



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

September 12, 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: September 2006 as Alcohol and Drug Addiction Recovery Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 29, 2006 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance:
 - a. C.S. 968 to Amend Title 11 of the Stanislaus County Code, Adding a No Parking Zone on Crows Landing Road in the Ceres Area ([View Item](#))
 - b. C.S. 970 to Amend Title 11 of the Stanislaus County Code, Adding a Speed Zone on Lowe Road in the Hughson Area and Flamingo Drive in the Modesto Area; and, Amending a Speed Zone on Woodland Avenue in the Modesto Area ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Francisco Alvarez to the Mental Health Board ([View Item](#))
 - b. Jeffrey R. Olson to the Stanislaus County Animal Court ([View Item](#))
 - c. Robert A. Morelli to the East Stanislaus Resource Conservation District ([View Item](#))
- * 4. Approval of a Commendation Honoring Eric “Buck” Townsend Upon his 70th Birthday ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Contract Renewal with Friends Outside, Computer Tutor Business and Technical Institute, Ceres Unified School District and Central Valley Opportunity Center to Provide Various Employment, Workforce Preparation and Job Placement Services – Alliance Worknet ([View Item](#))
- * 2. Approval to Contract with George Miers & Associates for the Department of Animal Services Needs Assessment/Master Plan ([View Item](#))
- * 3. Approval to Award the Contract for Uniformed Security Guard Services for the 12th Street Office Building and Parking Garage to American Corporate Security, Inc. – Chief Executive Office ([View Item](#))
- * 4. Approval to Issue a Request for Proposal for the Provision of Differential Response Services to Children by Family Resource Centers in Salida, Turlock, and Modesto (95350, 95355, and 95356 Zip Codes) as Part of the Child Welfare Systems Improvement – Community Services Agency ([View Item](#))
- * 5. Approval of an Agreement with the National Council on Crime and Delinquency to Provide SafeMeasures®, a Web-Based Reporting Service, to Child and Family Services Programs – Community Services Agency ([View Item](#))
- * 6. Approval of an Amendment to the Guidelines for the Public Facility Fee Committee to Include the Exercise of Discretion in Cases Involving Hardships – County Counsel ([View Item](#))
- * 7. Approval to Accept the Emergency Abatement Report by the Department of Environmental Resources Regarding an Extremely Hazardous Unsafe Condition that Existed at 1229 Sam Ave., Modesto – Environmental Resources ([View Item](#))
- * 8. Consideration and Approval of Response to the 2005-2006 Stanislaus County Civil Grand Jury Final Report ([View Item](#))
- 9. Approval to Upgrade the Human Resource/Payroll System to Oracle/PeopleSoft Version 8.9 – Auditor-Controller ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award Contract for the Road Resurfacing – Overlay Mitchell Road from Tuolumne River to Modesto City Limits; City of Riverbank Street Overlays STPL-5938 (135) to George Reed, Inc., of Modesto, California ([View Item](#))

- * 2. Approval and Acceptance of the Subdivision Improvements for Runyan Country Estates Subdivision (in Denair) ([View Item](#))
- * 3. Approval to Adopt Plans and Specifications for the Albers/Geer/SR132 Intersection Improvement Project and Set the Bid Opening Date as October 25, 2006, at 2:00 P.M. ([View Item](#))
- * 4. Approval to Adopt Plans and Specifications for the Keyes Improvement Project, Phase I and Set the Bid Opening Date as October 25, 2006, at 2:30 P.M. ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:20 a.m. Public Hearing to Consider an Appeal of the Planning Commission's Decision to Approve Vesting Tentative Subdivision Map Application No. 2006-01, Palm Estates, a Request to Subdivide a 4.03 Acre Parcel Currently Zoned R-A (Rural Residential), Low Density Residential on the General Plan, into 12 Single-Family Lots, Ranging in Size From 8,007 to 10,675 Square Feet, Plus a Drainage Basin / Open Space Lot. The Project is Located at 2600 Lester Road, North of E. Tuolumne Road, in Denair ([View Item](#))
- 9:25 a.m. Public Hearing to Consider the Adoption of the Final Budget for Fiscal Year 2006-2007 and Related Actions and Adjustments. This Public Hearing may be continued to the following days if needed: September 13, 2006 and September 14, 2006 at 9:00 a.m. ([View Item](#))

VII. Correspondence

1. This Board has received a copy of the East Side Mosquito Abatement District's Fiscal Year 2006-2007 Budget. ([View Item](#))
(Recommendation: Acknowledge receipt.)
2. This Board has received Form 10-Q of Covanta Holding Corporation for the first quarter ended June 30, 2006. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received a letter from Seneca Foods Corporation, Vegetable Division, notifying the County of their plans to reduce staff at the Signature Fruit Company, LLC facilities located at 2801 Finch Road and 2260 Tenaya Drive in Modesto, CA beginning October 30, 2006, 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.)
4. This Board has received a letter from the California Energy Commission regarding their first California Electricity and Air Quality Conference on October 3-4, 2006, in Sacramento, CA. (Recommendation: Refer to the Department of Environmental Resources and the Chief Executive Officer.) ([View Item](#))

5. This Board has received the following claims: Richard Pomares & Family; California State Automobile Association for their insured Craig Moreno; Kamlin Gulart; Elisa Martin and Dean Martin; Robert Camacho; Craig Moreno; Myranda Thompson; Daniel Perez; Don Dressler; and, Dorothey Williams.
(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

XI. Closed Session: Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code 54954.5(c).