



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

July 2, 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 25, 2002 ([View Item](#))
- * 2. Approval of Appointments of:
 - a. Jeri Van Vooren and Kim Mallock to the Commission on Aging ([View Item](#))
 - b. Thomas Waterson to the Mountain View Fire Protection District Board ([View Item](#))
- * 3. Approval of Reappointment of Cindy Woolston and Cliff Larabee to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency ([View Item](#))

- * 4. Acceptance of Resignations of:
 - a. Karl Whitehead from the Mental Health Board ([View Item](#))
 - b. Cammie Lear from the Stanislaus County Children’s Council ([View Item](#))
- * 5. Approval to Consolidate the City of Riverbank’s Municipal Election with the General Election on November 5, 2002 ([View Item](#))
- * 6. Approval to Set a Public Hearing on August 6, 2002, at 9:30 a.m. to Consider an Appeal of the Planning Commission’s Decision of June 20, 2002 Regarding a Conditional Certificate of Compliance for Assessor's Parcels 81-07-02 and 81-07-03 Located at Dakota and Blue Gum Avenues ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Submit 2002 Local Law Enforcement Block Grant Application to Bureau of Justice Assistance to Enhance Criminal Justice Processes ([View Item](#))
- * 2. Approval to Receive and Expend Workforce Investment Act (WIA) Funds – Employment and Training ([View Item](#))
- * 3. Approval to Apply For and Accept a Contract from the California Health Manpower Policy Commission for Capitation Funding to Support the Training of Family Physicians in the Health Services Agency’s Family Practice Residency Program – Health Services Agency ([View Item](#))
- * 4. Approval to Accept California Council for the Humanities “California Stories: Reading the Grapes of Wrath” Grant – Library ([View Item](#))
- * 5. Approval to Adopt an Amended and Restated Stanislaus County Deferred Compensation Plan to Conform with the Economic Growth and Tax Relief Reconciliation Act of 2001 – Risk Management ([View Item](#))
- * 6. Approval of the Stanislaus County Treasury Pool’s April, 2002 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- 7. Approval of the Six Month Report from the Health Services Agency and the Mountain Valley Emergency Medical Services Agency on the Progress Being Made in the Restructuring of the EMS Dispatch, First Response, and Ambulance Transport Configuration for Stanislaus County – Health Services Agency ([View Item](#))
- 8. Approval for the Health Services Agency to Contract with the Department of Health and Human Services (DHHS) to Develop a Metropolitan Medical Response System (MMRS) – Health Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Annexation of Territory to the Almond Wood Estates Lighting District Without an Election -- (Atlas Park Annexation) ([View Item](#))
- * 2. Approval and Acceptance of the Subdivision Improvements of Tentative Parcel Map No. 2000-28 - Chris Bonson ([View Item](#))
- * 3. Approval of an Increase in Appropriations and Estimated Revenue for the Design Engineering Phase of the Kiernan Avenue at Stoddard Road Intersection Improvement Project ([View Item](#))
- * 4. Approval to Award Contract for the Compressed Natural Gas (CNG) Vehicle Fueling Facilities to W.M. Lyles Co. of Fresno, California ([View Item](#))
- * 5. Approval of Contract Change Order No. 7 and the Balance of Contract Items for the Final Contract Cost for the Anderson Road Bridge at Orestimba Creek Bridge Reconstruction Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on August 20, 2002 at 6:35 p.m. Regarding the Annual Community Development Block Grantee Performance Report for Fiscal Year 2001/02 ([View Item](#))
- * 2. Approval to Increase First Time Homebuyer Assistant Maximum to \$30,000 as Part of State HOME Investment Partnership Program Grant 99-HOME-0401 ([View Item](#))
- * 3. Approval to Rescind a Portion of Williamson Act Contract No. 77-2795 (Fairland Ave., District 1) and a Portion of Contract No. 72-0845 (Magnolia Ave., District 5) and Approve New Contracts Pursuant to Minor Lot Line Adjustment 2001-61 and 2002-15 and Authorize the Planning Director to Execute New Contracts ([View Item](#))

E. County Counsel

- 1. Approval to Introduce and Waive the First Reading of an Ordinance Adding Chapter 10.44 Related to Prohibited Acts of Solicitation ([View Item](#))

V. Scheduled Matters

9:35 a.m. Public Hearing to Consider the Approval of Rezone Application #2002-01 - Pirrone Business Park, to Develop a Planned Industrial/Commercial Facility on 6.58 Acres Located East of Pirrone Road, South of Hammett Road Interchange, in the Unincorporated Community of Salida ([View Item](#))

9:40 a.m. Public Hearing to Consider the Approval of Rezone Application #2002-02 - A & L Pirrone Vineyards, to Develop a Planned Industrial/Commercial Facility on 5.83 Acres Located East of Pirrone Road, South of Hammett Road Interchange, in the Unincorporated Community of Salida ([View Item](#))

VI. Correspondence

- 1. This Board has received a letter from the Modesto City Schools regarding their response to the 2001-02 Grand Jury Report.
(Recommendation: Acknowledge receipt of report.)
- 2. This Board has received a letter from the Governor's Office of Emergency Services regarding the extension of the filing deadline to September 30, 2002 for the U.S. Small Business Administration nationwide Economic Injury Disaster Loan Program from the events of September 11, 2001.
(Recommendation: Refer to the Chief Executive Office/Emergency Operations.)
- 3. This Board has received a letter from the San Diego Board of Supervisors requesting support of House Joint Resolution 81 which would amend the United States Constitution to prevent infringement on the right to pray in public places.
(Recommendation: Refer to the County Counsel.)
- 4. This Board has received a letter from the Stanislaus County In-Home Supportive Services Advisory Committee requesting opposition to efforts by the Governor and the State Legislature to reduce either the administration or program costs within the Personal Care Services/In-Home Supportive Services Program.
(Recommendation: The County has supported full funding of this program in its budget deliberations.)

5. This Board has received the following claims: Don Scott Campbell; Patricia Robinson and Daughter, Charlene Robinson, a minor; Reverend Ernest Spears; Wawanesa Insurance as Subrogee for Christopher Diaz; and, Mario A. Hurtado.
(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. Board of Supervisors' Planning Workshop
Tuesday, July 9, 2002, at 1:30 p.m.
1010 10th Street
6th Floor Tower Conference Room
Modesto, California