



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

September 17, 2002

REMINDER! EVENING MEETINGS NOW START AT 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. Public Comment Period
- III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 20, 2002 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 808 Amending Chapter 6.70.040 of the Stanislaus County Code Concerning Ambulance Provider Agreements ([View Item](#))
- * 3. Acceptance of Resignations of:
 - a. Phyllis Ashton from the Mental Health Board ([View Item](#))
 - b. Terry Elliott from the Stanislaus County Children's Council ([View Item](#))
- * 4. Approval of Appointments of:
 - a. Heather Medlin and Jack Waldorf to the Mental Health Board ([View Item](#))
 - b. Kent Stacy to the Hazardous Waste Management Advisory Committee ([View Item](#))
 - c. M. Robert Adkison to the Airport Advisory Committee ([View Item](#))
- * 5. Approval of Commendation for Linda Weidman for 30 years in Law Enforcement with Stanislaus County ([View Item](#))
- * 6. Approval of Request from Modesto Junior College Track and Field – Cross Country Team for use of the Modesto Reservoir and Woodward Reservoir Park Areas from August 20, 2002 through November 30, 2002 ([View Item](#))
- * 7. Approval to Set a Public Hearing on October 1, 2002, at 9:25 a.m., to Consider an Appeal of the Planning Commission's Decision Regarding Parcel Map Application No. 2002-12 and Variance No. 2002-03 for Joaquin A. Azevedo, Jr. ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the 2002-2003 Property Tax Rates – Auditor/Controller ([View Item](#))
- * 2. Approval of Public Safety Augmentation Fund Annual Report – Auditor/Controller ([View Item](#))
- * 3. Approval of Participation in Educational Stipend Program for Two Hard-To-Recruit Positions – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval to Accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding for the Safe and Healthy Futures Collaborative of the Children's System of Care - Behavioral Health and Recovery Services ([View Item](#))
- * 5. Approval to Accept Federal Substance Abuse and Mental Health Services Administration Block Grant and Demonstration Project Funding for Older Adult Services - Behavioral Health and Recovery Services ([View Item](#))
- * 6. Approval to Accept Federal Substance Abuse and Mental Health Services Block Grant Funding for the Dual Diagnosis Project for Fiscal Year 2002-2003 - Behavioral Health and Recovery Services ([View Item](#))
- * 7. Approval to Accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding for the Interagency Children's System of Care Project - Behavioral Health and Recovery Services ([View Item](#))
- * 8. Approval of the Appointment of the Associate Director of Behavioral Health and Recovery Services at a Salary Rate Above the Mid-Point of Band F - Behavioral Health and Recovery Services ([View Item](#))
- * 9. Approval of Department of Planning and Community Development Appointment of Senior Planner at Salary Level Above the 50 Percent Salary Range for Manager III and Appointment of Associate Planner at the Fifth Step Salary Level ([View Item](#))
- * 10. Approval to Transfer \$25,781.00 from Appropriation for Contingencies to Department of Employment and Training (DET) to Close Outdated Employment and Training Contracts – Department of Employment and Training ([View Item](#))

- * 11. Approval to Apply for and Accept a 2003 Community Grant from the Northern California Chapter of the March of Dimes for a Multicultural Perinatal Health Project - Health Services Agency ([View Item](#))
- * 12. Approval to Apply for and Accept Mini-Grants from the Stanislaus County Children & Families First Commission to Purchase Equipment to Benefit Stanislaus Children Age 0 to 5 – Health Services Agency ([View Item](#))
- * 13. Approval of the Probation Department’s Temporary Aid to Needy Families (TANF) Expenditure Plan, Fiscal Year 2002-2003 – Probation ([View Item](#))
- * 14. Approval of Amendments to Retirement Board By-Laws as Recommended by the Board of Retirement – Retirement ([View Item](#))
- * 15. Approval of Amendment No. 1 to the Agreement for Independent Contractors Services with Claims Management Inc. for Additional Staff to Process Increased Caseload – CEO/Risk Management Division ([View Item](#))
- * 16. Approval for the Sheriff to Apply for and Accept Grant Funds for 2002-2003 from the Office of Criminal Justice Planning (OCJP) for an Anti-Drug Task Force Program – Sheriff ([View Item](#))
- * 17. Approval of Amendment of the 2002 Conflict of Interest Code for the Consolidated Emergency Dispatch, a Joint Power Agency Between the City of Modesto and the County of Stanislaus ([View Item](#))
- * 18. Approval to Authorize the Renewal of an Agreement Between the Department of Corrections and Stanislaus Regional 9-1-1 for Access to California Law Enforcement Telecommunications System (CLETS) ([View Item](#))
- 19. Approval to Award Contracts for Abbie Street and South Avenue, Shackelford Neighborhood Improvement Project and Related Actions – Public Works ([View Item](#))
- 20. Approval to Consider the 2002/2003 – 2010/2011 Preliminary Capital Improvement Plan for Stanislaus County ([View Item](#))
- 21. Approval to Authorize Staff to Prepare a Methodology of the County’s Public Facility Fee Program after Receiving Direction from the Board of Supervisors ([View Item](#))

