



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 15, 2008

6:30 P.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. Presentation: A. 2008 Earl Pride Scholarship Committee Award Recipients: Michael Sims, Kritashi Surti; Jennifer Wallace; and, Brianna Vizcaino

- B. Week of July 13 through 18, 2008 as Probation Services Week in Stanislaus County
- C. West Stanislaus Resource Conservation District

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 1, 2008 ([View Item](#))
- * 2. Approval to Amend the Minutes of June 24, 2008 to Remove Nancy Millberry's Name from *A-3p Reappointment of Members to the Stanislaus County Children's Council ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. W. Richard Heckendorf from the Stanislaus County Fire Code Board of Appeals ([View Item](#))
 - b. Mary Doerksen from the Stanislaus Child Development Local Planning Council ([View Item](#))
 - c. Fred L. Dolling from the Knights Ferry Community Services District ([View Item](#))
- * 4. Approval of Appointments of:
 - a. W. Richard Heckendorf to the Stanislaus Consolidated Fire Protection Board of Directors ([View Item](#))
 - b. Eric Hirst and Mark Heinzinger to the 49-99 Library Cooperative System Advisory Board ([View Item](#))
- * 5. Approval to Consolidate with the Presidential General Election to be Held on Tuesday, November 4, 2008:
 - a. the General Municipal Election for the City of Riverbank ([View Item](#))
 - b. the Newman-Crows Landing Unified School District Election for the Issuance of School Bonds ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Submit a Grant Application Under the California State Library Eureka! Leadership Program and Accept the Grant Upon Award – Library ([View Item](#))
- * 2. Approval to Accept the Stanislaus County Treasury Pool's May 2008 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 3. Approval to Authorize the Auditor-Controller to Advance Funds to Stanislaus Consolidated Fire Protection District for Operational Expenses Under Government Code Section 23010 in an Amount Not to Exceed \$6,341,871 ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Introduction and Waiving of 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](#))

VII. Correspondence

1. This Board has received copies of the Stanislaus County Civil Grand Jury 2007-2008 reports regarding Correctional Facilities Inspections and Containing the Emerging Threat of Hepatitis C through a Syringe Exchange Program.
(Recommendation: Refer to the Chief Executive Officer; Health Services Agency; Sheriff and Chief Probation Officer.) ([View Item](#))
2. 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.
(Recommendation: Refer to the Alliance Worknet, and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
3. This Board has received a letter from Children and Families Commission requesting opposition to SBX3 16 (Cox) and other any legislation that would divert Proposition 10 resources and/or remove local control of how the resources are used in Stanislaus County.
(Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))
4. This Board has received a letter from the Turlock Mosquito Abatement District regarding the West Nile virus and the control of the mosquitoes in Stanislaus County.
(Recommendation: Refer to the Health Services Agency and the Department of Environmental Resources.) ([View Item](#))
5. This Board has received a letter from Save Our Society From Drugs (SOS) requesting that the Board reject needle exchange programs in our community.
(Recommendation: Refer to the Chief Executive Officer and the Health Services Agency.) ([View Item](#))
6. This Board has received a letter from J.S. West and Companies requesting opposition to Proposition No. 2 “Treatment of Farm Animals Statute” which will appear on the November 4, 2008 ballot.
(Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))
7. This Board has received a letter from Californians Against Waste requesting support for SB 1625 (Corbett) regarding expanding California’s Recycling Law to include all plastic bottles.
(Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))

8. This Board has received the following claims: Clark & Sullivan Builders, Inc. (W.F. Hayward Co. indemnity); Clark & Sullivan Builders, Inc. (Collins Electrical indemnity); Jolene Wyrick; Cindy Wilson; Judy K. Mitchell; Steven A. White; and, Bob Burke.
(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