



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 29, 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 July 22, 2008 ([View Item](#))
- * 2. Approval of Request from the Crows Landing Community Services District to Remove Rachel Hicks from the Crows Landing Community Services District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of an Agreement with the Community Services Agency and the National Council on Crime and Delinquency to Provide Safe Measures®, a Web-Based Reporting Service, to Child and Family Services Programs – Community Services Agency ([View Item](#))
- * 2. Approval of Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- * 3. Approval to Issue a Request for Proposals for Real Estate/County Facility Asset Management Evaluation and Strategic Planning Services – Chief Executive Office ([View Item](#))
- * 4. Approval to Apply for the Fiscal Year 2008 Homeland Security Grant Program – Office of Emergency Services ([View Item](#))
- * 5. Approval to Accept the Fiscal Year 2007 Public Safety Interoperable Communications Grant Program Award of \$657,458 to Enhance Countywide Emergency Response Communication Systems – Office of Emergency Services ([View Item](#))
- * 6. Approval to Apply for a U.S. Environmental Protection Agency Grant for Sustainability and Greenhouse Gas Management Projects for the Geer Road Landfill – Environmental Resources ([View Item](#))
- * 7. 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 2007-2008 and Fiscal Year 2008-2009 – Health Services Agency ([View Item](#))
- * 8. Approval to Declare County Property located at 700 17th Street, Modesto, California, commonly known as the Medical Arts Building, as Surplus and Adopt a Resolution Declaring the County's Intent to Sell the Surplus Property ([View Item](#))
- * 9. Approval for Calvary Baptist Church to Have Exclusive Use of the Kiwanis Camp on August 16, 2008, for their Summer Youth Outing and Waiver of Fees for the Exclusive Use – Parks and Recreation ([View Item](#))
- * 10. Approval to Amend the Agreement with the Stanislaus County Police Activities League for Special Youth Programs through Fiscal Year 2008-2009 – Parks and Recreation ([View Item](#))
- * 11. Approval of Contracts and/or Agreements for Various Services and Contractors for the Sheriff's Department for Fiscal Year 2008-2009 ([View Item](#))
- * 12. Approval to Accept the Stanislaus County Treasury Pool's June 2008 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- 13. Approval to Accept the Presentation of the 2007 Stanislaus County Agricultural Crop Report ([View Item](#))
- 14. Approval to Accept the Second Annual Report on Strong Agricultural Economy/Heritage Goals and Performance Measures – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.08.020 of the Stanislaus County Code, Amending No Parking Zones on Toomes Road, Monte Vista Avenue, Latimer Avenue and Pecos Avenue in the Various Unincorporated Areas ([View Item](#))
- * 2. Approval and Acceptance of the Subdivision Improvements for Tentative Parcel Map 2005-19 River Bluff Business Park([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Pubic Hearing on August 19, 2008 at 6:40 p.m. to Consider the Planning Commission's Recommendation for Approval of General Plan Amendment #2007-03 and Rezone Application #2007-03, The Fruit Yard ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from the State Department of Justice regarding the potential shifting of the cost for the use of the regional crime labs to the Counties. (Recommendation: Refer to the Sheriff and District Attorney.) ([View Item](#))
2. This Board has received the Final Report 2007-2008 from the Stanislaus County Civil Grand Jury. (Recommendation: Acknowledge receipt of report.) ([View Item](#))
3. This Board has received the Independent Auditor's Report for Fiscal Year 2007 from the El Solyo Water District. ([View Item](#)) (Recommendation: Refer to the Auditor-Controller.)
4. This Board has received a notice of proposed amendments to Title 15 regarding Minimum Standards for Local Detention Facilities, California Code of Regulations and Title 24 regarding Minimum Standards for the Design and Construction of Local Detention Facilities from the State Corrections Standards Authority. (Recommendations: Refer to the Sheriff, the Health Services Agency and the Chief Executive Office-Capital Projects.) ([View Item](#))
5. This Board has received the following claims: AAA California Automobile Association-Ramirez, Donald J. Diltz, and Jesse Gomez. (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

- X. Closed Session: Conference with Legal Counsel - Anticipated Litigation: One Case. Government Code Section 54956.9 (c).