



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

May 9, 2006

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. Presentation: A. Airport Advisory Committee 2005 Annual Report

B. May 2006 as Foster Care Awareness Month and May 16, 2006 as Foster Parent and Relative Care Provider Appreciation Day

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 2, 2006 ([View Item](#))
- * 2. Approval of Commendations for the:
 - a. 2006 Senior Award Recipients in Celebration of Older Americans Month in May ([View Item](#))
 - b. Native Daughters of the Golden West 120th Grand Parlor Annual Meeting ([View Item](#))
- * 3. Approval of Resolutions Honoring Stanislaus County Residents who Lost their Lives in Iraq and Afghanistan While in Service of the United States of America ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2006-2007 Multipurpose Senior Services Program (MSSP) Agreement with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of Stanislaus County – Community Services Agency ([View Item](#))
- * 2. Approval to Enter into an Agreement with HDR Engineering, Inc. for Professional Services Related to the Stanislaus Waste-to-Energy Facility – Environmental Resources ([View Item](#))
- * 3. Approval to Accept Funding from the Regional Surface Transportation Program Funds and the Recreational Trails Grant to Support Environmental Studies and Fire Restoration at Frank Raines Regional Park – Parks and Recreation ([View Item](#))
- * 4. Approval to Apply for and Accept a Juvenile Accountability Grant from the Corrections Standards Authority to Provide Services and Activities to Assist Youthful Offenders in Curbing Their Criminal Behaviors and Establish the Budget – Probation ([View Item](#))
- * 5. Approval of Design and Notice Inviting Bids on June 20, 2006, No Later than 2:00 p.m. for the Next Phase of the Gallo Center for the Arts; Bid Package 5, Interior Finishes; and Approval of Project Budget Adjustments ([View Item](#))
- 6. Approval to Enter into a Contract with Government Outreach for the Use of a Customer Response Management System – Chief Executive Office ([View Item](#))
- 7. Approval of the Chief Executive Officer's Third Quarter Financial Report for Fiscal Year 2005-2006, Transfers from Appropriations for Contingencies and Set a Public Hearing for Consideration and Adoption of Fiscal Year 2006-2007 Proposed Budget ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Filing and Recording of the Final Map for Diablo Grande, Unit 1B Subdivision ([View Item](#))

D. Department of Planning and Community Development

- * 1. Acceptance of Report and Approval of Vesting Tentative Map Application No. 2005-09, Mountain View Estates, a request to Create 147 Residential Lots, Ranging in Size from 8,000 to 18,948 Square Feet, and Three Small Open Space Lots, Located within the Adopted Diablo Grande Specific Plan No.1 Area, to Be Located at the Intersection of Diablo Grande Parkway and Upper Oak Flat Road and Diablo Grande Parkway ([View Item](#))
- * 2. Approval to Set a Public Hearing on June 6, 2006, at 9:25 a.m., to Consider Rezone Application No. 2004-01, Timmerman Starlite Trucking ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Sitting as the In-Home Supportive Services Public Authority ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those Items Marked with an *)
 - *A. Approval of the Minutes of February 14, 2006
 - III. Correspondence
 - A. None
 - IV. Public Hearings
 - A. None
 - V. Agenda Items
 - A. Approval of the In-Home Supportive Services Public Authority of Stanislaus County Administrative Rate
 - B. Acceptance of ABD Insurance and Financial Services as the Insurance Broker for Link2Care the In-Home Supportive Services Public Authority of Stanislaus County
 - VI. Public Forum
 - VII. Adjournment

VII. Correspondence

1. This Board has received a letter from the United States Board on Geographic Names regarding the approval to change the name of Robinson Creek to Robison Creek in Stanislaus County. (Recommendation: Refer to the Department of Planning and Community Development and the Department of Public Works.) ([View Item](#))
2. This Board has received a letter from the California Department of Veterans Affairs regarding the new and increased monthly cash benefits to citizens of Stanislaus County. ([View Item](#)) (Recommendation: Refer to the Department of Aging and Veterans Services.)
3. This Board has received a copy of “Broken Promises: California’s Inadequate and Unequal Treatment of Its Abused and Neglected Children”, from the National Center for Youth Law. (Recommendation: Refer to the Community Services Agency.) ([View Item](#))
4. This Board has received a resolution from the San Joaquin Valley Regional Association of California Counties supporting additional San Joaquin River Surface Water Storage and the Temperance Flat Dam Project. ([View Item](#)) (Recommendation: Refer to the Chief Executive Officer and the Department of Environmental Resources.)
5. This Board has received a letter from Signature Fruit Company, LLC notifying the County of their plans to temporarily curtail operations at its Plant #1 facility for the 2006 processing season pursuant to the Worker Adjustment and Retraining Notification (WARN) Act. ([View Item](#)) (Recommendation: Refer to the Alliance Network and the Stanislaus Economic Development and Workforce Alliance.)

6. This Board has received the following claim: John E. Peace.
(Recommendation: Acknowledge receipt of claim 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. Announcement:
Pandemic Influenza Tabletop Exercise
May 17, 2006 8:00 a.m. to 5:00 p.m.
DoubleTree Hotel
1150 9th Street, Modesto, CA

XI. Adjournment

- XII. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Rick Robinson. Labor Organization: Stanislaus County District Attorney Investigator's Association. Government Code Section 54954.5(f).