



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

November 20, 2001

7:30 P.M.

Chambers – Basement Level
1010 10th Street
Modesto, California
www.co.stanislaus.ca.us/board/default.htm

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 November 6, 2001 ([View Item](#))
- * 2. Approval to Hold a Special Board of Supervisors Meeting on Wednesday, December 12, 2001, at 5:00 p.m. in the Centre Plaza Arbor Theatre, Modesto ([View Item](#))
- * 3. Approval of Reappointment of Irene Bettencourt to the El Solyo Water District ([View Item](#))

- * 4. Approval of the Stanislaus County Emergency Medical Services Committee Terms for Steve Kyte, Russ Richards, Steve Pedrazzi, Bob Wikoff, Graham Pierce, Michael Rossini, Kathy Kohrman, John Cremin, Linda Sawdey, and Paul Baxter ([View Item](#))
- * 5. Approval of Board of Supervisors' Meeting Calendar for 2002 ([View Item](#))
- * 6. Approval of Request from the HobieCat Fleet 20 for Use of the Woodward Reservoir on May 18 and 19, 2002 for their Annual Roaring 20's Regatta ([View Item](#))
- * 7. Approval of a Commendation for Fred Allen Upon his Retirement from the City of Modesto Parks, Recreation and Neighborhood Department ([View Item](#))
- * 8. Acceptance of Resignation of Caleb Arias from the Mental Health Board ([View Item](#))
- * 9. Approval of By-Law Amendments; Acceptance of Resignations of Mike McGarity, Joan Sheldon, Myra Balinson, Karie Ladd and Sadhu Ram Sharma; Approval of Removal of Anita Gildea-Phillips, Kathy Jepson and Tammy Felix; and, Approval of Appointments of Vicki Bauman, Patti Cassinerio, Judi Drobnick, Lisa Henry, Steve Hopkins, Gloria Klink, and Robert W. Price for the Stanislaus Child Care Planning Council ([View Item](#))
- 10. Report by the Stanislaus County Children and Families Commission Staff on the Status of Proposition 10 Funding ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2001/2002 Contracts with the California Department of Food and Agriculture for Nursery, Organic and Nematode Contracts – Agricultural Commissioner ([View Item](#))
- * 2. Approval of Fiscal Year 2001/2002 Agreement with the California Crop Improvement Association – Agricultural Commissioner ([View Item](#))
- * 3. Approval of Amendment No. 2 to the Architect's Contract, LRS Architects, Inc., for the Design and Contract Administration of Additional Work at the Juvenile Hall Special Needs Housing Unit ([View Item](#))
- * 4. Approval of Final Completion and Acceptance of the Stanislaus County Recovery Center at 1904 Richland Avenue, Ceres, CA ([View Item](#))
- * 5. Approval to Proceed with Design to Remodel the Former Breuners Building and Related Items for the Salida Regional Library ([View Item](#))
- * 6. Approval to Negotiate and Execute a Contract for Architectural Services to Zachary Nathan Architect plus Set the Bid Date for the Construction Contract for ADA Access Improvements to the Main Courthouse ([View Item](#))
- * 7. Approval of Labor Agreement Between the County and the California Nurses Association, Representing the Registered Nurses Bargaining Unit ([View Item](#))
- * 8. Approval of Appointment of the 2001 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board ([View Item](#))
- * 9. Approval of a Contract Amendment with the California Department of Education for the Administration of the Child Care and Development Block Grant – Community Services Agency ([View Item](#))
- * 10. Approval of Contract Between the Stanislaus County Office of Education and the District Attorney's Office for a Prosecutor to Serve on the School Attendance Review Board – District Attorney ([View Item](#))
- * 11. Approval to Accept Fiscal Year 2001/2002 Grant from the Department of Insurance for District Attorney's Office Automobile Insurance Fraud Prosecution Program – District Attorney ([View Item](#))
- * 12. Approval to Accept Fiscal Year 2001/2002 Grant from the Office of Criminal Justice Planning for District Attorney's Office Statutory Rape Vertical Prosecution Program Grant – District Attorney ([View Item](#))

