



**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**  
**Ray Simon, 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 9, 2005

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. Presentation: A. 75th Anniversary of the Modesto Symphony Orchestra

B. August 2005 as Child Support Awareness Month in Stanislaus County

III. Public Comment Period

#### IV. Consent Calendar

#### V. Agenda Items

##### A. Miscellaneous

- \* 1. Approval of the Minutes for August 2, 2005 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 931 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](#))
- \* 3. Acceptance of the Resignation of Mike Burns and Approval of the Appointment of Greg Dugovic as the City of Waterford's Representative on the Local Task Force on Solid Waste Management ([View Item](#))
- \* 4. Approval of Appointments of:
  - a. Wayne Pacheco to the Hazardous Waste Management Advisory Committee ([View Item](#))
  - b. Catalina Elsasser as the Alternate Member to the Animal Court ([View Item](#))
- \* 5. Approval of Commendation for Richard Jantz, Deputy Executive Officer, Upon his Retirement from the Stanislaus County Chief Executive Office ([View Item](#))
- \* 6. Approval of Resolutions Honoring Stanislaus County Residents, Army Private First Class Oscar Sanchez and Marine Corporal Michael D. Anderson, Jr., who Lost their Lives in Iraq While in Service of the United States of America ([View Item](#))

##### B. Chief Executive Office

- \* 1. Approval of Amendment No. 2 to the Agreement with the City of Modesto Relating to Administration of Service Agreement for the Supply and Acceptance of Solid Waste – Environmental Resources ([View Item](#))
- \* 2. Approval of Agreements for Law Enforcement Services and Forensic Pathology Services for the 2005/2006 Fiscal Year – Sheriff ([View Item](#))
- \* 3. Approval of the Addition of Bylaw Article 1.9 to the Stanislaus County Employees' Retirement Association (StanCERA) Bylaws ([View Item](#))
- 4. Approval to Adopt a Resolution in Support of the Use of Biotechnology in the Agricultural Industry in Stanislaus County – Agricultural Advisory Board ([View Item](#))

##### C. Department of Public Works

- \* 1. Approval of Agreement No. LF-2005-03 with Kleinfelder, Inc., for Environmental Monitoring at the Fink Road Landfill for FY 2005-2006 ([View Item](#))

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

##### E. County Counsel

#### VI. Scheduled Matters

#### VII. Correspondence

- 1. This Board has received a letter from the United States Department of the Interior – Bureau of Land Management regarding an upcoming public meeting on the Central Valley Assessment Area's Resource Management Plan. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development, the Agricultural Commissioner and the Department of Environmental Resources.)

2. This Board has received the following claims: Bobby King; Sergio Diaz; Cindy Cunningham; and, Henry Ontiveros.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

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

X. Adjournment

XI. Closed Session: Public Employment: Performance Evaluation – Agricultural Commissioner and Sealer of Weights and Measures. Government Code Section 54954.5(e).