



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

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

AGENDA

July 30, 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. Moment of Silence for Stanislaus County Employees Sue Pearson, Judy Sumter and Mark Anderson
- III. Presentation: 2002 Department of Agriculture Honor Award to Michael McElhiney, District Conservationist for the USDA
- IV. Public Comment Period ([View Item](#))
- V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 9, 2002 ([View Item](#))
- * 2. Approval of Request from the Salida Civic Association and the Salida Rotary Club for Use of the Salida Park on August 17, 2002 for their Third Annual Town and Country Festival ([View Item](#))
- * 3. Approval of Request from the Blossom Valley Chorus for Use of the Courthouse Steps and Lawn for a “Sing Out For Peace” Concert on September 11, 2002 at 12:00 p.m. ([View Item](#))
- * 4. Approval of Request from the Lake Don Pedro Charter School for use of the La Grange Park on August 24, 2002 ([View Item](#))
- * 5. Approval to Proclaim:
 - a. August 3, 2002 as Foster Parent and Relative Care Provider Appreciation Day in Stanislaus County ([View Item](#))
 - b. August 2002 as Child Support Awareness Month ([View Item](#))
- * 6. Approval to Consolidate with the General Election on November 5, 2002 the:
 - a. City of Hughson Councilmember Vacancy Election ([View Item](#))
 - b. Paradise Elementary School District Bond Election ([View Item](#))
 - c. Turlock School Districts General Obligation Bond Election ([View Item](#))
- * 7. Approval of Appointment of Catherine L. Kirby to the Salida Municipal Advisory Council ([View Item](#))
- * 8. Approval of Request from the St. Stanislaus Catholic Community Salida Community Mission for Use of the Salida Park on August 11, 2002 for their Fourth Annual Festival ([View Item](#))

B. Chief Executive Office

- * 1. Approval of 2002-2003 Lighting District Benefit Assessment Rates – Auditor-Controller ([View Item](#))
- * 2. Approval of the Reconfigured Bid Documents for the Reconstruction of the Former Modesto City Hall Project and Set a New Bid Date of August 14, 2002 ([View Item](#))
- * 3. Approval of Admission of Alameda County to the California County Tobacco Securitization Agency ([View Item](#))
- * 4. Approval to Adopt a Resolution Supporting Federal Child Support Penalty Relief for the State of California – Child Support Services ([View Item](#))
- * 5. Approval of Stanislaus County Children’s Council Annual Report for Calendar Year 2001 ([View Item](#))
- * 6. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding 1821 and 1825 Mosher Avenue, Modesto, California, Hearing No. CE 01-1692 – Environmental Resources ([View Item](#))
- * 7. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding 1748 Las Vegas, Modesto, California, Hearing No. CE 02-687 – Environmental Resources ([View Item](#))
- * 8. Approval of the Amended State Department of Health, AIDS Master Agreement and Memorandum of Understanding – Health Services Agency ([View Item](#))
- * 9. Approval for the Library to Apply for a California State Library Families for Literacy Grant – Library ([View Item](#))
- * 10. Approval to Set a Public Hearing for August 20, 2002 at 6:40 p.m. to Consider Fiscal Year 2002-2003 Annual Assessment Rates for Del Rio Heights Landscape Assessment District – Parks and Recreation ([View Item](#))

