



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 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

January 13, 2009

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 January 6, 2009 ([View Item](#))
- * 2. Acceptance of the Resignations of:
 - a. DixieLee Swatman from the Riverdale Park Track Community Services District ([View Item](#))
 - b. Alan Patrick from the Valley Home Municipal Advisory Council ([View Item](#))
- * 3. Approval of the Reappointments of:
 - a. Kay Dunkel to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 - b. Michael Franck to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 - c. Mark MacKenzie to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 - d. Dennis Shuler to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Revised Stanislaus County Economic Development Action Committee Rules and Regulations – Chief Executive Office ([View Item](#))
- * 2. Approval of Amendment with Aspiranet, dba Moss Beach Homes, Inc., Aspira Behavioral Health, a California Non-Profit Corporation for Therapeutic Behavioral Services and Outpatient Services – Behavioral Health and Recovery Services ([View Item](#))
- 3. Acceptance of the Annual Progress Report for the Stanislaus County Employee Mentor Program and Proclaim the Month of January 2009 as Mentoring Awareness Month in Stanislaus County – Chief Executive Office ([View Item](#))
- 4. Approval of an Agreement Obligating PCCP West Park to Pay All Supplemental Funding Required by a Project Baseline Agreement with the California Transportation Commission for Development of a Short Haul Rail/Inland Port Project at the Crows Landing Air Facility, and Adoption of a Resolution to Commit Supplemental Funding for the Project – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award Contract to California Pavement Maintenance Company, Inc., for the 2008 Slurry Seal Program (Denair) ([View Item](#))
- * 2. Approval of the California Transit Security Grant Program and California Transit Assistance Fund Governing Body Resolution for the Purpose of Obtaining Financial Assistance Provided by the California Office of Homeland Security ([View Item](#))
- * 3. Approval to Set a Public Hearing and Conduct a Ballot Procedure in Compliance with Proposition 218 on March 3, 2009, at 9:25 a.m., regarding the Formation of the Beard Industrial Lighting District and the Levy of an Annual Assessment ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 1971-0341 (Fulkerth Road, in Turlock) and a Portion of Williamson Act Contract No. 81-3777 (Fulkerth Road, in Turlock), Approval of New Contracts Pursuant to Minor Lot Line Adjustment 2008–30 - Lucas ([View Item](#))

- * 2. Approval of the Finding that the City of Newman’s Sphere of Influence Expansion is Logical and Orderly ([View Item](#))

E. County Counsel

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance Amending Section 10.13.010 “E” of the Stanislaus County Code Regarding Cardroom Regulations ([View Item](#))

V. Scheduled Matters

- 9:15 a.m. Public Hearing to Consider Revising the Load Carrying Capacity of Crabtree Road Bridge Over Dry Creek (38C-0009), Per Section 35754 of the California Vehicle Code ([View Item](#))

VI. Correspondence

- 1. This Board has received the following claim: Arnoldo Picazo Ramirez.
(Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office - Risk Management Division.) ([View Item](#))

VII. Board of Supervisors’ Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. Adjournment

- X. Closed Session: Conference with Legal Counsel - Anticipated Litigation - Two Cases. Government Code Section 54956.9(c).