



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

June 3, 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. Presentation: A. Stanislaus Council of Governments Regional Blue Print Plan Process Update
- III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 20, 2008 ([View Item](#))
- * 2. Approval of Appointments of:
 - a. Officer Billy Hamilton to the Advisory Board on Substance Abuse Programs ([View Item](#))
 - b. Walid Ali to the Salida Municipal Advisory Council ([View Item](#))
- * 3. Approval to Proclaim:
 - a. June 23 through 27, 2008 as Family Services Specialist Recognition Week in Stanislaus County ([View Item](#))
 - b. July 13 through 18, 2008 as Probation Services Week in Stanislaus County ([View Item](#))
- * 4. Approval to Consolidate with the Presidential General Election to be Held on November 4, 2008:
 - a. the City of Waterford's Municipal Election ([View Item](#))
 - b. the West Side Community Healthcare District's Board of Directors' Election ([View Item](#))
- * 5. Approval of Request from:
 - a. "On Your Mark Events" for Use of the Woodward Reservoir Bay View Boat Ramp Area and Picnic Shelter for the Kaiser Permanente Central Valley Triathlons on Sunday, August 24, 2008 and Saturday, September 27, 2008 ([View Item](#))
 - b. Empire Head Start for Use of the Empire Community Park and Picnic Shelter Area for their Year End Event on Tuesday, June 10, 2008 ([View Item](#))
 - c. Rotary Club of Salida for the Use of the Salida Park for their Second Annual "Music Concerts in the Park" Series on July 24, 2008 and August 7 and 21, 2008 ([View Item](#))
 - d. Nineveh Outreach for the Use of Oregon and Fairview Parks on Saturdays from June 7, 2008 through December 6, 2008 to Provide Food and Clothing to the Community ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2008-2009 Cantaloupe Surveillance Contract with the California Cantaloupe Advisory Board – Agricultural Commissioner ([View Item](#))
- * 2. Approval of the Fiscal Year 2008-2009 Wildlife Services Contract with the United States Department of Agriculture – Agricultural Commissioner ([View Item](#))
- * 3. Approval of Contract with the California Department of Transportation for County-Provided Axle-Load Scale Testing Services for Fiscal Years 2008-2009, 2009-2010, 2010-2011 – Agricultural Commissioner ([View Item](#))
- * 4. Approval of Fiscal Year 2008-2009 Egg Quality Contract with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- * 5. Approval of Agreement with the State Department of Mental Health for the Provision of Mental Health Services for Fiscal Year 2007-2008 through Fiscal Year 2009-2010 – Behavioral Health and Recovery Services ([View Item](#))
- * 6. Approval to Accept Mental Health Services Act Workforce Education and Training Funds, and Amend an Agreement with the State Department of Mental Health for the Provision of Training and Services – Behavioral Health and Recovery Services ([View Item](#))

