



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

September 9, 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. Moment of Silence for John Shores, Planning Commissioner and Alejandro Rangel, Department of Public Works Employee

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 26, 2008 ([View Item](#))
- * 2. Approval to Set a Public Hearing on September 30, 2008, at 9:15 a.m., to Consider an Appeal of the Planning Commission's Denial of Use Permit Application No. 2007-27 - Wat Cambodian Buddhist Church ([View Item](#))
- * 3. Acceptance of the Resignation of John Shores from the Stanislaus County Planning Commission ([View Item](#))
- * 4. Approval of Appointments of:
 - a. Joyce Plis to the Stanislaus County Mental Health Board ([View Item](#))
 - b. Charmaine Monte to the Advisory Board on Substance Abuse Programs ([View Item](#))
 - c. Henry Castion, Sr. to the Keyes Fire Protection District Board of Directors ([View Item](#))
- * 5. Approval of the Conflict of Interest Code for the North County Corridor Transportation Expressway Authority ([View Item](#))
- * 6. Approval to Proclaim the:
 - a. Week of September 21 through 27, 2008 as Fall Prevention Awareness Week in Stanislaus County ([View Item](#))
 - b. September 2008 as National Preparedness Month in Stanislaus County ([View Item](#))
 - c. September 15 through October 15, 2008 as National Hispanic Month in Stanislaus County ([View Item](#))
- * 7. Approval to Accept the Clerk-Recorder's Certified Statement of the Results of the Oak Valley Hospital District Special Election Held on Tuesday, August 26, 2008 and Declare the Results ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the 2008/2009 Property Tax Rates – Auditor-Controller ([View Item](#))
- * 2. Approval for the Health Services Agency to Submit an Application to the National Association of County and City Health Officials (NACCHO) for the Allocation of \$10,000 Under the Office of the Surgeon General and Office of the Civilian Medical Reserve Corps for Capacity Building for 2008-2009 ([View Item](#))
- * 3. Approval of the Closure of the Riverbank Library on October 11, 2008, during the 32nd Annual Riverbank Cheese and Wine Exposition – Library ([View Item](#))
- * 4. Approval to Accept the Traveling Abraham Lincoln Exhibit from the Gilder Lehrman Institute of American History for the Month of June 2010 – Library ([View Item](#))
- * 5. Approval for the Stanislaus County Police Activities League to Have Exclusive Use of Seguesta Park's Open Field Every Saturday Beginning September 13, 2008 and Ending on Saturday, November 15, 2008, for their Salida Soccer League and Waiver of Fees for the Exclusive Use – Parks and Recreation ([View Item](#))
- * 6. Approval to Accept the Stanislaus County Treasury Pool's July 2008 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 7. Approval to Reduce Tax Loss Reserve Funding Level to 1% of Secured Taxes and Assessments as Provided in Revenue and Taxation Code 4703/Teeter Plan – Auditor-Controller ([View Item](#))

- * 8. Approval to Issue a Request for Proposals for the Purpose of Identifying and Assessing Interested and Capable Licensed Health Plans to Serve as the Local Initiative Medi-Cal Managed Care Health Plan for Stanislaus County – Health Services Agency ([View Item](#))
- 9. Approval of the Reduction-In-Force of Twenty-One Filled Positions and the Deletion of Forty-One Vacant Positions at the Department of Child Support Services Due to Major State Budget Reductions – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of Common Use Agreement with Turlock Irrigation District for the Santa Fe Avenue Bridge Widening and Retrofit Phase 2 Project ([View Item](#))
- * 2. Approval to Award Contract to George Reed, Inc., of Modesto, California, for the Federal Regional Surface Transportation Road Resurfacing Program A, Federal Aid Project No. STPL-5938(151) and Increase Appropriations in the Project Account ([View Item](#))
- * 3. Approval of Program Supplement Agreement No. 059-N for Federal Project No. STPL-5938(151) – RSTP Roadway Resurfacing Program Fiscal Year 2007-2008 Phase 1 ([View Item](#))
- * 4. Approval of Amendment No. 2 to the Agreement with GDR Engineering to Include Additional Engineering Services for the Salida Boulevard Corridor Plan Project ([View Item](#))
- * 5. Approval of the Modeling Assumptions to be Used in Preparing a Project Study Report for Transportation Improvements Involving State Route 165 and State Route 99 in and/or Proximate to the City of Turlock, the County of Stanislaus, and the County of Merced ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:15 a.m. Public Hearing to Consider the Adoption of the Final Budget for Fiscal Year 2008-2009 and Related Actions and Adjustments. This Public Hearing may be continued to the following days if needed: September 10, 2008 and September 11, 2008 at 9:00 a.m. ([View Item](#))

VII. Correspondence

1. This Board has received from Covanta Energy Corporation Form 10-Q for the second quarter ended June 30, 2008.
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
2. This Board has received a six letters from the Governor’s Office of Emergency Services regarding the U.S. Small Business Administration granting a Secretarial disaster designation and declaring Stanislaus County as a primary, and as a contiguous County, due to agricultural losses caused by drought and cold temperatures 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](#))

3. This Board has received two 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 primary and as a contiguous County due to the drought conditions beginning in October 1, 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: Esmeralda Cruz; Mercury Insurance/Teresa Tores; and, Christopher Van Sandt.
(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. Announcements:

Groundbreaking Celebration for the Stanislaus County Regional Water Safety Training Center at the Empire Community Park,
Yosemite Blvd and I Street, Empire
Friday, September 12, 2008 at 6:00 p.m.

XI. Adjournment