



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 15, 2008

Special Meeting
5:30 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

5:30 P.M.

- I. Closed Session: Conference with Legal Counsel-Existing Litigation: Tiffany Bradford vs. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 378121. Government Code Section 54956.9(a); Conference with Real Property Negotiator: Property: El Viejo Post Office, 12th and I Streets, Modesto, CA. Agency Negotiator: Richard Robinson. Seller Negotiator: U.S. General Services Administration. Under Negotiation: Price and Terms of Sale. Government Code Section 54956.8.

Regular Meeting

6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Presentation:
 - A. National Library Week in Stanislaus County
 - B. Child Abuse Prevention Month in Stanislaus County
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for April 8, 2008 ([View Item](#))
 - * 2. Acceptance of the Resignation of Tom Ott from the Woodland Avenue Volunteer Fire Protection District Board of Directors ([View Item](#))
 - * 3. Approval of Appointments of:
 - a. Ka Yang to the Stanislaus County Children's Council ([View Item](#))
 - b. Travis Hawkins to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 - * 4. Approval to Proclaim:
 - a. May 2008 as Asthma Awareness Month in Stanislaus County ([View Item](#))
 - b. April 28 through May 2, 2008 as Stanislaus County Volunteer Week ([View Item](#))
 - B. Chief Executive Office
 - * 1. Approval to Revise Reimbursement Rates for the Safety Shoes Reimbursement Program Pursuant to County Code Section 2.60.020(d)(3) ([View Item](#))
 - * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Establish the Stanislaus Family Justice Center Commission – District Attorney ([View Item](#))
 3. Approval of Recommendations to Proceed with the Animal Services Facility Reuse and Expansion Plan and to Negotiate Agreements with Partner Cities and Related Actions – Chief Executive Office ([View Item](#))
 - C. Department of Public Works
 - * 1. Approval to Award the Transit Operations Contract for the County's Intercity Public Transit Service, Stanislaus Regional Transit (StaRT), to Storer Transit Systems ([View Item](#))

- * 2. Approval to Adopt the Results of the Ballot Procedure, for the Formation of CSA No. 26 – Keyes and Dissolution of CSA No. 6 – Raymond Tract, CSA No. 13 – La Jolla, and CSA No. 17 – Sunray Estates, and Levy the Annual Assessment in Compliance with Proposition 218 and Initiate Proceedings for the Same and Other Related Actions
([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 6:40 p.m. Public Hearing to Consider Planning Commission’s Recommendation for Approval of General Plan Amendment Application No. 2007-05, Rezone Application No. 2007-08, and Lot Line Adjustment No. 2007-25, Frantz Landscaping, a Request to Adjust the Boundaries of Two Existing Parcels (14.7 acres and 15.9 acres), Amend the General Plan and Rezone Five Acres of the Entire 30.6 Acre Site from Agriculture to a Planned Development (PD), and to Construct a Retail Landscape Business in Two (2) Phases, Located at 12741 Riverview Road, on the West Side of Hickman Road, in the Hickman Area ([View Item](#))

VIII. Correspondence

1. This Board has received a letter from the State Department of Veterans Affairs regarding the Fiscal Year 2006-2007 veteran funds received from the United States Department of Veterans Affairs. (Recommendation: Refer to the Department of Aging and Veterans Services.) ([View Item](#))
2. This Board has received the following claims: Miguel Guitron; and, Rob Cosmero and Crystal Cosmero. (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