



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

March 10, 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. Presentation:
 - A. “Girl Scouting Builds Girls of Courage, Confidence and Character Who Make the World a Better Place” Week in Stanislaus County
 - B. March 2009 as Social Worker Recognition Month in Stanislaus County
 - C. Stanislaus County Employees Retirement Association Update

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 3, 2009 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1052 Amending Stanislaus County Code Section 9.08.040 to Allow Persons to Collect Refuse in No More than Two Franchise Areas – County Counsel ([View Item](#))
- * 3. Approval to Set a Public Hearing on March 31, 2009, at 9:15 a.m., to Consider an Appeal of the Planning Commission’s Approval of Use Permit Application No. 2008-03 – Delaney Aggregates ([View Item](#))
- * 4. Acceptance of the Resignation of:
 - a. Ralph Becker from the Salida Fire Protection District Board of Directors ([View Item](#))
 - b. Lawrence G. Cahill, Jr. from the Commission on Aging ([View Item](#))
- * 5. Approval of Appointment of Chad Vargas to the Economic Development Action Committee ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Authorize the Sole Source Procurement of a Social Security Number Truncation System for the Clerk Recorder Using the Vendor AtPac ([View Item](#))
- * 2. Approval for Nineveh Outreach, a Division of the Calvary Temple Worship Center, to Use Areas of Oregon, Fairview, and Salida Community Parks for their 11th Year of Serving the County’s Children, Families, and Individuals in Need of Food and Clothing on Saturdays only, Beginning March 14, 2009, and Ending on December 12, 2009 – Parks and Recreation ([View Item](#))
- * 3. Approval for the Estanislao Chapter No. 58, E Clampus Vitus to Use the La Grange Gold Dredge Area from Friday, April 17, 2009 to Sunday, April 19, 2009, for their Annual Spring Meet – Parks and Recreation ([View Item](#))
- * 4. Approval to Amend the Salida Municipal Advisory Council Bylaws Making Minor Administrative Changes – Chief Executive Office ([View Item](#))
- * 5. Approval to Accept the Community Services Agency 2008 Annual Report ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award Contract to Collins Electric, Modesto, CA, for the Denair Lighting District Improvements – Phase 1 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the California Emergency Management Agency regarding the availability of Farm Service Agency Emergency Loan program for family farms in the primary and contiguous Counties, including Stanislaus County, due to the Quarantine imposed by the U.S. Department of Agriculture because of the Light Brown Apple Moth.
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
2. This Board has received a letter from the State Fish and Game Commission regarding proposed regulatory action related to tag quota changes, clarifications and urgency changes for the 2009-2010 mammal hunting regulations.
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
3. This Board has received a letter from the State Business, Transportation and Housing Agency regarding Regional Economic Recovery Work Plans and Federal Stimulus funds.
(Recommendation: Refer to the Chief Executive Office-Economic Development; Department of Planning and Community Development; Department of Public Works; Alliance Worknet; and, the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
4. This Board has received a letter from the State Department of Corrections Standards Authority regarding the funding recommendations for the SB 81 Local Youthful Offender Rehabilitative Facilities Construction Financing Program Proposal for Stanislaus County for \$18,000,000.
(Recommendation: Refer to the Chief Probation Officer and the Chief Executive Office-Capital Projects.) ([View Item](#))
5. This Board has received the following claims: Dale Boucher; Columbus Allen Jr. II; and, George S. Louie.
(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

- XI. Closed Session: Conference with Legal Counsel - Anticipated Litigation - One Case. Government Code Section 54956.9(c). Conference with Legal Counsel - Existing Litigation. One Case: Alisa D v. County of Stanislaus, et al. Stanislaus County Superior Court Case No. 373147. Government Code Section 54956.9(a).