- * 13. Approval to Accept Fiscal Year 2001/2002 Grant from the Office of Criminal Justice Planning for District Attorney's Office Career Criminal Prosecution Program Grant – District Attorney ([View Item](#))
- * 14. Approval to Accept Fiscal Year 2001/2002 Grant from the Office of Criminal Justice Planning for District Attorney's Office Major Narcotic Vendor Prosecution Program Grant – District Attorney ([View Item](#))
- * 15. Approval of Grant Application for Bureau of Justice Assistance Strategies in Community Prosecution Implementation Grant – District Attorney ([View Item](#))
- * 16. Approval of Purchase of Needle-Less Infusion Pump Equipment for the Specialty Clinics – Health Services Agency ([View Item](#))
- * 17. Approval to Appoint Lawrence Sampson to the Position of Laboratory Technologist II at the Fifth Step of the Salary Range – Health Services Agency ([View Item](#))
- * 18. Approval of Grant Application for a California Endowment Agricultural Workers Project – Health Services Agency ([View Item](#))
- * 19. Approval of Actions Related to Supplemental Law Enforcement Services for 2001/2002 ([View Item](#))
- 20. Approval to Accept Grant Funds from the Stuart Foundation for the Family to Family Initiative – Community Services Agency ([View Item](#))
- 21. Approval of Residential and Commercial Refuse Collection Rate Adjustments – Environmental Resources ([View Item](#))
- 22. Approval to Accept Donation from Modesto Rotary Club for Oregon Drive Park Improvements – Parks and Recreation ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award Contract for the Baldwin Road Bridge at T.I.D. Ceres Main Canal Project to Cunningham & Sons, Inc. of Oakdale, California ([View Item](#))
- * 2. Approval of Annexation of Territory to the North McHenry Lighting District without an Election – (Bangs Industrial Park Annexation) ([View Item](#))
- * 3. Approval of the Installation of Stop Signs at Various Locations ([View Item](#))
- * 4. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Amending No Truck Parking Zones on Claus Road and Sisk Road; White Zones - Established on Herndon Avenue; and, Highways Prohibited-Within Residential Areas on Chicago Avenue ([View Item](#))
- * 5. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding a Two Hour Parking Zone on Maud Avenue; No Parking Zones on Various County Roads; and, Repealing No Parking Zones on CrowsLanding Road ([View Item](#))
- * 6. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on December 11, 2001 at 9:40 a.m. to Consider the Introduction, Waiving of the Reading, and Adoption of Planning and Community Development Department Ordinance Amendment No. 2001-02 - Swimming Pool Setbacks ([View Item](#))
- * 2. Approval to Set a Public Hearing on December 11, 2001 at 9:30 a.m. for Rezone Application No. 2001-18 - Cecil Shatswell ([View Item](#))

- * 3. Approval to Set a Public Hearing on December 11, 2001 at 9:35 a.m. for Rezone Application No. 2001-06 and Parcel Map Application No. 2001-06 - Cecil Shatswell/A. & L. Pirrone ([View Item](#))
- * 4. Approval to Set a Public Hearing on December 11, 2001 at 9:45 a.m for Rezone Application No. 2001-15 - Forrest M. Aarvig ([View Item](#))
- * 5. Approval to Set a Public Hearing on December 18, 2001 at 7:40 p.m. for General Plan Amendment No. 2001-01 and Rezone Application No. 2001-01 - Jim Messner ([View Item](#))
- * 6. Approval to Set a Public Hearing on December 18, 2001 at 7:45 p.m. for General Plan Amendment No. 2001-10 and Rezone Application No. 2001-17 - Patricia M. Cousins ([View Item](#))
- * 7. Approval to Set a Public Hearing for Diablo Grande Addendum to the EIR and Request to Change Conditions of Approval for Vesting Tentative Map 97-01, Diablo Grande, Unit 1 to Add Kern County Water Agency (KCWA) Water Supply as an Additional Water Supply Option (Condition No. 57) and to Include an Option of Providing Adequate On-site Firefighting Facilities (Condition No. 51) and Consider Appeal of Planning Commission Recommendation - Steve Burke, for December 11, 2001 at 9:50 a.m. ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from the United Way requesting a letter of support to set aside 211 as a phone number to be used throughout the country to access Information and Referral services. (Recommendation: Refer to the Chief Executive Officer.)
2. This Board has received a letter from the San Joaquin Valley Air Pollution Control District regarding Bay Area 2001 Ozone Attainment Plan. (Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received a letter from Phil Osterli, County Director and Farm Advisor of UC Cooperative Extension announcing his retirement on January 4, 2002. (Recommendation: Accept letter of retirement.)
4. This Board has received the following claims: Parts Warehouse Dist.; Enterprise Rent A Car; Lillian A. Knight; Richard Cano; Steven Cox; and, David Reiswig. (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