



**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**

April 11, 2006

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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

\* 1. Approval of the Minutes for April 4, 2006 ([View Item](#))

- \* 2. Approval to Adopt and Waive the Second Reading of the following Ordinances:
  - a. C.S. 955 Amending Title 11 of the Stanislaus County Code, Adding a No Truck Parking at Any Time Zone on Salida Boulevard ([View Item](#))
  - b. C.S. 957 Amending Chapters 6.32 and 16.32 of the Stanislaus County Code Concerning Employee Housing and Mobile Home Parks ([View Item](#))
- \* 3. Approval of Appointments of:
  - a. Lt. Brenda Suarez to the Advisory Board on Substance Abuse Programs ([View Item](#))
  - b. Diane Haugh and Suzi Seibert to the Earl Pride Scholarship Committee ([View Item](#))
- \* 4. Approval of the Reappointment of Janet Gauthier to the Earl Pride Scholarship Committee ([View Item](#))
- \* 5. Approval of a Commendation for Dr. Daniel Trozak as the 2006 Recipient of the John Darroch Memorial Award ([View Item](#))
- \* 6. Approval to Proclaim April 2006 as Child Abuse Prevention Month in Stanislaus County and April 28, 2006 as Children’s Memorial Day ([View Item](#))
- \* 7. Approval of Commendations for:
  - a. Diane Borges as the 2006 Recipient of the Robert Cardoza Volunteer of the Year Award ([View Item](#))
  - b. Joanne Wallace as the 2006 Recipient of the Judge Marie Silveira Advocate of the Year Award ([View Item](#))

**B. Chief Executive Office**

- \* 1. Approval to Accept Annual Audit Reports for Fiscal Year Ended June 30, 2005 – Auditor-Controller ([View Item](#))
- \* 2. Approval to Set a Public Hearing on May 16, 2006 at 6:35 p.m. to Consider the Formation of the South Modesto Municipal Advisory Council ([View Item](#))
- \* 3. Approval to Extend the Agreement with Silliker Laboratories, Inc. to Conduct Testing on Milk Samples for the Milk and Dairy Inspection Division of the Department of Environmental Resources ([View Item](#))
- \* 4. Approval to Use Public Facility Fees to Purchase Computer Equipment for the Stanislaus County Fire Warden for Support of Fire Dispatch Services ([View Item](#))
- \* 5. Approval to Authorize the Registrar of Voters to Expend Funds and Seek Reimbursement from the Federal Help America Vote Act Section 301 Grant ([View Item](#))
- \* 6. Approval of the Funding Agreement for the Purchase of Thirty-five Compressed Natural Gas (CNG) Vehicles – Public Works ([View Item](#))
- 7. Approval of Amendment No. 1 to the Master Property Tax Agreement between Stanislaus County and the Nine Cities and Approval of the Use of \$500,460 from Appropriations for Contingencies for Payment to the Cities for Corrected Allocations ([View Item](#))
- 8. Approval to Acknowledge the Community Services Agency for Successfully Completing the Council on Accreditation (COA) Reaccreditation Process – Community Services Agency ([View Item](#))
- 9. Approval of the Annual Report on the Community Wide Technology Strategy Called Connecting Stanislaus ([View Item](#))

**C. Department of Public Works**

- \* 1. Approval of Installation of Stop Signs at Apricot Avenue at Paradise Avenue; Muncy Road at Keyes Road; and, Minnear Road at Raines Road ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 948 Amending Title 11 of the Stanislaus County Code, Adding a No Parking Zone on “C” Street in Empire and

Nunes Road in Keyes; and, Amending a No Parking for Specific Times Zone on Boyce Lane in the Modesto Area ([View Item](#))

- \* 3. Approval of a Contract Change Order with Shaw Emcon/Owt, Inc. for the LF-2 Cell No. 4 Base Liner Construction at the Fink Road Landfill ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Rescind All or a Portion of Williamson Act Contract No.1989-4181 (Hall Road, East of Denair) and Approval of a New Contract Pursuant to Minor Lot Line Adjustment No. 2004-48 (Escobar-Dirske) ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received from the Animal Advisory Board a Report regarding the Recommendations from the Rescue Committees. ([View Item](#))  
(Recommendation: Accept report.)
2. This Board has received a Certificate of Authorized Officer and Form 10-Q from Covanta Energy Corporation. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received a letter from the Governor's Office of Emergency Services regarding the National Incident Management System (NIMS) process in the State of California. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office-Office of Emergency Services.)
4. This Board has received a copy of the Ahwahnee Water Principles and fact sheets from the Local Government Commission. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development, Department of Environmental Resources, and the Department of Public Works.)
5. This Board has received a Notice from the Office of Facilities Management regarding the State of California Department of Corrections and Rehabilitation considering leasing a building to be constructed in the area of the Morgan Road Industrial Park in Ceres. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office.)
6. This Board has received a Notice from the U.S. Fish and Wildlife Service regarding the draft Comprehensive Conservation Plan and Environmental Assessment (CCP/EA) for the San Joaquin River National Wildlife Refuge. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee and to the Department of Parks and Recreation.)
7. This Board has received the following claims: CSAA for their Insured Karressa Hager and Co. (employee-Crystal Scott) and Bradley W. Foletta.  
(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:

Board of Supervisors' Retreat

Thursday, April 13, 2006, 9:00 a.m. to 4:30 p.m.

Samaritan Village

7700 Fox Road, Hughson, CA

X. Adjournment

XI. Closed Session: Public Employee Appointment: Title: Agricultural Commissioner – Government Code Section 54954.5(e).