



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 16, 2008

Special Meeting
5:30 P.M.

Regular Meeting
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.

Special Meeting
5:30 P.M.

- I. Closed Session: Conference with Legal Counsel - Anticipated Litigation - One Case. Government Code Section 54956.9(c). Conference with Legal Counsel - Existing Litigation - One Case: City of Patterson v. Stanislaus County, et al, Fresno County Superior Court Case No. 08-CECG-02901. Government Code section 54956.9(a).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Presentation:
- A. Fall Prevention Awareness Week in Stanislaus County
 - B. Modesto Junior College – Science Community Center
 - C. Stanislaus Economic Development and Workforce Alliance Annual Report
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for September 9, 2008 ([View Item](#))
 - * 2. Acceptance of the Resignation of Frank Ratajczak from the Keyes Fire Protection District Board of Directors ([View Item](#))
 - * 3. Approval of Appointment of Brian Velthoen and Jeff Burda to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
 - * 4. Approval of Commendation for Julie Machado Upon her Retirement from the Stanislaus County Probation Department ([View Item](#))
- B. Chief Executive Office
- * 1. Approval to Submit Applications to California Board of Pharmacy for Outpatient Clinics Permits – Behavioral Health and Recovery Services ([View Item](#))
 - * 2. Approval to Adopt a Resolution Initiating a Fifth Expansion of the Stanislaus Enterprise Zone by Approximately 778.5 Acres in the Communities of Hughson, Newman, Patterson, and Waterford and Authorization to Submit a Zone Expansion Application Request to the State of California – Chief Executive Office ([View Item](#))
 - * 3. Approval to Fund an Economic Development Bank Proposal for Fiscal Year 2008-2009 from the City of Riverbank for the Riverbank Industrial Park Business Expansion Loan Program – Chief Executive Office ([View Item](#))
 - * 4. Approval to Issue a Request for Proposal for the Provision of Employment Services to Former Foster Youth Participating in the Transitional Housing Program – Plus Program – Community Services Agency ([View Item](#))
 - * 5. Approval of Contract with the California Department of Public Health, California Asthma Public Health Initiative, for the Enhancing Local Capacity to Address Asthma Priorities Program – Health Services Agency ([View Item](#))

- * 6. Approval of Contract with the California Department of Public Health for the Women, Infants, and Children (WIC) Supplemental Nutritional Program – Health Services Agency ([View Item](#))
- * 7. Approval for Memorial Medical Center to Have Exclusive Use of Laird Park’s Group Picnic Area and Shade Structure on September 20, 2008, for their Cancer Awareness Run & Ride – Parks and Recreation ([View Item](#))
- 8. Approval to Accept the Mental Health Board Annual Report – Behavioral Health and Recovery Services ([View Item](#))
- 9. Approval of Response to the 2007-2008 Stanislaus County Civil Grand Jury Final Reports Regarding: 1) Correctional Facilities Inspections, and 2) Containing the Emerging Threat of Hepatitis C through a Syringe Exchange Program – Chief Executive Office ([View Item](#))
- 10. Approval to Transfer the Responsibility for Operation and Ownership of the Turlock Superior Court Facility to the State of California; Approval to Adjust the Property Line and Deed the Property to the City of Turlock; Approval of the Annual County Facilities Payment to the State for the Turlock Court; and, Approval of Other Documents Associated with the Modesto Main Courthouse Facility Transfer – Chief Executive Office ([View Item](#))
- 11. Approval to Transfer the Responsibility for Operation of the Juvenile Court Facility to the State of California – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

- 1. This Board has received a copy of the Modesto Irrigation District’s 2007 Annual Report. (Recommendation: Acknowledge receipt of report.) ([View Item](#))
- 2. This Board has received the following claims: Carmen Caldeira and Tyler Flaherty. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors’ Reports

X. Legislative, Fiscal and Management Report – Chief Executive Officer

XI. Adjournment