



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

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

September 19, 2006

6:30 P.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 September 12, 2006 ([View Item](#))

- * 2. Approval of Appointment of David Cooper to the Children and Families Commission ([View Item](#))
- * 3. Approval of Request from the Department of Aging and Veterans Services for Use of the Courthouse Lawn on Saturday, November 11, 2006 for Veterans Day Activities ([View Item](#))
- * 4. Approval of Commendations for Public Works Director George Stillman and Deputy Executive Officer Patricia Sweeny Upon their Retirement from Stanislaus County ([View Item](#))
- * 5. Approval to Proclaim the Week of October 22-28, 2006 as Friends of the Library Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the following Properties:
 - a. 311 Spencer Avenue, Modesto, CA, CE No. 06-267 ([View Item](#))
 - b. 5321 9th Street, Keyes, CA, CE No. 06-240 ([View Item](#))
 - c. 1235 E. Greenway Avenue, Turlock, CA, CE No. 06-181 ([View Item](#))
 - d. 3513 Golf Road, Turlock, CA, CE No. 06-184 ([View Item](#))
 - e. 330 E. Clausen Road, Turlock, CA, CE No. 06-307 ([View Item](#))
 - f. 7725 Foy Avenue, Ceres, CA, CE No. 06-137 ([View Item](#))
 - g. 530 E. Taylor Road, Ceres, CA, CE No. 06-452 ([View Item](#))
- * 2. Approval to Submit an Application to the California Family Health Council for a Federal Title X Family Planning Grant for the 2007 Calendar Year – Health Services Agency ([View Item](#))
- * 3. Approval to Accept Fiscal Year 2006 State Homeland Security Grant for the Enhancement of Local Emergency Prevention and Response to Terrorist Events and Establish the Budget – Office of Emergency Services ([View Item](#))
- * 4. Approval to Adopt the National Incident Management System (NIMS) as Recommended by Homeland Security Presidential Directive – Office of Emergency Services ([View Item](#))
- * 5. Approval to Grant a Non-Exclusive Agreement to Clayton M. McCullough, et al, for the Purpose of Ingress and Egress, Across a Portion of Frank Raines Regional Park in Del Puerto Canyon – Parks and Recreation ([View Item](#))
- * 6. Approval to Adopt the Conflict of Interest Code for the Stanislaus County Community Health Center Board ([View Item](#))
- * 7. Approval to Issue Payment to the Stanislaus County Employees Retirement Association (StanCERA) in the Amount of \$6,816,744 for the Costs Related to the Ventura Settlement of Retirement Benefits of Retirees – Chief Executive Office ([View Item](#))
- 8. Approval to Adopt the Recommendation of the Stanislaus County Fire Authority to Provide Less Than Countywide Fire Investigation Services through a Contract with the City of Modesto Fire Department – Office of Emergency Services ([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 Howard Road in the Westley Area and Lapham Drive in the Modesto Area ([View Item](#))
- * 2. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Vesting Tentative Map No. 2005-04 – Hideaway Terrace Subdivision (in Denair) ([View Item](#))
- * 3. Approval to Adopt Plans and Specifications for the Geer Road at Fox Road Intersection Project and Set the Bid Opening Date as November 1, 2006, at 2:00 P.M. ([View Item](#))

- * 4. Approval of Appointment of William Jones as the Interim County Surveyor ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

6:40 p.m. Public Hearing to Consider Adoption of the 2005-2006 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant Program ([View Item](#))

6:45 p.m. Public Hearing to Consider Rezone Application No. 2006-05, Excell Center, a Request for a New Planned Development (PD) Zone to Allow Expansion of a Residential Treatment Center for Troubled Boys on a 10.56± Acre Site, Located at 2513 Youngstown Road, in the South Turlock Area (APN: 044-032-007). The Board of Supervisors will also Consider Approval of a Negative Declaration for this Item. ([View Item](#))

VI. Correspondence

1. This Board has received a letter from Urban Futures regarding the Proposed 2007 Amendment to the Redevelopment Plan for the Hughson Redevelopment Project. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received the following claims: Cerita Moya; Eduardo Alvarado; Ralph J. Vosburg; and, Carmen Sabatino.
(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. Adjournment