



**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**

August 5, 2008

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.stancounty.com/board/index.shtm](http://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](http://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 10<sup>th</sup> 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](http://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](http://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](http://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 29, 2008 ([View Item](#))
- \* 2. Approval to Proclaim August 2008 as Child Support Awareness Month in Stanislaus County ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Submit an Annual Plan to the State for Substance Abuse Offender Treatment Program Funds and Accept Subsequent Funding – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval to Expand the Boundaries for the Salida Municipal Advisory Council and Amend their Bylaws Including the Boundary Map and Legal Description – Chief Executive Office ([View Item](#))
- \* 3. Approval of Memorandum of Understanding for Fiscal Year 2008-2009 with the Stanislaus Economic Development and Workforce Alliance Regarding the Implementation of County-wide Economic Development Activities – Chief Executive Office ([View Item](#))
- \* 4. Approval to Increase Appropriations in the Waste-to-Energy Fund for the Early Redemption of the Series 2000 Refunding Revenue Certificates for the Waste-to-Energy Plant – Environmental Resources ([View Item](#))
- \* 5. Approval to Authorize the Treasurer/Tax Collector to Enter into an Agreement with the Employment Development Department for Wage, Claim, Employer, and Client Address Data to Enhance Revenue Recovery Services – Treasurer/Tax Collector ([View Item](#))
- \* 6. Approval to Accept the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2008 - Treasurer/Tax Collector ([View Item](#))
- \* 7. Approval to Apply for and Accept, if Awarded, a Grant from the Stewardship Council, Youth Investment Program 2008, for a Learn to Swim Program at the Empire Regional Water Safety Training Center – Parks and Recreation ([View Item](#))
- 8. Approval to Accept a Donation for the Ray Simon Regional Criminal Justice Training Center from the Simon Family Criminal Justice Foundation for the Purchase of Turf Grass for the Physical Fitness Track – Sheriff ([View Item](#))
- 9. Approval to Accept the Second Annual Report on the Well Planned Infrastructure System Goals and Performance Measures – Chief Executive Office ([View Item](#))
- 10. Approval to Accept the Second Annual Report on the Efficient Delivery of Public Services Goals and Performance Measures – Chief Executive Office ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval to Adopt Plans and Specifications for the Irrigation Relocation for McHenry Avenue at Ladd Road Project and Set the Bid Opening Date and Time for September 17, 2008, 2:30 P.M. ([View Item](#))

#### D. Department of Planning and Community Development

#### E. County Counsel

### V. Scheduled Matters

### VI. Correspondence

1. This Board has received a copy of the East Side Mosquito Abatement District Fiscal Year 2008-2009 budget. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received a letter from the Stanislaus County Farm Bureau urging the opposition of Proposition 2 – Farm Animal Initiative of 2008. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office.)
3. This Board has received a letter from Modesto Bee regarding their plans to relocate their printing services and a majority of their packaging services at 1325 H Street in Modesto, CA to their Sacramento Bee facility they anticipate that 33 full-time and 127 part-time employees position will be terminated beginning September 29, 2008, per the Worker Adjustment and Retraining Notification (WARN) Act. ([View Item](#))  
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.)
4. This Board has been notified by the Governor’s Office of Emergency Services that the U.S. Department of Agriculture has granted a Secretarial disaster designation for the Counties of Alameda and Calaveras, and Stanislaus County as contiguous county, due to the agricultural losses caused by drought and abnormal cold weather that occurred March 8, 2008, through June 17, 2008. (Recommendation: Refer to the Agricultural Commissioner-Sealer of Weights and Measures and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
5. This Board has been notified by the Governor’s Office of Emergency Services that the U.S. Department of Agriculture and the U.S. Small Business Administration has granted a Secretarial disaster designation for the County of Calaveras, and Stanislaus County as contiguous county, due to the agricultural losses caused by drought that occurred January 1, 2008, and continuing. (Recommendation: Refer to the Agricultural Commissioner-Sealer of Weights and Measures and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
6. This Board has received the following claims: Richard Dermond; Kriss Miranda; and, Allstate Insurance-Gault.  
(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

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