



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

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AGENDA

October 2, 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. Presentation: Employee Service Awards

Those Honored for Thirty Years of Service are:

- Dale Butler - Chief Executive Office
- Janice Holden - Community Services Agency
- Thomas Broderick - Community Services Agency
- Betty Bates - Management Information Services

Those Honored for Twenty-Five Years of Services are:

- Johannes Bosma - Sheriff Department
- Tommie Hardin - Sheriff Department
- Edward Ridenour - Sheriff Department

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 18, 2001 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 771 Amending Section 2.08.010 of the County Code Regarding the Qualifications for the Auditor-Controller ([View Item](#))
- * 3. Approval to Proclaim:
 - a. October 2001 as Domestic Violence Awareness Month in Stanislaus County ([View Item](#))
 - b. October 2001 as Physical Therapy Month in Stanislaus County ([View Item](#))
 - c. The week of October 6, 2001 as Alzheimer's Association Memory Week in Stanislaus County ([View Item](#))
 - d. October as Arts and Humanities Month and October 10, 2001 as Arts Day in Stanislaus County ([View Item](#))
- * 4. Approval of Request by Mid-Valley Ski Club for Use of the Woodward Reservoir on January 1, 2002 for their Annual Polar Bear Ski Day ([View Item](#))
- * 5. Approval of Appointments of:
 - a. Sharon F. Reeves and Debra Parker to the Mental Health Board ([View Item](#))
 - b. Gaylord Phillips to the Workforce Investment Board and Jay Simmonds to the Youth Advisory Council of the Workforce Investment Board ([View Item](#))
- * 6. Approval of Appointments In-Lieu of Election:
 - a. Glenn Jolliff, Rubert Westbrook and Earl Glenn to the Industrial Fire Protection District ([View Item](#))
 - b. Michael E. Hofmann to the Valley Home Fire Protection District ([View Item](#))
- * 7. Approval of Appointments In-Lieu of Election and Vacancies:
 - a. Rachael C. Hicks and Daniel A. Robinson to the Crows Landing Community Service District ([View Item](#))
 - b. Diane L. Noz, Michele Hillerman and Kathryn G. Holloway Denair Municipal Advisory Council ([View Item](#))
 - c. Joseph M. Sanchez to the Keyes Municipal Advisory Council ([View Item](#))
- * 8. Approval of Appointments In-Lieu of Election Where No Candidates Filed:
 - a. Monterey Park Tract Community Service District ([View Item](#))
 - b. Riverdale Park Community Service District ([View Item](#))
- * 9. Approval to Cancel Special Board of Supervisors' Meeting on Wednesday, October 17, 2001 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2001/02 Contracts with the California Department of Food and Agriculture, California Department of Pesticide Regulation and the United States Department of Agriculture – Agricultural Commissioner ([View Item](#))
- * 2. Approval of Candidates for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division ([View Item](#))
- * 3. Approval of Completion and Acceptance of the Stanislaus County Juvenile Justice Facility, Fire Sprinkler Upgrade Construction Project ([View Item](#))
- * 4. Approval for Community Services Agency to Enter into an Agreement with Yosemite Community Collect District to Provide On Site Classes ([View Item](#))

