



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 20, 2002

6:30 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: Emergency Preparedness Presentation to the Board of Supervisors ([View Item](#))
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for August 13, 2002 ([View Item](#))
 - * 2. Approval of Appointment of Joe L. Housewright to the Stanislaus Consolidated Fire District Board ([View Item](#))

- * 3. Approval of Reappointment of Armand George Skol to the Stanislaus County Children and Families Commission ([View Item](#))
- * 4. Acceptance of the Resignation of Russ Richards and Approval of the Appointment of Gary Hinshaw to the Emergency Medical Services Committee ([View Item](#))
- * 5. Approval of Commendation for the Interfaith Ministries' "2002 A Night to Remember" Honorees Sheriff Les Weidman and Linda Weidman ([View Item](#))
- * 6. Approval to Proclaim September 2-6, 2002 as National Payroll Week in Stanislaus County ([View Item](#))
- * 7. Acceptance of the Resignation of Carletta Evans Steele from the Youth Council of the Stanislaus Local Workforce Investment Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2002-2003 Agreements with the United States Department of Agriculture for Animal Damage Management – Agricultural Commissioner ([View Item](#))
- * 2. Approval of Labor Agreement Between the County and the Stanislaus Regional Emergency Dispatchers' Association (SREDA) Representing the Emergency Dispatchers ([View Item](#))
- * 3. Approval to Adjust Vacation Accrual Rate for Patterson Chief of Police Tyrone Spencer ([View Item](#))
- * 4. Approval of Employee Suggestion Program Award for an Employee of Child Support Services ([View Item](#))
- * 5. Approval to Authorize the Chief Executive Officer to Engage Hanson Bridgett as Tax Counsel to Assist with the Creation of a Replacement Benefit Plan ([View Item](#))
- * 6. Approval of Agreement with Yosemite Community College District for Learning Disability Testing Services for StanWORKs Participants - Community Services Agency ([View Item](#))
- * 7. Approval to Adopt the Decision of the Nuisance Abatement Hearing Board Regarding 5643 Claus Road, Modesto, California Hearing No. CE 01-1211 - Environmental Resources ([View Item](#))
- * 8. Approval for the Health Services Agency to Accept Additional Funds in the Amount of \$41,675 from the California Department of Health Services (DHS) for Biologic Laboratory Capacity ([View Item](#))
- * 9. Approval to Enter into an Agreement with the South San Joaquin Irrigation District for a Hydrology Study of Woodward Reservoir -Parks and Recreation ([View Item](#))
- * 10. Approval of the Probation Department's Employee Recognition Program ([View Item](#))
- * 11. Approval to Adopt a Resolution Making Government Code Section 31760.3 Titled in Part "Notice to Spouse of Member's Selection of Benefits or Change of Beneficiary," Applicable and Operative in Stanislaus County – Retirement ([View Item](#))
- * 12. Approval to Purchase 4.11 Acres Owned by Trinidad Gutierrez and the Gutierrez Revocable Living Trust (Parcel 016-34-06) for the Grayson Community Resource Center and Recreational Facility and Related Actions ([View Item](#))
- * 13. Approval of a Contract Amendment with the State Department of Health Services for the Women, Infants, and Children (WIC) Supplemental Nutrition Program – Health Services Agency ([View Item](#))
- * 14. Approval of Completion and Acceptance of the Stanislaus County Juvenile Hall Special Needs Housing Unit at 2215 Blue Gum Avenue, Modesto, CA ([View Item](#))
- * 15. Approval to Authorize Proceeding with the Tenant Improvement Project at the Former Procter & Gamble Facility for Use by the Department of Child Support Services (DCSS), Approval of the Project Budget, and Related Items ([View Item](#))
- * 16. Approval of Contract Renewals for Animal Services with the Cities of Ceres, Hughson, Newman, Patterson, Riverbank and Waterford – Animal Services ([View Item](#))

- * 17. Approval of the State Department of Health Services Contract for Chlamydia Awareness and Prevention Project (CAPP) and Chlamydia Testing and Screening Project (CTSP) – Health Services Agency ([View Item](#))
- * 18. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 6.70.040 of the Stanislaus County Code Concerning Ambulance Provider Agreements ([View Item](#))
- 19. Approval to Award a Contract to the McDonald Glenn Company for the Reconstruction of the Salida Regional Library ([View Item](#))
- 20. Approval of the Department of Animal Services' Update on Programs and Future Strategies and Approval to Seek Grant Funding ([View Item](#))
- 21. Approval of Increased Project Budget for the Remodel of the Former Modesto City Hall and Approval to Award Construction Contract to the Low Bidder, J. L. Bray ([View Item](#))

