



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

July 1, 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 shall be permitted to be heard once for up to 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.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 6700, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the 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 24, 2008 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 1044 to Amend Stanislaus County Code Section 2.08.050 to Authorize the Chief Executive Officer to Oversee County Operations and Activities on Non-County Owned Property ([View Item](#))
 - b. C.S. 1041 to Amend Transit Fares for Stanislaus Regional Transit (StaRT) ([View Item](#))
- * 3. Acceptance of the Resignation of Jack Wilkey from the Turlock Rural Fire Protection District Board of Directors ([View Item](#))
- * 4. Approval of Appointments of:
 - a. Annie Henrich to the Stanislaus County Mental Health Board ([View Item](#))
 - b. Maria Halstead, Leonard Harrington and Rob Santos to the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
 - c. Terrance P. Withrow to the Woodland Avenue Volunteer Fire Protection District Board of Directors ([View Item](#))
- * 5. Approval to Consolidate the City of Hughson's General Municipal Election with the Presidential General Election to be Held on Tuesday, November 4, 2008 ([View Item](#))
- * 6. Approval to Proclaim July 7 through 13, 2008 as Healthy Air Living Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Older Americans Act (OAA) and Community-Based Service Programs (CBSP) Aging Program Contracts with the California Department of Aging – Aging and Veterans Services ([View Item](#))
- * 2. Approval to Authorize the Provider Contracts for the Older Americans Act (OAA) and Community-Based Service Programs (CBSP) Services for Fiscal Year 2008-2009 – Area Agency on Aging ([View Item](#))
- * 3. Approval to Fund an Economic Development Bank Proposal from Fiscal Year 2007-2008 for the City of Riverbank for a Job Generating and Retention Project – Chief Executive Office ([View Item](#))
- * 4. Approval to Submit Application for the Fiscal Year 2008-2009 Hazardous Materials Emergency Preparedness Grant – Office of Emergency Services ([View Item](#))
- * 5. Approval to Extend the Child Abuse Prevention Intervention and Treatment, Community-Based Child Abuse Prevention and Promoting Safe and Stable Families Three-Year Plan and Integrate into the California Children and Family Services Review Process – Community Services Agency ([View Item](#))
- * 6. Approval to Dissolve the Juvenile Hall Service League and Authorization for the Juvenile Justice Delinquency Prevention Commission to Receive and Distribute Funds Previously Administered by the Juvenile Hall Service League – Probation ([View Item](#))
- * 7. Approval for the Modesto Area Jaycees to Have Exclusive Use of the Courthouse Lawn on Friday, July 4, 2008, from 6:00 a.m. until 2:00 p.m. for the 134th Annual Fourth-of-July Parade Celebration and Waiver of Associated Fees – Parks and Recreation ([View Item](#))
- * 8. Approval of Fiscal Year 2008-2009 Contracts with the California Department of Food and Agriculture: Petroleum Products and Weighmaster Inspection and Red Imported Fire Ant Program – Agricultural Commissioner ([View Item](#))

- * 9. Approval to Receive and Expend Program Year 2008-2009 Workforce Investment Act (WIA) Funds in Accordance with the Approved Stanislaus County Strategic Five-Year Local Plan – Alliance Worknet ([View Item](#))
- * 10. Approval to Increase the Employee Mileage Reimbursement Rate to 58.5 Cents Per Mile Effective July 1, 2008 – Auditor-Controller ([View Item](#))
- * 11. Approval of Year End Budget Adjustments for the Chief Executive Office Risk Management Dental Self Insurance and Purchased Insurance Budgets Funded from Existing Revenue and Departmental Retained Earnings ([View Item](#))
- 12. Approval of the Real Estate Fraud Prosecution Trust Fund Annual Report – District Attorney ([View Item](#))
- 13. Approval of the Consumer Fraud Report for the District Attorney’s Office ([View Item](#))
- 14. Approval of the Stanislaus County 20-Year Countywide Transportation Financial Expenditure Plan and Authorization to Notify the Stanislaus County Clerk Recorder – Elections Office of the Board of Supervisor’s Intent to Place a Transportation Tax Initiative on the November 2008 Ballot – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval and Acceptance of the Subdivision Improvements for Marquette Estates in Riverbank ([View Item](#))
- * 2. Approval of Modification to the Public Facility Fee’s Regional Transportation Impact Fee Project List ([View Item](#))
- * 3. Approval to Set a Public Hearing on July 22, 2008, at 9:10 a.m., Regarding Fiscal Year 2008/2009 Assessments for Various County Service Areas and Landscape and Lighting Districts ([View Item](#))
- * 4. Approval to Adopt the Mitigated Negative Declaration for Stanislaus County Intersection Improvements at Las Palmas and Elm Avenue and Las Palmas Avenue and Sycamore Avenue ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a copy of the Turlock Irrigation District Annual Report 2007 “Renewing the Vision”. ([View Item](#))
(Recommendation: Acknowledge receipt of the report.)
2. This Board has received a copy of the San Joaquin Valley Air Pollution Control District 2008-2009 Adopted Budget. ([View Item](#))
(Recommendation: Acknowledge receipt of the report.)
3. This Board has received a letter from the City of Ceres requesting support in designating the northern areas of the City that is currently in the 95351 ZIP Code to be consolidated into the 95307 (Ceres) ZIP Code. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer.)

4. This Board has received a letter from Indalex Aluminum Solutions updating their plans to discontinue and close their Modesto facility located on 4555 North Star Way, Modesto, CA 95356, the termination of employees is expected to take place beginning July 18, 2008, per the Worker Adjustment and Retraining Notification (WARN) Act. ([View Item](#))
(Recommendation: Refer to the Alliance Worknet, and the Stanislaus Economic Development and Workforce Alliance.)
5. This Board has received a copy of the report California's Family Pact Program: County Successes and Challenges from the Bixby Center for Global Reproductive Health. ([View Item](#))
(Recommendation: Refer to the Health Services Agency.)
6. This Board has received the following claims: Denise Seymour; and, Debra L. Harper.
(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. Announcements:

Special Meeting – Defensive Driving and Injury and Illness Prevention Program
Tuesday, July 1, 2008
Immediately Following Closed Session
Chamber Conference Room, Basement
1010 Tenth Street, Modesto, CA

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: City of Patterson v. Stanislaus County, Stanislaus County Superior Court Case No. 626800. Government Code Section 54956.9. Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 535; Committee of Interns and Residents (CAIR/CIR); County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Group Supervisors' Association; Stanislaus County Sheriff Management Association; and, Stanislaus County District Attorney Investigators' Association. Government Code Section 54957.6.