- * 11. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 1.24.040 of the Stanislaus County Code, Concerning Arrest Procedures – Sheriff ([View Item](#))
- * 12. Approval to Enter into Agreement with Modesto City Schools to Provide a School Resource Officer and Related Budget and Staffing Changes – Sheriff ([View Item](#))
- * 13. Approval to Enter into Contract with the California Commission on Peace Officers Standards and Training for the Purchase of Four Driving Simulation Systems and Approved Peripherals for the Ray Simon Regional Criminal Justice Training Center and Related Budget Changes – Sheriff ([View Item](#))
- * 14. Approval of the Stanislaus County Treasury Pool’s May, 2002, Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 15. Approval of the Regional Sports Facility Study Final Draft Action Plan Report – Parks and Recreation ([View Item](#))
- 16. Approval to Accept Projects for Assistance in Transition from Homelessness Funding – Behavioral Health and Recovery Services ([View Item](#))
- 17. Approval of Five Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- 18. Approval of Older Americans Act and Older Californians Act Contracts for Aging Program, Fiscal Year 2002-2003 – Aging and Veterans Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Accept the State’s Relinquishment of Road Right-of-Way from 1994 State Route 99 Keyes/Turlock Project and Waive the Requirement for the 90-Day Notice of Intention to Relinquish Said Roads ([View Item](#))
- * 2. Approval to Direct the Auditor-Controller to Increase Appropriations and to Increase Estimated Federal Revenue for Archaeological, Historical, and Cultural Studies for the Carpenter Road Reconstruction 1.5 Miles North of Crows Landing Road Project ([View Item](#))
- * 3. Approval of the Institution of Proceedings for the Formation of County Service Area No. 18 – Atlas Park ([View Item](#))
- * 4. Approval of and Acceptance of the Subdivision Improvements for Pirrone Estates Subdivision ([View Item](#))
- * 5. Approval to Hold a Public Race (Modesto Criterium) on County Roads in the Modesto area on August 4, 2002 ([View Item](#))
- * 6. Approval to Hold a Traditional Portuguese “Bodo De Leite” Parade of Animals on Several County Roads in the Turlock Area on August 17, 2002 ([View Item](#))
- * 7. Approval of the Installation of Stop Signs at Monte Vista Avenue and Washington Road ([View Item](#))
- * 8. Approval of a Purchase Agreement to Acquire Road Right-of-Way at the Northwest Corner of the Intersection of Stoddard Road and Kiernan Avenue for the Improvement of that Intersection ([View Item](#))
- * 9. Approval of Contract Change Order No. 1 and to Increase Appropriations and Estimated Revenue for the Albers Road Widening Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Accept \$150,000 of Federal Transportation Improvement Program Funds from the Stanislaus Council of Governments for Update of the Circulation Element of the County General Plan ([View Item](#))
- * 2. Approval to Set a Public Hearing on August 20, 2002 at 6:50 p.m. for General Plan Amendment #2001-13, Rezone Application #2001-23 and Parcel Map Application #2001-30 - John Varni, Sr. ([View Item](#))
- * 3. Approval to Set a Public Hearing on August 20, 2002 at 6:55 p.m. for General Plan Amendment #2002-02 and Rezone Application #2002-06 - Kit Fox Vineyards Winery ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Approval of the Stanislaus County/City of Turlock Consortium Annual Action Plan for Fiscal Year 2002-2003 Including the Budget and Expenditure of Home Investment Partnership Program (HOME) Funds ([View Item](#))
- 9:30 a.m. Public Hearing to Consider the Approval of Proposition 218 Ballot Procedure for Fiscal Year 2002/2003 Annual Assessments and the Proposed Formula for Calculation and Levy of Annual Assessments for County Service Area No. 10 – Salida ([View Item](#))
- 9:35 a.m. Public Hearing to Consider the Approval of Adjustments to Residential and Commercial Refuse Collection Rates – Environmental Resources ([View Item](#))

VIII. Correspondence

- 1. This Board has received a copy of the Final Reports Part Three through Part Eight from the 2001-2002 Stanislaus County Civil Grand Jury.
(Recommendation: Refer to the Chief Executive Office.)
- 2. This Board has received a letter from the Judicial Council of California requesting review and comments of the Chief Probation Officer Appointment, Evaluation, Discipline and Removal Model.
(Recommendation: Refer to the Chief Executive Officer.)
- 3. This Board has received a copy from Urban Futures, Inc. of the Statement of Commencement of Redevelopment Activities with the Map for the territory added to the Ceres Redevelopment Project.
(Recommendation: Refer to the Department of Planning and Community Development.)
- 4. This Board has received a letter from the Bureau of Land Management regarding cooperative agency relationships for land use planning processes in California.
(Recommendation: Refer to the Department of Planning and Community Development.)

5. This Board has received the following claims: Alfredo Guitierrez; William Green; and, Glen Gouker.
(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: Conference with Real Property Negotiators: (1) Property: 1.18 acres at 10143 Grayson Road, Grayson, CA. (APN: 016-34-05) Property Owner: Sam Haulter and Agency negotiator: Reagan M. Wilson. (2) Property: 4.11 acres vacant land on south side of Mary Street (east of River Road) Grayson, CA. (APN:016-34-06) Property Owner: Mr. Gutierrez and Agency negotiator: Reagan M. Wilson. Conference with Real Property Negotiator: Property located at 12th and I Street, Modesto, CA. Property Owner: City of Modesto and Agency negotiator: Reagan M. Wilson. Under negotiation: negotiator will determine price and terms of payment. Government Code Section 54954.5(b). Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case.

Announcements:

Board of Supervisors' Planning Workshop for Health Services Agency's Strategic Plan
Tuesday, July 30, 2002, at 11:30 a.m.
West Modesto Community Center
401 E. Paradise Road
Multipurpose Room
Modesto, California