



**BOARD OF SUPERVISORS**

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

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Phone: 209.525.4494 Fax: 209.525.4410

**AGENDA**

April 10, 2001

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> 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. Presentation: Welcome and Introduction of the Laval, Mayenne French Delegation

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for March 27, 2001 ([View Item](#))
- \* 2. Approval of Commendations Recognizing Three Individuals and Three Neighborhood Collaboratives for their Services and Commitment to the Stanislaus County Health Services Agency, the Family Practice Residency Program, and the Community ([View Item](#))

- \* 3. Approval of Appointment of Paul Postma to the Economic Development Action Committee (EDAC) ([View Item](#))
- \* 4. Acceptance of Resignation of:
  - a. John Sims from the Workforce Investment Board ([View Item](#))
  - b. Katheryn Salter from the Stanislaus Children’s Council ([View Item](#))
- \* 5. Approval of Commendation for Carlos Badger Upon his 99<sup>th</sup> Birthday ([View Item](#))
- \* 6. Approval to Proclaim:
  - a. Month of April 2001 as Child Abuse Prevention Month and April 27, 2001 as Children’s Memorial Day in Stanislaus County ([View Item](#))
  - b. May 1, 2001 as Law Day U.S.A. in Stanislaus County ([View Item](#))
- \* 7. Approval of the Conflict of Interest Code for the Westside Power Authority (WPA) ([View Item](#))
- 8. Approval to Proclaim the Week of April 22, 2001 as Victim’s Rights Week in Stanislaus County and Approval to Hold a Dedication Ceremony for the Second Phase Completion of Victims’ Garden of Healing on the Courthouse Lawn on April 26, 2001 ([View Item](#))
- 9. Approval to Contract the Design and Building of the 2001 County Exhibit at the California State Fair with Mark Gaffney ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Set a Public Hearing for June 12, 2001, 9:25 a.m. to Consider the Approval of 2001-2002 Special Assessment for Almond Wood Lighting District – Auditor-Controller ([View Item](#))
- \* 2. Approval of Agreement with the State Department of Mental Health for the Provision of Mental Health Services for Fiscal year 2000-2001 – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval to Name the Proposed Performing Arts Center the “Gallo Performing Arts Center” ([View Item](#))
- \* 4. Approval to Submit a Grant Application to the California Office of Criminal Justice Planning for a Juvenile Accountability Incentive Block Grant ([View Item](#))
- \* 5. Approval to Set a Public Hearing for May 1, 2001, 9:25 a.m. to Consider Stanislaus County Franchise Refuse Collection Rate Adjustment for Drop Boxes – Environmental Resources ([View Item](#))
- \* 6. Approval of Submission of an Application for the Foster G. McGaw Prize for Excellence in Community Service – Health Services Agency ([View Item](#))
- \* 7. Approval of the State Department of Health Services Contract No. 00-90463 for the Childhood Lead Poisoning Prevention and Medi-Cal and Lead Program Allocation – Health Services Agency ([View Item](#))
- \* 8. Approval for the Library to Compensate the Opera Piccola on the Date of the Performance Pursuant to a Grant with the California Arts Council ([View Item](#))
- \* 9. Approval for the Sheriff to Apply for a Grant Through the United States Department of Justice (DOJ) Cops More Program to Purchase Crime Analysis Hardware and Software – Sheriff ([View Item](#))
- \* 10. Approval to Authorize the Sheriff to Apply for Reimbursement through the National Institute of Justice (NIJ) for Bullet Proof Vests ([View Item](#))
- \* 11. Approval to Request Supplemental Grant Funds from the Office of National Drug Control Policy (ONDCP) for the Calendar Year 2001 for the High Intensity Drug Trafficking Area (HIDTA) Budget – Sheriff ([View Item](#))
- \* 12. Approval to Submit Application for 2001-2002 Correctional Officers Training Plan to the State Board of Corrections – Sheriff ([View Item](#))

- \* 13. Authorize the Community Services Agency to Enter Into a Memorandum of Understanding (MOU) with the California Statewide Automated Welfare System Consortium IV (CIW) Joint Powers Authority ([View Item](#))
- \* 14. Approval to Discharge Treasurer-Tax Collector of Accountability for County Departmental Accounts which are Uncollectible ([View Item](#))
- \* 15. Acceptance of the Stanislaus County Treasury Pool's January, 2001 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- 16. Approval of Acceptance of Presentation of the Stanislaus County 2001 Community Health Report by the Health Services Agency ([View Item](#))
- 17. Approval of the Balance Scorecard Performance Measures, Approval of the Key Success Factors, and Approval of the Revised Vision/Mission/Values/Priorities Statement ([View Item](#))
- 18. Approval of Implementation of the Schiff-Cardenas Crime Prevention Act (CPA) 2000 Plan; Authorize the Chief Probation Officer to Sign on Behalf of the County; Amend the Salary and Position Allocation Resolution and Adjust Budget Appropriations - Probation ([View Item](#))

