



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

June 10, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 3, 2008 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1042 to Amend Section 2.36.020 of the Stanislaus County Code to Update Safety Board Membership – Chief Executive Office ([View Item](#))
- * 3. Approval to Consolidate the City of Patterson’s Municipal Election with the Presidential General Election to be Held on November 4, 2008 ([View Item](#))
- * 4. Approval of Request from the Crows Landing Lions Club for Use of the Bonita Pool for the Newman and Crows Landing Baseball/Softball Program End of the Year Party on Thursday, June 12, 2008 ([View Item](#))
- * 5. Approval of the Appointment of Silvia Camarillo to the South Modesto Municipal Advisory Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Annual Equal Rights/Non-Discrimination Commitment Statement – Chief Executive Office ([View Item](#))
- * 2. Approval of Independent and Personal Services Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2008-2009 ([View Item](#))
- * 3. Approval of Fiscal Year 2007-2008 Contract Amendment No. 3 with the California Department of Education for the Administration of the Child Care and Development Block Grant – Community Services Agency ([View Item](#))
- * 4. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the following Properties:
 - a. 5329 8th Street, Keyes, CA, CE No. 07-0909 ([View Item](#))
 - b. 6291 Dodds Road, Oakdale, CA, CE No. 06-0735 ([View Item](#))
- * 5. Approval of the Memorandum of Understanding Between Stanislaus County and Westport Fire Protection District Regarding the Use of a Breathing Air Support Unit Purchased by the Stanislaus County Fire Warden’s Office – Chief Executive Office/Office of Emergency Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the 2008 Slurry Seal Program (Denair) Project and Set the Bid Opening Date and Time for July 23, 2008, 2:00 p.m. ([View Item](#))

D. Department of Planning and Community Development

- * 1. Authorization to Prepare and Submit a \$750,000 Grant Application to the California State Department of Housing and Community Development Under the CalHome Program to Supplement the Stanislaus County Owner-Occupied Housing Rehabilitation Programs ([View Item](#))

E. County Counsel

- * 1. Approval to Authorize the Clerk of the Board to Notify the California School Cash Reserve Program Authority to Issue Tax and Revenue Anticipation Notes on Their Own Behalf ([View Item](#))

V. Scheduled Matters

- 9:10 a.m. Sitting as the Redevelopment Agency ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those items marked with an *)
 - III. Approval of Minutes
 - *A. Minutes of April 22, 2008
 - IV. Correspondence
 - A. None
 - V. Public Hearings
 - A. None
 - VI. Agenda Items
 - *A. Approval to Authorize the Repayment to Stanislaus County of a \$400,000 Loan and Accrued Interest and Authorization of a New \$400,000 Loan
 - *B. Approval of the Stanislaus County Internal Audit Division's Proposal to Conduct 2007/2008 Audit
 - *C. Approval to Authorize the Expenditure of \$140,000 of Housing Set-Aside Funds for the Purchase of Two (2) Single-Family Homes in the Airport Neighborhood
 - *D. Approval to Proceed with Commencing the 2009 Implementation Plan and Tax Increment Revenues and Expenses Forecast
 - *E. Approval of the Proposed 2008/2009 Fiscal Year Budget of \$4.5 Million
 - F. Approval to Adopt the Mitigated Negative Declaration and Plans and Specifications for the Keyes Improvement Project Phase 2, and Set the Bid Opening Date and Time as August 06, 2008, at 2:00 p.m.
 - VII. Public Forum
 - VIII. Adjournment
- 9:15 a.m. Public Hearing to Consider the Adoption of the Fiscal Year 2008-2009 Proposed Budget and Related Actions. This public hearing may be continued to the following days if needed: June 11, 2008, at 9:00 a.m. and June 12, 2008, at 9:00 a.m. ([View Item](#))

VI. Correspondence

1. This Board has received a copy of the Stanislaus Waste-to-Energy Financing Agency and Covanta Stanislaus, Inc. Form 10-Q for the first quarter ended March 31, 2008. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received the following claims: Tammy Yepes; Michele Butler; Charmaine Morad-Daniel; Granada Park Homeowners Association; Jeffrey R. Price; and, Alex Nayares.
(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