



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

May 13, 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 Health Services Agency Employee Rochelle Evans
- III. Presentation:
 - A. May 2008 as Foster Care Awareness Month in Stanislaus County
 - B. Airport Advisory Committee Annual Report for 2007 ([View Item](#))
 - C. Status Update Regarding California State University, Stanislaus

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 6, 2008 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1039 Amending Existing Parties of Interest Research Fees for the Treasurer-Tax Collector's Office ([View Item](#))
- * 3. Approval of a Commendation for Mike Wagner, Reserve Deputy Sheriff Captain Upon his Retirement from Stanislaus County ([View Item](#))
- * 4. Approval of Request from:
 - a. Manteca Stake Young Men's Presidency, Church of the Latter Day Saints for the Use of Woodward Reservoir for their Boy Scouts of America, LDS Scout Camporee on October 17 and 18, 2008 ([View Item](#))
 - b. Pacific Lutheran High School of Torrance, California for the Use of Woodward Reservoir, Muir Point for their Annual School Trip Camping Event on June 4 and 5, 2008 ([View Item](#))
 - c. Society of Handicapped Children and Adults for the Exclusive Use of the Modesto Reservoir Back Dam Area Water Ski Course on Various Saturdays in 2008 for their Adapted Water Skiing Events ([View Item](#))
 - d. Boy Scouts of America, Troop 76 for Exclusive Use of the Kiwanis Camp on Friday, May 30 through June 1, 2008 ([View Item](#))
 - e. Rotary Club of Modesto North for Use of Frank Raines Park and Grayson United Community Park on Saturday, June 14, 2008 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Commendations for Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month in May – Area Agency on Aging ([View Item](#))
- * 2. Approval to Hold the Thirteenth Annual Fireworks Celebration on Saturday, July 5, 2008 at Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))
- * 3. Approval to Submit Application for the Fiscal Year 2008 Emergency Management Performance Grant for Emergency Preparedness – Office of Emergency Services ([View Item](#))
- * 4. Approval of a Grant from the Stuart Foundation for the California Connected by 25 Initiative – Community Services Agency ([View Item](#))
- * 5. Approval of an Agreement between the County of Stanislaus and Claims Management, Inc. (CMI) as Third Party Administrator for the Workers' Compensation Claims Management Program – Risk Management ([View Item](#))
- * 6. Approval for the Chief Probation Officer to Apply for and Accept a Juvenile Accountability Grant from the Corrections Standards Authority to Provide Services and Activities to Assist Youthful Offenders in Curbing their Criminal Behaviors – Probation ([View Item](#))
- * 7. Approval to Apply for and Accept if Awarded a Grant from the Stewardship Council, Youth Investment Program 2008, for the Renovation of an Outdoor Recreational Play Space at Frank Raines Regional Park – Parks and Recreation ([View Item](#))
- 8. Approval of the Two-Year Pilot Program for Mental Health Care for Eligible Indigents – Health Services Agency/Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

- * 1. Approval to Amend the Stanislaus County California Environmental Quality Act (CEQA) Guidelines and Procedures to Authorize an Environmental Impact Report to be Prepared by Any Method Authorized by State CEQA Guidelines Section 15084(d) ([View Item](#))

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter from the Clerk-Recorder Election Division requesting the Board of Supervisors to designate a member of the Board to participate in the Election Observer Panel for the Tuesday, June 3, 2008 election. ([View Item](#))
(Recommendation: Designate a member of the Board of Supervisors to participate on the panel.)
2. This Board has received a letter from the Oakdale Fire Protection District requesting “dry-period” financing. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
3. This Board has received the following claims: Mario Mejia; Regina King; and, Sheila Ernest.
(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