



**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 31, 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/AgenMin.htm](http://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](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. Public Comment Period
- III. Consent Calendar

#### IV. Agenda Items

##### A. Miscellaneous

- \* 1. Approval of the Minutes for July 24, 2007 ([View Item](#))
- \* 2. Approval of Appointments of:
  - a. Karen P. Hall to the Emergency Medical Care Committee ([View Item](#))
  - b. Eileene King to the Commission on Aging ([View Item](#))
  - c. Doris Foster to the Child Abuse Prevention Council of Stanislaus County ([View Item](#))
- \* 3. Approval to Proclaim August 2007 as Child Support Awareness Month in Stanislaus County ([View Item](#))
- \* 4. Approval of Reappointment of Linda White to the In-Home Supportive Services Advisory Committee ([View Item](#))

##### B. Chief Executive Office

- \* 1. Approval of Contracts and/or Agreements for Various Services and Contractors that were not Included in the 2007-2008 Proposed Budget ([View Item](#))
- \* 2. Acceptance of the Stanislaus County Treasury Pool's June 2007 Monthly Investment Report - Treasurer Tax-Collector ([View Item](#))
- \* 3. Approval of the Traffic Court Lease Transfer Agreement with the State and the Annual Court Facilities Payment to the State for the Traffic Court Lease and Associated Costs ([View Item](#))

##### C. Department of Public Works

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

- \* 1. Authorization to Record a Certificate of Cancellation of Williamson Act Contract No. 78-3286, Clipper Ranch ([View Item](#))
- \* 2. Approval to Set a Public Hearing on August 21, 2007 at 6:50 p.m. to Consider General Plan Amendment Application #2006-04 and Rezone Application #2006-09, Gomes Transportation Truck Parking Yard ([View Item](#))

##### E. County Counsel

#### V. Scheduled Matters

- 9:20 a.m. Public Hearing to Consider Adjustments to Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services and the Establishment of a Bulky-Item Curbside Collection Program – Environmental Resources ([View Item](#))
- 9:25 a.m. Public Hearing to Consider the Approval of the 2007/2008 Annual Assessments for County Service Area Nos. 4 through 14, 16 through 25 and Landscape and Lighting Districts Including Riverdale, Riverview, and Shackelford ([View Item](#))
- 9:30 a.m. Public Hearing to Consider the Approval of the Sale of the Stanislaus Behavioral Health Center (SBHC), a County Facility, and to Consider the Introduction, Waiver of the Reading, and Adoption of an Ordinance Authorizing the Sale of the Stanislaus Behavioral Health Center  
**(Please note: The Chief Executive Office has requested that this hearing be rescheduled to August 21, 2007 at 6:55 p.m.)** ([View Item](#))

## VI. Correspondence

1. This Board has received a copy of the budget for Fiscal Year 2007-2008 for the East Side Mosquito Abatement District.  
(Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
2. This Board has received a letter from the U.S. Department of Housing and Urban Development (HUD) regarding the approval of Stanislaus County's Consolidated Plan/Annual Action Plan.  
(Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
3. This Board has received a copy of the Oakdale Fire Protection District's 2007/2008 Fiscal Budget and a letter requesting financial assistance from the County for their 2007/2008 fiscal year.  
(Recommendation: Refer to the Chief Executive Officer, the Auditor-Controller and the CEO-Office of Emergency Services.) ([View Item](#))
4. This Board has received the following claims: Chris J. Declouet; Felipe Avina; Stacy Schmidt; Josefina Rivas, Melecio Rivas, Gaby Rivas, Ernie Rivas and Maria Rivas; Ted Burns; and, Johnnie Dias.  
(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: Existing Litigation: Clark & Sullivan Builders, Inc. vs. County of Stanislaus, Stanislaus County Superior Court Case No. 612057. Government Code Section 54956.9.