



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 21, 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.

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.

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: Gurman S. Bal v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 621334. Government Code Section 54956.9 (a).

Regular Meeting
6:30 P.M.

II. Pledge of Allegiance to the Flag

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 7, 2008 ([View Item](#))
- * 2. Acceptance of the Resignations of:
 - a. Rod Landes from the Stanislaus County Children's Council ([View Item](#))
 - b. Esther Rosario from the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 3. Approval to Amend the Term Ending Date on the Stanislaus Economic Development and Workforce Alliance for Steve Ward ([View Item](#))
- * 4. Approval to Proclaim:
 - a. November 15, 2008, as "America Recycles Day" in Stanislaus County ([View Item](#))
 - b. October 6 through 15, 2008 as Binational Health Week in Stanislaus County ([View Item](#))
- * 5. Approval of a Commendation for John and June Rogers as the Recipients of the Boy Scouts 2008 Distinguished Citizens Award ([View Item](#))
- * 6. Approval of the Appointment of Ray Prock, Jr. to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2008-2009 Seed Certification Agreement with the California Crop Improvement Association – Agricultural Commissioner ([View Item](#))
- * 2. Approval of Fiscal Year 2008-2009 High Risk Inspection Program with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- * 3. Approval of Modification to the Stanislaus County Workforce Investment Act (WIA) Strategic Five-Year Local Plan for the Delivery of Employment and Training Services – Alliance Worknet ([View Item](#))
- * 4. Approval of 2007 Equal Rights Commendations for Sonya Harrigfeld, Director of Environmental Resources and Parks and Recreation, and Jody Hayes, Deputy Executive Officer, Chief Executive Office ([View Item](#))
- * 5. Approval of the Electronic Messaging Retention Policy – Chief Executive Office ([View Item](#))

- * 6. Approval to Adopt Plans and Specifications for the Fink Road Landfill, Landfill 2, Cell No. 5, Excavation Project and Set the Bid Opening Date and Time for November 26, 2008, at 2:00 P.M. – Environmental Resources ([View Item](#))
- * 7. Approval to Apply for a Waste Tire Enforcement Grant from the California Integrated Waste Management Board and if Awarded, Accept and Administer the Grant – Environmental Resources ([View Item](#))
- * 8. Approval of an Agreement between the Community Services Agency and the Counties of Alameda, Contra Costa, Marin, Merced, Monterey, San Mateo, Santa Cruz, Solano, Sonoma, and Stanislaus for the Administration of the Cash Assistance Program for Individuals (CAPI) – Community Services Agency ([View Item](#))
- * 9. Approval of Contract for Professional Services Between California State University, Fresno Foundation and County of Stanislaus Health Services Agency for the Central California Regional Obesity Prevention Program – Health Services Agency ([View Item](#))
- * 10. Approval to Authorize the Naming and Dedication of a Trail Head at Frank Raines Regional Off-Highway Vehicle Park and Recognize Three Volunteers for Their Service to the Off-Highway Vehicle Area – Parks and Recreation ([View Item](#))
- * 11. Approval to Authorize the Public Defender to Finalize and Enter Into an Agreement with the Administrative Office of the Courts to Provide Legal Representation in Juvenile Dependency Matters – Public Defender ([View Item](#))
- * 12. Approval of the Waiver of Fees for the Use of Frank Raines Recreation Hall as Requested by the California Off-Road Vehicle Association for their Annual CORVA Northern Jamboree to be Held on Friday, October 24, 2008 through Sunday, October 26, 2008 – Parks and Recreation ([View Item](#))
- * 13. Approval of an Agreement with the Stanislaus County Deputy Probation Officers' Association Regarding the Implementation of a New Probation Department Canine Program – Chief Executive Office ([View Item](#))
- * 14. Approval of Health Insurance Agreement Between Stanislaus County and all Employee Organizations for the Period of January 1, 2009 through December 31, 2009 – Chief Executive Office ([View Item](#))
- 15. Approval to Accept Phase II Funding in the Amount of \$1,300,000 from the State of California Boating and Waterways Grant to Develop a New Boat Launch Area at Heron Point in Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))

C. Department of Public Works

- * 1. Approval and Acceptance of the Subdivision Improvements for Vesting Tentative Parcel Map 2002-04 Lands of Schutz (East Oakdale Area) ([View Item](#))
- * 2. Approval and Acceptance of the Subdivision Improvements for Vesting Tentative Parcel Map 2001-04 Hillsborough Estates Subdivision Unit No. 2 (East Oakdale Area) ([View Item](#))
- * 3. Approval of Service Contracts with the California Department of Transportation, Under the Federal Grade Improvement Program (Section 130), for the Merced Corridor Phase IV; Burlington Northern Santa Fe Railroad Crossings and the Mariposa Road Grade Crossing ([View Item](#))
- * 4. Approval of Agreements with Neil O. Anderson & Associates and Wallace-Kuhl & Associates to Provide Material Testing Services for Various Public Works Department Projects through November 2010 ([View Item](#))
- * 5. Approval to Award Contract to Clyde Wheeler Pipeline, Inc., of Oakdale, California, for the Irrigation Relocation for McHenry Avenue at Ladd Road Project ([View Item](#))

- * 6. Approval to Award Contract to Agee Construction Corporation, Clovis, California, for the Stanislaus County Intersection Improvements – Phase 2: Santa Fe Avenue Bridge Widening and Retrofit Project ([View Item](#))
- * 7. Approval of Program Supplement Agreement No. 060-N for Federal Project No. STPL-5938(152) – RSTP Roadway Resurfacing Program FY 07-08 Phase 2 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of the Fire/Life Safety Inspection Report for the Stanislaus County Jail at 805 12th Street, Modesto, CA, from the City of Modesto Fire Department. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a letter from the Clerk-Recorder and Registrar of Voters requesting that the Board of Supervisors designate a member of the Board to participate in the Election Observer Panel for the Tuesday, November 4, 2008 election. ([View Item](#))
(Recommendation: Designate a member of the Board of Supervisors to participate on the panel.)
3. This Board has received the following claims: Debra Harper; Randy Butler, DBA, Joaquin; Painting Inc.; Ron and Kim Sanders; and, Benjamine Travis.
(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. Adjournment