



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

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

September 23, 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. Stanislaus County Blueprint Preferred Growth Scenario – Stanislaus County Council of Government

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 16, 2008 ([View Item](#))
- * 2. Acceptance of the Resignation of:
 - a. Jeri Van Vooren from the Commission on Aging ([View Item](#))
 - b. Robert A. Morelli from the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
- * 3. Approval of Appointment of Paul R. Souza to the Empire Municipal Advisory Council ([View Item](#))
- * 4. Approval to Proclaim the Week of September 28, 2008 through October 4, 2008 as Stanislaus County Diversity Awareness Week ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Issue Request for Qualifications (RFQ), Select a Vendor, Negotiate, Award and Execute all Contracts for Historical Book Restoration Services for the Clerk Recorder Department ([View Item](#))
- * 2. Approval to Enter into an Agreement with ATC Associates, for Soil and Groundwater Investigation and Clean-Up, at 402 Downey Avenue, Modesto – Environmental Resources ([View Item](#))
- * 3. Approval to Authorize the General Services Agency Purchasing Division to Negotiate and Sign a Master Agreement for Security Services for Stanislaus County ([View Item](#))
- * 4. Approval to Accept the Report of Multi-Department Contracts and Agreements for the Period July 2003 through June 2007 – General Services Agency ([View Item](#))
- * 5. Approval to Accept the Stanislaus County Treasury Pool's August 2008 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 6. Approval to Contract for Professional Services for the Juvenile Commitment Facility Project, to Proceed with the Facility Programming and Planning Phase, and to Establish the Project Budget Using Public Facility Fees ([View Item](#))
- * 7. Approval to Use Fire Warden Public Facilities Fees to Purchase and Install a Modular Office Building to Support Fire Warden and Office of Emergency Services Functions – Office of Emergency Services ([View Item](#))
- * 8. Approval to Accept the E-Payment Master Agreement with Link-2-Gov and Authorize Animal Services to Begin Using the E-Payment Process and Charge an Additional Fee – Treasurer-Tax Collector ([View Item](#))
- 9. Approval to Authorize the Chief Executive Officer to Negotiate New Agreements with the Cities of Modesto, Ceres, Riverbank, Newman, Patterson, Hughson, and Waterford for the Provision of Animal Services and to Issue the Notice of Intent to Terminate the Existing Agreements Effective December 31, 2008 – 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 Carpenter Road, Toomes Road, Monte Vista Avenue, Latimer Avenue and Pecos Avenue in the Various Unincorporated Areas ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:15 a.m. Public Hearing to Consider Adoption of the 2007-2008 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant Program ([View Item](#))

VII. Correspondence

1. This Board has received a letter from Assemblymember Cathleen Galgiani regarding Assembly Bill 3034 the legislation that modifies the High-Speed Train Proposition 1A that will be on the November 4, 2008 ballot. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)
2. This Board has received a letter from the Federal Emergency Management Agency regarding the reevaluation of properties and the changed the flood plain designation based on documentation provided by the property owner as described in the Letter of Map Change (LOMCs). ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development, Department of Public Works and Office of Emergency Services-Chief Executive Office.)
3. This Board has received the following claims: Joe Pires and Vargas Antonio Romero.
(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

- * A. Approval of a Resolution and a Letter Supporting Measure S, Also Known As the Stanislaus County Better Roads/Safer Streets Program Transactions and Use Tax Measure ([View Item](#))
- B. Consideration of the “Standards for Confining Farm Animals” Initiative Statute (Proposition 2) Slated for the November 4, 2008 Ballot ([View Item](#))

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Anticipated Litigation - One Case. Government Code Section 54956.9(c). Conference with Legal Counsel – Existing Litigation - Three Cases: Lydia Lopez v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 621814; Gurman S. Bal v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 621334; Alejandra Arenivaz, et al v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 628471. Government Code Section 54956.9 (a). Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 535; Committee of Interns and Residents (CAIR/CIR); County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Group Supervisors' Association; Stanislaus County Sheriff Management Association; and, Stanislaus County District Attorney Investigators' Association. Government Code Section 54957.6.