



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

August 13, 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. Presentation:
 - A. West Modesto King Kennedy Collaborative will be Giving a Presentation to the Board of Supervisors
 - B. Certificate of Achievement for Financial Reporting will be Presented to Larry Haugh, Stanislaus County Auditor-Controller
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 6, 2002 ([View Item](#))
- * 2. Acceptance of Resignation of Gerret Boer and Appointment of Emil Rusca to the Salida Fire Protection District ([View Item](#))
- * 3. Approval of a Commendation for Judge Ritchey, Jr. Upon his Retirement from the Stanislaus County Superior Court ([View Item](#))
- * 4. Approval to Consolidate the City of Turlock Elections with the General Election on November 5, 2002 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2002-2003 Contracts with the California Department of Food and Agriculture, California Department of Pesticide Regulation and the California Cantaloupe Advisory Board – Agricultural Commissioner ([View Item](#))
- * 2. Approval of Amendment of Net Negotiated Amount and Drug Medi-Cal Multi-Year Agreement with the State Department of Alcohol and Drug Programs for Fiscal Years 2001-2002, 2002-2003 and 2003-2004 – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval to Submit Refunding Application to the California Family Health Council for Continuation of Federal Title X Family Planning Grant for Calendar Year 2003 – Health Services Agency ([View Item](#))
- * 4. Approval of Correction in Distribution of Balance of Excess Proceeds from the March 8, 2001 Sale of Tax Default Property Last Assessed to Art N. and Charlene G. Bornstein – Treasurer/Tax Collector ([View Item](#))
- 5. Approval to Accept the Status Report Regarding the Modesto Tallow Company – Environmental Resources ([View Item](#))
- 6. Approval of a Joint Agreement with the Salida Union School District which Provides for the Purchase of Property for a Park, and the Joint Use of Property and Recreational Facilities – Parks and Recreation ([View Item](#))
- 7. Approval to Authorize Community Services Agency to Expand Regular Office Hours for the Public Beginning November 1, 2002 ([View Item](#))
- 8. Approval of the Ag Pavilion Learning Center and Museum Concept and Authorize Staff to Work with the Stanislaus Ag Foundation to Identify Funding for the Project ([View Item](#))
- 9. Approval to Authorize Staff to Continue the Silicon Marketing Strategy Model after Reviewing the First Year Results and Considering the County's Business Targeting Needs ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Summary Abandonment of an Alley Located in Block 13 of the Town of Salida ([View Item](#))
- * 2. Approval to Hold the Third Annual Salida Town and Country Festival and Parade on Several County Roads in the Salida Area on August 17, 2002 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Road Account Expenditure ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:25 a.m. Sitting as the Stanislaus County Redevelopment Agency ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those items marked with an *)
- III. Approval of Minutes
 - *A. Minutes of May 7, 2002
- IV. Correspondence
 - A. None
- V. Public Hearings
 - A. None
- VI. Agenda Items
 - A. Amendment to FY 2002/03 Work Plan and budget
- VII. Public Forum
- VIII. Adjournment

VII. Correspondence

1. This Board has received a letter from the California Off Road Vehicle Association, Inc. requesting opposition of an upcoming statewide initiative to create approximately 2.5 million acres of federally designated Wilderness in California. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and Parks and Recreation.)
2. This Board has received the following claims: Thomas Ehrlich, Attorney at Law, on behalf of Sue and Christopher Gardner; Geraldine Marshall; Geraldine Marshall; Alfred Hawkes; and, David and Audrey Graham.
(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