



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

December 16, 2008

Special Meeting
6:00 P.M.

Regular Meeting
6:30 P.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.

PUBLIC COMMENT PERIOD: 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. Please complete a Public Comment Form and give it to the Clerk of the Board.

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 as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

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.

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.

**Special Meeting
6:00 P.M.**

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

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

- II. Pledge of Allegiance to the Flag
- III. Moment of Silence for Stanislaus County Chairman of the Board Thomas W. Mayfield
- IV. Presentation: Tribute to Stanislaus County Chairman of the Board Thomas W. Mayfield
- V. Public Comment Period
- VI. Consent Calendar
- VII. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for December 9, 2008 ([View Item](#))
 - * 2. Acceptance of the Resignation of Judy Perez from the Empire Municipal Advisory Council ([View Item](#))
 - * 3. Approval to Amend the Bylaws of the Rock Creek Water District ([View Item](#))
 - * 4. Approval and Adoption of the Amendments to the Stanislaus County Conflict of Interest Code ([View Item](#))
- B. Chief Executive Office
- * 1. Approval of the Closure of Animal Services on Various Days in 2009 – Animal Services ([View Item](#))
 - * 2. Approval of Renewal Agreements with Various Providers for the Provision of Mental Health and Ancillary Services – Behavioral Health and Recovery Services ([View Item](#))
 - * 3. Approval to Amend the Agreement with Rogers Drug Stores Pharmacy, Inc. for Pharmacy Services – Behavioral Health and Recovery Services ([View Item](#))
 - * 4. Approval to Fund an Economic Development Bank Proposal for Fiscal Year 2008-2009 from the City of Riverbank for Development of a Specific Plan for the Riverbank Industrial Business Park – Chief Executive Office ([View Item](#))
 - * 5. Approval to Designate Health Net as the Local Initiative Health Plan in Stanislaus County for Medi-Cal Managed Care Patients in Accordance with the State of California’s Two-Plan Model for Medi-Cal Managed Care – Health Services Agency ([View Item](#))
 - * 6. Approval to Accept the Fiscal Year 2008-2009 Grant from the California Department of Insurance for the District Attorney’s Office Auto Insurance Fraud Prosecution ([View Item](#))
 - * 7. Approval to Donate a Variety of Surplus Office Equipment to the Center for Human Services – General Services Agency ([View Item](#))
 - * 8. Approval of the Holiday Closure Schedule for the Urgent Care Center Operations of the Health Services Agency ([View Item](#))

