



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

March 4, 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. Presentation: March 2008 as Social Worker Recognition Month in Stanislaus County
- III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 26, 2008 ([View Item](#))
- * 2. Approval of Appointment of Janet Orvis Cook to the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 3. Approval of Commendations for:
 - a. Michael H. Krausnick, County Counsel Upon his Retirement from Stanislaus County ([View Item](#))
 - b. Ronald E. Freitas, Director of Planning and Community Development Upon his Retirement from Stanislaus County ([View Item](#))
 - c. Dennis Gudgel, Agricultural Commissioner and Sealer of Weights and Measures Upon his Retirement from Stanislaus County ([View Item](#))
 - d. Eileen Melson, Deputy Executive Officer Upon her Retirement from Stanislaus County ([View Item](#))
 - e. Claudia Krausnick, Deputy Executive Officer Upon her Retirement from Stanislaus County ([View Item](#))
 - f. Jim Simpson Upon his Retirement from Stanislaus County Department of Environmental Resources ([View Item](#))
 - g. Ignacio Ocegueda Upon his Retirement from Stanislaus County Department of Parks and Recreation ([View Item](#))
- * 4. Acceptance of the Resignation of Darren Schafer from the South Modesto Municipal Advisory Council ([View Item](#))
- * 5. Acceptance of the Clerk-Recorder's Certified Statement of the Results of the Presidential Primary Election Held Tuesday, February 5, 2008 and Declare the Results ([View Item](#))
- * 6. Approval to Proclaim March 16 through 22, 2008 as Mediation Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Stanislaus County Legislative Platform for 2008 - Chief Executive Office ([View Item](#))
- * 2. Approval to Amend the Civil Limited Filing Fee Agreement with the Superior Court in Order to Receive Additional Revenue for the Court Alternative Dispute Resolution Program - Chief Executive Office ([View Item](#))
- * 3. Approval to Enter Into an Agreement with Sidley Austin LLP, for Professional Legal Services Related to the Stanislaus Waste-to-Energy Facility – Department of Environmental Resources ([View Item](#))
- 4. Approval of Update on the Relocation of Six Programs Serving Adults and Two Consumer and Family Member Advocacy Programs to 500 North Ninth Street, Modesto – Behavioral Health and Recovery Services ([View Item](#))
- 5. Approval to Proceed with the Public Safety Center Expansion Project; Submit an Application to the State of California for Jail Funding; Initiate Environmental Review; and Establish the Project Budget Using Public Facility Fees - Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.08.020 of the Stanislaus County Code, Adding a No Parking Zone on Farrar Avenue in the Modesto Area ([View Item](#))

- * 2. Approval of Cooperative Agreement No. 10-297 with the State of California, Department of Transportation for the Installation of Emergency Vehicle Signal Pre-emption Equipment at Sisk Road, Stoddard Road and Dale Road Intersections for the State Route (SR) 219 Widening Project, Phase 1 ([View Item](#))
- * 3. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Geer Road at Whitmore Avenue Intersection Improvement Project, Parcel Owner Grant Paterson Living Trust, APN: 018-026-005 ([View Item](#))
- * 4. Approval to Award a Contract to Sierra Nevada Construction, Inc, of Sparks, Nevada for the Traffic Congestion Relief Project "A" Albers Road at Milnes Road Intersection Improvements ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on March 25, 2008 at 9:15 a.m. to Consider the Planning Commission's Recommendation for Approval of Rezone Application #2007-07, William Rossi ([View Item](#))
- * 2. Approval to Set a Public Hearing on March 25, 2008 at 9:20 a.m. to Consider the Planning Commission's Recommendation for Approval of Williamson Act Cancellation Application #2007-01, Variance Application #2007-02, and Lot Line Adjustment Application #2007-03, Friends of the Tuolumne ([View Item](#))
- * 3. Approval to Set a Public Hearing on April 15, 2008 at 6:40 p.m. to Consider the Planning Commission's Recommendation for Approval of General Plan Amendment #2007-05, Rezone Application #2007-08 and Lot Line Adjustment Application #2007-25, Frantz Landscape Center ([View Item](#))
- 4. Approval of the Draft Annual Action Plan, that Includes the \$2,463,579 Community Development Block Grant (CDBG) Award and \$109,694 Emergency Shelter Grant (ESG) Award for FY 2008-2009, and to Open the 30-Day Public Comment Period and Approval to Set a Public Hearing for April 8, 2008, at 9:15 a.m. to Close the Public Comment Period ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:15 a.m. Public Hearing to Consider the Formation of the Salida Boulevard Landscape and Lighting District (Salida Area), and to Conduct a Ballot Procedure and Levy of the Annual Assessment in Compliance with Proposition 218 ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the California State Department of Transportation regarding their commitment to redirect funds from the Oakdale Bypass project to the North County Corridor project and their intent to commit Interregional Transportation Improvement Program (ITIP) funds in the 2010 State Transportation Improvement Program (STIP) cycle for up to \$91 million in capital money. ([View Item](#))
(Recommendation: Refer to the Department of Public Works.)
2. This Board has received a letter from the State Attorney General regarding a series of workshops to be held throughout the State this spring in conjunction with the Local Government Commission on the global warming issue. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer.)

3. This Board has received a letter from the State Fish and Game Commission giving notice of proposed regulatory action relating to mammal hunting regulations. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and the Fish and Wildlife Committee.)
4. This Board has received a letter from The Penny Saver (Harte-Hanks Shoppers, Inc.) regarding their plans to reduce their work force at different locations in California including the site at 2005 Evergreen Avenue, Suite 8, Modesto, CA beginning on or about April 15, 2008, pursuant to the California Worker Adjustment and Retraining Notification Act. ([View Item](#))
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.)
5. This Board has received a letter from the State Department of Corrections and Rehabilitation regarding the Public Safety and Offender Rehabilitation Services Act of 2007, a plan for prison and offender reentry reform. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer.)
6. This Board has received a letter from the State Fish and Game Commission giving notice of proposed regulatory action relating to Central Valley Chinook salmon sport fishing. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and the Fish and Wildlife Committee.)
7. This Board has received the following claims: Christopher Romero; Rodney Lee Hawker; James Chatelain; Debra Dickinson; and, Patty Ameral.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

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

X. Adjournment