



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

August 2, 2005

9:00 A.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 July 26, 2005 ([View Item](#))

- * 2. Acceptance of the Resignations of:
 - a. Dorali Mitre from the Economic Development Action Committee ([View Item](#))
 - b. Stacey Morgan-Foster from the Stanislaus Economic Development and Workforce Alliance ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Appointment of a Nurse Manager at Stanislaus Behavioral Health Center at a Salary Rate Above the Mid-Point of Band E – Behavioral Health & Recovery Services ([View Item](#))
- * 2. Approval to Purchase Software and a Server from a Sole Source Vendor, Krassons, Inc./Platton Technologies and to Enter into an Agreement to Provide Software Support, and Amend the Budget – Behavioral Health & Recovery Services ([View Item](#))
- * 3. Approval to Amend the Affiliation Agreement Between the County of Stanislaus and the Regents of the University of California, Davis, School of Medicine, for the Period of July 1, 2005 through June 30, 2008 – Health Services Agency ([View Item](#))
- * 4. Approval to Introduce and Waive the First Reading of an Ordinance Adding Section 2.92.130 to the Stanislaus County Code Pertaining to the Recovery of Attorneys' Fees for Nuisance Abatement Actions – County Counsel ([View Item](#))
- * 5. Acceptance of the Stanislaus County Treasury Pool's May 2005 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 6. Acceptance of the County of Stanislaus Tobacco Endowment Fund Annual Report for Fiscal Year Ending June 30, 2005 – Treasurer/Tax Collector ([View Item](#))
- * 7. Approval of Proposed Amendment to the California State Association of Counties-Excess Insurance Authority Joint Powers Agreement to Allow Member Counties to Extend Coverage to Non-Profit Entities ([View Item](#))
- * 8. Approval to Declare County Vehicles and Miscellaneous Salvaged Items as Surplus and Authorize their Sale ([View Item](#))
- 9. Approval to Fund the Economic Development Proposals for Fiscal Year 2004-05 from the Economic Development "Bank" for the City of Ceres and the City of Modesto ([View Item](#))
- 10. Approval to Enter into a Sublease Agreement with Air Methods Corporation-Medi-Flight of Northern California for Hangar No. 5 at Sky Trek Aviation – Sheriff ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Salida Community Mission's Request to Close County Roads to Hold an Organized Walk and Fund Raising Event in Salida on August 14, 2005 ([View Item](#))
- * 2. Approval of the Request by Our Lady of the Assumption of the Portuguese Church to Close County Roads to Hold the "Parade of Animals" in Turlock on August 20, 2005 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Amendment No. 3 to the Existing Contract Between the County of Stanislaus and the Goodwin Group for Financial Planning for the Salida Community Plan Update ([View Item](#))
- * 2. Approval to Set a Public Hearing on August 16, 2005, at 6:40 p.m. for General Plan Amendment No. 2005-06 and Rezone Application No. 2005-07, Larry Turner ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a copy of the report on domestic violence Keeping the Promise-Victim Safety and Batterer Accountability from the California Attorney General's Task Force on Local Criminal Justice Response to Domestic Violence. ([View Item](#))
(Recommendation: Refer to the District Attorney's Department, Sheriff's Department and to the Probation Department.)
2. This Board has received a copy of the Modesto Irrigation District's 2004 Annual Report.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
3. This Board has received the following claims: Jason Smeaton; Martha Gail Zimmerman; Carey Martinez; Danny Quails; and, Marie L. Joiner.
(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: Public Employee Appointment: Title – Director of Behavioral Health and Recovery Services. Government Code Section 54954.5(e).