



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

October 7, 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.

PUBLIC COMMENT PERIOD: 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. Please complete a Public Comment Form and give it to the Clerk of the Board.

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 as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

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.

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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 30, 2008 ([View Item](#))
- * 2. Approval to Amend the Minutes of July 1, 2008 ([View Item](#))
- * 3. Approval of Appointment of Pamela Floyd to the Stanislaus County Free Library Advisory Board ([View Item](#))
- * 4. Approval to Proclaim October 19 through 25, 2008 as National Save for Retirement Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval for Modesto Covenant Church to Have Exclusive Use of the Kiwanis Camp Starting on Friday, October 10, 2008, and Ending on Saturday, October 11, 2008, for their Stockade Christian Service Brigade and Waiver of Fees for the Exclusive Use – Parks and Recreation ([View Item](#))
- * 2. Approval for Escalon High School to Have Exclusive Use of Woodward Reservoir on Wednesday, October 8, 2008, for their 15th Annual Escalon Invitational Cross Country and Waiver of Fees for the Exclusive Use – Parks and Recreation ([View Item](#))
- * 3. Approval of the Design, Plans and Specifications for the Tenant and Site Improvements of the Unfinished Space of the 5th Floor of the 12th Street Office Building for the District Attorney's Office – Chief Executive Office ([View Item](#))
- 4. Report on Estimated Local Impact of the 2008-2009 State Budget on Stanislaus County Programs – Chief Executive Officer ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration declaring Tuolumne County, and Stanislaus County as a contiguous County, a disaster area due to agricultural losses caused by drought beginning in March 2008 and continuing.
(Recommendation: Refer to the Agricultural Commissioner-Sealer of Weights and Measures and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
2. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture granting a Secretarial disaster designation for Tuolumne County and Stanislaus County as a contiguous county, due to the agricultural losses caused by drought beginning in March 2008 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 a letter from Varco Pruden Buildings, Inc. regarding their plans to permanently close their manufacturing plant located at 530 S. Tegner Road in Turlock, CA on June 30, 2009; they anticipate that the termination of 177 employees to begin in four waves on or around November 21, 2008 through June 30, 2009, per the Worker Adjustment and Retraining Notification (WARN) Act.
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
4. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the allocation of \$9,744,482 in funding through HUD's Neighborhood Stabilization Program (NSP) to Stanislaus County.
(Recommendation: Refer to the Department of Planning and Community Development.)
([View Item](#))
5. This Board has received a copy of the Mountain-Valley Emergency Medical Services Agency's Fiscal Year 2007/2008 Annual Report.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
6. This Board has received the following claims: Robert Ramos; Debra Harper; David Arnold Rodriguez, Jr.; Nahum Schwartz, et al.; Miriam Schwartz, et al.; and, Alexandra Schwartz, et al.
(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).