



AGENDA

April 9, 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. Presentations:
 - A. Employee Service Awards
Those Honored for Thirty Years of Service are:
 Patricia Gillihan - Chief Executive Office

- Those Honored for Twenty-five Years of Service are:**
 Constance Brim - Probation Department
 Robert E. Seagrave - Probation Department
 Andrea R. Thompson - Probation Department
 Douglas D. Wann - Probation Department

B. Commendation for Retiring Agricultural Commissioner Donald Cripe

C. 2001 Joint Center Sustainable Community Award

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 26, 2002 ([View Item](#))
- * 2. Approval to Adopt Ordinance C.S. 789 Relating to Traffic Control Amending No Parking Zones on Various County Roads ([View Item](#))
- * 3. Approval of Commendations for:
 - a. Russ Richards, Fire Warden, Upon his Retirement from Stanislaus County ([View Item](#))
 - b. Judge Edward M. Lacy, Jr., Upon his Retirement from Stanislaus County ([View Item](#))
 - c. Modesto Symphony Youth Orchestra (will be Performing at the April 16, 2002 Board Meeting) ([View Item](#))
 - d. Donald Cripe, Agricultural Commissioner, Upon his Retirement from Stanislaus County ([View Item](#))
- * 4. Approval to Proclaim:
 - a. April 21 through 27, 2002 as National Volunteer Week in Stanislaus County ([View Item](#))
 - b. April 2002 as Child Abuse Prevention Month and April 26, 2002 as Children's Memorial Day in Stanislaus County ([View Item](#))
 - c. April 21 through 27, 2002 as Victims' Rights Week in Stanislaus County and Approval of Request for Use of the Courthouse Lawn on April 25, 2002 from the District Attorney's Office for a Dedication Ceremony for the Third Phase of the Victims' Garden of Healing ([View Item](#))
 - d. May 13 through 18, 2002 as California Bike Commute Week in Stanislaus County and Approval of Request for Use of the Courthouse Lawn on Saturday, May 18, 2002 for the 7th Annual Family Cycling Festival and Criterium ([View Item](#))
 - e. May 1, 2002 as Law Day in Stanislaus County ([View Item](#))
- * 5. Acceptance of Resignation of:
 - a. Rae Janzen from the Juvenile Hall Service League ([View Item](#))
 - b. Lynn Dickerson from the Workforce Investment Board ([View Item](#))
 - c. Clay Thomas from the Modesto City Cable Committee ([View Item](#))
 - d. George Boodrookas from the Stanislaus Child Care and Development Planning Council ([View Item](#))
- * 6. Approval of the Conflict of Interest Code for the Stanislaus Child Care and Development Planning Council ([View Item](#))
- * 7. Approval of Request from the Stanislaus Child Care and Development Planning Council to Remove Karen O'Bannon from the Council ([View Item](#))
- * 8. Approval of Appointment of:
 - a. Charles K. Obert to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 - b. Lynne Hale to the Commission on Aging ([View Item](#))
- * 9. Approval to Authorize the Chief Executive Officer to Vote in Favor on the Ballots for the City of Modesto's Storm Drainage Sewer Surcharge Proposed Rate Increase Election for Properties Owned by Stanislaus County ([View Item](#))
- * 10. Approval of Request from CARE-ousel Therapeutic Riding for Use of the Woodward Reservoir Park Area for their Ride-A-Thon on Saturday, May 18, 2002 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Reclassify Funds and Close Old Funds Due to New Governmental Accounting Standards Board (GASB) Reporting Requirements – Auditor/Controller ([View Item](#))
- * 2. Approval of Appropriations (Budgetary) Limit for Fiscal Year 2001-2002 – Auditor/Controller ([View Item](#))
- * 3. Approval of the Public Facilities Fees Annual Financial Report for the Fiscal Year Ending June 30, 2001 – Auditor/Controller ([View Item](#))
- * 4. Approval of the Appointment of Lee Lundrigan as Clerk-Recorder ([View Item](#))
- * 5. Approval to Apply for, Administer and Receive Used Oil Recycling Grant Funds from the California Integrated Waste Management Board – Environmental Resources ([View Item](#))
- * 6. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding 2200 West F Street, Oakdale, California Hearing No. CE01-794 – Environmental Resources ([View Item](#))
- * 7. Approval of Health Services Agency 2002 Community Health Report – Health Services Agency ([View Item](#))
- * 8. Approval to Send Letters to Assemblymen Dennis Cardoza and Dave Cogdill and Senator Dick Monteith to Restore State General Funds for the Child Health and Disability Prevention (CHDP) Program – Health Services Agency ([View Item](#))
- * 9. Approval of the Funding Application to the Preventive Health Care for the Aging Program, Department of Health Services (Fiscal Year 2002-2003) – Health Services Agency ([View Item](#))
- * 10. Approval of Amendment of the Grazing Lease at the Modesto Reservoir Between Larry A. Byrd and Stanislaus County – Parks and Recreation ([View Item](#))
- * 11. Approval of Resolution for Investment in California Asset Management Program – Treasurer/Tax Collector ([View Item](#))
- * 12. Approval of the Stanislaus County Treasury Pool’s January, 2002 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 13. Approval to Amend the Contract with Krazan and Associates to Reinspect Certain Elements of the Juvenile Hall Special Needs Housing Unit ([View Item](#))
- 14. Approval of the Stanislaus County Operating Business Process Improvements Policy ([View Item](#))
- 15. Approval of Workforce Investment Board’s Recommendations for Board of Supervisors Funding of Economic Development Projects from the Economic Development “Bank” for Fiscal Year 2001-2002 ([View Item](#))
- 16. Approval to Modify the Downtown Plan of December 19, 2002 for the Former City Hall to Accommodate Department 16; Add Management Information Services if Space Allows; Repair the Damage Caused by the Water Leak of May 21, 2001; Modify the Plan for the Former Bank of America Building to Accommodate Grand Jury and the Public Defenders Office and Related Actions ([View Item](#))

