



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

January 8, 2002

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. Election of the Chairman and Vice-Chairman of the Board of Supervisors for 2002 ([View Item](#))
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for December 18, 2001 ([View Item](#))
 - * 2. Approval to Call a Special Election on April 9, 2002 for the Reorganization of the Valley Home and Oakdale Rural Fire Protection Districts ([View Item](#))

- * 3. Approval to Proclaim the Week of January 21, 2002 as Family Services Specialist Recognition Week in Stanislaus County ([View Item](#))
- * 4. Approval of Appointment of Ruth Brown-Brunker to the Stanislaus County Planning Commission ([View Item](#))
- 5. Acceptance of the Clerk-Recorder's Declaration of the Election Results for the November 6, 2001 Consolidated Uniform Districts Elections ([View Item](#))

B. Chief Executive Office

- * 1. Approval of an Agreement with the California Institute for Mental Health – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Adopt and Implement the Stanislaus County Fingerprint Resolution ([View Item](#))
- * 3. Approval to Sign Contract Amendments with the State for Clean Up of Soil Contamination on Property at 214 South Center Street, Turlock – Environmental Resources ([View Item](#))
- * 4. Approval of Amendment to Affiliation Agreement #99-01112A Between the County of Stanislaus and the Regents of the University of California-Davis School of Medicine, Extending the Term of the Residency Program Affiliation Agreement for a Two Year Period, Beginning July 1, 2002 and Ending June 30, 2004 – Health Services Agency ([View Item](#))
- * 5. Approval of the California Department of Health Services Contract #01-15665 with the County Health Services Agency for the Nutrition Network Project – Health Services Agency ([View Item](#))
- * 6. Approval for the Health Services Agency to Enter Into an Agreement with the California Family Health Care Council and Accept Funding for the Pilot Project Phase of the Performance Measures Project – Health Services Agency ([View Item](#))
- * 7. Approval of Katherine Johnson to Participate in the Educational Stipend Program up to Two Days Per Week – Library ([View Item](#))
- * 8. Approval to Accept a Children and Families Commission Grant of \$42,960 – Library ([View Item](#))
- * 9. Approval to Apply for and Accept a Grant for Two Spanish-Language Computers from the Central Valley Digital Network Under the Auspices of the Great Valley Center – Library ([View Item](#))
- * 10. Approval of the Disposition of Surplus County Property – Parks and Recreation ([View Item](#))
- * 11. Approval of the Stanislaus County Treasury Pool's October 2001 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 12. Approval to Discharge Treasurer/Tax Collector of Accountability for County Department Accounts which are Uncollectible – Treasurer/Tax Collector ([View Item](#))
- 13. Approval for Community Services Agency to Provide Housing Assistance to Needy Families ([View Item](#))
- 14. Update and Recommendations Regarding Elections Division of the Clerk- Recorder's Office ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Professional Services Agreement with Siegfried Engineering of Stockton, California, for Engineering Design Services for the Robertson Road Area Improvement Project ([View Item](#))
- * 2. Approval of Plans and Specifications for the AC Overlay Program FY00/01 ([View Item](#))
- * 3. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding 7136 Adams Gravel Plant Road, Oakdale, California, Hearing No. 2001-002 ([View Item](#))

- * 4. Approval of Crows Landing Road at Butte Avenue Signalization and Intersection Improvement Project as a Public Works Project ([View Item](#))
- 5. Approval to Discuss the Possible Future Designation of Claribel Road as a New State Route 108 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Road Account Expenditures ([View Item](#))
- * 2. Approval to Set a Public Hearing on January 29, 2002 at 9:25 a.m. for Rezone Application No. 2001-13 - GCU, Inc. ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the Yes on Proposition 41 Committee seeking support of Proposition 41, which would provide funding for the installation of new voting equipment. (Recommendation: Refer to the Chief Executive Officer and the Interim Clerk-Recorder.)
2. This Board has received a copy of the 2001 CSAC Annual Report. (Recommendation: Acknowledge receipt of the report.)
3. This Board has received from Covanta Energy Corporation a copy of Form 10Q regarding the Waste to Energy Financing Agency and Covanta Stanislaus for the quarter ending on September 30, 2001. (Recommendation: Refer to the Department of Environmental Resources.)
4. This Board has received a letter from Yosemite Community College District requesting a letter of support for the expansion of their Beyond Tolerance Initiative to a community-based initiative. (Recommendation: Authorize a letter of support and refer to the Chief Executive Officer.)
5. This Board has received a letter from the Department of Alcoholic Beverage Control regarding AB 624, which amends the Business and Professions Code and directly affects the public notification requirements in the ABC license application process and the authority of local governing bodies to request conditions. (Recommendation: Refer to Planning and Community Development, Sheriff, and the District Attorney.)
6. This Board has received the following claims: Douglas R. Kreighbaum; California State Automobile Association for their insured Inez Taylor; John Adams and Cathy Adams; Robert Rood; GE Auto Insurance Program for their insured Stephen Dederman; Kevin Girouard; Progressive Casualty Insurance Co.; and, Michael Anderson. (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: Conference with Legal Counsel Existing Litigation: (1) Service Employees International Union Local 535 vs. Stanislaus County, Public Employment Relations Board Case No. SA-CE-16-M. Government Code §54956.9; (2) City of Modesto vs. Varni Bros. LLC; Stanislaus County, et al., Case No. 307039, Government Code Code §54956.9.