



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

December 4, 2001

9:00 A.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. Presentation: DARE Program Update
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for November 20, 2001 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Reading of Ordinance:
 - a. C.S. 775 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](#))
 - b. C.S. 776 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 Crows Landing Road ([View Item](#))
 - c. C.S. 777 to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads ([View Item](#))
- * 3. Approval of a Commendation for:
 - a. Phil Osterli, County Director and Farm Advisor of U.C. Cooperative Extension, Upon his Retirement ([View Item](#))
 - b. Chief Dick Gaiser Upon his Retirement from the West Stanislaus County Fire Protection District and Patterson City Fire Department ([View Item](#))
 - c. James B. Merriam Upon his Retirement from the Stanislaus County Board of Education ([View Item](#))
- * 4. Approval of Reappointment of:
 - a. Gus Warren, Garland Byther, and David J. McNeir to the Monterey Park Tract Community Services District Board ([View Item](#))
 - b. Donald John Grischott, Tony Bravo, Jr. and Roy Haile, Jr. to the Westley Community Services District Board ([View Item](#))
 - c. Wanda Bollinger to the Empire Municipal Advisory Council ([View Item](#))
- * 5. Approval of Appointments of:
 - a. Ida Tucker to the Westley Community Services District Board ([View Item](#))
 - b. Patricia Albarico to the Knights Ferry Municipal Advisory Council ([View Item](#))
 - c. Douglas J. Lucas to the Newman Drainage District Board ([View Item](#))
 - d. Anita Ballejos to the Empire Municipal Advisory Council ([View Item](#))
 - e. Jerry Ann Gradford and Mary E. Jackson to the Monterey Park Tract Community Services District Board ([View Item](#))
- * 6. Acceptance of Resignation of Lynn Vinson from the Earl Pride Scholarship Committee ([View Item](#))
- * 7. Acceptance of the Clerk-Recorder's Declaration of the Election Results for the Salida Fire Protection District ([View Item](#))
- * 8. Approval to Consolidate with the Primary Election on March 5, 2002 the Oakdale Rural Fire District's Election Providing for the Adoption of an Increase in the Existing Special Tax and an Increase of the Appropriations Limit of the District; and, Refer to County Counsel to Prepare an Impartial Analysis of the Ballot Measure ([View Item](#))
- * 9. Approval to Proclaim the Month of December 2001 as Drunk and Drugged Driving (3D) Prevention Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Submit an Application to the California Department of Housing and Community Development for a Central Valley Infrastructure Grant to Facilitate Baldwin Road Improvements at the West Patterson Business Park Development ([View Item](#))
- * 2. Approval to Appoint the 2002 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board and Adopt the Name "Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board" ([View Item](#))
- * 3. Approval to Reclassify a Clerical Division Supervisor to Manager II in the District Attorney's Office Criminal Division ([View Item](#))

