



BOARD OF SUPERVISORS

William O'Brien, 1st District
Thomas W. Mayfield, 2nd District
Jeff Grover, 3rd District
Ray Simon, 4th District
Jim DeMartini, 5th District

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

December 13, 2005

9:00 A.M.

Chambers – Basement Level
1010 10th 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

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. 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.

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 December 6, 2005 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 943 Revising Portions of Chapter 2.36 (Safety Board) and Chapter 2.60 (Safety Program) of the Stanislaus County Code – Risk Management ([View Item](#))
- * 3. Acceptance of the Resignation of Terry Plett, Director of Employment and Training from the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- * 4. Approval of a Commendation for Jean-Claude Arthuis, a Member of the Mayenne-USA Committee from our Sister County in Laval, France ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter into Agreements with the Center for Human Services, Philip Trompetter, Ph.D., Robert Morgan, Ph.D., Jennifer Ardans, RN, and Barbara Moore; and Amend Agreements with Turning Point Community Programs, Inc., and Telecare Corporation for the Provision of Mental Health Services – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval of Additional Compensation of 2.5% for Employees in the Classifications of Behavioral Health Specialist I/II, Clinical Services Technician I/II, Psychiatric Technician and Behavioral Health Advocate that Receive Certification from an Approved Alcohol and Drug Counselor Certifying Organization – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of Agreements with Community Activators, Inc., and California Institute for Mental Health for Training and Technical Assistance to Counties in Providing Services to Homeless Adults with Psychiatric Disabilities – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval to Add a Confidential Assistant III Position in the Stanislaus County Board of Supervisors Office and to Amend the Salary and Position Allocation Resolution ([View Item](#))
- * 5. Approval to Execute a Joint Powers Agreement Authorizing the City of Modesto to Acquire Right-of-Way for Pelandale Avenue within the County’s Jurisdiction – County Counsel ([View Item](#))
- * 6. Approval to Enter Into an Agreement with California Electronic Asset Recovery (CEAR) for Transport and Recycling of Electronic Waste (E-Waste) Collected at the Morgan Road Maintenance Yard – Environmental Resources ([View Item](#))
- * 7. Approval of an Underground Storage Tank Local Oversight Program Contract with the State Water Resources Control Board – Environmental Resources ([View Item](#))
- * 8. Approval to Accept an Update on the Emergency Contract to Repair the Sewage Lift Station at the Public Safety Center ([View Item](#))
- * 9. Approval to Apply for and Accept Funding from the California Department of Health Services Via Cooperative Agreements for the National Bioterrorism Hospital Preparedness Program (NBHPP) Provided by the Health Resources and Services Administration (HRSA) – Health Services Agency ([View Item](#))
- * 10. Approval to Amend the California State Association of Counties (CSAC) Excess Insurance Authority Joint Exercise of Powers Agreement ([View Item](#))
- * 11. Approval of the Admission of the County of Los Angeles to the California County Tobacco Securitization Agency (JPA) and Certain Amendments to the JPA Agreement Relating to the Operations of the Commission ([View Item](#))
- 12. Approval of the Stanislaus County Multi-Jurisdictional Hazard Mitigation Plan – Office of Emergency Services ([View Item](#))
- 13. Approval to Introduce and Waive the First Reading of an Ordinance to Authorize the Establishment of a Public Facility Fee Installment Payment Program for Qualifying Non-Residential Projects; and Conditional Approval to Establish the Program ([View Item](#))

14. Approval to Accept the Quarterly Construction Progress Report – Chief Executive Office ([View Item](#))
15. Approval of Conditional Award of Construction Contract to J.L. Bray and Sons, Inc., for the Tenant Improvements and Approval to Award the Furnishings Contract to The Keller Group for the 12th Street Office Building Project ([View Item](#))

C. Department of Public Works

- * 1 Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding a No Parking Zone on Finney Road, 10th Street (Keyes), Madera Avenue, Hawthorne Avenue, and Firenza Way, and Amending a No Parking Zone on Pirrone Road ([View Item](#))
- * 2 Approval of Plans and Specifications for the Sperry Avenue Reconstruction Project and Approval to Set Bid Opening Date as February 8, 2006, at 2:00 p.m., and Approval to Increase Appropriations in the Project Budget for Bidding Expenses ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of the 2005/2006 Williamson Act Contracts ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 9:25 a.m. Sitting as the Redevelopment Agency ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those Items Marked with an *)
 - III. Approval of Minutes
 - *A. Minutes of November 15, 2005
 - IV. Correspondence
 - A. None
 - V. Public Hearings
 - A. None
 - VI. Agenda Items
 - *A. Acceptance of Financial Report of the Stanislaus County Redevelopment Agency to the Board of Supervisors as Required by Health and Safety Code Section 33080.1
 - *B. Authorization to Approve Change Order Number One to the Thompson Hysell Engineers/Keith Group Contract in the Amount of \$65,000 to Complete the Keyes Storm Drain Infrastructure Design
 - C. Acceptance of the 2004/05 Redevelopment Agency Activities Report
 - VII. Public Forum
 - VIII. Adjournment
- 9:30 a.m. Public Hearing to Consider Stanislaus County Franchise Refuse Collection Rate Adjustments for Residential, Commercial and Drop-Box Refuse Services – Environmental Resources ([View Item](#))

VI. Correspondence

1. This Board has received a letter from Valley Fresh regarding the mass lay off of approximately 416 employees per the Worker Adjustment and Retraining Notification (WARN) Act.
(Recommendation: Refer to the Department of Employment and Training, and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
2. This Board has received the following claims: Joshua Turner; Luisa Lomeli; Jimmy W. Price; Jacob James Moore; Ricardo Barron Zuniga; Michael Swift; and, James Ginestra.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

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

IX. Announcements:

- A. Gallo Center for the Arts “Topping Out” Ceremony
December 13, 2005, at 2:00 p.m.
Near the Construction Site at 10th and I Street, Modesto, CA

X. Adjournment