



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

January 29, 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. Presentation: **A.** State of the County Address by Supervisor Tom Mayfield, Chairman of the Stanislaus County Board of Supervisors (Please Note: This Address will be broadcast "live" by the AT&T Broadband Channel 8 in Modesto and Oakdale; on AT&T's channel 19 in Newman, Patterson and Crows Landing; and on KAZV-TV, Channel 14, which can be picked up on Charter cable and by antenna. Additional broadcasting times and viewing locations are located on our Internet Home Page under County News.)

B. California State Association of Counties Challenge Award to the Stanislaus County Health Services Agency and the Community Services Agency

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 15, 2002 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 785 Amending the Campaign Reform Ordinance ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Steve Amador to the Storm Drainage District #8 Board ([View Item](#))
 - b. Anitra LaDonna Hankins to the Area VI Board on Developmental Disabilities ([View Item](#))
- * 4. Acceptance of Resignation of Jeff Jue from the Workforce Investment Board and the Children and Families Commission ([View Item](#))
- * 5. Approval of Request from the District Attorney's Office for Use of the Courthouse Lawn on March 9, 2002 for the Vigil of Hope March ([View Item](#))
- * 6. Approval of Request from E Clampus Vitus for Use of the La Grange Gold Dredge Historical Site on April 19 and 20, 2002 for their Annual Spring Event ([View Item](#))
- * 7. Approval of the Board of Supervisors' 2002 Board Committee Assignments ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Amend the Agreement with Stanislaus Consolidated Fire Protection District for Fire Chief Services for the District ([View Item](#))
- * 2. Approval of the Building Budget, Use of Contingencies, Designation as a Remote Site, and Addition of One Position to the Position Allocation List for the Opening of the West Modesto Community Services Building ([View Item](#))
- * 3. Approval for Community Services Agency to Redirect Funds to the Health Services Agency to Provide Services and Activities which will Decrease Youth at Risk and Teen Pregnancies and will Increase Community Involvement and Leadership Skills for Youth ([View Item](#))
- * 4. Approval of the Standard Agreement with the California Healthcare for Indigents Program (CHIP) for Fiscal Year 2001-2002 Using Tobacco Tax Funds to Support Clinics and Community Providers – Health Services Agency ([View Item](#))
- * 5. Approval to Authorize the Treasurer-Tax Collector to Sell Sixty-One Tax-Defaulted Properties in Stanislaus County ([View Item](#))
- * 6. Approval of Status Update on the Emergency Repair of Water Damage at the Former Modesto City Hall Building Located at 801 11th Street ([View Item](#))
- 7. Approval of Transition of Clean and Sober Living Perinatal Programs from Catholic Charities to the United Samaritans Foundation and Community Housing and Shelter Services ([View Item](#))
- 8. Approval to Participate in the State Property Tax Administration Program – Assessor ([View Item](#))
- 9. Approval of Resolution for the Purpose of Issuing Tobacco Settlement Asset-Backed Bonds ([View Item](#))
- 10. Approval of the Treasurer-Tax Collector's Policy for Investment of the Endowment Funds from the Securitization of the Tobacco Industry's Master Lawsuit Settlement Agreement in Accordance with California State Statutes ([View Item](#))

C. Department of Public Works

- * 1. Approval of Annexation of Territory to the Almond Wood Estates Lighting District Without an Election for River Ranch Estates in the Oakdale Area ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or Portions of Williamson Act Contracts No. 79-0988 per Lot Line Adjustment Application 2001-43 (Denair), Contract No. 71-0359 and 78-3243 per Lot Line Adjustment Application 2001-64 (Oakdale), Contract No. 76-2255 per Lot Line Adjustment Application 2001-72 (Salida), Contract No. 72-1059 per Lot Line Adjustment Application 2001-77 (Hughson), and Authorize the Planning Director to Execute New Contracts ([View Item](#))
- * 2. Approval to Increase Owner-Occupied Loan Limits to \$45,000 for Housing Rehabilitation and \$60,000 for Reconstruction in the Community Development Block Grant Program ([View Item](#))
- * 3. Approval to Set a Public Hearing on February 19, 2002 at 7:35 p.m. for Use Permit Application No. 98-21 for Steve and Geri Sperry in the Oakdale Area ([View Item](#))
- * 4. Approval to Rescind Portions of Williamson Act Contract No. 72-0609 and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2001-73 (Hickman) and Authorize the Planning Director to Execute a New Contract ([View Item](#))
- * 5. Approval to Authorize the Planning and Community Development Department to Enter into Negotiations for Potential Purchase of Real Property for Housing-Related Projects ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:25 a.m. Public Hearing to Consider Approval of Rezone Application No. 2001-13, GCU Trucking, Inc., to Change the Zoning From Planned Development No. 90 to a New Planned Development to Allow for the Development of a Truck Parking and Dispatch Facility on an 11.5 Acre Site Located on the East Side of Welty Road, Between the San Joaquin/Stanslaus County Line and Spencer Road, in the Vernalis Area. (900 Welty Road). A Negative Declaration Will Be Considered. ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the State of California's Office of Emergency Services Disaster Assistance Programs Branch, Individual Assistance Section, announcing an extension of the filing deadline for its nationwide Economic Injury Disaster Loan Program (EIDL) implemented for businesses impacted by the September 11, 2001, terrorist attacks. (Recommendation: Refer to the Chief Executive Office.)
2. This Board has received the following claim: Salvador Gerolaga. (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

- * A. Approval to Authorize Support of Proposition 42, The Transportation Congestion Improvement Act ([View Item](#))
- B. Approval of Legislative Platform for 2002 ([View Item](#))

X. Adjournment