



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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Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

January 15, 2002

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. Presentation: Family Services Specialist Recognition Week
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for January 8, 2002 ([View Item](#))
 - * 2. Approval of Appointment of:
 - a. David Epps to the 49/99 Library System Advisory Board ([View Item](#))
 - b. Ray Souza to the Stanislaus County Planning Commission ([View Item](#))

- * 3. Approval of Commendation for Jeff Jue Upon his Retirement as the Director of the Stanislaus County Community Services Agency ([View Item](#))
- * 4. Approval of Request from the California Motocross Association for Use of the La Grange O.H.V. Park on January 25, 26, and 27, 2002 and on March 15, 16, and 17, 2002 ([View Item](#))
- * 5. Acceptance of Resignation of David Muller from the Sand Creek Flood Control District ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Appointment of an Attorney Alternate to the 2002 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board ([View Item](#))
- * 2. Approval of Labor Agreement Between the County and the California Attorney's Association (CAA), Representing the Attorney's Bargaining Unit ([View Item](#))
- * 3. Approval to Issue a Request for Proposals for Teen Center Activities Using Temporary Assistance to Needy Families (TANF) Incentive Funding – Community Services Agency ([View Item](#))
- * 4. Authorize the Sheriff to Apply for, and Accept if Awarded, Grant Funds From Mountain-Valley Emergency Medical Services Agency for the Purchase of Automated External Defibrillator (AED) Units ([View Item](#))
- * 5. Approval of Department of Aging & Veterans' Services Commission on Aging Senior Awareness Activities for 2002 ([View Item](#))
- 6. Approval to Accept Two Jobs/Housing Balance Improvement Program Grants From the State Department of Housing and Community Development and to Contract with ESI Corporation to Facilitate Business Attraction Strategic Planning for the County and Participating Cities ([View Item](#))
- 7. Approval of the Employee Mentor Program Progress Report and a Resolution Proclaiming the Month of January 2002 as Mentoring Month in Stanislaus County ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Summary Abandonment of an Emergency Access Easement in the Sierra Sunset Subdivision East of Oakdale ([View Item](#))
- * 2. Approval of a Summary Abandonment of a Portion of West Glenwood Avenue Near the City of Turlock ([View Item](#))
- * 3. Approval of Annexation of Territory to the North McHenry Lighting District Without an Election (B & D Industrial Park Annexation) ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Adopt a Mitigated Negative Declaration and the Shackelford Neighborhood Infrastructure Improvements Project ([View Item](#))

E. County Counsel

- * 1. Approval of a New Policy that Board of Supervisors Members of the Local Agency Formation Commission (LAFCO) Participate and Vote Absent a Conflict of Interest ([View Item](#))
- * 2. Approval to Introduce and Waive the First Reading of Amendments to the Campaign Reform Ordinance ([View Item](#))

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from Jeff Jue, Director of the Stanislaus County Community Services Agency, announcing his retirement from County Service.
(Recommendation: Accept letter of retirement with regrets and congratulate him on his many years of service.)
2. This Board has received the following claim: Paul Rentz, Jr.
(Recommendation: Acknowledge receipt of claim 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: Existing Litigation: Randel E. Francis vs Board of Retirement, County of Stanislaus et al – Consolidated Case No. 4049. Pursuant to Government Code §54954.5(c).