



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

April 1, 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: A. Stanislaus County Superintendent of Schools Tom Changnon Regarding the E-21 Business and Education Summit

- B. Employee Service Awards
For Thirty Years of Service
Cynthia Shaw - Alliance Worknet

For Twenty-Five Years of Service
Amelia Vizcaino - Community Services Agency

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 25, 2008 ([View Item](#))
- * 2. Acceptance of the Resignations of:
 - a. Leroy Gilton from the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 - b. Paul Vantress and Alexandra Queen from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))
 - c. David Johnson from the South Modesto Municipal Advisory Council ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Sherry Schlegel to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 - b. Tom Hallinan to the Assessment Appeals Board ([View Item](#))
 - c. Martin Fox to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
 - d. John Doering to the Law Library Board of Trustees ([View Item](#))
- * 4. Approval to Proclaim:
 - a. April 2008 as Child Abuse Prevention Month and April 25, 2008 as Children's Memorial Day in Stanislaus County ([View Item](#))
 - b. April 2008 as Alcohol Awareness Month in Stanislaus County ([View Item](#))
 - c. April 20-26, 2008 as Safety Seat Checkup Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept Mental Health Services Act Community Services and Supports Housing Services Funds; Approval to Assign Housing Funds to the State Department of Mental Health; Approval of an Amendment to an Agreement with State Department of Mental Health for Housing Services and Increase the Budget – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Accept the Donation of Ryan's Reading Tree to the Stanislaus County Library - Modesto Library Children's Room from the Dickerson Family and Friends – Chief Executive Office ([View Item](#))
- * 3. Approval to Accept a Grant from the United Way of Stanislaus County to Install Two Horseshoe Pits at the United Community Center and Park in Grayson – Parks and Recreation ([View Item](#))
- * 4. Approval to Set a Public Hearing on April 22, 2008 at 9:15 am, to Consider the Introduction and Waiving of the First Reading of an Ordinance to Establish Fees for the Assessment Appeals Board – Board of Supervisors ([View Item](#))

5. Approval to Enter into a Joint Exercise of Powers Agreement with the Cities of Modesto, Oakdale, and Riverbank for Route Adoption of the North County Corridor Transportation Expressway – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received Form 10-K of Covanta Holding Corporation for the year ended December 31, 2007 for the Stanislaus Waste-to-Energy Financing Agency and Covanta Stanislaus, Inc. (Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
2. This Board has received the following claim: Bruce Donald Hammerstrom. (Recommendation: Acknowledge receipt of claim 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