



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

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

March 18, 2008

Special Meeting
4:00 P.M.

Regular Meeting
6:30 P.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.

Special Meeting
4:00 P.M.

- I. Closed Session: Public Employee Appointment/Interviews: Title: County Counsel. Government Code Section 54954.5(e).

Regular Meeting
6:30 P.M.

II. Pledge of Allegiance to the Flag

III. Moment of Silence for Delores Kelly, Former Assistant Director of Behavioral Health and Recovery Services

IV. Presentation: Resolution Commending Deputy Executive Officer Eileen Melson Upon her Retirement from County Service

V. Public Comment Period

VI. Consent Calendar

VII. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 4, 2008 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1031 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](#))
- * 3. Acceptance of the Resignations of:
 - a. Jan Moore from the Salida Municipal Advisory Council ([View Item](#))
 - b. Doris Foster from the Stanislaus County Children's Council ([View Item](#))
- * 4. Approval of the Appointments of Mark Loeser, Raul Garcia and Laura Ochoa-Sanchez to the Stanislaus County Children's Council ([View Item](#))
- * 5. Approval to Proclaim the Week of March 17-21, 2008 as Oakdale High School Sober Graduation Awareness Week in Stanislaus County ([View Item](#))
- * 6. Approval to Authorize the Chairman of the Stanislaus County Board of Supervisors to Sign and Vote in Support the Property Owner Assessment Proposition 218 Ballots for the Formation of County Service Area (CSA) No. 26 – Keyes and Consolidation of CSA No. 6 – Raymond Tract, CSA No. 13 – La Jolla, and CSA No. 17 – Sunray Estates and the Method of Calculation for the Annual Assessments ([View Item](#))
- * 7. Approval to Consolidate the Keyes Community Services District Election with the June 3, 2008 Statewide Direct Primary Election ([View Item](#))
- * 8. Approval of Commendations for:
 - a. Cathy Walke Upon her Retirement from the Stanislaus County Probation Department ([View Item](#))
 - b. Gary C. Dial Upon his Retirement from the Stanislaus County Treasurer-Tax Collector's Office ([View Item](#))
- * 9. Approval of Appointment of William Crampton to the Stanislaus Consolidated Fire Protection District ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept Annual Audited Financial Reports for Fiscal Year Ended June 30, 2007 – Auditor-Controller ([View Item](#))
- * 2. Approval to Adopt a Resolution to Modify the Existing Public Facility Fee Installment Payment Program for Qualifying Non-Residential Business Expansion Projects – Chief Executive Office ([View Item](#))

