



**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**

August 6, 2002

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> 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:
  - A. Commendation presented to Dr. Larry Poaster, Director of Behavioral Health and Recovery Services and Interim Director of the Community Services Agency upon his Retirement
  - B. Foster Parent and Relative Care Provider Appreciation Day
  - C. West Modesto King Kennedy Collaborative Presentation to the Board of Supervisors
- III. Public Comment Period
- IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for July 30, 2002 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 805 Amending Chapter 1.24.040 of the Stanislaus County Code, Concerning Arrest Procedures ([View Item](#))
- \* 3. Approval to Consolidate the City of Ceres Special Municipal Election with the General Election on November 5, 2002 ([View Item](#))
- \* 4. Approval to Consolidate the Oakdale Joint Unified School District Bond Measure Election with the General Election on November 5, 2002 ([View Item](#))
- \* 5. Acceptance of Resignation of Karen O'Bannon from the Stanislaus Child Care and Development Planning Council ([View Item](#))
- \* 6. Approval to Proclaim September 2002 as Suicide Prevention Awareness Month in Stanislaus County ([View Item](#))
- \* 7. Approval of Commendation for Larry Poaster, Director of Behavioral Health and Recovery Services and Interim Director of Community Services Agency Upon his Retirement from Stanislaus County ([View Item](#))
- \* 8. Approval to Consolidate the City of Waterford General Municipal Election with the General Election on November 5, 2002 ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval of Reclamation District 2091 (Flood Control Maintenance) Request to Reduce the Frequency of their Required Audit Report from Every Two Years to Every Five Years – Auditor/Controller ([View Item](#))
- \* 2. Approval to Accept Funds from the California Department of Social Services for the Refugee Employment Social Services Project – Community Services Agency ([View Item](#))
- \* 3. Approval of Appointment of Dan Souza, LCSW, as Director of Mental Health for the Department of Behavioral Health & Recovery Services Effective August 10, 2002 ([View Item](#))
- 4. Approval of the Strategic Direction of the Stanislaus County Regional Roundtable on Travel and Tourism as Outlined in the Strategic Planning Document ([View Item](#))
- 5. Approval of Agreements with River Oak Grace Community Church and Oak Valley Hospital District for the Provision of Child Care Services - Community Services Agency ([View Item](#))
- 6. Consideration and Approval of the Report “Getting to Work: An Assessment of the Mobility and Transportation Needs of StanWORKs Welfare-to-Work Customers - Community Services Agency ([View Item](#))
- 7. Approval to Authorize the Negotiation and Execution of Agreements which would Result in the Purchase of Land, the Construction of a County Office Building and the Development of Private Retail Space in Conjunction with the Development of a County Parking Garage on Property Located at 12<sup>th</sup> and I Streets in Modesto, and Related Actions ([View Item](#))

### C. Department of Public Works

- \* 1. Approval of Summary Abandonment of a Road Reservation Off Esmar Road, North of TID Lateral No. 2, Near Ceres ([View Item](#))
- \* 2. Approval of Summary Abandonment of a Road Reservation Off Stearns Road East of Oakdale ([View Item](#))
- \* 3. Approval of a Summary Abandonment of an Access/No-Build Easement Shown on the River Ranch Subdivision East of the City of Oakdale ([View Item](#))

- \* 4. Approval of the Disadvantaged Business Enterprise (DBE) Program and Annual Goal for Federal Fiscal Year 2002/03 ([View Item](#))
- \* 5. Approval to Award Contract to Provide Janitorial Services for the Community Services Center to Gandarilla Building Services ([View Item](#))
- 6. Approval to Adopt the Results of County Service Area No. 10 Assessment Ballot Procedure and Set the Fiscal Year 2002/2003 Annual Assessments for County Service Area No. 10 – Salida ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:30 a.m. Public Hearing to Consider an Appeal of the Planning Commission's Decision to Uphold the Decision of the Director of Public Works to Issue a Conditional Certificate of Compliance for 1612 Dakota Avenue, in the Modesto Area ([View Item](#))
- 9:35 a.m. Public Hearing to Consider the Approval of Rezone Application #2001-21 Crossroads Feed & Ranch Supply. A Request to Change Zoning from Planned Development No. 116 to a New Planned Development to Allow for the Expansion of an Existing Feed and Seed Ranch Supply Business on a 9.97 Acre Site, Located in the Empire/Waterford Area (118 Albers Road) ([View Item](#))
- 9:40 a.m. Public Hearing to Consider the Approval of Rezone Application #2001-12, Vesting Tentative Subdivision Map Application #2001-03, and Exception Application #2001-06 - Cote Di Or. A Request to Change the Zoning from A-2-5 and R-A Zoning Districts to Planned Development and to Create (8) Eight Parcels Ranging from 3.14 to 3.59 Acres in Size from a 26.17 Acre Site, Located in the Oakdale Area. An Exception is Being Requested to Allow Access via a Private Road Designed as a Gated Cul-de-sac in Excess of the County's Maximum 500-feet in Length Standard ([View Item](#))

VII. Correspondence

- 1. This Board has received a copy of the 2001-2002 Stanislaus County Civil Grand Jury Final Report Part Nine regarding the Stanislaus County Civil Grand Jury Operations and Issues. (Recommendation: Refer to the Chief Executive Office.)
- 2. This Board has received from Urban Futures, Inc., a copy of the Commencement of Redevelopment Activities for the Hughson Redevelopment Project. (Recommendation: Refer to the Department of Planning and Community Development.)
- 3. This Board has received a letter from the City of Modesto requesting a growth advisory measure to the electorate in Stanislaus County at the November 5, 2002 Election. (Recommendation: Refer to the Chief Executive Office.)
- 4. This Board has received the following claims: Ronald E. Dafford; Valarie Perkins; and, Dolores Williams. (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

XI. Closed Session: Conference with Real Property Negotiators: (1) 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: Government Code Section 54956.8, Property: 10 parcels of property in Waterford, CA. Agency Negotiator: Reagan M. Wilson or Patricia Hill Thomas, APN/Owner Negotiator: 134-07-01 through 04 and 134-14-01; Community Baptist Church, 134-07-78; Ronald Coleman, 134-07-73; Gary Trumble, 134-07-74; Philip Gerald Mann, 134-07-47; Ashlock E.L TRS, 134-07-46; Michael Roll et al. Under negotiation: both terms of payment and price. Government Code Section 54954.5(b). Under negotiation: negotiator will determine price and terms of payment. Government Code Section 54954.5(b).

**Announcements:**

New Courthouse Ramp Dedication Ceremony  
Tuesday, August 6, 2002, at 8:30 a.m.  
Stanislaus Superior Court  
11th Street Entrance  
800 11th Street  
Modesto, California