



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

October 10, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

* 1. Approval of the Minutes for October 3, 2006 ([View Item](#))

- * 2. Approval of Request from the Calvary Seniors for Use of the Recreation Hall at Frank Raines Regional Park ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Tom Osteen from the Hickman Municipal Advisory Council ([View Item](#))
 - b. Robert Burke from the Oakdale Fire Protection District ([View Item](#))
- * 4. Approval of a Commendation for Tom and Diane Stone and Family as the 2006 Recipients of the Boy Scouts of America Distinguished Citizens Award ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2006-2007 Contracts with the California Department of Food and Agriculture: Glassy-Winged Sharpshooter; Pest Detection; and Seed Services, Nursery Stock Inspection and Nematode Certification ([View Item](#))
- * 2. Approval of the Appointment of a Manager II in the Older Adult Services Program at a Salary of \$36.06/hour – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of the Appointment of a Manager III at the Stanislaus Behavioral Health Center at a Salary of \$38.10/hour – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval to Amend the Independent Contractor Agreements between Hospitals and the Health Services Agency which Provide for the Disbursal of Funds from the Emergency Medical Services SB12-612 Hospitals Fund to Hospitals for Uncompensated Emergency Medical Care for the Period July 1, 2005 Through June 30, 2006 ([View Item](#))
- * 5. Approval to Sell Tax-Defaulted Properties – Treasurer-Tax Collector ([View Item](#))
- * 6. Approval to Adopt a Resolution Authorizing a Memorandum of Understanding with the California Department of Transportation (Caltrans) for the County to Conduct Resolution of Necessity Hearings to Assist Caltrans in Acquiring Property for State Route 219 Transportation Improvements ([View Item](#))
- * 7. Approval to Declare an Emergency in Accordance with Public Contract Code Section 22050 to Replace Heating and Air Conditioning Units at the Family Practice Center for the Health Services Agency – Chief Executive Office ([View Item](#))
- * 8. Approval of Draft Strategic Action Proposal of the California Partnership for the San Joaquin Valley Titled The San Joaquin Valley: California’s 21st Century Opportunity ([View Item](#))
- 9. Approval to Award the Older Americans Act Congregate Meals Program (C-1) and the Home Delivered Meals Program (C-2) to the ARC – Howard Training Center for Fiscal Year 2006-2007 – Area Agency on Aging ([View Item](#))
- 10. Approval to Accept the First Annual Report on Efficient Delivery of Public Services Goals and Performance Measures ([View Item](#))
- 11. Approval to Accept the First Annual Report on Effective Partnerships Goals and Performance Measures ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt Plans and Specifications for the 2006 County Road Resurfacing – Phase 1 Project; and, Approval to Set Bid Opening Date as October 25, 2006, at 3:00 p.m. ([View Item](#))

D. Department of Planning and Community Development

- * 1. Acceptance of Report and Approval of Vesting Tentative Map Application No. 2006-03 – Orange Grove Estates, a Request to Create Nine (9) Single-Family Residential Lots, Ranging in Size from 7,000 to 16,580 Square Feet from a 1.93 Acre Site in the R-1 US (Single-Family Residential, Urban Services) Zoning District, Located at 5537 Washington Road, in the Keyes Area ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received the following claims: Ofelia Coria, Felipe Coria, Patricia Miranda, Yesica Ramos, and Lizbeth Coria; and, Blas Valenzuela.

(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