



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 19, 2010

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 - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (b).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
A. Stanislaus Military Academy Color Guards Will Present the Flag for the Pledge of Allegiance
- III. Presentation: Stanislaus County Superintendent of Schools Tom Changnon - Stanislaus Military Academy
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for January 12, 2010 ([View Item](#))
 - * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1069 to Amend Title 11, Section 11.04.060 of the Stanislaus County Code, Amending a Speed Zone on Las Palmas Avenue in the Patterson Area – Public Works ([View Item](#))
 - * 3. Approval of the Reappointment of Greg Pires to the Stanislaus County Planning Commission ([View Item](#))
 - * 4. Approval of the Appointment of Christine Applegate to the Earl Pride Scholarship Committee ([View Item](#))
 - * 5. Acceptance of the Appointment of Jeannette Stearns and Glen R. Earl to the Empire Sanitary District Board of Directors ([View Item](#))
 - * 6. Acceptance of the Resignation of Frankie Bonifacio, DVM from the Stanislaus County Animal Advisory Board ([View Item](#))
- B. Chief Executive Office
- * 1. Consideration and Approval of Annual Equal Rights/Non-Discrimination Commitment Statement ([View Item](#))
 - * 2. Approval to Declare Heavy Equipment and Miscellaneous Parts from the Department of Public Works as Surplus and Authorize their Sale – General Services Agency ([View Item](#))
 - * 3. Approval of a Request to Sponsor a Bill to Authorize an Increase in Fees for Certified Copies of Certain Vital Records up to a Maximum Increase of \$2 Allocated for the Purpose of Family Justice Center Related Services – Chief Executive Office ([View Item](#))
 - * 4. Approval to Accept Report of Gift in Excess of \$10,000 from Community Transitional Resources to Behavioral Health and Recovery Services – Auditor-Controller ([View Item](#))
 - * 5. Approval to Set a Public Hearing on February 2, 2010 at 9:15 A.M. to Consider Introduction and Waive the First Reading of an Ordinance to Increase the Clerk Recorder Base Recording Fee from \$4.00 to \$10.00 Per First Page – Clerk Recorder ([View Item](#))

6. Approval to Authorize the CEO to Sign a Letter Indicating the County's Concurrence with the City of Patterson's Proposed Modifications to the West Patterson Business Park Master Plan and Development Agreement, and Related Changes to the City's General Plan and Zoning Ordinance ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

1. Approval to Introduce and Waive the First Reading of an Ordinance Relating to the Regulation of Nuisance Noise ([View Item](#))

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter from the American Lung Association regarding the release of the State of Tobacco Control Report. ([View Item](#))
(Recommendation: Refer to the Health Services Agency.)
2. This Board has received the following claims: Robert Gaestel; Jeff Olascon Gonzalez; and, David Hinton.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

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

- A. Approval to Adopt a Resolution Supporting the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010 ([View Item](#))

XI. Announcements:

- A. 2010 State of the County Address by Chairman Jeff Grover
Tuesday, January 26, 2010 at 9:00 a.m.
Chambers – Basement Level
1010 10th Street, Modesto, California

XII. Adjournment