



BOARD OF SUPERVISORS

William O'Brien, 1st District
Thomas W. Mayfield, 2nd District
Jeff Grover, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

February 26, 2008

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California
www.stancounty.com/board/index.shtm

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Board Chairperson asks if any member of the public wishes to remove an item from consent.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearings and correspondence.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 5 minutes.

BOARD AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.stancounty.com/bos/agenda-minutes.shtm.

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.stancounty.com/board/broadcasting-schedule.shtm. In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: www.stancounty.com/bos/board-video.shtm.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Supervisors meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Pledge of Allegiance to the Flag
- II. Public Comment Period
- III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 12, 2008 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1028 Adding Chapter 9.88 “Food Processing By-Products” to the Stanislaus County Code ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Ham Shirvani, Joseph D. Mackil and Armando M. Flores from the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
 - b. Vickie E. Thayer from the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 4. Approval of Appointments of Gilbert Gonzales, Mary Armstrong, RaeLene Brown, David Danner, Diane Stewart, Billy Powell and Anthony Cannella to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 5. Approval to Proclaim March 2008 as Social Worker Recognition Month in Stanislaus County ([View Item](#))
- * 6. Approval to Commend Sheryl Morgan Upon her Retirement from the Stanislaus County Library ([View Item](#))
- * 7. Approval of a Resolution Acknowledging California D.A.R.E. Officers Association Annual Conference ([View Item](#))
- * 8. Approval of Request from the Carole Sund/Carrington Memorial Reward Foundation for Use of the Courthouse Lawn on Saturday, March 15, 2008 for the Tenth Annual Vigil of Hope ([View Item](#))

B. Chief Executive Office

- * 1. Acceptance of the Stanislaus County Treasury Pool's January 2008 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 2. Approval to Set a Public Hearing on March 18, 2008 at 6:35 p.m. to Consider Dental and Mental Health Benefit and Service Reductions for Medically Indigent Adult Program Patients – Health Services Agency ([View Item](#))
- * 3. Approval to Enter into a Contract with AVS Engineers Inc. for Architectural Design Services to Improve and Upgrade the Electronic Security and Fire Alarm and Services Systems at the Juvenile Justice Center – Chief Executive Office ([View Item](#))
- * 4. Approval to Recognize and Commend Federal Legislators for their Support of Stanislaus County’s Federally Qualified Health Center Look-Alike Designation – Chief Executive Office ([View Item](#))
- 5. Approval of a Resolution Supporting the County-Wide Transportation Sales Tax Program – Chief Executive Office ([View Item](#))
- 6. Approval of the Sheriff's Area Command, Law Enforcement Decentralization Plan and Initiate Facility Planning with the Cities of Patterson, Waterford and Riverbank ([View Item](#))
- 7. Approval of the Transfer of 140 Acres of Excess Land at the Fink Road Landfill and Authorization to Issue a Request for Proposals for a Long-Term Farm Lease Agreement – Chief Executive Office ([View Item](#))
- 8. Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2007-2008, Transfers from Appropriations for Contingencies and to Increase the Budget – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Authorize the Director of Public Works to Sign the Consent to Common Use Agreement with the Modesto Irrigation District for the Pirrone Road Canal Crossing ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:15 a.m. Sitting as the Redevelopment Agency ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those items marked with an *)
- III. Approval of Minutes
 - *A. Minutes of December 11, 2007
- IV. Correspondence
 - A. None
- V. Public Hearings
 - A. None
- VI. Agenda Items
 - *A. Approval of Contract Agreement with Nolte Associates, Inc., to Provide Construction Management Services for the Keyes Improvement Project (Storm Drain) and Authorize the Executive Director to Sign and Negotiate on Behalf of the Agency
- VII. Public Forum
- VIII. Adjournment

VI. Correspondence

- 1. This Board has received a letter from Patterson Vegetable Company regarding their intent to cease their harvesting operation, close the harvesting shop permanently and terminate their harvesting employees at the 266 Pomegranate Ave., Patterson, CA location and anticipate the cessation of the harvesting operations and related activities will be completed by April 13, 2008 pursuant to the California Workers Adjustment and Retraining Notification Act. ([View Item](#)) (Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.)
- 2. This Board has received the following claims: George Reed, Inc.; Ella Thompson & Johnny Thompson; Tammy R. Kersey; Lucian Perguidi; Charlotte Armstrong; Daisy Partida; Veterinary Emergency; and, Lindsee Louise Leonardo. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. Adjournment