



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Dick Monteith, 4<sup>th</sup> District**  
**Jim DeMartini, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

September 30, 2008

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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 September 23, 2008 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1045 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 – Public Works ([View Item](#))
- \* 3. Approval of Appointments of:
  - a. Hans Wagner to the Woodland Avenue Volunteer Fire Protection District Board of Directors ([View Item](#))
  - b. Linda E. White to the In-Home Supportive Services Advisory Committee ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Update the Stanislaus County Progressive Employment Program (PEP) to Include Emancipated Foster Youth – Chief Executive Office ([View Item](#))
- \* 2. Approval to Accept the Fiscal Year 2008/2009 Hazardous Materials Emergency Preparedness Grant – Office of Emergency Services ([View Item](#))
- \* 3. Approval to Authorize the Chief Probation Officer to Accept an Alcohol and Other Drugs Grant From the State Office of Traffic Safety (OTS) for Enhanced Felony Drunk Driver Probation Supervision ([View Item](#))
- \* 4. Approval for the Christian Service Brigade to Have Exclusive Use of the Kiwanis Camp Starting on Friday, October 3, 2008, and Ending on Saturday, October 4, 2008, for their Father/Son Team Days and Waiver of Fees for the Exclusive Use – Parks and Recreation ([View Item](#))
- \* 5. Approval of Plans and Specifications for the Emergency Power and Fire Suppression System Improvements at the Sheriff's Operations Center and Public Safety Center Facilities – Chief Executive Office ([View Item](#))
- \* 6. Approval of the Reduction of Fire Protection Facilities Fees for Greenhouses for the Hughson Fire Protection District – Chief Executive Office ([View Item](#))
- \* 7. Approval of the Agreement Between the California Commission on Peace Officer Standards and Training and Stanislaus County for the Sheriff to Provide Emergency Vehicle Operations Training in Stanislaus County ([View Item](#))
- 8. Approval to Enter into a Contract for Law Enforcement Services with the City of Waterford – Sheriff ([View Item](#))
- 9. Approval to Enter into a Contract for Law Enforcement Services with the City of Patterson – Sheriff ([View Item](#))
- 10. Approval of Recommendations Regarding Stanislaus Council of Governments (StanCOG) Blueprint Process – Chief Executive Office ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval of Amendment No. 1 to the McHenry Avenue Widening Agreement with Associated Engineering Group, Inc., to Add Additional Engineering Service for the McHenry Avenue Widening Improvement Project ([View Item](#))

#### D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:15 a.m. Public Hearing to Consider an Appeal of the Planning Commission's Decision of Denial for Use Permit Application No. 2007-27 – WAT Cambodian Church, Located at 1538 Grimes Avenue, Modesto ([View Item](#))

VI. Correspondence

1. This Board has received a copy of the Final Report from the California Commission on the Fair Administration of Justice.  
(Recommendation: Refer to the Sheriff, District Attorney and Chief Probation Officer.) ([View Item](#))
2. This Board has received a notice from the U.S. Fish and Wildlife Service regarding new proposal to Designate Critical Habitat for California Red-Legged Frog.  
(Recommendation: Refer to the Department of Planning and Community Development and the Fish and Wildlife Committee.) ([View Item](#))
3. This Board has received a notice from the City of Modesto and the Redevelopment Agency of the City of Modesto regarding a proposed amendment to their Modesto Redevelopment Master Plan.  
(Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
4. This Board has received a copy of the West Side Community Healthcare District's Financial Statement for the year ended June 30, 2007.  
(Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
5. This Board has received the following claims: Ramiro Maciel; Roberto Chavez; and Shelby Bucke.  
(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

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