



**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**

October 28, 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.

**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](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 October 21, 2008 ([View Item](#))
- \* 2. Acceptance of the Resignation of:
  - a. Melda Gaskins to the from the Advisory Board on Substance Abuse Programs ([View Item](#))
  - b. Charline Speck from the Economic Development Action Committee ([View Item](#))
- \* 3. Approval to Proclaim the Month of November 2008 as Adoption and Permanency Awareness Month in Stanislaus County ([View Item](#))
- \* 4. Approval to Commend Flory Industries Upon Being Named to the Ag Hall of Frame ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval of Department of Aging and Veterans Services Area Plan Year-End Report for Fiscal Year 2007-2008 – Area Agency on Aging ([View Item](#))
- \* 2. Approval of the Public Safety Augmentation Fund (Proposition 172) Annual Report – Auditor-Controller ([View Item](#))
- \* 3. Approval of the Public Facilities Fees Annual Financial Report for Fiscal Year 2007-2008 – Auditor-Controller ([View Item](#))
- \* 4. Approval to Accept the Stanislaus County Treasury Pool’s September 2008 Monthly Investment Report – Treasurer Tax-Collector ([View Item](#))
- \* 5. Approval of Independent Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2008-2009 – Health Services Agency ([View Item](#))
- \* 6. Approval to Respond to the Corrections Standards Authority Intent to Award Conditional Jail Construction Funding Pursuant to AB 900 – Chief Executive Office ([View Item](#))
- 7. Approval to Introduce and Waive the First Reading of an Ordinance Relinquishing Responsibility for Enforcement of the Mobile Home Parks Act and the Special Occupancy Parks Act and Repealing in its Entirety Chapter 16.100 of the Stanislaus County Code Relating to Mobile Home Parks – Environmental Resources ([View Item](#))
- 8. Approval to Accept the Children and Families Commission’s Report to the Community – Chief Executive Office ([View Item](#))

### C. Department of Public Works

- \* 1. Approval and Acceptance of the Subdivision Improvements for Varni Brothers Vesting Tentative Parcel Map 2001-30, in North Modesto ([View Item](#))
- \* 2. Approval of Purchase Agreement to Acquire Road Right-of-Way Easement for the Las Palmas Avenue at Sycamore Avenue Intersection Project, Parcel Owners Phillip D. Cearley, Sr., Deeda M. Cearley, and Catherine Gibb, APN: 048-002-010 ([View Item](#))

### D. Department of Planning and Community Development

### E. County Counsel

## V. Scheduled Matters

## VI. Correspondence

1. This Board has received a copy of the “Protecting Communities and Saving Forests” booklet from the Forest Foundation. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office-Office of Emergency Services.)
2. This Board has received a letter from Stewards of the Range regarding the coordination authority of local governments which allows them to have equal input into land use planning and policy matters with federal and state agencies. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development and the Department of Public Works.)
3. This Board has received the following claim: Ronald Schacht.  
(Recommendation: Acknowledge receipt of claim 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. Announcements:

Stanislaus County 7th Annual Community Retreat ([View Item](#))  
Saturday, November 1, 2008 (8:00 a.m. - 1 p.m.)  
Stanislaus County Agricultural Center  
3800 Cornucopia Way, Modesto, CA 95358

## X. Adjournment