



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

August 26, 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. Presentation: A. Employee Service Awards

For 30 Years of Service

Brian Kumimoto

Department of Environmental Resources

Soledad "Sally" Raya

Sheriff's Department

Debi Baker

Health Services Agency

For 25 Years of Service

Ginger Merrill

Health Services Agency

Susan Hall

Stanislaus Regional 911

B. September 2008 as Alcohol and Drug Addiction Recovery Month in Stanislaus County

C. Safety Leadership Recognition Presentation

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 19, 2008 ([View Item](#))
- * 2. Approval to Declare a Vacancy on the Keyes Fire Protection District Board of Directors ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Andrea Lotz to the Stanislaus County Animal Advisory Board ([View Item](#))
 - b. Rose Martin to the In-Home Supportive Services Advisory Committee ([View Item](#))
- * 4. Approval of Reappointment of Dan Souza and George Skol to the Children and Families Commission ([View Item](#))
- * 5. Approval to Proclaim October 16, 2008 as International Credit Union Day and Commend the Credit Unions Upon the Celebration of their 100th Anniversary in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2008-2009 Contracts with the California Department of Food and Agriculture: Nematode Inspection Organic and Standardization Programs ([View Item](#))
- * 2. Approval of Fiscal Year 2008-2009 Pesticide Use Reporting Contract with the California Department of Pesticide Regulation ([View Item](#))
- * 3. Approval to Negotiate a Contract for Engineering and Planning Services for the Repair or Replacement of the Heating Ventilation Air Conditioning System (HVAC) at the Community Services Facility - Chief Executive Office ([View Item](#))
- * 4. Approval to Proceed with the Design Phase for the Emergency Power System Improvements at the Stanislaus County Honor Farm – Chief Executive Office ([View Item](#))
- * 5. Approval to Contract for Professional Services to Proceed with the Facility Programming and Planning Phase for a New Sheriff-Coroner Facility – Chief Executive Office ([View Item](#))
- * 6. Approval to Apply for a Household Hazardous Waste Grant from the California Integrated Waste Management Board for Sharps Container Exchange and Disposal – Environmental Resources ([View Item](#))

- * 7. Approval to Extend the Agreement for Security at the Community Services Facility with Securitas Security Services, USA through November 30, 2008 – General Services Agency ([View Item](#))
- * 8. Approval of the California Department of Public Health Services Contract for the Continuation of the Immunization Assistance Program for the Period of July 1, 2008 through June 30, 2009 – Health Services Agency ([View Item](#))
- * 9. Approval for Boy Scout Troop No. 9 to Have Exclusive Use of the Kiwanis Camp from August 29, 2008 to September 1, 2008 for their Scout Camp Outing and Waiver of Fees for the Exclusive Use – Parks and Recreation ([View Item](#))
- * 10. Approval to Accept a Donation of a 2008 Polaris 6x6 All Terrain Utility Vehicle from the U.S. Smokeless Tobacco Company, Operation Ranger Program – Sheriff ([View Item](#))
- * 11. Approval of the Appointment of an Extra-Help Forensic Pathologist Above the Mid-Point of Salary Band at an Hourly Rate of \$162.00 – Sheriff ([View Item](#))
- * 12. Approval to Implement Service Center and Job Club Services on the County's Eastside – Alliance Worknet ([View Item](#))
- * 13. Approval of Exemption of Public Facility Fees for the Completed Construction of a Low Income Multi-Family Residential Housing Project Sponsored by the Housing Authority of Stanislaus County ([View Item](#))
- 14. Approval to Accept the Second Annual Report on the Strong Local Economy Goals and Performance Measures ([View Item](#))
- 15. Approval to Accept the Second Annual Report on the Safe Community Goals and Performance Measures ([View Item](#))
- 16. Approval to Contract for Architectural and Related Services to Initiate Design for the Animal Service Facility Reuse and Expansion Plan – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Grade Crossing Signal and Surface Agreement with Burlington Northern Santa Fe Railroad for the Geer Road at Santa Fe Avenue Intersection Improvement Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Authorization to Release the 2007-2008 Draft Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant Program for a Public Review to End on September 23, 2008, and Request to Set a Public Hearing on September 23, 2008, at 9:15 a.m., to Consider Adoption of the Community Development Block Grant FY 2007-2008 Consolidated Annual Performance Evaluation Report (CAPER) ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a letter from the Americans for Safe Access regarding medical marijuana programs.
(Recommendation: Refer to the Health Services Agency and County Counsel.) ([View Item](#))

2. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the Fiscal Year 2008 Consolidated Plan/Annual Action Plan for Stanislaus County. (Recommendation: Refer to the Chief Executive Office and to Planning and Community Development.) ([View Item](#))
3. This Board has received letters from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture granting of a Secretarial disaster designation for Stanislaus County as a contiguous County to Mariposa, Merced and Santa Clara Counties due to the drought conditions beginning in October 15, 2007 and continuing. (Recommendation: Refer to the Agricultural Commissioner-Sealer of Weights and Measures and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
4. This Board has received the following claims: Andrew Scott Campagne; Debra Harper; Christopher Hartley; Hailey Williams; Gene Whisenand; and, April Joseph. (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 - Anticipated Litigation: One Case. Government Code Section 54956.9 (c).