



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

February 5, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 29, 2002 ([View Item](#))
- * 2. Approval of Appointment of:
 - a. Marilynne Allen to the Stanislaus County Free Library Advisory Board ([View Item](#))
 - b. Dan Terwilliger to the Sand Creek Flood Control District Board ([View Item](#))
 - c. Bart Ingles to the Storm Drain District #8 Board ([View Item](#))

- * 3. Acceptance of Resignation of Antonio Aguilar and Approval of Appointment of Curtis R. Snell to the Keyes Community Services District Board ([View Item](#))
- * 4. Approval of Commendation for Vern Seeley, Assistant County Counsel Upon his Retirement from Stanislaus County ([View Item](#))
- * 5. Approval of Resolutions to Proclaim:
 - a. February 2002 as Library Lover's Month in Stanislaus County ([View Item](#))
 - b. March 8, 2002 as Arbor Day in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the National Family Caregiver Support Program Contract Between the California Department of Aging and the Area Agency on Aging; and Approval of a Two-Year Contract with Valley Caregiver Resource Center to Implement this Program – Aging and Veteran's Services ([View Item](#))
- * 2. Approval of Amendment to Agreement with Moss Beach Homes, Inc. for Out-Patient and Therapeutic Behavioral Services for Children and Youth – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of Cooperative Agreement with Modesto Symphony Orchestra Association to Broaden Services to the Community ([View Item](#))
- * 4. Approval to Award a Construction Contract to Silveira General Construction, the Low Bidder, for the Access Ramp at the Main Courthouse for \$150,917 ([View Item](#))
- * 5. Approval to Apply for and Accept Upon Award, the Domestic Violence Strategic Planning Grant in the Amount of \$40,000 from the California Department of Health Services Epidemiology and Prevention for Injury Control Branch for the Period of April 1, 2002 through June 30, 2003 – Health Services Agency ([View Item](#))
- * 6. Amend the Salary and Position Allocation Resolution of the Probation Department Crime Prevention Act (CPA) 2000 Plan – Probation ([View Item](#))
- 7. Approve an Update on the Countywide Visioning Statements and Related County Policies ([View Item](#))
- 8. Approval of Agreement with the Center for Human Services for the Provision of Mental Health, Alcohol and Drug and Employment Services – Behavioral Health and Recovery Services ([View Item](#))
- 9. Acceptance of the Six Month Report on the Substance Abuse Crime Prevention Act (Proposition 36) Implementation ([View Item](#))
- 10. Approval of a Public/Private Partnership to Combine the Development and Construction of a County Office Building with the Westland Development Project at 12th and I Street in Modesto; and Approval to Enter Into a Real Property Purchase with the City of Modesto Redevelopment Agency and to Combine the Project with the County's 12th Street Parking Garage Project ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding Hearing No. 2002-01 for Property Located at 1831 John Street in Modesto ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received the following claims: Jeanette Ram; California State Automobile Association for their insured Walter R. Taylor, Jr. and Inez Taylor; Maria F. Poot; Veronica Luna; Jimmy & Mary Hernandez; Shandra Carter; Brian J. Geer & Kevin D. Geer; and, Steve F. Dederman.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. Adjournment

- X. Closed Session: Conference with Labor Negotiators: Agency Negotiator, Reagan Wilson: Employee Organizations: SCEA/AFSCME, SCSSA, CAIR/CIR, OE3, Management and Confidential Employees. Government Code §54954.5(f)