



**BOARD OF SUPERVISORS**

**Pat Paul, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Nick W. Blom, 3<sup>rd</sup> District**  
**Raymond Clark Simon, 4<sup>th</sup> District**  
**Paul W. Caruso, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4410

**AGENDA**

April 16, 2002

7:30 P.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California

[www.co.stanislaus.ca.us/board/default.htm](http://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. Moment of Silence for Stanislaus County Employee Ken Eberwein
- III. Presentation: Commendation for the Modesto Symphony Youth Orchestra
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for April 9, 2002 ([View Item](#))

- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 790 to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads ([View Item](#))
- \* 3. Approval of Commendation for Chief John Brubaker Upon his Retirement from the Salida Fire Protection District ([View Item](#))
- \* 4. Acceptance of Resignation of Joe R. Rosa and Approval of Appointment of Brian Osborn to the Keyes Community Services District Board ([View Item](#))
- \* 5. Acceptance of Resignations of Vera Cahill, Horace Criswell, Don Everett and Margaret Harmon-Hoffler from the Community Services Agency's In-Home Supportive Services Advisory Committee ([View Item](#))
- \* 6. Approval of Request from Mid-Valley Water Ski Club for Use of the Modesto Reservoir for their Disabled Clinics on Saturday, June 29, 2002 and July 27, 2002 and for their National Ski League Tournaments on July 21 and 22, 2002 and on August 10 and 11, 2002 ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Authorize the Chief Executive Officer to Submit a Petition to the City of Modesto to Abandon the Alley on Former City Hall Block ([View Item](#))
- \* 2. Approval to Transfer Funds in a Fixed Asset Account to Other Accounts within the Treasury Budget to Cover Increased Salary, Contract and Bank Charge Expenses ([View Item](#))
- \* 3. Approval of Labor Agreement Between the County and the Stanislaus County Deputy Probation Officers' Association ([View Item](#))
- \* 4. Approval of the Appointment of Barbara Hill to the Position of Clinic Manager (Manger III), Health Services Agency, Above the Midpoint of Salary Band C (\$32.69 Hourly) – Health Services Agency ([View Item](#))
- \* 5. Approval to Accept a Donation of \$5,800 from the Friends of the Turlock Library and Approve Resolution of Appreciation - Library ([View Item](#))
- \* 6. Approval of a Resolution Accepting Second Year Juvenile Justice Crime Prevention Act Funding in the Amount of \$1,536,114 for Fiscal Year 2002-2003 – Probation ([View Item](#))
- \* 7. Approval of the Closure of Animal Services on Various Days in 2002 ([View Item](#))
- \* 8. Approval to Negotiate a Purchase Agreement for a New Property Tax System from Megabyte Systems with Appropriate Hardware and Software – Assessor, Chief Information Officer, Auditor/Controller and Treasurer/Tax Collector ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval to Hold a Traditional Portuguese "Bodo De Leite" Parade of Animals on County Roads on May 11, 2002 in the Community of Crows Landing ([View Item](#))
- \* 2. Approval to Hold a Peddlers' Faire on Covered Bridge Road on Sunday, April 28, 2002 ([View Item](#))

#### D. Department of Planning and Community Development

- \* 1. Approval to Rescind Williamson Act Contract No. 72-0544 (Waterford Area, District 1) and Approve 2 New Contracts Pursuant to Minor Lot Line Adjustment Application 2002-06 and Authorize the Planning Director to Execute New Contracts ([View Item](#))
- \* 2. Approval to Rescind Williamson Act Contract No. 69-0458 and 70-0325 (Oakdale Area, District 1) and Approve 2 New Contracts Pursuant to Minor Lot Line Adjustment Application 2001-74 and Authorize the Planning Director to Execute New Contracts ([View Item](#))

- \* 3. Approval to Set a Public Hearing on April 30, 2002 at 9:45 a.m. for General Plan Amendment No. 2001-06 and Rezone Application No. 2001-10 - Ferro Mini-Storage ([View Item](#))
- \* 4. Approval to Set a Public Hearing on May 14, 2002 at 9:30 a.m. for Rezone Application No. 99-09 and Parcel Map Application No. 99-24 - William S. Pringle ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 7:35 p.m. Public Hearing to Consider the Approval of Rezone Application 2001-19 by Ray Gritton to Create a P-D (Planned Development) Zone to allow a Mobile Home Sales Display Area on 1.01 Acres Located on Kiernan Court, in Salida - Mitigated Negative Declaration will be Considered ([View Item](#))

VIII. Correspondence

1. This Board has received a letter from Urban Futures, Inc. regarding the revision in the map for the proposed Redevelopment Plan for the Hughson Redevelopment Project.  
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received, from the Stanislaus County 2001-2002 Civil Grand Jury, a copy of the Final Report Part One Regarding Modesto City Schools Special Education Department.  
(Recommendation: Acknowledge receipt of report.)
3. This Board has received the following claims: Joe McDonough; Greg Bodine; and, Peter Michael Parker.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

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

XI. Adjournment

XII. Closed Session: Public Employee Performance Evaluation: Title: Chief Executive Officer – Government Code Section 54954.5(e). ([View Item](#))