



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Vito Chiesa, 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**

July 21, 2009

6:30 P.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. Presentation: 2009 Earl Pride Scholarship Award Recipients: Nora Cassidy, Catherine Malone and Lauren McDermott

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for July 14, 2009 ([View Item](#))
- \* 2. Approval of Appointment of:
  - a. Phillip Larson to the Turlock Rural Fire Protection District Board of Directors ([View Item](#))
  - b. Roy Wasden to the Emergency Medical Services Committee ([View Item](#))
- \* 3. Acceptance of a Vacancy and Approval of the Appointment of Patrick Cerutti to the Newman Drainage District Board of Directors ([View Item](#))
- \* 4. Approval to Proclaim August 2009 as Child Support Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Authorize the Provider Contracts for the Older Americans Act (OAA) and Community-Based Service Programs (CBSP) Services for Fiscal Year 2009-2010 – Area Agency on Aging ([View Item](#))
- \* 2. Approval of Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- \* 3. Approval to Apply for a Used Oil Recycling Block Grant from the California Integrated Waste Management Board for Fiscal Years 2009-2010 through 2011-2012 – Environmental Resources ([View Item](#))
- \* 4. Approval for a Two Day Closure of the Women, Infants, and Children (WIC) Program Offices in Ceres, Turlock and Patterson and the Partial Two Day Closure of the Modesto WIC Office on September 29 and 30, 2009 in Preparation of the Implementation of New WIC Food Packages on October 1, 2009 – Health Services Agency ([View Item](#))
- \* 5. Approval to Issue a Request for Proposals for Design and Engineering Services for the Repairs and Upgrades for the Stanislaus County Honor Farm Waste Water Treatment Facility – Chief Executive Office ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Chapter 11.08.020 of the Stanislaus County Code Title 11, Amending No Parking Zones on Service Road, Riverside Drive, Fox Road, California Avenue, and Lester Road in the Stanislaus County Unincorporated Areas ([View Item](#))
- \* 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11, Chapter 11.04.060 of the Stanislaus County Code, Adding Speed Zones on Tuolumne Road in the Denair Area and Frontage Road in the Valley Home Area ([View Item](#))
- \* 3. Approval of Purchase Agreements to Acquire Road Right-of-Way Easement for the Las Palmas Avenue at Elm Avenue Intersection Project (Parcel Owner Dixie Juanita Reichmuth, APN: 047-037-025) ([View Item](#))

- \* 4. Approval to Summarily Vacate a Portion of Cloutier Drive as a Public Highway in the Town of Salida and the Disposition of this County Owned Property to the Adjacent Landowners ([View Item](#))
- 5. Approval of Resolutions in Support of Senate Bill 532 and the Realignment of State Route 108 ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Set a Public Hearing on August 11, 2009, at 9:15 a.m. to Consider Planning Commission's Recommendation of Approval for General Plan Amendment Application No. 2008-06, Rezone Application No. 2008-06, Use Permit Application No. 2008-27 and Vesting Tentative Parcel Map Application No. 2008-15, O'Brien Veterinary Hospital ([View Item](#))
- \* 2. Approval to Adopt Plans and Specifications for the Empire Improvement Project Phase 1A and Related Items ([View Item](#))

E. County Counsel

VI. Scheduled Matters

6:40 p.m. Public Hearing to Consider the Approval of the 2009/2010 Annual Assessments for County Services Area Nos. 4 through 9, 11 through 14, and 16 through 26, Landscape and Lighting Districts Including Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverdale, Riverview, and Shackelford – Public Works ([View Item](#))

VII. Correspondence

1. This Board has received a public notice from the California Environmental Protection Agency and the Department of Toxic Substances Control regarding the Riverbank Army Ammunition Plant's implementation of a Class 1 Modification to its existing Hazardous Waste Facility Permit. (Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
2. This Board has received from the Federal Surface Transportation Board an Environmental Assessment regarding the abandonment of a 5.18 mile line of railroad known as the McHenry Industrial Lead. (Recommendation: Refer to the Department of Public Works.) ([View Item](#))
3. This Board has received a letter from the California Energy Commission regarding the proposed Almond 2 Power Plant Project site visit and informational hearing and scoping meeting to be held on Thursday, July 30, 2009, in Ceres, California. (Recommendation: Refer to the Department of Planning and Community Development and the Department of Environmental Resources.) ([View Item](#))
4. This Board has received a copy of the Modesto Irrigation District's 2008 Annual Report. (Recommendation: Acknowledge receipt of report.) ([View Item](#))
5. This Board has received a notice from the California Department of Fish and Game regarding the solicitation for proposals for the Bay-Delta Sport Fishing Enhancement Stamp Program. (Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))

6. This Board has received the following claims: Mohinder Singh Sidhu; and, Robert Songer.  
(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