- * 5. Approval to Sign and Execute a Memorandum of Understanding Relating to the Formation and Operation of the Stanislaus and Tuolumne Rivers Groundwater Basin Association – Environmental Resources ([View Item](#))
- * 6. Approval to Establish a Policy Which Would Limit the Child Health and Disability Prevention Treatment Program to those Patients who do not meet the Eligibility Qualifications for Either Healthy Families or Zero Share of Cost Medi-Cal – Health Services Agency ([View Item](#))
- * 7. Approval of Contract to Provide Outreach to Enroll Children in Healthy Families/Medi-Cal – Health Services Agency ([View Item](#))
- * 8. Approval to Enter Agreement with the Permanente Medical Group Inc. to Extend Our Participation with Kaiser Health Plan Providers – Health Services Agency ([View Item](#))
- * 9. 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](#))
- * 10. Approval of Institutional Agreement Between Emanuel Medical Center and Stanislaus County Health Services Agency for General Surgery Preceptorships for Family Practice Residents – Health Services Agency ([View Item](#))
- * 11. Approval to Appoint LAFCO Analyst (Associate Planner) Candidate Marjorie Blom at Step 5 of the Salary Range (\$24.75) – Local Agency Formation Commission (LAFCO) ([View Item](#))
- * 12. Approval of Closure of the Riverbank Library on October 13, 2001 During the Annual Riverbank Cheese and Wine Exposition – Library ([View Item](#))
- * 13. Approval of Katherine Johnson and Karen White to Participate in the Educational Stipend Program – Library ([View Item](#))
- * 14. Approval to Modify the Hours at the Keyes Library – Library ([View Item](#))
- * 15. Approval to Increase Budget Appropriations and Revenues for Fiscal Year 2001/2002 for Provision of Youth Services Using CalWORKS Funds – Probation ([View Item](#))
- * 16. Approval of Four New Positions to the Superior Court in Accordance with the Fiscal Year 2001/2002 Operating Budget Adopted by the Court and Amend the Salary and Position Allocation Resolution – Superior Court ([View Item](#))
- * 17. Approval of the Appointment of Robert Harmon to the Position of Associate Director (Retirement) Above the Midpoint for Salary Band F – Treasurer/Tax Collector ([View Item](#))
- * 18. Approval to Accept the Stanislaus County Treasury Pool's June, 2001 Monthly Investment Report ([View Item](#))
- * 19. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible in the Amount of \$222,909.63 ([View Item](#))
- * 20. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible in the Amount of \$351,424.69 ([View Item](#))

C. Department of Public Works

- * 1. Approval to 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](#))
- * 2. Approval to Award Contract for the Las Palmas Avenue Widening Project to Teichert Construction ([View Item](#))
- * 3. Approval of a Purchase Agreement to Acquire a Parcel of Land for the Salida Storm Drainage Pump Project on the West Side of Pirrone Road North of Pirrone Court ([View Item](#))

- * 4. Approval of Plans and Specifications for the Baldwin Road Bridge at T.I.D. Ceres Main Canal (Intersection of Baldwin Road at Hatch Road) Project ([View Item](#))
- * 5. Approval to Accept Subdivision Improvements of Countrystone Unit No. 3 ([View Item](#))
- * 6. Approval to Direct the Purchasing Agent to Execute Project Agreement No. 2001-04 with Kleinfelder, Inc. to Conduct Additional Groundwater Investigation at the Geer Road Landfill ([View Item](#))
- * 7. Approval of a Professional Services Agreement with Thompson-Hysell Engineers of Modesto for Engineering Design Services for the Shackelford Area Improvement Project ([View Item](#))
- 8. Approval of Joint Powers Agreement for the Operation of Gomes Lake and Related Facilities ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Park and Road Account Expenditures ([View Item](#))
- * 2. Approval to Rescind Williamson Act Contract No. 72-0703 and Approve New Contract - Hall Family Trust Lot Line Adjustment 2001-45 and Authorize Planning Director to Execute the New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:25 a.m. Sitting as the Stanislaus County Redevelopment Agency ([View Item](#))

- I. Call To Order
- II. Consent Calendar (Those items marked with an *)
- III. Approval of Minutes
 - *A. June 12, 2001
- IV. Correspondence
 - A. None
- V. Public Hearings
 - A. None
- VI. Agenda Items
 - *A. Approval to Receive the Statement of Indebtedness filed for 2001-2002 Tax Year
 - B. Approval to Authorize \$13,000 Loan to Grayson Community Services District to Prepare Spill Prevention Response Plan and Facilities Improvements Finance Plan
 - C. Information Items Only
 - 1. Bond Sale proceeds for Salida Storm Drainage Project
 - 2. Salida Town and Country Faire
 - 3. Glencoe Foods, Inc. Bankruptcy
 - 4. Fall, 2001 Housing Roundtable
 - 5. Letters to Legislators
- VII. Public Forum
- VIII. Adjournment

9: 30 a.m. Public Hearing to Consider the Approval of the Department of Planning and Community Development Fee Schedule Increase ([View Item](#))

VII. Correspondence

1. This Board has received a letter of condolences from Jean Arthuis, the Counsel General of Mayenne, France, our Sister County, regarding the sad events of September 11, 2001.
(Recommendation: Acknowledge receipt of letter.)
2. The Board has received a notification letter from Urban Futures regarding the Ceres Redevelopment Agency is in the process of amending their Redevelopment Plan to add more territory.
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received the following claims: Stephen Oneto; Quik Stop Market; Colleen Grogan; Charles Rector; and, Krista R. Baughman.
(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

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

X. Adjournment