C. Department of Public Works

- * 1. Approval to Direct the Auditor-Controller to Increase Appropriations and Estimated Revenue for Various Seismic Bridge Retrofit Projects ([View Item](#))
- * 2. Approval of Contract Change Order No. 1 and to Increase Appropriations for the Westley Triangle Landscape Project ([View Item](#))
- * 3. Approval to Authorize the Acceptance of the Subdivision Improvements for Bangs Industrial Park ([View Item](#))
- * 4. Approval of Annexation of Territory to the Denair Highway Lighting District Without an Election – (Tuolumne-Gratton Annexation) ([View Item](#))
- * 5. Approval to Set a Public Hearing on October 8, 2002, at 9:25 a.m., for Final Cost Reimbursement for the Demolition of One Structure Located at 1831 John Street, Modesto ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Adoption of the Final Budget for Fiscal Year 2002-2003 and Related Actions and Adjustments ([View Item](#))

VI. Correspondence

1. This Board has received a copy of the East Side Mosquito Abatement District's budget for Fiscal Year 2002-2003.
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received a letter from the California High-Speed Rail Authority regarding Senate Bill 1856, which would authorize a \$9.95 billion general obligation bond for the November 2004 ballot, and Senate Bill 796, which would eliminate the Authority's December 31, 2003 sunset date.
(Recommendation: Refer to the Chief Executive Office.)
3. This Board has received a letter from Children Now regarding the California Report Card 2001: Factors for School Success.
(Recommendation: Refer to the Children and Families Commission, Stanislaus Health Services Agency, and the Community Services Agency.)
4. This Board has received a letter from the City of Ceres regarding the potential development of a Hatch Road Regional Park.
(Recommendation: Refer to the Chief Executive Office and the Department of Parks and Recreation.)
5. This Board has received a letter from IHSS (In-Home Supportive Services) recipient, La Wanda Walton, expressing her appreciation of the IHSS nurses and her support for continued nursing services.
(Recommendation: Direct the Community Services Agency to report back to the Board.)
6. This Board has received a letter from the City of Patterson regarding the Year 2000 Urban Water Management Plan Water Supply Assessment.
(Recommendation: Refer to the Department of Environmental Resources, Department of Planning and Community Development, and the Department of Public Works.)
7. This Board has received a letter from the State Department of Transportation regarding the Notice of Availability of Final Environmental Document for the Oakdale Expressway Project.
(Recommendation: Refer to the Chief Executive Office, the Department of Planning and Community Development, and the Department of Public Works.)
8. This Board has received a letter from the State Office of Emergency Services regarding the U.S. Small Business Administration declaring Stanislaus County a disaster area due to physical and economic injury as a result of the Santana Row Fire on August 19, 2002.
(Recommendation: Refer to the Chief Executive Office, Stanislaus Office of Emergency Services, and all City Managers.)
9. This Board has received a letter of congratulations from the California State Association of Counties regarding a special Merit Award our County received for one of our outstanding programs in the CSAC's annual statewide Challenge Award Competition, and a list of the 2002 Challenge Award and Merit Award winners
(Recommendation: Refer to the Chief Executive Office.)
10. This Board has received a letter from the American GI Forum, Modesto City Chapter, requesting that an independent investigation be conducted of the redistricting process.
(Recommendation: See attached response from Board Chairman.)
11. This Board has received a letter from California Senator, Charles Poochigian, urging this Board to express its position on Senate Bill 1714 to the Governor's Office as he considers whether to sign or veto this measure.
(Recommendation: Refer to the Chief Executive Office.)

12. This Board has received the following claims: Ryan Douglas DeAnda; California State Automobile Association for their insured Ruben or Ana L. Rodriguez; Phinehas L. Parker; Sanita Bal; Arthur Matthews; Dustin Matthews; Tona Saylor; Jordan Anthony Bettencourt; Jared Isaiah Deason Elkins; Gene P. Gobel; Louie Lopez; Nick Cox; Sandra Morgan, Individually, and on behalf of her Minor Children Breanna Lee Morgan and Paige Harley Morgan; and, Rehene Reyes.
(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