



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 25, 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. A Moment of Silence for Mark Darrough from the Community Services Agency and his daughter Jessica Darrough who was a volunteer at the Modesto-Stanislaus County Library

III. Presentation: Resolutions Commending County Counsel Michael Krausnick, Planning and Community Development Director Ronald Freitas, Agricultural Commissioner and Sealer of Weights and Measures Dennis Gudgel and Deputy Executive Officer Claudia Krausnick Upon their Retirement from County Service

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 18, 2008 ([View Item](#))
- * 2. Approval of Appointments of:
 - a. Sharon Salaiz to the Child Abuse Prevention Council of Stanislaus County ([View Item](#))
 - b. Angelo Clay to the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))
- * 3. Acceptance of Resignations of:
 - a. Michael H. Krausnick from the Law Library Board of Trustees ([View Item](#))
 - b. Dan Rosas from the Child Abuse Prevention Council of Stanislaus County ([View Item](#))
- * 4. Approval to Commend Dr. Robert Schorr Upon Receiving the John Darroch Memorial Award for 2008 from the Stanislaus Medical Society ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding the Approval of the Administrative Civil Citation to Abate the Nuisance CE No. 07-159 at 205 S. Santa Ana Avenue, Modesto, California - Environmental Resources ([View Item](#))
- * 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the following Properties:
 - a. 2230 Golf Road, Turlock, CA, CE No. 07-0295 ([View Item](#))
 - b. 4100 Highway 108, Riverbank, CA, CE No. 07-0183 ([View Item](#))
 - c. 1827 John Street, Modesto, CA, CE No. 07-0313 ([View Item](#))
 - d. 9425 Yosemite Boulevard, Modesto, CA, CE No. 07-0238 ([View Item](#))
- * 3. Approval to Authorize Behavioral Health and Recovery Services to Support Doina Vacalie, M.D.'s Application for an H-1B Visa (U. S. Work Permit) ([View Item](#))
- * 4. Approval of a Fiscal Year 2007-2008 Contract Amendment with the California Department of Education for the Administration of the Child Care and Development Block Grant – Community Services Agency ([View Item](#))
- * 5. Approval to Accept the 2007-2008 State Youthful Offender Block Grant Funding for Juveniles Returning from Custody with the State of California, Establish Budget, and Add a Position - Probation ([View Item](#))
- * 6. Approval to Set the Salary for Newly Appointed County Counsel John Doering at \$182,089 Annually, Reflecting a Salary Below the Mid-Point of the Salary Band, Effective April 1, 2008 – Chief Executive Office ([View Item](#))
- * 7. Approval of the Revision to the Stanislaus County Employees' Retirement Association's (StanCERA) Bylaw Section 1.7 Regarding Standing Committees ([View Item](#))

