



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

August 28, 2001

9:00 A.M.

Chambers – Basement Level
1010 10th 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 14, 2001](#) and [August 21, 2001](#)
- * 2. Approval of Appointment of Elizabeth Shaw to the Juvenile Hall Service League ([View Item](#))
- * 3. Approval of Request to Consolidate with the November 2001 Elections the Oakdale Irrigation District's Recall Election ([View Item](#))
- * 4. Approval to Hold a Special Joint Board of Supervisors' Meeting with the City of Modesto and City of Ceres on October 17, 2001 at the Centre Plaza Arbor Theater to Consider the Approval of the Tuolumne River Regional Park Master Plan and of the Master EIR ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Agreement with the State Department of Rehabilitation for the Provision of Cooperative Rehabilitation Services – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval of a Contract Renewal for Employment Placement and Retention Services – Community Services Agency ([View Item](#))
- * 3. Approval to Establish a Stanislaus County Emergency Medical Services Committee – Health Services Agency ([View Item](#))
- * 4. Approval to Accept Additional Funding From the California Family Health Council, Title X, to Enhance Outreach and Basic Contraceptive Services to the Men and Women in Stanislaus County – Health Services Agency ([View Item](#))
- * 5. Approval to Apply for Hepatitis C Prevention Project from the California Department of Health Services – Health Services Agency ([View Item](#))
- * 6. Approval to Submit Refunding Application to the California Family Planning Council for Continuation of Federal Title X Family Planning Grant Period Calendar Year 2002 – Health Services Agency ([View Item](#))
- * 7. Approval of Application for Proposition 10 Mini-Grant - Immunization Registry Project – Health Services Agency ([View Item](#))
- * 8. Approval of Application for Proposition 10 Mini-Grant - Stop Smoking Case Management Project – Health Services Agency ([View Item](#))
- * 9. Approval to Hire Daniel Wirtz as Accounting Manager (Manager II) above the Mid-Point of the Salary Band (\$53,196.00 Annually) – Health Services Agency ([View Item](#))
- * 10. Approval to Establish Appropriations and Estimated Revenues for Federal Department of Education Transitional Road to After Custody and Self Sufficiency (TRACS) Grant – Sheriff ([View Item](#))
- * 11. Approval to Accept Grant Funding from the State to Implement the Stanislaus County Safe and Healthy Futures Collaborative and Amend the Salary and Position Allocation to Add One Position – Behavioral Health and Recovery Services ([View Item](#))
- 12. Approval of the Final Report Entitled “Stanislaus County EMS System Review and Optimal Configurations Final Report” and the “Final Report Summary” as Prepared by Health Analysis, LLC – Health Services Agency ([View Item](#))
- 13. Approval of the Project Charter for the Human Resource System Upgrade as Recommended in the Information Technology Study Completed by Thirdwave ([View Item](#))
- 14. Approval to Proceed with Design of Remodeling of the Former City Hall Building and Related Actions ([View Item](#))
- 15. Consideration and Approval of the Fiscal Year 2001-2002 Strategic Plan for the Community Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Filing and Recording of the Final Map of Olive Ranch Estates Subdivision, Phase 2 ([View Item](#))
- * 2. Approval of the Installation of Stop Signs at Various Locations ([View Item](#))
- * 3. Approval to Hold a Foot Race on County Roads on September 1, 2001 ([View Item](#))
- * 4. Approval to Authorize the Auditor to Increase Appropriations by \$27,089 and to Increase Anticipated Federal Revenue by \$23,981 for Preliminary Engineering for the AC Overlay Program FY 00/01 ([View Item](#))
- 5. 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](#))

6. Approval of State Route 120 Oakdale Expressway Project ([View Item](#))
7. Approval of the Use of County Property for the Disposal of Process Water from the Tartaric Manufacturing Facility North of Newman ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Road Account Expenditure ([View Item](#))
- * 2. Approval to Set Public Hearing on October 9, 2001 at 9:25 a.m. for Rezone Application No. 2001-09 and Parcel Map Application No. 2001-12 - Berberian Properties, LLC ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 9:20 a.m. Public hearing to consider the approval of the Fiscal Year 2001-2002 Annual Assessment Rates for Del Rio Heights Landscape Assessment District – Parks and Recreation ([View Item](#))
- 9:25 a.m. Public hearing to consider the approval of General Plan Amendment No. 2001-03 and Rezone Application No. 2001-05 - Jim Wyatt, to change the General Plan designation from Commercial to Industrial and the zoning from C-2 (General Commercial) to M (Industrial) for 1.86 acres located at 2701 E. Service Road, in the Ceres area ([View Item](#))
- 9:30 a.m. Public hearing to consider the approval of General Plan Amendment No. 2001-02 and Rezone Application No. 2001-03 - Quality Modular Structures, LLC, to change the General Plan designation from Agriculture to Planned Industrial and the zoning from A-2 (General Agriculture) to PI (Planned Industrial) for 10.87 acres located at 27431 Highway 33, in the Newman area. A Mitigated Negative Declaration will be considered ([View Item](#))
- 9:35 a.m. Public hearing to consider the approval of Rezone Application No. 2001-07 and Parcel Map Application No. 2001-08 - Christopher and Christina Bass for a Planned Development (PD) zone to allow an 8,000 square foot office complex, a card lock fueling station and a septic tank pumping business and house and to create parcels of 1.0, 1.0 and 1.88 acres at the southeast corner of Santa Fe Avenue and Monte Vista Avenue, in Denair. A Mitigated Negative Declaration will be considered ([View Item](#))
- 9:40 a.m. Public hearing to consider the approval of Rezone Application No. 2001-08 and Parcel Map Application No. 2001-10 - Ross Condit to change the zoning district from A-2 (General Agriculture) to PI (Planned Industrial) to allow a vehicle storage on Parcel A1", warehouse/distribution uses on Parcels A2" and A3" and to create three parcels of .98, 1.49 and 2.01 acres. A Mitigated Negative Declaration will be considered ([View Item](#))

VI. Correspondence

1. This Board has received a letter from Mr. Ardouin regarding the closure of the McHenry Men and Womens Club Inc.
(Recommendation: Support the Sheriff's actions in this matter.)

2. The Board has received a copy of the Annual Report of the Board of Trustees of the Stanislaus County Law Library.
(Recommendation: Accept Report.)
3. This Board has received a copy of the Final Draft of the 2000 Urban Water Management Plan from the City of Modesto.
(Recommendation: Refer to the Department of Environmental Resources.)
4. This Board has received a letter from the United States Department of the Interior regarding the Re-Opening of the Comment Period for the Sacramento Splittail until October 1, 2001.
(Recommendation: Refer to the Department of Environmental Resources and Agricultural Commissioner.)
5. This Board has received the following claims: June Keith, Chris Dimitriadis, Anthony J. & Carol Varni; and, James Barthelemy.
(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