- * 7. Approval to Recognize the Accomplishments of the Crows Landing Steering Committee for Fulfillment of its Pre-Development Advisory Purpose and to Formally Dissolve the Committee – Chief Executive Office ([View Item](#))
- * 8. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 2.36.020 of the Stanislaus County Code to Update Safety Board Membership – Chief Executive Office ([View Item](#))
- * 9. Approval to Ratify Turlock Rural Fire District and Hughson Fire District Ordinances Adopting and Amending the 2007 California Fire Code – Chief Executive Office-Fire Warden ([View Item](#))
- * 10. Approval of an Amended Agreement with Sierra Vista Child and Family Services for Providing Counseling and Parent Education Services – Community Services Agency ([View Item](#))
- * 11. Approval of the New Salvage Policy – General Services Agency ([View Item](#))
- * 12. Approval of the New Vehicle Replacement Plan – General Services Agency ([View Item](#))
- * 13. Approval to Contract with the California Department of Health Services for Medi-Cal Administrative Activities (MAA) for the Period of July 1, 2008 through June 30, 2011 – Health Services Agency ([View Item](#))
- * 14. Approval of Underground Storage Tank Local Oversight Program Contract No. 08-018-250 with the State Water Resources Control Board – Environmental Resources ([View Item](#))
- * 15. Approval to Enter into a Contract with Crout and Sida Criminal Justice Consultants, Inc. for Architectural Programming Services for the Public Safety Center Jail Expansion Project – Chief Executive Office ([View Item](#))
- * 16. Approval of the 2008 Agreement Between the 38th Agricultural Association - Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))
- * 17. Approval of Independent Contractor Agreements in Excess of \$100,000 for Various Contractors for Fiscal Year 2007-2008 – Health Services Agency ([View Item](#))
- * 18. Approval of the Distribution of Excess Proceeds of \$189,250.88 from the February 28, 2007 Sale of Tax Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
- * 19. Approval to Accept the Stanislaus County Treasury Pool's April 2008 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 20. Approval to Renew Agreements for Indigent Defense Legal Services with Grisez, Orestein & Hertle and Perry & Associates and Authorize the Chief Executive Officer to Finalize and Execute the Agreements – Chief Executive Office ([View Item](#))
- * 21. Approval of Internal Borrowing and Financing for the Alternative Method of Tax Apportionments (Teeter Plan) – Auditor-Controller ([View Item](#))
- * 22. Approval to Set a Public Hearing on July 15, 2008, at 6:35 p.m., to Introduce and Waive the First Reading of an Ordinance to Amend Chapter 7.50 Animal Services Fees, to Adopt Fees Set Forth in the Department of Animal Services 2008 Fee Schedule, to Repeal Chapter 7.52 Veterinary Services and to Adopt a Two Tier Fee Schedule for the Stanislaus County Alternative to Euthanasia (SCATE) Program – Animal Services ([View Item](#))
- * 23. Approval for the Sheriff to Re-Apply and Accept Funding for a Mentally Ill Offender Crime Reduction Grant from the Corrections Standard Authority to Provide Intensive Supervision and Therapeutic Support Services to Mentally Ill Offenders – Sheriff ([View Item](#))
- * 24. Approval to Enter Into an Agreement with POSitive Technology.com, Inc. for the Design, Delivery, and Installation of a Park Campground Reservation System and a Retail Management and Reporting System – Parks and Recreation ([View Item](#))

25. Approval to Accept the Updated Juvenile Justice System Needs Assessment for Juvenile Detention Facilities and Related Actions to Develop an Overall Implementation Strategy – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Renew the General Leases with the California State Lands Commission for Three Existing County Bridges ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications for the Stanislaus County 2008 Chip Seal Program (Asphalt Emulsion) and Set the Bid Opening Date for June 25, 2008, at 2:30 p.m. ([View Item](#))
- * 3. Approval to Enter into an Agreement with Pacific Gas and Electric Company to Allow the Installation of SmartMeter Communication Equipment on Specified County-Owned Street Light Poles ([View Item](#))
- * 4. Approval of the Project Charter for State Route 219 Phase II Improvements for Plans, Specification and Estimate (PS&E) and Right of Way Phases of the Project with the California Department of Transportation (Caltrans) and Stanislaus Council of Governments (StanCOG) ([View Item](#))
- * 5. Approval to Authorize a Memorandum of Understanding with the California Department of Transportation to Conduct Resolution of Necessity Hearings to Assist in Acquiring Property for State Route 219 Phase II Improvements and to Provide Appraisal Packages for the Acquisition of Property on Local Segments of Carver Road and Tully Road ([View Item](#))
- * 6. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Ladd Road at McHenry Avenue Intersection Project, Parcel Owner Berberian Properties, LLC, APN: 004-076-007 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or a Portion of Williamson Act Contract No. 1972-0619 (Lake Road, Southwest of La Grange) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2007-45 (Mooneyham) ([View Item](#))
- * 2. Approval to Authorize Stanislaus County to Continue Its Participation with City of Turlock in a HOME Investment Partnership Consortium ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the Children’s Health Forum regarding the Lead Hazard Reduction Demonstration Grant Program through the Department of Housing and Urban Development (HUD). ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a letter from Oates Investments supporting the annexation of the West Patterson Business Park in Patterson, CA into the Stanislaus Enterprises Zone. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)

3. This Board has received a copy of the “Life after Lockup: Improving Reentry from Jail to the Community” and “The Jail Administrator’s Toolkit for Reentry” from the U.S. Department of Justice’s Bureau of Justice Assistance Jail Reentry Roundtable Initiative. ([View Item](#))
(Recommendation: Refer to the District Attorney, Chief Probation Officer and the Sheriff.)

4. This Board has received the following claims: Frank Sottile; Samuel Porter; Colleen Jackson, Thirel Gene Jackson, Ronald Gene Jackson and Douglas A. Jackson; Kevin P. Voss; Francisco Ramirez; Joshua Lefler; and, Santos Samuel Martinez, Jr.
(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

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation -- One Case: County of Stanislaus v. Wallace Ryburn and Barbara Ryburn. Stanislaus County Superior Court Case No. 37867. Government Code Section 54956.9 (a).