- * 8. Acceptance of the County of Stanislaus Treasury Oversight Committee’s Compliance Audit and Annual Certificates of Compliance, and Approval of Amendment to the Treasury Pool Investment Policy – Treasurer/Tax Collector ([View Item](#))
- * 9. Acceptance of the Stanislaus County Treasury Pool’s February 2008 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 10. Approval to Set Public Hearings for April 22, 2008, at 9:15 am, for Consideration of the Adjustment of Fees as Follows:
 - a. Approval to Introduce and Waive the First Reading of an Ordinance to Amend the Indigent Cremation/Burial Fees to Cover Basic Costs of Cremation and/or Burial in the Sheriff’s Department Coroner’s Division ([View Item](#))
 - b. Approval to Introduce and Waive the First Reading of an Ordinance to Establish New Fees for the Clerk Recorder Department ([View Item](#))
 - c. Approval to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend Existing Fees for the Department of Environmental Resources ([View Item](#))
- * 11. Approval to Set a Public Hearing for May 6, 2008, at 9:15 am, to Consider the Adoption of Updated Fire Protection Facility Fees for the Salida Fire Protection District Pursuant to Title 24 of the Stanislaus County Ordinance Code – Chief Executive Office ([View Item](#))
- * 12. Approval of On-Call Compensation for Non-Represented, Unclassified Hourly Employees – Chief Executive Office ([View Item](#))
- * 13. Approval to Award the Contract for a Waste Characterization Study at the Fink Road Landfill to Stearns, Conrad and Schmidt, Engineers, Inc. – Environmental Resources ([View Item](#))
- * 14. Approval for the Auditor-Controller to Transfer Fiscal Year 2007-2008 Appropriations in the Sheriff’s Information Technology Budget of \$40,000 from a Services and Supplies Account to a Fixed Asset Account for a Scheduling Software Program – Sheriff ([View Item](#))
- 15. Approval to Introduce and Waive the First Reading of an Ordinance to Restructure the Existing Disaster Council for the Purpose of Redefining the Role of the Council as well as the Membership and their Responsibilities - Office of Emergency Services ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Revised Transit Transportation Development Act Claim for Fiscal Year 2007-2008 ([View Item](#))
- * 2. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Diablo Grande, The Legends Subdivision ([View Item](#))
- * 3. Approval of the Road and Bridge Maintenance Transportation Development Act Claim for Local Transportation Funds for Fiscal Year 2007/2008 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Adopt a Resolution Approving the Easement Proposal to the California Department of Conservation Farmland Conservancy Program for the Menghetti Ranch Conservation Easement and Certification that Easement Proposal Meets the Eligibility Criteria Set Forth in California Public Resources Code 10251 ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 9:15 a.m. Public Hearing to Consider the Planning Commission’s Recommendation for Approval of Rezone Application No. 2007-07, William Rossi, a Request to Rezone a 9-Acre Parcel from A-2-10 (General Agriculture) to a New P-D (Planned Development) to Allow a Manufactured Home Sales Business On-site with an Existing Agricultural Equipment Sales Business Located at 4831 Esmar, in the Ceres Area ([View Item](#))
- 9:20 a.m. Public Hearing to Consider the Planning Commission’s Recommendation for Approval of Williamson Act Cancellation No. 2007-01, Variance Application No.2007-02, and Lot Line Adjustment No. 2007-03, Friends of the Tuolumne, a Request to Concurrently Adjust the Sizes of Three Existing Parcels from 40.36, 68.74, and 115.2 Acres to 3.95, 71.96, and 148.39 Acres; to Allow One of the Parcels to Be less than the 40 Acres as Required by the Zoning; and to Approve Cancellation of a Portion of Williamson Act Contract 2002-4481. The Parcels Are Located at and Adjacent to 23792 and 23806 Yosemite Boulevard in the Waterford Area, APNs: 008-020-017, 018, and 020 ([View Item](#))

VIII. Correspondence

1. This Board has received two reports from the 2007-2008 Stanislaus County Civil Grand Jury regarding the Stanislaus County Department of Animal Services and Stanislaus County Hazardous Materials/Situations Notification. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and the Department of Animal Services.)
2. This Board has received a letter from the Stanislaus Arts Council regarding a grant that was received from the California Arts Council to fund exemplary after-school arts programs for elementary schools in Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
3. This Board has received a letter from the California Department of Toxic Substances Control regarding the draft clean up plan for the future Gregori High School. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
4. This Board has received a report from the Stanislaus County Veterans Services Division and a copy of the Annual Report from the California Association of County Veteran Service Officers, Inc. ([View Item](#))
(Recommendation: Acknowledge receipt of reports.)
5. This Board has received the following claims: Melanie Medeiros; Carlos A. Bejarano; Stefani King; Jayden T. King, a minor; and, Juan Guaracha Hernandez.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors’ Reports

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

XI. Adjournment

XII. Closed Session: Public Employment: Performance Evaluation – County Chief Executive Officer. Government Code Section 54957(b).