



**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**  
**Dick Monteith, 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**

July 24, 2007

9:00 A.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/AgemMin.htm](http://www.co.stanislaus.ca.us/BOS/AgemMin.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.

- I. Pledge of Allegiance to the Flag
- II. Presentation: Week of July 22-28, 2007 as Probation Services Week in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for July 17, 2007 ([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. 0 Monterey Avenue, Ceres, CA, CE No. 07-164 ([View Item](#))
  - b. 5308 Clark Street, Keyes, CA, CE No. 07-130 ([View Item](#))
  - c. 5043 S. Faith Home Road, Turlock, CA, CE No. 06-598 ([View Item](#))
  - d. 1406 South Avenue, Modesto, CA, CE No. 07-96 ([View Item](#))
  - e. 2790 W. Whitmore Avenue, Modesto, CA, CE No. 06-616 ([View Item](#))
  - f. 517 Leon Avenue, Modesto, CA, CE No. 06-779 ([View Item](#))
- \* 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding the Approval of the Administrative Civil Citation to Abate the Nuisance CE No. 06-346 at 8651 Crane Road, Oakdale, California – Environmental Resources ([View Item](#))
- \* 3. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance CE No. 06-307 at 330 E. Clausen Road, Turlock, California – Environmental Resources ([View Item](#))
- \* 4. Approval to Set a Public Hearing to Consider the Formation of the Valley Home Municipal Advisory Council on August 21, 2007 at 6:40 p.m. - Chief Executive Office ([View Item](#))
- \* 5. Approval to Accept a Grant Deed for the Turlock Courthouse Property at 300 Starr Avenue, Turlock, California from the City of Turlock - Chief Executive Office ([View Item](#))
- \* 6. Approval of Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants - Community Services Agency ([View Item](#))
- \* 7. Approval to Accept the In-Home Supportive Services Advisory Committee Fiscal Year 2006-2007 Report to the Community - Community Services Agency ([View Item](#))
- \* 8. Approval of the Labor Agreement Between the County and the United Domestic Workers of America (UDW), representing the In-Home Supportive Services (IHSS) Workers - Community Services Agency ([View Item](#))
- \* 9. Approval of a Fiscal Year 2006-2007 Contract Amendment with the California Department of Education for the Administration of the Child Care and Development Block Grant - Community Services Agency ([View Item](#))
- \* 10. Approval to Adopt a Resolution Dissolving the Joint Powers Agreement Forming 49-99 Cooperative Library System, and Adoption of Resolution Agreement Forming the New 49-99 Cooperative Library System – Library ([View Item](#))
- \* 11. Approval to Apply for a Grant from the California Region IV Local Emergency Planning Committee for Hazardous Materials Preparedness – Environmental Resources ([View Item](#))
- \* 12. Approval of Matters Related to the Gallo Center for the Arts, Contract for Signage and Gate; Amendment for Architectural Services; Approval to Conduct a Public Dedication Ceremony and Related Actions for the Completion of the Gallo Center for the Arts ([View Item](#))

### C. Department of Public Works

- \* 1. Approval to Award Contract to International Surfacing Systems, of Modesto, California, for the 2007 Rubberized Chip Seal Program ([View Item](#))

- \* 2. Approval to Hold a Traditional Portuguese “Bodo De Leite” Parade on Several County Roads in the Turlock Area on August 18, 2007 ([View Item](#))
- \* 3. Approval to Award Contract to George Reed, Inc., of Modesto, California, for the Traffic Congestion Relief Project “A”, Intersection of Geer Road and Service Road ([View Item](#))
- \* 4. Approval to Award Contract to Teichert Construction of Turlock, California, for the Carpenter Road, 1.5 Miles North of Crows Landing Road Reconstruction Project ([View Item](#))
- \* 5. Approval to Adopt the Mitigated Negative Declaration for Ladd Road/McHenry Avenue Intersection Operational Improvements Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:15 a.m. Public Hearing to Consider Rezone Application No. 2006-13, Caloy Company Oil and Feed, a Request to Rezone a 5.65 Acre Parcel from A-2-40 (General Agriculture) to Planned Development to Allow an Existing 15,570 Square Foot Warehouse/Office Building to Be Used as a Processing Facility to Extract Oil and Process Cattle Feed from Walnuts and Almonds. The Site Includes the Existing Building, Silos, Loading Area, and Truck Scales. Additions to the Site Will Be Employee Parking, Security Fencing and Gates, a New Septic System, and Landscaping. The Business Will Be a 24-hour Operation with 7 Employees on Maximum Shifts. The Project is Located at 5425 Montpelier Road, in Montpelier, West of Denair. A Negative Declaration will be Considered ([View Item](#))
- 9:20 a.m. Public Hearing on the Appeal of the Planning Commission’s Denial of Request for Modification or Removal of Condition of Approval No. 31 for Parcel Map Application No. 2006-02 – Timbell-Warnerville Partners, LLC (Formerly Furtado Family Trust) **(Please note: Department of Planning and Community Development has requested that this hearing be canceled)** ([View Item](#))
- 9:25 a.m. Sitting as the In-Home Supportive Services Public Authority ([View Item](#))
- I. Call to Order
  - II. Consent Calendar (Those Items Marked with an \*)
    - \*A. Approval of the Minutes of May 9, 2006
    - \*B. Approval of the Labor Agreement between the County and the United Domestic Workers of America (UDW), Representing the In-Home Supportive Services (IHSS) Workers, and Adjust the Budget
  - III. Correspondence
    - A. None
  - IV. Public Hearings
    - A. None
  - V. Agenda Items
    - A. Acceptance of the In-Home Supportive Services Advisory Committee Fiscal Year 2006-2007 Report to the Community
  - VI. Public Forum
  - VII. Adjournment

## VII. Correspondence

1. This Board has received a copy of the Draft Bay Area to Central Valley High-Speed Train Program Environmental Impact Report/Environmental Impact Statement from the California High-Speed Rail Authority.  
(Recommendation: Refer to the Chief Executive Officer, Department of Planning and Community Development and the San Joaquin Valley Rail Committee.) ([View Item](#))
2. This Board has received a notice of public hearing from the Riverbank Unified School District regarding consideration of a school facilities needs analysis and alternative school facility fees.  
(Recommendation: Refer to the Public Facility Fees Committee.) ([View Item](#))
3. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration disaster declaration of Calaveras County, as primary, and several contiguous Counties, including Stanislaus County, as a result of the USDA disaster designation due to agricultural losses caused by drought conditions that occurred December 2006 through April 2007.  
(Recommendation: Refer to the Chief Executive Office - Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
4. This Board has received a letter from the Stanislaus County Mental Health Board regarding the membership of a psychiatric hospital citizen advisory committee.  
(Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))
5. This Board has received a letter from the El Dorado County Fish and Game Commission regarding the formation of the California Association of County Fish and Game Commissioners.  
(Recommendation: Refer to the Fish and Wildlife Committee, Department of Planning and Community Development, and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
6. This Board has received the following claims: Lonny Jo DeAtley; Bruce Donald Hammerstrom; Gyna Marquez and Emilio J. Marquez, Minor; and, Jim Wyatt.  
(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