



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 18, 2001

7:30 P.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: The Honorable William Mayhew, Presiding Judge of the Superior Court, will be Swearing-in the Members of the Empire, Denair, Hickman, Keyes, Knights Ferry and the Salida Municipal Advisory Councils
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for [December 11, 2001](#) and [December 12, 2001](#)

- * 2. Adopted and Waived the Second Reading of Ordinance C.S. 779 Regarding Campaign Reform ([View Item](#))
- * 3. Approval of the Reappointments of:
 - a. William Howard to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 - b. Maria Arevalo to the Mental Health Board ([View Item](#))
 - c. Diana Haile and Jenice Sechler to the Housing Authority of the County of Stanislaus ([View Item](#))
 - d. Bart Conner to the Juvenile Hall Service League Board ([View Item](#))
 - e. Michael Krausnick and Jim Milam to the Stanislaus County Law Library ([View Item](#))
 - f. Kent Crawford to the Stanislaus County Employees Retirement Board ([View Item](#))
 - g. Dan Peterson to the Turlock Mosquito Abatement District Board ([View Item](#))
 - h. Michael Loeffler to the Assessment Appeals Board ([View Item](#))
 - i. Denny Hoeh to the Citizens Advisory Committee to the San Joaquin Valley Air Pollution Control District ([View Item](#))
 - j. Arthur Felice and Betty Scheuber to the Storm Drain District No. 8 Board of Directors ([View Item](#))
 - k. Ralph Morgan, Timothy Ragsdale, Ross Kitson and Bryan Nicholes to the Fire Code Board of Appeals ([View Item](#))
 - l. Andrew Souza to the Stanislaus County Planning Commission ([View Item](#))
 - m. Harish Mehra to the Hazardous Waste Management Advisory Committee ([View Item](#))
- * 4. Approval of Appointments of:
 - a. Linda Vargo to the Juvenile Hall Service League Board ([View Item](#))
 - b. Everett B. Souza, Jr. to the Turlock Mosquito Abatement District Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Allocation for Highway Property Rental Revenue Deposit Permit 69581 Dated November 16, 2001, \$15,140.72 – Auditor-Controller ([View Item](#))
- * 2. Approval of Agreement with Scenic Faculty Medical Group – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval to Accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval of Completion and Acceptance of the Sight-and-Sound Fence for the Stanislaus Recovery Center at 1904 Richland Avenue, Ceres ([View Item](#))
- * 5. Approval of Annual Equal Rights Commission Statement ([View Item](#))
- * 6. Approval to Submit Grant Application to the Federal Office of Justice Programs Drug Courts Program Office to Enhance the County’s Adult Drug Court Program ([View Item](#))
- * 7. Approval to Correct Effective Date of Clerical Division Supervisor Reclassification in the District Attorney’s Office Criminal Division ([View Item](#))
- * 8. Approval to Apply for the Aids Case Management Program Contract Available through the California Department of Health Services for the Period July 1, 2002 through June 30, 2003 – Health Services Agency ([View Item](#))
- * 9. Approval to Accept Department of Education Second Year Funding to Continue Transitional Road to After Custody and Self-Sufficiency (TRACS) Program for Inmates - Sheriff ([View Item](#))
- * 10. Approval of Joinder Agreement for Inclusion of Superior Court Employees in the Hartford Deferred Compensation Plan – Superior Court ([View Item](#))
- * 11. Acceptance of the Stanislaus County Treasury Pool’s September, 2001 Monthly Investment Report ([View Item](#))

C. Department of Public Works

1. Accept Stanislaus County Commuter Rail Feasibility Study and Authorize Staff to Continue Investigation of Bringing Commuter Rail to Stanislaus County ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

7:35 p.m. Public hearing to consider approval of General Plan Amendment No. 2001-08 and Rezone Application No. 2001-14, Creative Alternatives, Inc. to amend the General Plan designation of Agriculture and zone of A-2-40 to Planned Development to allow for an increase from six to ten boys to reside in an existing group home located at 1101 E. Greenway Avenue, in the Turlock area. A Negative Declaration will be considered. ([View Item](#))

7:40 p.m. Public hearing to consider approval of General Plan Amendment No. 2001-01 and Rezone Application No. 2001-01, Jim Messner to amend the General Plan designation from Agriculture to Planned Development and rezone from A-2-40 (General Agriculture) to Planned Development on 21± acres for construction of a mini storage facility on 5± acres, a sign company on 2± acres, commercial/warehouse use on 3± acres, with permanent agricultural use on 10± acres located at the corner of Golden State Boulevard and Barnhart Road, in the Keyes area. A Mitigated Negative Declaration will be considered. ([View Item](#))

7:45 p.m. Public hearing to consider approval of General Plan Amendment No. 2001-10 and Rezone Application No. 2001-17, Patricia M. Cousins to amend the General Plan designation of Urban Transition and zone of A-2-10 to Planned Development to allow restoration and remodeling of an existing house into a law office located at 3865 Roeding Road, in the Ceres area. A Negative Declaration will be considered. ([View Item](#))

7:50 p.m. Public hearing to consider approval of General Plan Amendment No. 2001-07 and Rezone Application #2001-11 - D & L Concrete Pump, Inc.
(NOTE: THIS ITEM CANNOT BE HEARD DUE TO PLANNING COMMISSION CONTINUANCE TO ITS JUNE 6, 2002 MEETING) ([View Item](#))

7:55 p.m. Public hearing to consider approval of Rezone Application No. 2001-15 , Forrest M. Aarvig to rezone 1.33 acres from A-2-40 (General Agriculture) to PD (Planned Development) to allow a 20,307 square foot building to be constructed and used for Planned Industrial uses on property located east of Highway 99 at the north end of Kiernan Court, in Salida. A Mitigated Negative Declaration will be considered. ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Department of Youth Authority regarding proposed rulemaking pertaining to Voluntary Psychotropic Medication to Minors as an emergency action. (Recommendation: Refer to the Chief Probation Officer.)
2. This Board has received the 2001 Annual Report of the CSAC Excess Insurance Authority. (Recommendation: Acknowledge receipt of report and refer to Risk Management.)

3. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the awarding of Stanislaus County's 2002 Community Development Block Grant, HOME Investment Partnership (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) programs.
(Recommendation: Refer to the Department of Planning and Community Development and the Community Services Agency.)
4. This Board has received the following claims: Dennis Winchester; and, Samantha A. Geer.
(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