- * 9. Approval to Amend the Rules of Behavior Pertaining to Internet Use, and the Regulations Governing Special Purpose Rooms, for the Stanislaus County Library System ([View Item](#))
- * 10. Approval of Request from the Mid-Valley Water Ski Club for Exclusive Use of the South Shore Boat Ramp at Modesto Reservoir for their 54th Annual Polar Bear Day Event on January 1, 2009 – Parks and Recreation ([View Item](#))
- * 11. Approval to Proceed with Water Conservation Project at Countrystone Park Located Within County Service Area 10 in Salida – Parks and Recreation ([View Item](#))
- * 12. Approval of an Agreement with Turlock Irrigation District to Provide Security Patrol Services and Increase the Sheriff Operations Budget – Sheriff ([View Item](#))
- * 13. Approval to Apply for and Accept Funding from the State of California, Integrated Waste Management Board – Sheriff ([View Item](#))
- * 14. Approval to Declare Six County Vehicles Purchased by California Multi-Jurisdictional Methamphetamine Enforcement Team (CAL-MMET) as Surplus and Authorize their Sale – Sheriff ([View Item](#))
- * 15. Approval to Authorize the Building Permits Division to Collect a California Building Standards Commission Fee Effective January 1, 2009, as Required by the State of California as Directed in Senate Bill Number 1473 – Planning and Community Development ([View Item](#))
- * 16. Approval to Purchase a Mobile Command Vehicle from Dodgen Industries, Inc for the Cities of Turlock and Ceres from Homeland Security Funding – Office of Emergency Services/Fire Warden ([View Item](#))
- * 17. Approval of a Lease with the City of Patterson for a Facility for the Sheriff Department’s West Area Command Law Enforcement Operations – Sheriff ([View Item](#))
- 18. Approval to Submit an Application to the State of California for Juvenile Camp Funding Under the Department of Corrections 2007 Local Youthful Offender Rehabilitative Facility Construction Funding Program (SB-81) – Chief Executive Office ([View Item](#))
- 19. Approval to Rescind Notice of Intent to Terminate the Existing Agreements Effective December 31, 2008 with the Cities of Modesto, Ceres, Patterson, Hughson, and Waterford for the Provision of Animal Services; Authorization and Approval for the Chief Executive Officer to Negotiate Preliminary Agreements with the Cities Who Will Be Participating in a New Animal Shelter – Chief Executive Office ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Sections 11.08.040 and 11.08.110 of the Stanislaus County Code, Amending Green Curb Markings on Maud Avenue in the Keyes Area; and, Amending Blue Curb Markings on Elm Street in the Denair Area ([View Item](#))
- * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Sections 11.08.020 and 11.08.120 of the Stanislaus County Code, Amending No Parking Anytime Zones on Rodden Road and Rancheria Drive in the Northeast Oakdale Area; and, Amending No Truck Parking Zones on Seventh Street in the Keyes Area and Paradise Road and Florette Avenue in the West Modesto Area ([View Item](#))
- * 3. Approval of a Deferred Improvement Agreement with City of Patterson for a Future Sidewalk Adjacent to the Patterson Yard ([View Item](#))
- * 4. Approval to Adopt Plans and Specifications for the Denair Lighting District Improvements – Phase I and Set the Bid Opening Date and Time for January 28, 2009, at 2:00 p.m. ([View Item](#))
- * 5. Approval to Amend the Construction Contract with Agee Construction Corporation, Clovis, California, for the Stanislaus County Intersection Improvements – Phase 2: Santa Fe Avenue Bridge Widening and Retrofit Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or a Portion of Williamson Act Contract No. 1978-3516 and Contract No. 1982-3795 (Wren Road, in the Oakdale Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2006-37, Batezell, and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance Approving the Amended Modesto Redevelopment Plan Clarifying that the Land Uses Described in the Plan Match the City of Modesto General Plan and the Redevelopment Agency's Master Plan ([View Item](#))

VIII.Scheduled Matters

6:40 p.m. Public Hearing to Consider Planning Commission's Recommendation for Approval of General Plan Amendment No. 2008-05, a Minor Text Amendment to Add the Stanislaus County Multi-Jurisdictional Hazard Mitigation Plan to the Safety Element of the General Plan ([View Item](#))

6:45 p.m. Public Hearing to Approve the Stanislaus County District Attorney and Stanislaus County Sheriff's Department Expenditure Plans for the State Supplemental Law Enforcement Services Fund (SLESF) ([View Item](#))

IX. Correspondence

1. This Board has received a letter from the State Department of Fish and Game regarding their intent to recommend a J-18 Pacific-Grizzly Flat Apprentice Either-Sex Deer Hunt. (Recommendation: Refer to the Department of Parks and Recreation and to the Fish and Wildlife Committee.) ([View Item](#))
2. This Board has received the Treasurer's Statement of Assets for September 25, 2008, with the Accountant's Report and Management Comments from the Auditor-Controller. (Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
3. This Board has received a copy of the Stanislaus County Employees' Retirement Association (StanCERA) Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2008. (Recommendation: Acknowledge receipt of report.) ([View Item](#))
4. This Board has received a copy of the California State Association of Counties Excess Insurance Authority Annual Report. (Recommendation: Acknowledge receipt of report.) ([View Item](#))
5. This Board has received a copy of a resolution from the City of Modesto approving an amendment to the Modesto Urban Area General Plan. (Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))

6. This Board has received the following claims: Modesto City Schools; David Lucas; Andrea Marlene Mazza; and, Arnaldo Picazo Ramirez.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

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

XII. Announcements:

- A. Dedication of the Ryan Hunter Dickerson Reading Tree
Tuesday, December 30, 2008 at 3:30 p.m.
Stanislaus County Modesto Library Children's Room
1500 I Street, Modesto

XIII. Adjournment