



**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**

August 14, 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 August 7, 2001 ([View Item](#))
- \* 2. Approval of Request from Mid-Valley Ski Club for Use of the Modesto Reservoir on August 25, 2001 for a Ski Day for Kids ([View Item](#))
- \* 3. Approval of Request from Modesto Junior College Track and Field-Cross Country Team for Use of the Modesto Reservoir and Woodward Reservoir Park Areas from August 20, 2001 through November 30, 2001 ([View Item](#))

- \* 4. Approval of Request from Parents, Families and Friends of Lesbians and Gays for Use of the Courthouse Lawn for a Candle Light Vigil Against Hate Crimes on August 19, 2001 at 7:30 P.M. ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Older Americans Act (OAA) Contracts #FF-0102-30 and #TV-0102-30 and Older Californians Act State Discretionary Funded Aging Programs Contract #CB-0102-30 with the California Department of Aging; and Approval of Grant Agreements with Contracting Service Providers, Fiscal Year 2001-2002 – Aging and Veterans ([View Item](#))
- \* 2. Approval of 2001-2002 Lighting District Benefit Assessment Rates – Auditor/Controller ([View Item](#))
- \* 3. Approval of Participation in Educational Stipend Programs for Hard to Recruit Positions – Behavioral Health and Recovery Services ([View Item](#))
- \* 4. Approval of Five Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- \* 5. Approval to Apply for and Accept if Awarded A Proposition 10 Mini-Grant from the Stanislaus County Children and Families Commission:
  - a. For a Radiology Capital Equipment Project – Health Services Agency ([View Item](#))
  - b. For a Keep Baby Safe Project – Health Services Agency ([View Item](#))
- \* 6. Approval to Contract with Mountain Valley Emergency Medical Services Agency for 2001-2002 to Administer Local Emergency Medical Services – Health Services Agency ([View Item](#))
- \* 7. Approval to Apply for and Accept if Awarded:
  - a. A Grant from the California State Library for their English Language and Literacy Intensive (ELLI) Program in the Amount of \$27,000 – Library ([View Item](#))
  - b. A Grant from the California State Library’s “Public Library Staff Education Program” – Library ([View Item](#))
- \* 8. Approval for the Sheriff Department to Purchase Vehicles and Transfer Trust Funds to the Sheriff’s Civil Trust Fund ([View Item](#))
- \* 9. Approval of the Acceptance and Use of San Joaquin Valley Unified Air Pollution Control District Grant Funds for a Motor Vehicle Emission Reduction Courts Internet Project ([View Item](#))
- \* 10. Approval to Create Position of Administrator for the Stanislaus County Employees Retirement Association, Amend the Salary and Position Allocation Resolution and Amend the Bylaws of the Stanislaus County Employees Retirement Association ([View Item](#))
- 11. Approve an Agreement Between the County and Stanislaus County Economic Development Corporation (SCEDCO) to Implement a Silicon Valley Marketing Strategy to Include the Placement of an Office in the Silicon Valley and Distribution of Informational Material Promoting Stanislaus County as a Great Place to Do Business ([View Item](#))
- 12. Approval of Health Services Agency 2001 Annual Report ([View Item](#))
- 13. Approval for the Sheriff to Enter into a Contract for Law Enforcement Services with the City of Hughson and Amend the Salary and Position Allocation Resolution ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval to Relieve Ecology Construction, Inc., from its Bid for the Landfill Gas Collection and Control System Project at the Fink Road Landfill, and Approval to Award a Contract to the Next Low Bidder, Griffin Dewatering Corporation ([View Item](#))
- \* 2. Approval to Award a Contract for Construction of the LF-2, Cell 3, Phase2, Base Liner at Fink Road Landfill to Wood Bros., Inc. ([View Item](#))
- \* 3. Approval of a Purchase Agreement to Acquire Road Right-of-Way at the Southwest Corner of the Intersection of Albers Road and Claribel Road for the Improvement of that Intersection ([View Item](#))
- \* 4. Approval of a Purchase Agreement to Acquire Road Right-of-Way at the Northeast Corner of the Intersection of Albers Road and Claribel Road for the Improvement of that Intersection ([View Item](#))
- \* 5. Approval of Plans and Specifications for the Las Palmas Avenue Widening Project in Patterson ([View Item](#))

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

- \* 1. Approval to Authorize the Establishment of a New Budget Unit for Bond Proceeds to Fund Salida Storm Drainage Infrastructure Project ([View Item](#))
- \* 2. Approval to Set Public Hearing on August 28, 2001 at 9:35 a.m. for Rezone Application No. 2001-07 and Parcel Map Application No. 2001-08 - Christopher & Christina Bass ([View Item](#))
- \* 3. Approval to Set Public Hearing on August 28, 2001 at 9:40 a.m. for Rezone Application No. 2001-08 and Parcel Map Application No. 2001-10 - Ross Condit ([View Item](#))

#### E. County Counsel

#### V. Scheduled Matters

- 9:25 a.m. Public Hearing for Discussion and Approval to Re-Adjust the Supervisorial Districts and Approval of an Amendment to Stanislaus County Code Chapter 1.08.02 et seq. for the Purpose of Adjusting the Boundaries of the Stanislaus County Supervisorial Districts ([View Item](#))

#### VI. Correspondence

1. This Board has received a letter from the State of California Governor's Commission on California Veterans Homes regarding sites to build Veterans Homes in various locations. (Recommendation: Refer to the Area Agency on Aging and Veteran Services.)
2. This Board has received the following claims: Neal John Nissinoff Jr. (Angela Rios Nissinoff making claim); and, Sandra Burke. (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 Real Property Negotiators: Property Acquisition in Salida, CA (APN: 003-15-16). Agency Negotiator: Reagan M. Wilson. Owner Negotiator: James P. Vella. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8. Conference with Labor Negotiation: Agency Negotiator, Reagan Wilson: Employee Organization: SEIU. Government Code §54954.5(f).