



**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**

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

**AGENDA**

July 31, 2001

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.

**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 [July 10, 2001](#) and [July 24, 2001](#)
- \* 2. Acceptance of Resignations of Leonard Mendonca and Valgene Melton and Approval of Appointments of Dennis Hartman and Doug Souza to the Denair Fire Protection District Board ([View Item](#))

- \* 3. Approval of Appointments of:
  - a. James Garrison and Jacqueline Amaral to the Empire Sanitary District Board ([View Item](#))
  - b. Constant Fliermans and Mary E. DeAbreu to the Stanislaus County Equal Rights Commission ([View Item](#))
- \* 4. Approval to Consolidate with the General Election on November 6, 2001 the:
  - a. Denair Unified School District Bond Election ([View Item](#))
  - b. Waterford City Elections ([View Item](#))
  - c. Modesto City Elementary School District Bond Election and the Modesto City High School District Bond Election ([View Item](#))
- \* 5. Approval of Request from the All Abilities Ski Club for Exclusive Use of the Modesto Reservoir Dam Area on Saturday, August 11, 2001 for their Disabled Clinic ([View Item](#))

**B. Chief Executive Office**

- \* 1. Approval of the Public Safety Sales Tax Augmentation Fund Annual Financial Review for the Period Ending June 30, 2001 – Auditor-Controller ([View Item](#))
- \* 2. Approval of Electric Power Agreement with Modesto Irrigation District for the Benefit of Airport Neighborhood, Empire, Hillcrest, Riverview, Salida, Sylvan Village #2 and North McHenry Lighting Districts – Auditor-Controller ([View Item](#))
- \* 3. Approval of Candidates for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division ([View Item](#))
- \* 4. Approval of Negotiated Net Amount and Drug/Medi-Cal Contract with the State Department of Alcohol and Drug Programs for Fiscal Years 2001-02, 2002-03 and 2003-04 – Behavioral Health and Recovery Services ([View Item](#))
- \* 5. Approval of an Amendment of the Energy Agreement Between Covanta Stanislaus Inc. and Pacific Gas & Electric Company ([View Item](#))
- \* 6. Approval to Contract with Zachary Nathan Architect to Provide Design Services for Enhancement of Access by Disabled Persons to the 11<sup>th</sup> Street Entrance to the Main Courthouse Building ([View Item](#))
- \* 7. Approval of the Requirements for Funding, Planning and Preparation of Child Abuse Prevention, Intervention and Treatment and Community-Based Family Resource and Support Program Effective Fiscal Year 2002 – Community Services Agency ([View Item](#))
- \* 8. Approval of Authorization to Apply for, Administer and Receive Funds for a Used Oil Recycling Grant Funds from the California Integrated Waste Management Board – Environmental Resource ([View Item](#))
- \* 9. Authorization to Apply for Proposition 10 Mini-Grant – Backpacks for Foster Children – Health Services Agency ([View Item](#))
- \* 10. Approval of the State Department of Health AIDS Master Agreement and Memorandum of Understanding – Health Services Agency ([View Item](#))
- \* 11. Approval of the State Department of Health Services Amendment to the Contract to Provide Medi-Cal Outreach Services – Health Services Agency ([View Item](#))
- \* 12. Approval of Request by Community Service Organizations for the Use of Salida Park, Salida, for a Community Outreach Program – Parks and Recreation ([View Item](#))
- \* 13. Approval to Set Public Hearing for August 28, 2001 at 9:20 A.M. to set FY 2001-2002 Annual Assessment Rates for Del Rio Heights Landscape Assessment District - Parks and Recreation ([View Item](#))

- \* 14. Authorize the Sheriff to Accept a Grant through the California Highway Patrol; Increase Appropriations and Estimated Revenues; Authorize the Sheriff to Enter into a Contract with California Highway Patrol and to Partner with California State University Stanislaus and Stanislaus Regional 911 – Sheriff ([View Item](#))
- \* 15. Approval of Participation in Educational Stipend Program for Hard-to-Recruit Positions - Behavioral Health ([View Item](#))
- \* 16. Approval of the Stanislaus County Treasury Pool’s May, 2001 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- \* 17. Approval to Discharge Treasurer-Tax Collector of Accountability for County Departmental Account Which are Uncollectible and Have Been Previously Charged to the Revenue Recovery Division in the Amount of \$153,427.95 ([View Item](#))
- \* 18. Approval to Discharge Treasurer-Tax Collector of Accountability for County Departmental Account Which are Uncollectible and Have Been Previously Charged to the Revenue Recovery Division in the Amount of \$161,064.24 ([View Item](#))
- 19. Acceptance of Presentation of Tobacco Education Quilts by the Stanislaus County Health Services Agency Tobacco Education Program ([View Item](#))

