



BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
Nick W. Blom, 3rd District
Raymond Clark Simon, 4th District
Paul W. Caruso, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

February 27, 2001

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto

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.

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 February 20, 2001 ([View Item](#))
- * 2. Approval to Proclaim the Week of March 11-17, 2001 as Girl Scout Week in Stanislaus County ([View Item](#))
- * 3. Approval of Commendation for Marsha Campbell-Mathews for receiving the Award for Outstanding Achievement by the Friends of Agricultural Extension ([View Item](#))

- * 4. Approval of Commendation for Officer John Brugger Upon his Retirement from the California Highway Patrol ([View Item](#))
- * 5. Approval of Appointment of Clay Thomas to the Cable Advisory Committee ([View Item](#))
- * 6. Acceptance of Resignation of John Fiscali from the Stanislaus County Workforce Investment Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Amend an Agreement with Valley Pharmaceutical Services for the Provision of Psychotropic Medications – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval of Above the Mid-Point Appointment of John Sims to Senior Management Consultant in the Chief Executive Office ([View Item](#))
- * 3. Approval of Appointment of Two New Workforce Investment Board Youth Advisory Council Members – Employment and Training ([View Item](#))
- * 4. Approval of Recommendations of the Nuisance Abatement Hearing Board Regarding Abatement Hearing No. 2001-02; 1832 Donald Street, Modesto, California – Environmental Resources ([View Item](#))
- * 5. Approval for Health Services Agency to Enter into a Memorandum of Understanding (MOU) with San Joaquin County for Regional Immunization Registry ([View Item](#))
- * 6. Approval to Accept Funding from the California Department of Health Services for the Children’s Dental Disease Prevention Program for Fiscal Year 2000-2001 – Health Services Agency ([View Item](#))
- * 7. Approval of Contract with Trident Services, Inc. for System Support for the County IBM Mainframe Computer – Management Information Services ([View Item](#))
- * 8. Approval to Issue a Request for Proposal for the Operation of Concessions at Woodward Reservoir and Modesto Reservoir Regional Parks – Parks and Recreation ([View Item](#))
- * 9. Approval to Set March 27, 2001 for the Board to Consider Purchasing Real Property to Expand a Neighborhood Park on “I” Street in Empire, California – Parks and Recreation ([View Item](#))
- * 10. Approval for the Sheriff to Enter into an Agreement with the City of Modesto to Provide Inmate Security Services; Amend the Salary and Position Allocation Resolution and Estimated Revenues – Sheriff ([View Item](#))
- 11. Approval to Accept the Consortium IV (C-IV) Report on Completion of Project Planning and Approve the C-IV Project Development Phase – Community Services Agency ([View Item](#))
- 12. Approval of Introduction and Waiver of the First Reading of the Ordinance Amending Property Tax Administration Costs, Chapter 4.44 – Auditor/Controller ([View Item](#))
- 13. Approval of Amendment to an Agreement with Comphealth, Inc. for the Provision of Locum Tenens Psychiatric Services – Behavioral Health and Recovery Services ([View Item](#))
- 14. Approval of Plans and Specifications for the Juvenile Hall Special Needs Housing Unit Project and Related Actions ([View Item](#))
- 15. Acceptance of the Update on the Westley Tire Fire Site – Environmental Resources ([View Item](#))

C. Public Works Department

- * 1. Approval of a Summary Abandonment of a Road Dedication at the North End of Richland Avenue Near the City of Ceres ([View Item](#))

- * 2. Approval of Annexation of Territory to the Salida Highway Lighting District without an Election (Vizcaya Annexation) ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Contract Award for Implementation of Community Development Block Grant Contract No. 00-STBG-1481 - Housing Rehabilitation ([View Item](#))
- * 2. Approval to Set Public Hearing Regarding the Submission of the 2001 Community Development Block Grant Application for March 27, 2001 at 9:30 a.m. ([View Item](#))
- * 3. Approval to Set Public Hearing for Rezone Application No. 2000-21, Parcel Map Application No. 2000-33 and Variance Application No. 2000-05 - Lapham Partners for March 13, 2001 at 9:20 a.m. ([View Item](#))

E. County Counsel

V. Scheduled Matters

9:25 a.m. - Public Hearing to Consider the Approval of the Establishment of Fire Protection Facilities Fees for the Hughson Fire Protection District, to be Imposed Upon New Development that Occurs within the Fire Protection District. ([View Item](#))

9:30 a.m. - Public Hearing to Consider the Approval to Set the 2001/2002 Assessment for County Service Area No. 16 - Olive Ranch Estates. ([View Item](#))

9:35 a.m. - Public Hearing to Consider the Approval of General Plan Amendment No. 2000-06, Rezone Application No. 2000-07 and Parcel Map Application No. 2000-10 - Bavaro Industrial Park, to Change the General Plan Designation and Zoning from "Agriculture" and "General Agriculture" (A-2-40) to "Industrial" and to Create Five (5) Parcels for Industrial Uses on a 16.5 Acre Site. The Property is Located on the 500 Block of Kiernan Avenue, in the Modesto area. A Mitigated Negative Declaration will be Considered. ([View Item](#))

9:40 a.m. - Public Hearing to Consider Authorization of the 2001 Community Development Block Grant Application Design. ([View Item](#))

VI. Correspondence

1. This Board has received a notice from the Department of Fish and Game regarding proposed regulatory action relative to mammal hunting and trapping regulations in Title 14, California Code of Regulations.
(Recommendation: Refer to the Agricultural Commission.)
2. This Board has received the following claims: Ernesto Ortiz and Lisa Watson.
(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: April Collins vs. County of Stanislaus, and Does 1 to 10 inclusive, Superior Court Case No. 252003 filed February 4, 1999. Pursuant to Government Code §54956.9.