C. Department of Public Works

- * 1. Approval to Direct the Auditor-Controller to Increase Appropriations for the Abbie Street and South Avenue Improvement Project ([View Item](#))
- * 2. Approval of a Summary Abandonment of Capp Street and Adjoining Alley in the Town of Salida ([View Item](#))
- * 3. Approval to Direct the Auditor-Controller to Increase Appropriations and Estimated Revenue in the Project Account for the Compressed Natural Gas (CNG) Vehicle Fueling Facility Project ([View Item](#))
- * 4. Approval to Direct the Auditor-Controller to Increase Appropriations for the Shackelford Neighborhood Improvement Project ([View Item](#))
- * 5. Approval of a Purchase Agreement to Acquire Road Right-Of-Way at the Northeast Corner of the Intersection of Stoddard Road and Kiernan Avenue for the Improvement of that Intersection ([View Item](#))
- * 6. Approval of Plans and Specifications for the Carpenter Road Realignment 2.0 Miles North of Crows Landing Road ([View Item](#))
- * 7. Approval of a Master Agreement and Contract for the Change-Out Carbon Vessels at the Geer Road Landfill Ground Water Extraction Treatment Plant ([View Item](#))
- * 8. Approval of Resolution with the State Department of Transportation Allowing Stanislaus County to Accept Additional Funding for the Continuation of the Investigation to Bring Commuter Rail Service to Stanislaus County ([View Item](#))
- * 9. Approval of the Plans and Specifications for the Pelican Road Flood Repair Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Authorize Stanislaus County to Continue its Partnership with the City of Turlock in a Home Investment Partnership Consortium ([View Item](#))
- * 2. Approval to Rescind a Portion of Williamson Act Contract No. 71-0322 (Taylor Rd., District 2) and a Portion of Contract No. 76-2240 (Stearns Rd., District 1) and Approve New Contracts Pursuant to Minor Lot Line Adjustment 2002-07 and 2002-17 and Authorize the Planning Director to Execute New Contracts ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Approval of the Annual Grantee Performance Report for Fiscal Year 2001/02 (Agreements 99-STBG-1384 and 00-STBG-1481 and Program Income) and Approve Fiscal Year 2002/03 Program Income Budget - Community Development Block Grant Program ([View Item](#))
- 6:40 p.m. Public Hearing to Consider the Approval of the Fiscal Year 2002-2003 Annual Assessment Rates for Del Rio Heights Landscape Assessment District - Parks and Recreation ([View Item](#))
- 6:45 p.m. Public Hearing to Consider the Approval of General Plan Amendment # 2001-07 and Rezone Application #2001-11 - D & L Concrete Pump, Inc. A Request to Amend the General Plan and Rezone a 5.16 Acre Property Located at 3730 N. Dakota Avenue, West of Modesto, to Planned Development (PD) for the Purpose of Allowing a Concrete Pumping Business to Remain on the Subject Property. A Mitigated Negative Declaration Will Be Considered ([View Item](#))
- 6:50 p.m. Public Hearing to Consider the Approval of General Plan Amendment # 2001-13, Rezone Application #2001-23 and Parcel Map Application #2001-30 - John Varni, Sr. A Request to Amend the General Plan Designation from Agriculture to Planned Industrial (PI) and Create 4 Parcels of 1.1 Acres and 2 Parcels of 2.1 Acres, Located North of Kiernan Avenue, Between McHenry Avenue and Pentecost Drive, Modesto. A Mitigated Negative Declaration Will Be Considered ([View Item](#))
- 6:55 p.m. Public Hearing to Consider the Approval of General Plan Amendment #2002-02 and Rezone Application #2002-06 - Kit Fox Vineyards Winery. A Request to Change General Plan and Zoning from Agriculture (A-2-40) to Planned Development (PD) to Allow Phased Construction of a Winery, Including a Tasting Room, Café and Retail Sales Facility Utilizing 3.6 Acres of a 46.81 Acre Walnut Orchard. Total Building Area Will Be 7,500 Square Feet. The Project is Located West of Ward Avenue, Between Fink Road and Oak Flat Road, Patterson Area. A Mitigated Negative Declaration Will Be Considered ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Kings County Board of Supervisors requesting the adoption of a resolution regarding the air quality and agriculture to be sent to the San Joaquin Valley Unified Air Pollution Control District.
(Recommendation: Board consideration requested.) ([View Item](#))
2. This Board has received a letter from the California Department of Veterans Affairs regarding the high quality of service the Stanislaus County Area Agency on Aging and Veteran Services have provided to the veterans of this County.
(Recommendation: Send a letter to the Agency acknowledging the excellent level of service they are providing to the citizens of Stanislaus County.)
3. This Board has received a copy of the Stanislaus Regional 9-1-1 Annual Report.
(Recommendation: Acknowledge receipt of report.)

4. This Board has received the following claims: Steven McCurdy; Teresa Avalos; and, Billy Horace.
(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