C. Department of Public Works

- \* 1. Approval of a Summary Abandonment of a Portion of Truman Avenue in West Modesto ([View Item](#))
- \* 2. Approval of Contract Award for the 2001 Road Improvement Program to George Reed, Inc. ([View Item](#))
- \* 3. Approval of Joint Powers Agreement with the City of Modesto for the Construction of Improvements to the Pelandale at Highway 99 (SR99) Interchange ([View Item](#))
- \* 4. Authorize Amendment No. 2 to the Agreement with SCS Engineers to Expand the Scope of their Current Work Relating to Environmental Review and Permitting of the Fink Road Landfill Expansion Area ([View Item](#))
- \* 5. Approval to Increase Revenue and Appropriation for the West Stanislaus Feasibility Study ([View Item](#))
- \* 6. Approval to Set a Public Hearing on August 7, 2001, at 9:25 A.M. (A), Regarding Fiscal Year 2001/2002 Assessment for Shackelford Landscape and Lighting District ([View Item](#))
- \* 7. Approval to Set a Public Hearing on August 7, 2001, at 9:25 A.M. (B), Regarding Fiscal Year 2001/2002 Assessment for Riverview Landscape and Lighting District ([View Item](#))
- \* 8. Approval to Set a Public Hearing on August 7, 2001, at 9:25 A.M. (C), Regarding Fiscal Year 2001/2002 Assessment for Riverdale Landscape and Lighting District ([View Item](#))
- \* 9. Approval to Set a Public Hearing on August 7, 2001, at 9:25 A.M. (D), Regarding Fiscal Year 2001/2002 Assessment for Howard-McCracken Landscape and Lighting District ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Set a Public Hearing on August 28, 2001, at 9:30 a.m., for General Plan Amendment No. 2001-02 and Rezone Application No. 2001-03 - Quality Modular Structures, LLC ([View Item](#))

E. County Counsel

V. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Approval of the Stanislaus County/City of Turlock Consortium Budget and Work Plan for the 2001-2002 Fiscal Year Home Investment Partnership Program ([View Item](#))

9:30 a.m. Public Hearing to Consider the Approval of the Annual Grantee Performance Report for Fiscal Year 2000/01 (Agreements 99-STBG-1384 and 00-STBG-1481 and Program Income) Community Development Block Grant Program ([View Item](#))

9:35 a.m. Public Hearing to Consider the Approval of the Final Cost Reimbursement for Demolition of a Structure Located at 1621 Portland Avenue in Modesto, California ([View Item](#))

VI. Correspondence

1. This Board has received a copy of the Modesto Irrigation District's 2000 Annual Report. (Recommendation: Acknowledge receipt of report.)
2. This Board has received a copy of the East Side Mosquito Abatement District's budget for Fiscal Year 2001-2002. (Recommendation: Refer to the Auditor-Controller.)
3. This Board has received the following claims: Deborah Rustam; James Shute; Lucille Speed; Matthew Hackett; Allan D. Parr; John Pimentel; William Dunn; Neal Nissinoff Jr (Angela Rios-Nissinoff making claim); Humberto Arriaga; Theresa Pasillas. (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

- A. Approval of the Status Report of Chief Executive Office's Projects ([View Item](#))

IX. Adjournment

- X. Closed Session: Conference with Legal Counsel – Existing Litigation: Babette Parker, Individually and as Guardian Ad Litem for FreannaMena Fremstad and DonRobert Fremstad, Minors vs County of Stanislaus, and Does 1 to 50 Inclusive –Stanislaus Superior Court Case No. 272358. Randel E. Francis vs Board of Retirement, County of Stanislaus et al – Consolidated Case No. 4049. Pursuant to Government Code §54954.5(c).