



**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**
- Ray Simon, 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 11, 2005

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

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 at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Board Chairperson asks if any member of the public wishes to remove an item from consent.

**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.

**PUBLIC COMMENT PERIODS:** 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 will be limited to a maximum of 5 minutes.

**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.co.stanislaus.ca.us/BOS/AgenMin.htm](http://www.co.stanislaus.ca.us/BOS/AgenMin.htm)

**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.co.stanislaus.ca.us/BOARD/broadcastingsched.htm](http://www.co.stanislaus.ca.us/BOARD/broadcastingsched.htm). In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: [www.co.stanislaus.ca.us/referencemov/bosaudio.htm](http://www.co.stanislaus.ca.us/referencemov/bosaudio.htm).

**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. Employee Services Awards**

**Honored for Thirty Years of Service:**

- Joan Donlon - Health Services Agency
- Glenda Carella - Stanislaus Regional 9-1-1

**Honored for Twenty-Five Years of Service:**

- Jeff Anderson - Library

- B. Presentation on the County's United Way Campaign
- C. Proclaim October 2005 as Family Domestic Violence Awareness Month in Stanislaus County

### III. Public Comment Period

### IV. Consent Calendar

### V. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for September 27, 2005 ([View Item](#))
- \* 2. Acceptance of the Resignations of:
  - a. Randy Pirtle from the Mountain-Valley Emergency Medical Services Agency Regional Advisory Committee ([View Item](#))
  - b. Jerry Boehme from the Agricultural Advisory Committee ([View Item](#))
- \* 3. Approval of Appointment of Robert Deklinski, Representing Supervisorial District No. 1, and Stephen Madison, Representing Supervisorial District No. 3, to the Crows Landing Air Facility Steering Committee ([View Item](#))
- \* 4. Approval of Request from the City of Modesto for Use of the Courthouse Lawn on Saturday, December 3, 2005 for the Celebration of Lights Holiday Parade ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Enter into an Agreement with the State Department of Mental Health for the Provision of Mental Health Services for Fiscal Year 2005-2006 ([View Item](#))
- \* 2. Approval to Continue to Contract for Special Legal Services Pursuant to Government Code Section 31000 for Capital Projects and Real Estate Matters ([View Item](#))
- \* 3. Approval to Increase the In-Home Supportive Services Advisory Committee Stipend from \$20.00 per Meeting to \$30.00 per Meeting Beginning October 1, 2005 – Community Services Agency ([View Item](#))
- \* 4. Approval to Accept the Fiscal Year 2005-2006 Grant from the Department of Insurance for District Attorney's Office Auto Insurance Fraud Prosecution ([View Item](#))
- \* 5. Approval to Accept the Fiscal Year 2005-2006 Grant from the Department of Insurance for District Attorney's Office Workers Compensation Fraud Program and Adjust the Budget ([View Item](#))
- \* 6. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding CE No. 05-1556 at 300 E. Barnhart Road, Ceres, California ([View Item](#))
- \* 7. Approval of Independent Contractor Agreement Between Guardsmark, Inc., and the Health Services Agency for Security Services at 800-830 Scenic Drive and 700 17th Street, Modesto, for the Period July 1, 2005 Through June 30, 2006 ([View Item](#))
- \* 8. Approval to Submit an Application to the California Family Health Council for a Federal Title X Family Planning Grant for the 2006 Calendar Year – Health Services Agency ([View Item](#))
- \* 9. Approval to Apply for Federal Public Assistance for Expenses Resulting from the Care and Shelter of Hurricane Katrina Evacuees – Office of Emergency Services ([View Item](#))
- \* 10. Approval of Independent Contractor Agreement for Servicing Portable Restrooms at Modesto and Woodward Reservoirs – Parks and Recreation ([View Item](#))
- \* 11. Approval to Award a Three Year Agricultural Lease with Pride of San Juan for Approximately 1112 Acres of County Owned Property at the Crows Landing Air Facility ([View Item](#))

