



BOARD OF SUPERVISORS

William O'Brien, 1st District
Thomas W. Mayfield, 2nd District
Jeff Grover, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

July 22, 2008

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California
www.stancounty.com/board/index.shtm

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 shall be permitted to be heard once for up to 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.stancounty.com/bos/agenda-minutes.shtm.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 6700, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website www.stancounty.com/bos/agenda-minutes.shtm.

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.stancounty.com/board/broadcasting-schedule.shtm. In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: www.stancounty.com/bos/board-video.shtm.

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 July 15, 2008 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1043 Amend Chapter 7.50 Animal Services Fees, to Adopt Fees Set Forth in the Department of Animal Services 2008 Fee Schedule, to Repeal Chapter 7.52 Veterinary Services and to Adopt a Two Tier Fee Schedule for the Stanislaus County Alternative to Euthanasia (SCATE) Program – Animal Services ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Allen G. Peterson to the Turlock Rural Fire Protection District Board of Directors ([View Item](#))
 - b. Craig Gundlach, Terry Plett, Karen Poppen and Christine Applegate to the Stanislaus County Children’s Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding CE No. 08-0053 at 2062 Donald Street, Modesto, California – Environmental Resources ([View Item](#))
- * 2. Approval for Bonita Elementary School – Bonita Library, Community Summer Reading Program to Have Exclusive Use of the Bonita Pool at Crows Landing on Thursday, July 31, 2008, for their End of the Year Summer Pool Party and Waiver of Associated Fees – Parks and Recreation ([View Item](#))
- * 3. Approval for the Stanislaus County Police Activity League to Have Exclusive Use of the Modesto Reservoir Water Ski Course on Saturday, August 2, 2008, for Their Annual Water Ski Outing and Waiver of Associated Fees – Parks and Recreation ([View Item](#))
- * 4. Approval for Learning A.R.T.S. to Have Exclusive Use of Muir Point Camping Area at Woodward Reservoir from August 1, 2008, through Sunday, August 3, 2008, and the Group Picnic Area on Saturday, August 2, 2008 – Parks and Recreation ([View Item](#))
- * 5. Approval for Cub Scout Park #43 to Have Exclusive Use of the Kiwanis Camp from July 25, 2008 to Sunday, July 27, 2008, for their Scout Camping Outing and Waiver of Fees for the Exclusive Use – Parks and Recreation ([View Item](#))
- * 6. Approval for the Treasurer-Tax Collector to Establish a Partnership with the State of California Court Ordered Debt Collection Program through a Written Contract ([View Item](#))
- * 7. Approval to Authorize the Treasurer-Tax Collector to Charge the Increase in the State or Local Release of Lien Fee from the County Clerk-Recorder ([View Item](#))
- 8. Approval to Place the 20-Year Countywide Transportation One-Half Cent Sales Tax Ordinance on the November 2008 Ballot – Chief Executive Office ([View Item](#))
- 9. Approval to Accept the Internal Audit Reports Prepared by the Internal Audit Division of the Auditor-Controller’s Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award Contract to Telfer Oil Company, of Martinez, California, for the Stanislaus County 2008 Chip Seal Program (Asphalt Emulsion) ([View Item](#))
- * 2. Approval to Adopt Plans and Specifications for the Phase 2 – Santa Fe Avenue Bridge Widening and Retrofit Project and Set the Bid Opening Date and Time for September 10, 2008, at 2:00 p.m. ([View Item](#))

- * 3. Approval to Award Contract to Teichert Construction of Turlock, California, for the Salida Boulevard Corridor Plan ([View Item](#))
- * 4. Approval to Adopt Plans and Specifications for Federal Project No. STPL-5938(151) Titled “RSTP Road Resurfacing Program A (FY 2007/2008 – Phase I)” which is Part of the Federal Regional Surface Transportation Program and Set the Bid Opening Date and Time for August 20, 2008, 2:30 p.m. ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:10 a.m. Public Hearing to Consider the Approval of the 2008/2009 Annual Assessments for County Services Area Nos. 4 through 14, 16 through 25 and Landscape and Lighting Districts Including Bret Harte, Bystrum, Howard/McCracken, Laurel, Paradise South, Riverdale, Riverview, and Shackelford ([View Item](#))

9:15 a.m. Public Hearing to Consider the Adjustments to Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services Including the Bulky-Item Curbside Collection Program – Environmental Resources ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the Governor’s Office of Emergency Services thanking the County and Chief Hinshaw for the assistance provided by Public Information Officer Royjindar Singh during the June 2008 Lightning Fires.
(Recommendation: Acknowledge receipt.) ([View Item](#))
2. This Board has received a notice of public workshops regarding the California Environmental Quality Act Scoping Meeting for the “Development of a Drinking Water Policy for the Central Valley” from the Regional Water Quality Board, Central Valley Region.
(Recommendation: Refer to the Chief Executive Officer and the Department of Environmental Resources.) ([View Item](#))
3. This Board has received the following claims: Virginia Pellegrini, individually and as Trustee of the Mario J. and Virginia E. Pellegrini Trust; and, Enterprise Rent-A-Car.
(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

- A. Approval to Oppose Legislative Measure to Divert Local Funding to Fix the State Budget Crisis ([View Item](#))

IX. Adjournment

- X. Closed Session: Conference with Legal Counsel - Anticipated Litigation: One Case. Government Code Section 54956.9 (c).