



**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**

May 16, 2006

6:30 P.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. 2006 Outstanding Senior Citizens Awards to Mickey Peabody, Burton Gilpin, Joe Coelho, Robert L. Stewart and David Diaz Duran
  - B. Commendations Honoring Stanislaus County Residents, Marine Lance Corporal Juana Navarro, Marine Lance Corporal Aaron W. Simons, Army Private First Class Antonio "Tony" S. Mendez, Army Sergeant Dale G. Brehm, Marine Lance Corporal Bunny Long, Army Captain Raymond D. Hill, and Army Sergeant First Class Chad A. Gonsalves who Lost their Lives in Iraq and Afghanistan While in Service of the United States of America

### III. Public Comment Period

### IV. Consent Calendar

### V. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for May 9, 2006 ([View Item](#))
- \* 2. Approval of Appointments of:
  - a. John Herlihy to the Agricultural Advisory Board ([View Item](#))
  - b. Mary Ann Lee to the Stanislaus County Children's Council ([View Item](#))
- \* 3. Approval to Amend the Bylaws of the Stanislaus Child Development Local Planning Council ([View Item](#))
- \* 4. Approval of Requests from:
  - a. E Clampus Vitus for Use of the La Grange Gold Dredge Camp Site for their Annual Fall Event on October 20-22, 2006 ([View Item](#))
  - b. Central California INT League for Use of the Back Dam Area of Modesto Reservoir on June 10-11, 2006 and August 19-20, 2006 ([View Item](#))
- \* 5. Acceptance of the Resignation of Janet Cuiriz from the Empire Sanitary District ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Issue a Request for Proposal (RFP) for the Upgrade to Oracle/PeopleSoft's Version 8.9 Human Capital Management (HCM) System – Auditor-Controller ([View Item](#))
- \* 2. Approval of the Fourth Status Report of the Emergency Replacement of the Courthouse Boiler System – Chief Executive Office ([View Item](#))
- \* 3. Approval to Continue the Countywide Declaration of the Local State of Emergency for Stanislaus County Due to Weather and Flooding Conditions – Chief Executive Office ([View Item](#))
- \* 4. Authorization to Apply for, Administer, and Receive Funds for a Used Oil Recycling Grant from the California Integrated Waste Management Board – Environmental Resources ([View Item](#))
- \* 5. Approval to Transfer State Asset Forfeiture Funds for the Purchase of Vehicles for the Sheriff's Department California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET) and Adjust the Budget ([View Item](#))
- \* 6. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Chapter 4.24 of the Stanislaus County Code to Add Section 4.24.030 Related to the Sale of County Property and to Amend Titles in the Chapter – Chief Executive Office ([View Item](#))
- 7. Approval of the Implementation of Federally Qualified Health Center Look-Alike Status for Primary Care and Urgent Care Clinics Operated by the Stanislaus County Health Services Agency Upon Approval from the Bureau of Primary Health Care of the U.S. Department of Health and Human Services; and, Approval to Introduce and Waive the First Reading of an Ordinance to Establish the Community Health Center Board ([View Item](#))
- 8. Approval to Implement the Health Services Agency Final Facilities Plan ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Bonita Ranch Unit 3 Subdivision (in Keyes) ([View Item](#))

- \* 2. Approval and Acceptance of the Street Improvements for Vesting Tentative Parcel Map No. 2003-24 (Greff Road, Denair) ([View Item](#))
- \* 3. Approval and Acceptance of the Subdivision Improvements for Pentecost Industrial Subdivision, Excluding the Private Storm Drain Basin, in North Modesto ([View Item](#))
- \* 4. 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 Sequoia Street and Cloutier Drive, Amending a No Parking Zone on Cloutier Drive, Adding a No Truck Parking Zone on Cloutier Drive; and, Adding a White Zone on Sequoia Street in the Town of Salida ([View Item](#))
- \* 5. 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 School Avenue and Amending a No Parking Zone on Carpenter Road in the Modesto Area ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Formation of the South Modesto Municipal Advisory Council in Supervisorial District Five ([View Item](#))
- 6:40 p.m. Public Hearing Pursuant to Section 1442.5 of the Health and Safety Code to Consider the Proposed Closure of Ceres Regional Services, Eastside Regional Services in Oakdale and Patterson Regional Services – Behavioral Health and Recovery Services ([View Item](#))

VII. Correspondence

- 1. This Board has received a letter from the San Francisco Public Utilities Commission regarding the upcoming environmental investigation of the San Joaquin Pipeline System. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)
- 2. This Board has received a copy of the Draft Environmental Impact Report from the Stanislaus Council of Governments (StanCOG) for the 30 Year Transportation Sales Tax Financial Plan. (Recommendation: Refer to the Chief Executive Office and Department of Public Works.) ([View Item](#))
- 3. This Board has received the following claims: Ada Stout; Katrina A. Smith; and, Raymond Bettencourt. (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. Adjournment