- \* 12. Approval of Health Insurance Agreement Between Stanislaus County and All Employee Organizations for the Period January 1, 2006 Through December 31, 2008 – Risk Management ([View Item](#))
- \* 13. Approval to Declare Six County Vehicles Purchased by California Multi-Jurisdictional Methamphetamine Enforcement Team (CAL-MMET) Surplus and Authorize Sales of these Vehicles – Sheriff’s Office ([View Item](#))
- \* 14. Acceptance of the Stanislaus County Treasury Pool’s August 2005 Monthly Investment Report ([View Item](#))
- \* 15. Approval to Amend Master Agreement with Westlands Development for Tenant Improvements in the 12th Street Office Building ([View Item](#))
- 16. Approval of the County-wide Veterans Memorial District and Facilities Master Plan, and Support the Request by the Stanislaus County Veterans Memorial District Committee to Proceed to Collect Signatures of Local Voters for the Formation of a Veterans Memorial District and the Election of District Officers for Possible Inclusion on the June 2006 Primary Election Ballot ([View Item](#))
- 17. Acceptance of the Report on the National Agricultural Science Center Project (Formerly the Agricultural Pavilion Project), and Approval of Request for Letters of Support and of Special Legislation for the Project ([View Item](#))
- 18. Approval of the Joint Powers Agreement to Create the Stanislaus County Fire Authority and Authorize the County to be a Member of the Fire Authority ([View Item](#))

C. Department of Public Works

- \* 1. Approval of Installation of Stop Signs on Keyes Road at Walnut Avenue ([View Item](#))
- \* 2. Approval to Summarily Vacate 60-Foot Road Reservations off Crawford Road in North Modesto ([View Item](#))
- \* 3. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Albers/Geer/SR 132 Intersection Improvement Project ([View Item](#))
- \* 4. Approval of Assignment of Lease for Fink Road Landfill Agricultural Properties ([View Item](#))
- \* 5. Approval of Agreement LF-2005-01 with US Filter/Westates for Services at the Geer Road Landfill Ground Water Extraction Treatment Plant ([View Item](#))
- \* 6. Approval to Accept Update on Emergency Contract to Repair the Methane Gas Collection System at the Geer Road Landfill and Declare the Emergency Repairs Complete ([View Item](#))
- \* 7. Approval to Restrict Traffic Through Three Alleys by Installing Locked Gates ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval of the General Plan Annual Report for Fiscal Year Ending June 30, 2005 ([View Item](#))
- \* 2. Approval to Rescind All or a Portion of Williamson Act Contract #1971-0301 and #2003-4524 (East Grayson Road, Denair Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2005-21 (Doerksen) and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Formation of County Service Area No. 21 – Riopel (in Denair), Conduct a Ballot Procedure in Compliance with Proposition 218, and Consent to

the Waiver of Conducting Authority Proceedings for the Formation of County Service Area No. 21 ([View Item](#))

9:30 a.m. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees of the Department of Parks and Recreation ([View Item](#))

## VII. Correspondence

1. This Board has received information on the Williams Settlement legislation from Stanislaus County Office of Education. ([View Item](#))  
(Recommendation: Acknowledge receipt of information.)
2. This Board has received a letter from the City and County of San Francisco Planning Department regarding the Scoping Meetings on the environmental review of the Water System Improvement Program. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development, the Department of Public Works and the Department of Environmental Resources.)
3. This Board has received the following claims: Edward Martinez; Matthew Morgan; Bill Drybread; Michael Khan; Carlos Camacho; Elvia Castillo; Joel Madrigal; Maisy E. Strong; Patricia M. Garcia; George Thomson; and, Frederick Moreira.  
(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. Announcements:

Stanislaus County's Annual Community Retreat  
Saturday, November 5, 2005 (8:00 a.m. to 1:00 p.m.)  
Stanislaus County Agricultural Center

## XI. Adjournment