C. Department of Public Works

- * 1. Approval to Direct the Auditor-Controller to Increase Appropriations and to Increase Estimated Federal Revenue for Environmental Studies for the Carpenter Road Reconstruction 1.5 Miles North of the Crows Landing Road Project ([View Item](#))
- * 2. Approval to Award Contract for the Intersection of Finch Road at Mariposa Road Traffic Signals to Teichert Construction of Turlock, California ([View Item](#))
- * 3. Approval to Award Contract for the Westley Landscape Project to Emert Construction of Stockton, California ([View Item](#))
- * 4. Approval of Plans and Specifications for the Shackelford Neighborhood Improvement Project ([View Item](#))

- * 5. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads ([View Item](#))
- * 6. Approval to Set a Public Hearing on May 7, 2002, at 9:40 a.m., to Consider Adopting a Resolution of Necessity Relating to the Condemnation of Certain Real Property Necessary for the Construction of Diablo Grande Parkway from Del Puerto Canyon Road to a Point Approximately 6,300 Feet Southwest of Del Puerto Canyon Road ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on April 30, 2002 at 9:30 a.m. for General Plan Amendment Application No. 2001-12 and Rezone Application No. 2001-22 - Larry Krueker ([View Item](#))
- * 2. Approval to Set a Public Hearing on April 30, 2002 at 9:35 a.m. for General Plan Amendment Application No. 2001-14 and Rezone Application No. 2001-24 - Jim Wyatt ([View Item](#))
- * 3. Approval to Set a Public Hearing on May 7, 2002 at 9:30 a.m. to Consider the Introduction, Waiving of the Reading, and Adoption of Planning and Community Development Department Ordinance Amendment No. 2001-04 by D & L Concrete Pump to Allow Parking of Commercial, Non-Agricultural Trucks in the A-2 Zone, Subject to Approval of a Use Permit in each Case ([View Item](#))
- * 4. Approval to Set a Public Hearing on April 30, 2002 at 9:40 a.m. for General Plan Amendment Application No. 2001-11 and Rezone Application No. 2001-20 - John & Janette Freitas ([View Item](#))
- * 5. Approval of Salida Planned Development Road Account Expenditure ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the Keyes Union Elementary School District giving a fourteen day notice of their proposal to implement developer fees.
(Recommendation: Refer to the Department of Public Works.)
2. This Board has received a copy of the 2001 Annual Report on Toxic Emissions from Valley Facilities from the San Joaquin Valley Air Pollution Control District.
(Recommendation: Acknowledge receipt of the report.)
3. This Board has received a letter from the law office of Herum Crabtree Brown requesting that the public hearings for two project applications from D&L Concrete Pumping be scheduled on the same day before the Board of Supervisors.
(Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received a letter from California Department of Food and Agriculture notifying the availability of a Draft Environmental Impact Report for Pierce's Disease Control Program.
(Recommendation: Refer to the Agricultural Commissioner.)

5. This Board has received the following claims: Jose J. Contreras; Avery Brewer, Arthearena Brewer, Deja O'Halloran; Arthur Walton; and, Gloria Owen.
(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: Public Employee Appointment: Title: Agricultural Commissioner – Government Code Section 54954.5(e). ([View Item](#))