



**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**

May 20, 2008

6:30 P.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
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. Presentation:
  - A. Commendations for Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
  - B. 2008 Stanislaus County Recycling Poster Contest Winners

### III. Public Comment Period

### IV. Consent Calendar

### V. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for May 13, 2008 ([View Item](#))
- \* 2. Approval of Appointments of:
  - a. Lawrence G. Cahill, Jr. to the Commission on Aging ([View Item](#))
  - b. Virginia Jordan to the Stanislaus County Animal Advisory Board ([View Item](#))
  - c. David Fransen to the Stanislaus County Parks and Recreation Commission ([View Item](#))
  - d. Rebecca A. Harrington to the South Modesto Municipal Advisory Council ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval of the 2008-2009 Megabyte Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
- \* 2. Approval to Authorize the Auditor-Controller to Advance Funds to Oakdale Rural Fire District for Operational Expenses Under Government Code Section 23010 in an Amount Not to Exceed \$1,445,000 ([View Item](#))
- \* 3. Approval to Modify the Westport Fire Protection District Financial Report Requirement from an Annual to a Biennial Audit Covering a Two-Year Period – Auditor-Controller ([View Item](#))
- \* 4. Approval of Response to the 2007-2008 Stanislaus County Civil Grand Jury Final Report as it Relates to the Department of Animal Services – Chief Executive Office ([View Item](#))
- \* 5. Approval of a Contract Amendment with the Alliance Worknet to Provide Employment Services – Community Services Agency ([View Item](#))
- \* 6. Approval of Fiscal Year 2008-2009 Renewal Agreements for Contracted Program Services for Individuals and Families Receiving Temporary Aid to Needy Families, Child Welfare, and Adult Services – Community Services Agency ([View Item](#))
- \* 7. Approval of Amendment No. 2 to the Joint Exercise of Powers Agreement with the California Statewide Automated Welfare System Consortium IV (C-IV), a Joint Powers Authority and Approval of Three Community Services Agency Staff to be Assigned to the C-IV Project Site During the Project Maintenance and Operations Phase – Community Services Agency ([View Item](#))
- \* 8. Adoption of the Fiscal Year 2007-2008 Final Capital Improvement Plan for Stanislaus County as a Result of the Planning Commission's Finding of Conformance with the County's General Plan - Chief Executive Office ([View Item](#))
- \* 9. Approval to Apply for Beverage Container Recycling Funds from the California Department of Conservation and if Awarded, Accept and Administer the Funds – Environmental Resources ([View Item](#))
- 10. Approval to Award the Design-Build Construction Contract for the Regional Water Safety Center-Empire Pool Project to Diede Construction, Inc., of Lodi, California, Establish the Project Budget, Accept the Donated Funds and Approve Related Actions Necessary to Construct the Center – Chief Executive Office ([View Item](#))
- 11. Approval of Revised Library Operating Hours and the Reduction-In-Force of Three Filled Positions and Downgrade of One Filled Position in the Library Effective July 1, 2008 – Chief Executive Office ([View Item](#))

12. Consideration of the Illegal Dumping Status Report and Approval of the Continuation of Illegal Dumping Abatement Activities and Residential Bulky Item Collection Program – Environmental Resources ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Summarily Vacate the Emergency Vehicle Access Road Located within Parcels 23, 24, 25, 26, 46, and 47 in the Parcel Map for Lake Road Grizzly Ranch, Per Map Filed October 24, 2007 in Volume 55 of Maps, Page 60, Stanislaus County Records ([View Item](#))
- \* 2. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Ladd Road at McHenry Avenue Intersection Project, Parcel Owner K. Darpinian and Sons, Inc. ([View Item](#))
- \* 3. Approval of the Transit Transportation Development Act Claim for Fiscal Year 2008-2009 ([View Item](#))
- \* 4. Approval to Adopt Plans and Specifications for the Salida Boulevard Corridor Plan and Set the Bid Opening Date and Time for June 25, 2008, 2:00 p.m. ([View Item](#))
- \* 5. Acceptance of the Public Works Annual Report 2007 ([View Item](#))
- \* 6. Approval to Set a Public Hearing on June 24, 2008 at 9:10 a.m. to Introduce and Waive the First Reading of an Ordinance to Amend Transit Fares for Stanislaus Regional Transit (“StaRT”) ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Property Tax Administration Cost Recovery Plan for Fiscal Year 2007-2008 ([View Item](#))

VII. Correspondence

1. This Board has received the following claims: Ronald Sundbuy and Travis Azevedo. (Recommendation: Acknowledge receipt of claims 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