



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

November 6, 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:
 - A. Certificate and Award of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended June 30, 2000 to the Stanislaus County Auditor-Controller
 - B. Proclamation of November 2001 as California Court Adoption and Permanency Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 30, 2001 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 773 Amending the No Parking Zones and No Truck Parking Zones on Various County Roads ([View Item](#))
- * 3. Acceptance of Resignation of Lynn M. Harris and Johnnie Johnston and Approval of Appointment of Captain Dave Young to the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 4. Approval to Proclaim:
 - a. November 15, 2001 as America Recycles Day in Stanislaus County ([View Item](#))
 - b. November 16-22, 2001 as Farm-City Week in Stanislaus County ([View Item](#))
- * 5. Approval of Request for Use of the Courthouse Lawn for the Celebration of Lights Holiday Parade on Saturday, December 1, 2001 ([View Item](#))
- * 6. Approval of Reappointments of:
 - a. Jack Tune, Gregg Haskell, Brendt Noon, Glenda Langum, and Fred Dolling to the Knights Ferry Community Services Board of Directors ([View Item](#))
 - b. Tony Maciel, David Goubert and Ken Bays to the West Stanislaus Irrigation District Board of Directors ([View Item](#))
 - c. Raymond Lopes to the Newman Drainage District Board of Directors ([View Item](#))
 - d. Glen Crow and John Beltran to the Orestimba Creek Flood Control District ([View Item](#))
 - e. Charles B. Rhodes, Anita Moran-Slicton and Allison S. Fahey to the Rock Creek Water District Board of Directors ([View Item](#))
 - f. Robert Rensted to the Ceres Fire Protection District Board of Directors ([View Item](#))
 - g. Dan Lamb and Wendel Trinkler, Jr. to the Reclamation District No. 2091 ([View Item](#))
 - h. Sandra Stansfield, Tanya Bibbins and Tom Osteen to the Hickman Municipal Advisory Council ([View Item](#))
 - i. Josie Garcia to the Keyes Municipal Advisory Council ([View Item](#))
- * 7. Approval of Appointment of Aaron Trott to the Reclamation District No. 2091 Board of Directors ([View Item](#))
- * 8. Approval of Appointment of Noe Paramo to the Stanislaus County Children's Council ([View Item](#))
- * 9. Approval of Appointment of Supervisor Paul Caruso to the Stanislaus County Remote Access Network (RAN) Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Auditor-Controller's Report on Former Clerk-Recorder Karen Mathews' Fiscal Management of the Stanislaus County Clerk-Recorder's Office ([View Item](#))
- * 2. Approval of Labor Agreement Between the County and the Stanislaus County Employees Association, AFSCME Local 10 Representing Four Bargaining Units and Approval of Adjustment to Extra Help Classifications ([View Item](#))
- * 3. Approval of Compensation Changes for Management, Confidential and Unrepresented Extra Help Employees ([View Item](#))
- * 4. Approval of Status Update on the Emergency Repair of Water Damage at the Former Modesto City Hall Building, 801 11th Street ([View Item](#))
- * 5. Approval of Health Insurance Agreement Between Stanislaus County and All Employee Organizations for the Period January 1, 2002 through December 31, 2005 ([View Item](#))
- * 6. Approval of a Resolution for Support of Additional Studies by the Eastside Water District – Environmental Resources ([View Item](#))

- * 7. Approval to Accept Children and Families Commission Mini Grants Totaling \$13,930 – Library ([View Item](#))
- * 8. Approval to Adopt a Resolution Authorizing the Department of Parks and Recreation to Apply for Park Bond Act 2000, Per Capita Grant Program – Parks and Recreation ([View Item](#))
- 9. Approval to Lower the Disposal Fee at the Stanislaus Waste-to-Energy Facility and Fink Road Landfill – Environmental Resources ([View Item](#))
- 10. Approval of the Stanislaus County Groundwater Coordination Advisory Committee Report and Recommendations – Environmental Resources ([View Item](#))
- 11. Approval of Additional Resources for Community and Emergency Preparedness for the Office of Emergency Services and the Health Service Agency’s Public Health Department – Transfer Funds from the Appropriation for Contingencies and Amend the Salary and Position Allocation Resolution ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Rescind Williamson Act Contracts 76-2054 and 78-3141 and Approve New Contracts - Pursuant to Minor Lot Line Adjustment 96-46 and Authorize the Planning Director to Execute a New Contract ([View Item](#))
- * 2. Approval to Set Public Hearing on December 18, 2001 at 7:35 p.m. for General Plan Amendment No. 2001-08 and Rezone Application No. 2001-14 - Creative Alternatives ([View Item](#))

E. County Counsel

- * 1. Approval of a Correction to a Clerical and Ministerial Error to Section 2.28.010 of the County Ordinance Code Regarding the Qualifications for Auditor-Controller Adopted on October 2, 2001 ([View Item](#))

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received the following claims: Michelle Tetens; and, Benny Ray Parker. (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

X. Adjournment