#### C. Public Works Department

- \* 1. Approval of a Purchase Agreement to Acquire Road Right-of-Way at the Northwest Corner of the Intersection of Albers Road and Claribel Road for the Improvement of that Intersection ([View Item](#))
- \* 2. Approval to Construct a Pipeline Within County Road Right-of-Way Along Vivian Road in the Vicinity of West Monte Vista Avenue ([View Item](#))
- \* 3. Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding 1621 Portland Avenue, Modesto, California, Hearing No. 2001-04 ([View Item](#))
- \* 4. Approval to Hold Peddlers' Faire on Covered Bridge Road on Sunday, April 29, 2001 ([View Item](#))
- \* 5. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Amending No Parking Zones and Two Hour Parking Zones on Various County Roads ([View Item](#))
- \* 6. Approval to Set a Public Hearing on May 8, 2001, at 9:25 A.M., Regarding Fiscal Year 2001/2002 Assessments for Various County Service Areas ([View Item](#))

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

- \* 1. Approval of First Time Home Buyer Participation Guidelines to the Stanislaus County Program Income Reuse Plan ([View Item](#))
- \* 2. Approval to Rescind Williamson Act Contracts and Approve New Contracts Pursuant to Minor Lot Line Adjustments and to Authorize Planning and Community Development Director to Execute the New Contracts ([View Item](#))
- 3. Authorization of the Department of Planning and Community Development to Begin Preparation of a Specific Plan for the North and East Area of the Salida Community Plan ([View Item](#))

#### E. County Counsel

## VI. Scheduled Matters

- 9:25 A.M. Public hearing to consider the approval of Rezone Application No. 2000-17, for Walter Koenig to change the zoning from Planned Development #227 to a new PD to allow construction of mini-storage facilities. The property is located on the south side of Kiernan Avenue, west of McHenry Avenue, in the Modesto area. A Mitigated Negative Declaration will be considered. ([View Item](#))
- 9:30 A.M. Public hearing to consider the approval of the Crows Landing Flight Facility Reuse Plan. A proposal for Stanislaus County reuse of the NASA Ames Research Center Crows Landing Flight Facility, including general aviation, NASA training, environmental remediation and agricultural production. The Reuse Plan is designed to facilitate and finalize transfer of ownership of the NASA Ames Research Center Crows Landing Flight Facility from the United States to Stanislaus County pursuant to HR 356. The property is located off Highway 33, between the City of Newman and the City of Patterson. A Mitigated Negative Declaration will be considered. ([View Item](#))

## VII. Correspondence

1. This Board has received a letter from the Ventura County Board of Supervisors requesting support for AB 947 (Jackson), a bill which would improve local coordination and regulation of pesticide use.  
(Recommendation: Refer to the Agricultural Commissioner.)
2. This Board has received a letter from the Mayor of Modesto regarding the creation of an Ad Hoc Committee to discuss areas of mutual concern.  
(Recommendation: Refer to the City-County Liaison Committee.)
3. This Board has received a letter from the Mayor of Modesto regarding the existing sales tax agreement between the County and the City.  
(Recommendation: Refer to the City-County Liaison Committee.)
4. This Board has received the following claims: Rocky C. Sanderson; Enterprise Rent-A-Car; Vickie Van Buren; John Cadwell; John C. Tompkins and Kathleen B. Tompkins; Explorer Insurance Company (on behalf of Maria Quintero); Kimberly Clapp and Kathy Swift; Gail Carson; Dolores I. Williams; Gina Rose Arata; Claudia Marquez, Jose Marquez, Omar Marquez, Marivelle Marquez, Arcelia Rico, Rolando Rico, Alejandro Rico, Jr. and Crystal Rico; and, Dr. Robert Caton.  
(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: Conference with Labor Negotiations: Agency Negotiator, Reagan Wilson: Employee Organizations: OES, AFSCME, SRPA, DSA, SCEA, SEIU, Local 535, CAA, CNA, OE3 and Management Employees. Government Code §54954.5(f). Conference with Legal Counsel-Existing Litigation: Williams vs. County of Stanislaus and City of Modesto. Stanislaus County Superior Court Case No. 251177. Government Code §54956.9(a).