



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

December 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:
 - A. Red Ribbon Week – Best Decorated School Contest
High School Division Winners:
 1st Place – Oakdale High School
 2nd Place – Turlock High School
 3rd Place – Downey High School
 Honorable Mention – Waterford High School

Junior High-Middle School Division:

1st Place – Waterford Middle School
2nd Place – Salida Middle School
3rd Place – Mark Twain Junior High School
Honorable Mention – Dutcher Middle School

Elementary School Division:

1st Place – Von Renner Elementary School
2nd Place – Hunt Elementary School
3rd Place – Carol Fowler Elementary School
Honorable Mention – Stockard Coffee Elementary School

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 5, 2006 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 980 to Amend Section 11.16.090 of the Stanislaus County Code, Prohibiting Vehicles Exceeding Fourteen Thousand Pounds on Beard Road and Lone Oak Road in the Waterford Area ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Stanley Gustafson from the Denair Community Services District Board ([View Item](#))
 - b. Vanessa Czopek from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))
- * 4. Approval to Adopt the Amendments to the Conflict of Interest Codes for the Westside Power Authority and Modesto City Schools ([View Item](#))
- * 5. Approval of the 2007 Stanislaus County Board of Supervisors' Meeting Calendar ([View Item](#))
- * 6. Approval of a Special Mail-Out Election to be Held on March 6, 2007 for the Denair Fire Protection District Special Tax to be Conducted by the Clerk-Recorder/Elections Officer ([View Item](#))
- * 7. Approval to Proclaim January 2007 as Mentor Appreciation Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Agreements with Philip Trompetter, Ph.D.; Robert Morgan, Ph.D; Jennifer Ardans, RN; Joanna Vallarta; and Maria Hernandez, MFT for the Provision of Mental Health and Alcohol and Drug Services – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Adopt a Resolution Ordering the Transfer of Territory Between the Turlock Unified School District and the Delhi Unified School District – Chief Executive Office ([View Item](#))
- * 3. Approval of the Stanislaus County Legislative Platform for 2007 – Chief Executive Office ([View Item](#))
- * 4. Approval to Accept an Allocation in the Amount of \$508,829 from the California Department of Social Services (CDSS) for the Fiscal Year 2006-2007 Child Welfare Services (CWS) Outcome Improvement Project (OIP), and Related Budget Adjustments – Community Services Agency ([View Item](#))

- * 5. Approval of Contracts with Sierra Vista Child and Family Services and Moss Beach Homes for Differential Response Services for Children and their Families Living in Salida, Turlock, and Modesto – Community Services Agency ([View Item](#))
- * 6. Approval to Utilize Existing Funding to Expand the Upgrade of the Security Systems Project for the Salida Sub-station and Riverbank Police Services – Sheriff ([View Item](#))
- 7. Approval to Authorize the Submission of the Stanislaus County Welfare-to-Work State Plan Addendum to the California Department of Social Services – Community Services Agency ([View Item](#))
- 8. Approval of the Realignment of the Landfill, Development Services and Abandoned Vehicle Abatement Divisions of the Public Works Department and Associated Staffing Impacts – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Summary Abandonment of an Irrigation Easement off Central Avenue in the City of Riverbank ([View Item](#))
- * 2. Approval of Purchase Agreement to Acquire Road Right-of-Way for the Carpenter Road at Robertson Road Intersection Project ([View Item](#))
- * 3. Approval to Adopt the Mitigated Negative Declaration for the Hatch Spill Box Culvert Extension – Phase 1-A of the Hatch Road PFF Left Turn Channelization Project; and, Award the Construction Contract to R.A. Nemetz Construction Co., Inc., of Wilton, California, and Related Actions Associated with the Project ([View Item](#))
- * 4. Approval of a Two Week Closure of Rodden Road between Orange Blossom Road and Rancheria Drive for Maintenance Activities ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of the 2007 Williamson Act Contracts ([View Item](#))
- * 2. Approval to Rescind All or a Portion of Williamson Act Contract No. 1971-368 (Bogue Road, East of Denair) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2006-39 (Hodges) ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:15 a.m. Sitting as the Redevelopment Agency ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those items marked with an *)
- III. Approval of Minutes
 - *A. Minutes of May 2, 2006
- IV. Correspondence
 - A. None
- V. Public Hearings
 - A. None
- VI. Agenda Items
 - *A. Acceptance of Financial Report of the Stanislaus County Redevelopment Agency to the Board of Supervisors as required by Health and Safety Code Section 33080.1
 - B. Acceptance of the 2005/06 Redevelopment Agency Activities Report
 - C. Presentation of Recognition of Service Award for 16 years to Agency Member Ray Simon

VII. Public Forum

VIII. Adjournment

VII. Correspondence

1. This Board has received a letter from the San Joaquin Regional Rail Commission requesting the appointment of a Board Member to an Advisory Committee to explore Commuter Rail Service within the Central Valley. ([View Item](#))
(Recommendation: Appoint a Member of the Board.)
2. This Board has received a copy of the Stanislaus County Employees' Retirement Association (StanCERA) Comprehensive Annual Financial Report for the Fiscal Years Ended June 30, 2006 and 2005. ([View Item](#))
(Recommendation: Accept Report.)

VIII. Board of Supervisors' Reports

IX. Legislative, Fiscal and Management Report – Chief Executive Officer

X. Adjournment

XI. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: SEIU, AFSCME, United Domestic Workers (UDW), and County Attorneys' Association (CAA). Government Code Section 54957.6. Conference with Real Property Negotiator: Property: Stanislaus Behavioral Health Center, 1501 Claus Rd., Modesto; Negotiating Parties: County (Richard Robinson, Negotiator); Under Negotiation: Instructions to negotiator will concern price and terms of sale. Government Code Section 54954.5(b).