- * 4. Approval of Recommended Bilingual and Assignments Pays for Confidential Employees ([View Item](#))
- * 5. Approval to Light the Homicide Victims' Memorial Tree and Hold a Candlelight Vigil on the Courthouse Lawn on December 11, 2001 – District Attorney ([View Item](#))
- * 6. Approval of a Contract Between the Victim's Compensation and Government Claims Board (Formerly the State Board of Control) and the District Attorney's Office for a Paralegal to Track, Research and Report on Restitution to Victims of Violent Crimes and Related Budget Adjustments– District Attorney ([View Item](#))
- * 7. Approval to Accept Fiscal Year 2001-2002 Grant from the Department of Insurance for District Attorney's Office Workers Compensation Fraud Program and Related Budget Adjustments – District Attorney ([View Item](#))
- * 8. Approval to Accept Fiscal Year 2001-2002 Grant from Department of Justice for District Attorney's Office Spousal Abuser Prosecution Program Grant and Related Budget Adjustments ([View Item](#))
- * 9. Approval of Drinking Water Surveillance Program Grant Contract No. 01-15043 with the State Department of Health Services – Environmental Resources ([View Item](#))
- * 10. Approval of the Description of Proposed Expenditure of California Healthcare for Indigents Program Funds for Fiscal Year 2001-2002 – Health Services Agency ([View Item](#))
- * 11. Approval of the State Department of Health Services Contract #01-15370 for the Children's Dental Disease Prevention Program with the Health Services Agency – Health Services Agency ([View Item](#))
- * 12. Approval to Amend the Position Allocation List to Add One Librarian III at the Salida Library – Library ([View Item](#))
- * 13. Approval of the Probation Department's Temporary Aid to Needy Families (TANF) Expenditure Plan – Probation ([View Item](#))
- * 14. Approval to Accept Juvenile Accountability Grant from the Office of Criminal Justice Planning to Provide Funding for the Public Defender and District Attorney Offices – Public Defender ([View Item](#))
- * 15. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts in the Amount of \$138,965.32 Which are Uncollectible – Treasurer/Tax Collector ([View Item](#))
- * 16. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts in the Amount of \$101,415.92 Which are Uncollectible – Treasurer/Tax Collector ([View Item](#))
- * 17. Approval to Accept Grant from the State Office of Emergency Service (OES) for the State Domestic Preparedness Equipment Support Program and Increase Appropriations ([View Item](#))
- * 18. Approval to Accept the Report of Annual Inspection/Evaluation of Local Jail/Detention Facilities Pursuant to Section 459 of the State of California Health and Safety Code - Environmental Resources ([View Item](#))
- * 19. Approval to Implement Classification and Salary Changes for Staff Nurse Series at Health Services Agency ([View Item](#))
- 20. Approval of the Information Technology (I.T.) Standards for the County ([View Item](#))
- 21. Approval of Stanislaus County Emergency Operations Plan ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Master Agreement and Project Agreement No. 2001-01 for Professional Services with Nicholls Consulting Engineers, C.H.T.D., for the Development of Pavement Management Systems for Stanislaus County and the Nine Incorporated Cities ([View Item](#))

- * 2. Approval of a Resolution to Extend the Abandoned Vehicle Abatement (AVA) Program in Stanislaus County through April, 2012 ([View Item](#))
- * 3. Approval of Contract Change Order No. 1 for the 2001 Road Improvement Program ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set Public Hearing on December 18, 2001 at 7:50 p.m. for General Plan Amendment No. 2001-07 and Rezone Application No. 2001-11 - D & L Concrete Pump, Inc. ([View Item](#))
- * 2. Approval to Rescind Portions of 3 Williamson Act Contracts and Approve New Contracts Pursuant to Minor Lot Line Adjustment Applications 2001-26 (Silva Bros. Dairy) and 2001-62 (Christiansen) and Authorize the Planning Director to Execute the New Contracts ([View Item](#))
- * 3. Approval of Williamson Act Contract Nos. 02-4441, 02-4442, 02-4448, 02-4449, 02-4450, 02-4451, 02-4452, 02-4453, 02-4456, 02-4459, 02-4462, and 02-4463 ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the Interim Clerk-Recorder Paul Baxter stating the office would be opened on Monday, December 31, 2001 to accommodate local title companies. (Recommendation: Refer to the Chief Executive Officer.)
2. This Board has received a letter from the State of California Business, Transportation and Housing Agency announcing traffic safety grant opportunities for federal fiscal year 2003, and inviting local and state governmental agencies to participate in the grant award process. (Recommendation: Refer to the Sheriff Office and Public Works.)
3. This Board has received the following claims: Ruth Salady, Leslie Fazio, Chris Graham, Dept. of General Services, Westside Self Storage. (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

XI. Closed Session: Public Employee Appointment: Title: County Librarian: Pursuant to Government Code §54954.5(e). Conference with Legal Counsel – Anticipated Litigation: One potential case. California Government Code §54954.5(c).