- * 3. Approval to Reschedule the Final Crows Landing Development Project Report Until After a Decision has been Made by the California Transportation Commission Regarding State Infrastructure Bond Funding Allocations – Chief Executive Office ([View Item](#))
- * 4. Approval of Adoption of Board of Supervisors Priority Goals, Measures and Proposed Outcomes for Fiscal Years 2008-09 and 2011-12 – Chief Executive Office ([View Item](#))
- * 5. Approval of a Personal Services Contract for the Position of Director of Animal Services – Chief Executive Office ([View Item](#))
- * 6. Approval to Award the Contract for Design and Construction Management Services to Shaw Environmental, Inc. for a Base Liner System at Fink Road Landfill – Environmental Resources ([View Item](#))
- * 7. Approval to Accept a \$90,000 Seed Grant Award from the United States Attorney’s Office for “Project Safe Neighborhoods” and Related Budget Adjustments - District Attorney ([View Item](#))
- * 8. Approval to Apply for a Grant Entitled “Rural Domestic Violence, Dating Violence, Sexual Assault and Stalking Assistance Program” from the United States Department of Justice, on Behalf of the Stanislaus Family Justice Center, to Enhance Assistance to Victims and Prosecution of these Crimes which Occur in Rural Areas of Stanislaus County – District Attorney ([View Item](#))
- * 9. Approval of Independent Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2007-2008 - Health Services Agency ([View Item](#))
- * 10. Approval to Amend the Salary and Position Allocation Resolution for the County Veterinarian Classification and Appoint the County Veterinarian at a Salary Above the Mid-Point of the Salary Band – Chief Executive Office ([View Item](#))
- * 11. Approval of the Appointment of Gary Caseri to the Position of County Agricultural Commissioner and Sealer of Weights and Measures for a Four-Year Term and Approval of a Starting Salary Above the Midpoint of Salary Band F (\$60.10/hr) – Chief Executive Office ([View Item](#))
- * 12. Approval of Labor Agreement Between the County and the California Nurses’ Association Representing the Registered Nurses’ Bargaining Unit – Chief Executive Office ([View Item](#))
- * 13. Approval of the Restructure of the Public Works’ and Strategic Business Technology’s Geographic Information System and Information Technology Divisions, and Associated Staffing Impacts – Chief Executive Office ([View Item](#))
- * 14. Approval of the Amended Bylaws and Conflict of Interest Code for the Stanislaus County Integrated County Justice Information System Commission and Approval of Appointments to the Commission – Chief Executive Office ([View Item](#))
- * 15. Approval of Appointment of the 2008 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))
- * 16. Approval to Authorize and Adopt a Resolution for the Lease Purchase of the Modular Classroom for the Ray Simon Regional Criminal Justice Training Center as Approved in the 2007-2008 Mid-Year Budget – Sheriff’s Office ([View Item](#))
- * 17. Approval of Expenditure Plan for the Proposed Projects in the Unincorporated Areas of Stanislaus County Intended for Funding by the County-Wide Transportation Sales Tax Program – Public Works ([View Item](#))
- * 18. Approval of the Reduction-In-Force of Nine Filled Full-Time Positions and the Deletion of Three Vacant Positions in the Department of Planning and Community Development Building Permits Division Effective May 18, 2008 – Planning and Community Development ([View Item](#))

19. Approval of the HFS Consultants' Final Report on the Health Services Agency Strategic Planning and Financial Evaluation Project and Approval of the Recommended Reduction-In-Force of Five Full-Time Filled Positions and Five Vacant Positions Effective April 18, 2008 - Health Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval of Purchase Agreement to Acquire Road Right-of-Way for Geer Road at Whitmore Avenue Traffic Signal Project, Parcel Owner Mohamed Mohsin, APN: 018-055-001 ([View Item](#))
- * 2. Approval to Adopt the Results of the Ballot Procedure which Failed to Approve the Formation of the Salida Boulevard Landscape and Lighting District in Compliance with Proposition 218 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

- * 1. Approval to Introduce, Waive the Reading and Adopt an Ordinance Implementing the Thirty-Year Land Use Restriction Initiative (Measure E) ([View Item](#))

VIII. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider Dental and Mental Health Benefit and Service Reductions for Medically Indigent Adult Program Patients – Health Services Agency ([View Item](#))

IX. Correspondence

1. This Board has received a letter from Dennis Jackman regarding the impact of Measure E upon the Salida Now Initiative.
(Recommendation: Refer to County Counsel and the Department of Planning and Community Development.)
2. This Board has received a letter from Congressman Cardoza regarding water, agricultural labor and the Farm bill and their potential impact on California's agriculture.
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and UC Cooperative Extension.)
3. This Board has received a letter from Turlock Rural Fire Department requesting to replace their annual audit with a five-year audit cycle.
(Recommendation: Refer to the Auditor-Controller.)
4. This Board has received the following claims: Birdwell Properties, LLC; George Patterson; Sandra Arauza; Jonathan Valenzuela; Jose Rosales; Calvin and Janice Curtin; Annabella Mayorga; Gregory Ralph Diaz; and, Roman Perez.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

- XI. Legislative, Fiscal and Management Report – Chief Executive Officer
 - A. Verbal Follow-Up Report by Chief Executive Office Regarding Facility Lease by Behavioral Health and Recovery Services at 1100 Kansas Avenue, Modesto, CA

XII. Adjournment