



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Dick Monteith, 4<sup>th</sup> District**  
**Jim DeMartini, 5<sup>th</sup> District**

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

**AGENDA**

April 22, 2008

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California

**(Note: If the seating capacity of the Board Chambers is exceeded for the 10:00am and 10:05am Scheduled Matters, the meeting may be recessed and reconvened at the Gallo Center for the Arts at 1000 I Street, Between 10<sup>th</sup> and 11<sup>th</sup> Streets, Modesto, California)**

[www.stancounty.com/board/index.shtm](http://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](http://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](http://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](http://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. Public Comment Period

## III. Consent Calendar

## IV. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for April 15, 2008 ([View Item](#))
- \* 2. Approval of Appointments of Melda Gaskins and Randy A. Heldt to the Advisory Board on Substance Abuse Programs ([View Item](#))
- \* 3. Approval of Requests from:
  - a. Boy Scouts of America Greater Yosemite Council for Use of Woodward Reservoir on Friday, May 2-4, 2008, for a Camping Event ([View Item](#))
  - b. River Oaks 4-H Club for Use of Woodward Reservoir for the River Oaks Third Annual 4-H Poker Ride, Run and Walk ([View Item](#))
  - c. Bonita Elementary School for the Use of Crowslanding-Bonita Pool from April 28 through May 29, 2008 for their Swimming Program ([View Item](#))
  - d. Rotary Club of Salida for Use of Salida Park and the Shelter Area on Thursday May 1, 2008, for the Third Annual National Prayer Day ([View Item](#))
- \* 4. Approval to Proclaim:
  - a. May 2008 as Older Americans Month in Stanislaus County ([View Item](#))
  - b. May 2008 as Elder and Dependent Adult Abuse Awareness Month in Stanislaus County ([View Item](#))
  - c. May 4-10, 2008 as California Invitational Relays Week in Stanislaus County ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the following Properties:
  - a. 7830/7806 Wren Road, Oakdale, CA, CE No. 07-0393 ([View Item](#))
  - b. 3948 Langworth Road, Oakdale, CA, CE No. 06-0690 ([View Item](#))
- \* 2. Approval of Fiscal Year 2007-2008 Light Brown Apple Moth Contract with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- \* 3. Approval of Contract with the California Highway Patrol for County-Provided Axle-Load Scale Testing Services for Fiscal Years 2008-2009 and 2009-2010 – Agricultural Commissioner ([View Item](#))
- \* 4. Approval of Fiscal Year 2007-2008 Additional High Risk Pest Inspection Contract with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- \* 5. Approval of Fiscal Year 2007-2008 Amended High Risk Inspection Contract with the California Department of Food and Agriculture for Inspection of Bee Hives for Red Imported Fire Ants – Agricultural Commissioner ([View Item](#))
- \* 6. Approval of Area Agency on Aging Fiscal Year 2008-2009 Planning and Service Area (PSA) Plan Update ([View Item](#))
- \* 7. Approval to Conduct a Public Ceremony on May 3, 2008 at 10:00 a.m. for the Re-Opening of Parklawn Park Located in the South Modesto Area – Parks and Recreation ([View Item](#))
- \* 8. Approval to Decrease the Charges for a Limited Number of Specified Waste Loads that are Diverted to the Fink Road Landfill During a Waste Characterization Study – Environmental Resources ([View Item](#))

- \* 9. Approval to Enter into Contracts with Leland Saylor and MicroEstimating for On-Call Estimating Services and to Enter into Contracts with Bureau Veritas North America Inc. and Interwest Consulting Group for On-Call Code Review Services – Chief Executive Office ([View Item](#))
- \* 10. Approval to Award the Contract to Conduct Testing on Milk Samples for the Milk and Dairy Inspection Division of the Department of Environment Resources, to Silliker Laboratories, Inc. ([View Item](#))
- \* 11. Approval of the Amended Agreement and Memorandum of Understanding with the State Department of Health for AIDS Services from July 1, 2007 through June 30, 2010 – Health Services Agency ([View Item](#))
- \* 12. Approval of Labor Agreement between the County and Stanislaus County Sheriff’s Management Association Representing the Lieutenant and Custodial Lieutenant Bargaining Unit – Chief Executive Office ([View Item](#))
- \* 13. Approval of an Agreement with Hilton, Farnkopf & Hobson, LLC, to Develop a Refuse Collection Service Agreement and Manage the Contractor Selection Process for Stanislaus County Refuse Collection Area No. 3 – Environmental Resources ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Authorize the Director of Public Works to Sign the Consent to Common Use Agreement with Turlock Irrigation District for the Geer Road at Service Road Intersection Improvements ([View Item](#))
- \* 2. Approval of Amendment No. 1 to the Agreement with GDR Engineering to Include Additional Engineering Services for the Salida Boulevard Corridor Plan Project ([View Item](#))
- \* 3. Approval of Amendment No. 3 to Agreement No. 2004-1 with RBF Consulting to Add Additional Engineering Service for the Geer Road at Whitmore Intersection Improvement Project ([View Item](#))
- \* 4. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Del Rio Lago Subdivision ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:15 a.m. Public Hearings to Consider 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 A New Fee for the Social Security Number Truncation Program in the Clerk Recorder’s Department ([View Item](#))
  - c. Approval to Introduce and Waive the First Reading of an Ordinance to Establish Fees for the Assessment Appeals Board – Board of Supervisors ([View Item](#))

- d. 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](#))

10:00 a.m. Acceptance of the Final Report of Master Development Exclusive Negotiation with PCCP West Park for the Crows Landing Air Facility and Determine Whether to Proceed with the West Park Alternative ([View Item](#))

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10:05 a.m. Sitting as the Redevelopment Agency ([View Item](#))  
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I. Call to Order

II. Consent Calendar (Those items marked with an \*)

III. Approval of Minutes

\*A. Minutes of April 8, 2008

IV. Correspondence

A. None

V. Public Hearings

A. None

VI. Agenda Items

A. Approval of a Memorandum of Understanding between the Stanislaus County Redevelopment Agency, the County of Stanislaus and PCCP West Park LLC Regarding the Crows Landing Air Facility

VII. Public Forum

VIII. Adjournment

## VI. Correspondence

1. This Board has received a letter from the County of Riverside regarding recent issues with the California Department of Mental Health payments to the County. ([View Item](#))  
(Recommendation: Refer to the Behavioral Health and Recovery Services and the Chief Executive Office.)
2. This Board has received a letter from the Federal Emergency Management Agency (FEMA) regarding the Flood Insurance Rate Map (FIRM) and the Flood Insurance Study (FIS) report for Stanislaus County and incorporated areas. ([View Item](#))  
(Recommendation: Refer to the Department of Public Works, Department of Planning and Community Development and the CEO-Office of Emergency Services.)
3. This Board has received the following claims: Terence Millhouse; Rose Marie Lenzo (Amended Claim); Yuridia de Leon and Raul Contreras; Tracy Cockrell for minor William R. Dugranrut; Children's Hospital of Oakland; and, Isabella Young.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

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

IX. Adjournment