



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

June 11, 2002

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

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 June 4, 2002 ([View Item](#))
- * 2. Approval of Commendation for Michael McElhiney Upon Receiving the 2002 Department of Agriculture's Honor Award ([View Item](#))
- * 3. Acceptance of Resignation of Chris Patterakis from the Airport Advisory Committee ([View Item](#))
- * 4. Approval to Proclaim the Month of June as National Homeownership Month in Stanislaus County ([View Item](#))

- * 5. Approval to Introduce and Waive the First Reading of an Ordinance to Amend the Stanislaus County Board of Supervisors Night Meeting Time to 6:30 p.m. on the Third Tuesday of Each Month ([View Item](#))
- * 6. Approval of Appointment of Armand George Skol to the Stanislaus County Children & Families Commission to Fill an Unexpired Term Ending on August 31, 2002 ([View Item](#))
- * 7. Approval of Commendations for Foster Farms of Turlock and Westland Technologies of Modesto for Being Selected as Employers of the Year by the Stanislaus County Employer Advisory Council (EAC) and the Employment Development Department (EDD) for their Hiring and Promotion of Veterans ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Mental Health, Drug and Alcohol Treatment Services Agreements for Fiscal Year 2002-2003 – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval of an Extension to the Construction Contract with Silveira General Construction for the Courthouse Access Ramp Project ([View Item](#))
- * 3. Approval to Authorize the Chief Executive Officer to Grant a Fire and Emergency Access Easement to Hampton Inn and Suites, Adjacent to the Future Salida Library Building Breuner’s Property ([View Item](#))
- * 4. Approval of a Request for an Able-Bodied Adults Without Dependent Children (ABAWD) Waiver of Work Requirement/Time Limitations in the Food Stamp Program – Community Services Agency ([View Item](#))
- * 5. Approval of Fiscal Year 2002-2003 Multipurpose Senior Services Program (MSSP) Contract with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of our County – Community Services Agency ([View Item](#))
- * 6. Approval to Amend the Agreement Between the County of Stanislaus and Scenic Faculty Medical Group (SFMG) for the Provision of Administrative and Teaching Related Services at the Stanislaus County Health Services Agency – Health Services Agency ([View Item](#))
- * 7. Approval to Accept Additional Enhancement Funding for the Stanislaus County Health Services Agency Family Planning Program from the California Family Health Council, Title X, for the Remainder of Calendar Year 2002 to Enhance Outreach and Basic Contraceptive Services to the Men and Women in Stanislaus County – Health Services Agency ([View Item](#))
- * 8. Approval of the Findings in the Revised California Environmental Quality Act (CEQA) Initial Study and Adopt a Negative Declaration for Empire Neighborhood Park – Parks and Recreation ([View Item](#))
- * 9. Approval to Submit an Application for a State of California Grant for the Operation and Maintenance of Frank Raines and La Grange Off-Highway Vehicle Parks for Fiscal Year 2002-2003 – Parks and Recreation ([View Item](#))
- * 10. Approval of the Stanislaus County Treasury Pool’s March, 2002 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 11. Approval of Property Tax Administrative Cost Recovery Plan – Auditor/Controller ([View Item](#))
- 12. Approval to Conduct Ballot Procedure for Denair Highway Lighting District in Compliance with Proposition 218 ([View Item](#))
- 13. Approval to Authorize Staff to Prepare for Approval of a Master Development Plan, a City/County Agreement Modification and a Keystone Pacific Development Agreement to Initiate the First Phase of the West Patterson Business Park ([View Item](#))
- 14. Approval to Form a New Corporation to Consolidate Workforce Investment Board Functions and Economic Development Functions, and Related Actions ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Summary Abandonment of a Portion of a Public Utility Easement in the Town of Salida ([View Item](#))
- * 2. Approval of Plans and Specifications for the Cowan Tract Road Widening on Crows Landing Road ([View Item](#))
- * 3. Approval to Set a Public Hearing on July 30, 2002, at 9:30 a.m., Regarding the Fiscal Year 2002/2003 Annual Assessments for County Service Area No. 10 - Salida and Approval of Ballot Procedure ([View Item](#))
- * 4. Approval of Robertson Road Improvement Project Appropriation and Estimated Revenue Increase for Design Services ([View Item](#))
- 5. Approval of the Transportation Development Act Claim for Fiscal Year 2002/2003 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind Williamson Act Contract No. 74-1674 (W. Grayson Rd., District 5) and Approve a New Contract - Pursuant to Minor Lot Line Adjustment 2002-11 and Authorize the Planning Director to Execute a New Contract ([View Item](#))
- * 2. Approval to Set a Public Hearing on July 30, 2002 at 9:25 a.m. for the Stanislaus County/City of Turlock Consortium Budget and Work Plan for the 2002-2003 Fiscal Year HOME Investment Partnership Program ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 9:30 a.m. Public Hearing to Consider the Approval to Adopt a Resolution of Necessity to Initiate and Complete Eminent Domain Proceedings to Acquire Property for Construction of the Primary Access Road for the Diablo Grande Planned Development Project; and, if Appropriate, to Authorize County Counsel to Initiate Eminent Domain Proceedings to Condemn the Remaining Unacquired Parcels ([View Item](#))

VI. Correspondence

1. This Board has received a letter from Larry B. Poaster, Ph.D., Director of the Stanislaus County Behavioral Health and Recovery Services Department, announcing his retirement from County service effective 8/9/02.
(Recommendation: Accept letter of retirement with regrets and congratulate him on his many years of service.)
2. This Board has received the following claims: Deborah Lewis (Amended Claim); and, Mildred Sweeten and Roy Sweeten.
(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

- A. Informational Report from Community Services Agency Regarding the Expansion of Medi-Cal Outreach to Children and Adults in Stanislaus County

IX. Adjournment