



BOARD OF SUPERVISORS

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

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

AGENDA

June 21, 2005

6:30 P.M.

Chambers – Basement Level
1010 10th Street
Modesto, California
www.co.stanislaus.ca.us/BOS/AgenMin.htm

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.

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 June 14, 2005 ([View Item](#))
- * 2. Acceptance of the Resignation of Everett Souza from the West Stanislaus Resource Conservation District Board ([View Item](#))

- * 3. Approval of Request from the Mid Valley Water Ski Club for Use of Modesto Reservoir – Back Dam Area on Saturday, July 16, 2005 for a Fund Raising Event to Assist the Family of Deputy Mike Rash ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the 2005-2006 Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
- * 2. Approval to Amend Agreements for the Children’s Trust Program with the Center for Human Services, Children’s Crisis Center and Parent Resource Center for Youth Services – Community Services Agency ([View Item](#))
- * 3. Approval to Increase the In-Home Supportive Services Homemaker Default Rate to \$21.36 Per Hour Effective July 1, 2005 – Community Services Agency ([View Item](#))
- * 4. Approval of Personal Services Agreement for Certified Engineering Geologist Services for Fiscal Year 2005-2006 for the Department of Environmental Resources ([View Item](#))
- * 5. Acceptance of the Department of Environmental Resources Code Enforcement Unit Status Report for 2003 and 2004 ([View Item](#))
- * 6. Approval of Personal Services Agreement for Project Management Services for Fiscal Year 2005-2006 – Parks and Recreation ([View Item](#))
- * 7. Approval to Introduce and Waive the First Reading of an Ordinance Adding Section 18.04.165 to the Stanislaus County Code to Define “Service Animal,” Amending Section 18.06.070 Pertaining to Animals in Parks, and Amending Section 18.10.90 Pertaining to Pets at Modesto Reservoir – Parks and Recreation ([View Item](#))
- * 8. Approval of Agreement Between the County of Stanislaus and Claims Management, Inc. (CMI) as Third Party Administrator for the Workers’ Compensation Claims Management Program ([View Item](#))
- * 9. Approval of Fiscal Year 2004-2005 Sudden Oak Death Disease Contract with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- 10. Consideration of the Board of Supervisors’ Compensation Rate Pursuant to the Provisions of the Stanislaus County Code Section 2.04.030 ([View Item](#))

C. Department of Public Works

- * 1. Approval for the Director of Public Works to Negotiate a Contract with Mozingo Construction of Oakdale, California, to Install 85 Lineal Feet of Sanitary Sewer to Connect the Shackelford Neighborhood to the City of Modesto’s Sanitary Sewer System ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or a Portion of Williamson Act Contract No. 1997-4348 (Mountain View Road, Hughson Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2004-67 (Chris Barth) and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

V. Scheduled Matters

6:35 p.m. Public Hearing to Consider Modifying the Divisions within the Del Puerto Water District ([View Item](#))

- 6:40 p.m. A. Public Hearing to Consider the Introduction and Waiving of the First Reading of an Ordinance Relating to the Breeding, Transferring, Licensing and Spaying and Neutering of Dogs and Amending and Establishing Fees for the Department of Animal Services ([View Item](#))
- B. Public Hearing to Consider the Introduction and Waiving of the First Reading of an Ordinance Amending Chapter 7.48, and Amending Existing Fees and Adding New Fees to Chapter 7.50, Title 7 – Animals – Department of Animal Services ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the Department of Finance regarding the State Legislature's rejection of the provisional language in the Governor's Proposed Budget which would have provided reimbursement to the County for costs associated with the Peterson trial. ([View Item](#)) (Recommendation: Refer to the District Attorney and Chief Executive Officer.)
2. This Board has received the following claims: Joseph Allen; Agustin Aguilar Rodriguez; and, Walter Jaeger. (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