



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 8, 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 Stanislaus County Probation Corrections Officer David Mendez, Sr.
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for April 1, 2008 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1037 Amending Chapter 2.52 of the Stanislaus County Code 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](#))
- * 3. Acceptance of the Resignation of Michelle Cull from the Mental Health Board ([View Item](#))
- * 4. Approval to Proclaim:
 - a. April 13-19, 2008 as National Library Week in Stanislaus County ([View Item](#))
 - b. May 1, 2008 as Law Day in Stanislaus County ([View Item](#))
- * 5. Approval of Request for Use of the Courthouse Lawn from:
 - a. Stanislaus County District Attorney for Victim Rights Information Day on Tuesday, April 15, 2008 ([View Item](#))
 - b. Chris Ricci for the Xclamation Festival on Saturday, July 19, 2008 ([View Item](#))
- * 6. Approval to Amend the Stanislaus County Board of Supervisors 2008 Committee Assignments to Add the North County Corridor Transportation Expressway Authority and Appoint Supervisor Jeff Grover and Supervisor William O'Brien as the County Representatives to the Authority ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Set a Public Hearing on May 6, 2008 at 9:20 a.m. to Introduce and Waive the First Reading of an Ordinance Amending Existing Parties of Interest Research Fees for the Treasurer-Tax Collector's Office ([View Item](#))
- * 2. Approval to Accept an Anonymous Donation for the Purchase of a Patrol Vehicle and Associated Equipment for the Sheriff's Department K-9 Unit ([View Item](#))
- * 3. Approval to Appoint a Probation Manager (Manager III – Safety) at a Salary Above the Midpoint of Salary Band C (\$80,163) – Probation ([View Item](#))
- * 4. Approval to Proceed with Emergency Power and Fire Suppression System Improvements at the Sheriff Headquarters and Public Safety Center Facilities – Chief Executive Office ([View Item](#))
- 5. Approval to Accept the Health Services Agency Public Health Division 2008 Annual Report to the Board of Supervisors ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

9:10 a.m. Public Hearing to Consider the Formation of County Service Area No. 26 – Keyes and Dissolution of CSA No. 6 – Raymond Tract, CSA No. 13 – La Jolla, and CSA No. 17 – Sunray Estates, Conduct a Ballot Procedure in Compliance with Proposition 218, and Consent to the Waiver of Conducting Authority Proceedings for Formation of County Service Area No. 26 - Keyes ([View Item](#))

9:15 a.m. Public Hearing to Consider the Approval of the Annual Action Plan for Fiscal Year 2008-2009 that Includes the \$2,463,579 Community Development Block Grant (CDBG) Award; and \$109,694 Emergency Shelter Grant (ESG) Award; for a Total of \$2,573,273 for Fiscal Year 2008-2009 ([View Item](#))

- 9:20 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 February 26, 2008
 - IV. Correspondence
 - A. None
 - V. Public Hearings
 - A. None
 - VI. Agenda Items
 - *A. Approval to Allocate \$700,000 from Housing Set-aside Funds to the Land Acquisition Program and Authorize the Executive Director to Sign and Negotiate on Behalf of the Agency
 - B Approval of a Housing Loan Rehabilitation Agreement with Habitat for Humanity, Stanislaus, in the Amount of \$199,575 to Rehabilitate Four (4) Properties in the Airport Neighborhood Redevelopment Sub-area, and Authorize the Executive Director to Sign and Negotiate on Behalf of the Agency
 - VII. Public Forum
 - VIII. Adjournment

VII. Correspondence

1. This Board has received a notice from the U.S. Fish and Wildlife Service requesting comment on a variety of species that are currently protected under the federal Endangered Species Act. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a Notice of Date Change from the California Fish and Game Commission for the public hearing regarding the proposed regulatory action relating to nuisance Canadian geese. ([View Item](#)) (Recommendation: Refer to the Department of Parks and Recreation and the Fish and Wildlife Committee.)
3. This Board has received the following claim: Rose Marie Lenzo. (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

XI. Closed Session: Conference with Real Property Negotiator: Property: Crows Landing Air Facility, at the intersection of Ike Crow Road and Bell Road in the unincorporated area of Stanislaus County. Agency Negotiator: Richard Robinson. Lessee Negotiator: PCCP West Park LLC. Under Negotiation: Both Lease Terms and Lease Payments. Government Code Section 54956.8.