



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 17, 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 October 10, 2006 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 973 Adding Chapter 10.46 to the Stanislaus County Code to Regulate Nuisance Noise ([View Item](#))
- * 3. Approval of a Commendation for Supervisor Ray Simon Upon Being Honored by the Modesto Chamber of Commerce ([View Item](#))

B. Chief Executive Office

- * 1. Approval for Behavioral Health and Recovery Services to Submit an Application to the State for Substance Abuse Offender Treatment Program Funding and to Accept Subsequent Funding ([View Item](#))
- * 2. Authorization to Enter into an Agreement with California Electronic Asset Recovery (CEAR) for Transport and Recycling of Electronic Waste (E-Waste) Collected at the Morgan Road Maintenance Yard Through the End of Fiscal Year 2010-2011 ([View Item](#))
- * 3. Approval of the Staffing Plan, an Increase in Staffing, and Job Classifications in the Office of Emergency Services/Fire Warden in Support of the County Fire Prevention Services Bureau ([View Item](#))
- * 4. Approval of the Appointment of Diane Haugh as the Acting Administrator of Public Works at a Salary of \$38.48 per hour – Chief Executive Office ([View Item](#))
- 5. Approval of an Agreement with the California Poultry Federation for an Avian Health Survey Program – Agricultural Commissioner ([View Item](#))
- 6. Consideration of the Preliminary (Twenty Year) Capital Improvement Plan Project List of Stanislaus County ([View Item](#))
- 7. Approval to Accept the First Annual Report on A Well-Planned Infrastructure System Goals and Performance Measures ([View Item](#))
- 8. Approval to Accept the First Annual Report on Strong Local Economy Goals and Performance Measures ([View Item](#))

C. Department of Public Works

- * 1. Approval of Installation of Stop Signs at Zacharias Road at Baldwin Road in the Patterson Area ([View Item](#))
- * 2. Approval of the Initial Study/Mitigated Negative Declaration for the Fink Road Landfill Soil Relocation Project (Phase 2); and, Approval of Operational Changes to the Solid Waste Facility Permit for Fink Road Landfill ([View Item](#))
- * 3. Approval of Installation of Stop Signs at Pioneer Avenue at Minnesota Avenue (Valley Home Area) and Kaiser Road at Esmar Road (Keyes Area) ([View Item](#))
- * 4. Approval to Authorize the Auditor-Controller to Transfer the Remaining Funds Belonging to County Service Area No. 15 – Patterson Gateway to the City of Patterson ([View Item](#))
- * 5. Approval to Amend Contract with Kleinfelder, Inc., for Geer Road Landfill Environmental Groundwater Monitoring and Reporting Services ([View Item](#))
- * 6. Approval to Amend Contract with SCS Field Services for Engineering Consulting Services and Operations Monitoring and Maintenance Services at Geer Road Landfill ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on November 7, 2006 at 9:15 a.m. to Consider Rezone Application No. 2006-04, Best RV Center ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 6:40 p.m. Public Hearing to Consider Amending the Fire Protection Facilities Fees for the Keyes Fire Protection District to be Imposed Upon New Development that Occurs Within the District ([View Item](#))

VI. Correspondence

1. This Board has received a letter from Shell Pipeline Company LP regarding pipeline safety and the local one-call notification system.
(Recommendation: Refer to the Department of Environmental Resources, Department of Public Works and the Office of Emergency Services.) ([View Item](#))
2. This Board has received the following claims: Robert Cathcart; Cynthia S. Knutson; Patrick J. Lopez; and, Thomas Kraft.
(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