



**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**

October 16, 2001

7:30 P.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 October 9, 2001 ([View Item](#))
- \* 2. Approval of Appointment of Armando Flores to the Economic Development Action Committee ([View Item](#))
- \* 3. Approval of Appointment In Lieu of Election for Reclamation District #2063 (Carpenter) ([View Item](#))
- \* 4. Approval to Proclaim October 23-31, 2001 as Red Ribbon Week in Stanislaus County ([View Item](#))

- \* 5. Approval to Appoint Supervisor Nick Blom as the Member and Chair Pat Paul as the Alternate Member to the California State Association of Counties Board of Directors for the 2002 Year ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Candidates for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division ([View Item](#))
- \* 2. Approval of the Correction to the Family Services Reclassification Plan and Amendments to the Salary and Position Allocation – Community Services Agency ([View Item](#))
- \* 3. Approval of the Three-Year Emergency Food Assistance Program (EFAP) Memorandum of Understanding (MOU) #L61064 with the California Department of Social Services (CDSS) – Community Services Agency ([View Item](#))
- \* 4. Approval of the Stanislaus County Application for California Healthcare for Indigents Program (CHIP) to Initiate the Flow of Tobacco Tax Funds for Fiscal Year 2001/02 – Health Services Agency ([View Item](#))
- \* 5. Approval to Apply to the California Department of Health Services, Sexually-Transmitted Disease (STD) Control Branch for a Grant Under the Health Opportunities for Teens: Screening, Prevention and Treatment of STDs (HOTSPOTS) Project – Health Services Agency ([View Item](#))
- \* 6. Approval to Declare County Vehicles as Surplus and Authorize their Sale - Purchasing ([View Item](#))
- \* 7. Approval to Grant Enhanced Military Benefits to County Employees Called Back to Active Military Service in Support of Operation Enduring Freedom ([View Item](#))
- \* 8. Approval of Stanislaus County Information Technology Security Policy ([View Item](#))
- \* 9. Approval of Professional Services Agreement Between the Scenic Faculty Medical Group (SFMG) and Stanislaus County for Provision of Primary Care Services to the Health Services Agency ([View Item](#))
- 10. Approval to Submit Two Proposals to the Inter-Regional Partnership Jobs/Housing Opportunity Zones Designation Project ([View Item](#))
- 11. Approval to Award Three-Year Contract with Community-Based Organizations for Calworks Program, Welfare-to-Work Incentive Program, Family Preservation and Support Program and Child Abuse Prevention, Intervention and Treatment Program – Community Services Agency ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

- 1. This Board has received a letter from the Victim Compensation and Government Claims Board regarding the available funding to assist family members of victims and other California's affected by the terrorist attacks occurring in the United States on September 11, 2001. (Recommendation: Refer to the Department of Behavioral Health and Recovery Services.)

2. This Board has received a letter from the County of Kings Board of Supervisors requesting opposition of the proposed amendments to the San Joaquin Valley Air Pollution Control District Regulation VIII.  
(Recommendation: Refer to the CEO.)
  
3. This Board has received the following claims: Eric G. LaJoure; Anthony Leytem; and, Dennis and Jeri Proctor.  
(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