



**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**

November 21, 2006

**Special Meeting**  
**5:30 P.M.**

**Regular Meeting**  
**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.

**Special Meeting**  
**5:30 P.M.**

- I. Closed Session: Public Employment; Performance Evaluation – County Chief Executive Officer. Government Code Section 54954.5(e).

**Regular Meeting**  
**6:30 P.M.**

II. Pledge of Allegiance to the Flag

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for November 14, 2006 ([View Item](#))
- \* 2. Approval of Appointments In-Lieu of Election Where No Candidates Filed for the West Side Community Health Care District Board of Directors ([View Item](#))
- \* 3. Approval of Appointments In-Lieu of Election: Betty Carlson, Harold D. Hill and Evan Wayland Schut to the Del Puerto Health Care District Board of Directors ([View Item](#))
- \* 4. Acceptance of the Resignation of Charles Obert from the Stanislaus County Parks and Recreation Commission ([View Item](#))
- \* 5. Approval of Appointment of Sidney Moon to the Keyes Community Services District Board of Directors ([View Item](#))
- \* 6. Approval to Adopt the Conflict of Interest Code Amendments for the Del Puerto Health Care District ([View Item](#))
- \* 7. Approval of a Commendation for John Heinze Upon his Retirement from the Stanislaus County General Services Agency ([View Item](#))
- \* 8. Approval to Proclaim December 2006 as Drunk and Drugged (3D) Driving Prevention Month 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. 1826 Seattle Street, Modesto, CA, CE No. 06-375 ([View Item](#))
  - b. 1409 Pelton Avenue, Modesto, CA, CE No. 06-553 ([View Item](#))
  - c. 7815 Foy Avenue, Ceres, CA, CE No. 06-613 ([View Item](#))
- \* 2. Approval of the Allocation for Highway Property Rental Revenue of \$51,158.90 – Auditor-Controller ([View Item](#))
- \* 3. Approval to Allow the Ceres Redevelopment Agency to Subordinate Stanislaus County’s Tax Increment Revenue within the Ceres Redevelopment Agency for the Issuance of their Tax Allocation Bonds for Various City Projects – Auditor-Controller ([View Item](#))
- \* 4. Approval of the Third Status Report of the Emergency Replacement of the Heating and Air Conditioning Units at the Family Practice Center of the Health Services Agency – Chief Executive Office ([View Item](#))
- \* 5. Approval to Issue a Request for Proposals (RFP) to Coffee Cart Vendors for the Modesto Main Library and the Nick W. Blom Salida Regional Library – Chief Executive Office ([View Item](#))
- \* 6. Approval of Final Completion and Acceptance of the 12<sup>th</sup> Street Office Building and Parking Garage Project at 12<sup>th</sup> and I Streets in Modesto, California, and Related Actions – Chief Executive Office ([View Item](#))

- \* 7. Approval for Stanislaus County Parks and Recreation Department to Accept the Phase I Funding from the State of California Boating and Waterways Grant to Develop a New Boat Launch Area at Heron Point in Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))
- \* 8. Approval to Donate One Hospital Bed as Surplus Equipment to Advanced Vibrant Communities – General Services Agency ([View Item](#))
- \* 9. Approval to Reappoint the Following Community Professionals to the Indigent Health Care Program (IHCP) Fair Hearing Panel: Michael G. Loeffler, Attorney at Law; Steve Benak, M.D.; Betty King, R.N.; and Appoint Debbie Lewis, R.N. as an Alternate Nurse Panel Member, for a Three Year Term – Health Services Agency ([View Item](#))
- \* 10. Approval to Adopt the Recommendation of the Stanislaus County Fire Authority to Enter Into a Contract With Salida Fire Protection District for Fire Communications Management Through the Less Than Countywide Fire Tax – Office of Emergency Services ([View Item](#))
- \* 11. Approval to Make Tenant Improvements and Lease County Space at 10th Street Place to Congressman Dennis Cardoza – Chief Executive Office ([View Item](#))
- \* 12. Approval of a Customer E-Payment Policy to Provide Customers the Ability to Make Remote Payments Entered Through a County Web Site, Over the Phone, or Web to a County Approved Third-Party Vendor ([View Item](#))
- \* 13. Approval of Matters Related to the Gallo Center for the Arts: Proceeding with the Next Phase of the Plaza Construction (Landscaping and Sidewalks), Low Voltage Cabling, and Recommended Project Budget and Funding Adjustments and Professional Services – Chief Executive Office ([View Item](#))
- 14. Acceptance of the Stanislaus County Children and Families Commission’s 2005-2006 Annual Report – Children and Families Commission/Community Services Agency ([View Item](#))
- 15. Acceptance of the First Year Report on the Family Resource Centers – Community Services Agency ([View Item](#))

C. Department of Public Works

- \* 1. Approval of Installation of Stop Signs at North Avenue at Dakota Avenue, Pelton Avenue at Colorado Avenue, Pelton Avenue at Leon Avenue (Modesto Area); and, Pirrone Road at Fattoria Boulevard (Salida Area) ([View Item](#))
- \* 2. Approval to Award Contract to Ross F. Carroll, Inc., of Oakdale, California, for the Construction of the Keyes Improvement Project – Phase I ([View Item](#))
- \* 3. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Amending Two No Parking Zones on Seventh Street (Modesto Area) and Adding a Handicap Zone on Shirley Court (West Modesto Area) ([View Item](#))
- \* 4. Approval to Summarily Vacate a Portion of Lucinda Avenue in the Community of Keyes ([View Item](#))
- \* 5. Approval to Increase Appropriations and Estimated Revenue for the Albers/Geer/SR 132 Signalization Project ([View Item](#))
- \* 6. Approval of Contract Change Order 1 through 6 and Approval to Increase the Construction Contract with Rolfe Construction Company for Additional Services for the Robertson Road Area Sanitary Sewer Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

## VI. Scheduled Matters

- 6:40 p.m. Public Hearing to Consider the Approval of the Stanislaus County District Attorney and Stanislaus County Sheriff Department Expenditure Plans for the State Supplemental Law Enforcement Services Fund (SLESF) ([View Item](#))

## VII. Correspondence

1. This Board has received Form 10-Q of Covanta Holding Corporation for the third quarter ended September 30, 2006. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a letter from Copelands' Enterprises, Inc. notifying the County of their plans to sell or close the Company's retail locations including the store at 3501 McHenry, Suite G-1 in Modesto, CA beginning in mid-November and ending in January 2007, pursuant to the Worker Adjustment and Retraining Notification (WARN) Act. ([View Item](#))  
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.)
3. This Board has received the following claims: Dan Brasher; Aureliano Esquivel-Licea; Eduardo Padilla; and, Claudia T. Esquivel.  
(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