



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

June 18, 2002

7:30 P.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. Presentation:** Earl Pride Scholarship Recipients for 2002:
Saundra Aguinada
Allison M. Borba
Catherine Heckendorf
Casey Holt
Sonty Man
Carole J. Phipps

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 11, 2002 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 801 Amending the Stanislaus County Board of Supervisors' Night Meeting Time to 6:30 p.m. on the Third Tuesday of Each Month ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Harlan E. Smith to the Ceres Fire Protection District Board ([View Item](#))
 - b. Michael Shinkel to the Juvenile Hall Service League ([View Item](#))
 - c. Catalina R. Elsasser and Gerry Kilgore to the Stanislaus County Animal Advisory Board ([View Item](#))
 - d. Kandy Schmidt to the Eastside Mosquito Abatement District Board ([View Item](#))
 - e. Curtis D. King to the Burbank-Paradise Fire Protection District Board ([View Item](#))
 - f. Charles Grom to the Mental Health Board ([View Item](#))
- * 4. Acceptance of Resignation of Bill Beaty from the Mt. View Fire Protection District Board ([View Item](#))
- * 5. Approval of Commendation for Jean and Bette Belle Smith as the 2002 Big 5 Housing Industry Coalition Recipients of the Bart Bennett Memorial Award ([View Item](#))
- * 6. Approval of Request from the Modesto Jaycees for Use of the Courthouse Lawn on Thursday, July 4, 2002 for the July 4th Parade ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Assignment to California Forensic Medical Group (CFMG) of Authority to Negotiate with Doctors' Medical Center (DMC) Disputed Hospital Charges for Inmates – County Counsel ([View Item](#))
- * 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding 804/808 E. Hatch Road, Modesto, California, Hearing No. CE01-1368 – Environmental Resources ([View Item](#))
- 3. Approval to Increase Appropriations in the Clerk-Recorder Automation Budget Unit to Purchase a Data Storage Unit – Clerk-Recorder ([View Item](#))
- 4. Approval to Proceed with the Integrated Justice Information System (ICJIS) Project ([View Item](#))

C. Department of Public Works

- * 1. Approval of an Agreement to Exchange Excess Property for Property Needed by the County to Realign the Intersection of Albers Road and Valk Road, and to Abandon the Superceded Right of Way upon Completion of the Construction Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 7:35 p.m. Public Hearing to Conduct Ballot Procedure for Denair Highway Lighting District in Compliance with Proposition 218 - Auditor/Controller ([View Item](#))

VII. Correspondence

1. This Board has received the following claims: Paragon Subrogation Services on behalf of their client, California State Automobile Association, for their insured, Mayolo Lopez; Jerry Ray Phillips; and, State Farm Insurance for their insured Eldon Frost.
(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