



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

November 5, 2002

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

www.co.stanislaus.ca.us/board/default.htm

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. Proclamation for Chief Probation Officer Linda Duffy upon her Retirement from Stanislaus County**
 - B. Resolution Proclaiming November 2002 as California Court Adoption and Permanency Month in Stanislaus County**
 - C. Presentation of 2002 Red Ribbon Week Awards from the Stanislaus County Office of Education to Turlock High School, Oakdale Junior High School, and Hughson Elementary School**

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 29, 2002 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 810 Regarding the Amending of Chapter 9.60 of the Stanislaus County Code Concerning Fair Hearing Processes of the Indigent Health Care Program ([View Item](#))
- * 3. Approval of Commendation for:
 - a. Supervisor Nick Blom upon his Retirement from the Stanislaus County Board of Supervisors ([View Item](#))
 - b. 45th Annual Man of the Year Award for American Legion Post 74 ([View Item](#))
- * 4. Approval of Request for Use of the Courthouse Lawn from the:
 - a. Celebration of Lights Holiday Parade Coordinator for the Parade on December 7, 2002 ([View Item](#))
 - b. Department of Aging and Veterans Services for the Veterans Day Activities on November 11, 2002 ([View Item](#))
- * 5. Approval to Declare November 15, 2002 as America Recycles Day ([View Item](#))
- * 6. Approval of the 2003 Meeting Calendar for the Stanislaus County Board of Supervisors and Approval to Set the Public Hearings for the Proposed Fiscal Year 2003-04 Budget on June 17 and 18, 2003 at 6:35 p.m. and the Final Fiscal Year 2003-04 Budget on September 16 and 17, 2003 at 6:35 p.m. ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept Seventh Year Funding from the Department of Justice, Bureau of Justice Assistance, to Reduce Crime and Improve Public Safety; Establish an Estimated Revenue and Appropriations Account; and Accept the Recommendations from the Local Law Enforcement Advisory Group for Use of the Funds ([View Item](#))
- * 2. Approval to Set the Salary of Jerry Powers as the Chief Probation Officer Effective November 9, 2002 ([View Item](#))
- * 3. Approval of Completion and Acceptance of the Stanislaus County Courthouse Access Ramp Project at 800 11th Street, Modesto, California 95354 ([View Item](#))
- * 4. Approval of Bid Documents for the Site Work for the Sheriff's Department California Multi-Jurisdictional Methamphetamine Enforcement Team (CALMET) and the High Intensity Drug Trafficking Area (HIDTA) Staff, and Related Items ([View Item](#))
- * 5. Approval to Accept Grant Funds from the Public Health Institute for the Calworks/Child Welfare Partnership Projects – Community Services Agency ([View Item](#))
- * 6. Approval of the Letter of Agreement with Toyon Associates, Inc. for Preparation of the Required Annual Medicare and Medi-Cal Rural Health Clinic Cost Report, Related Schedules and Questionnaires – Health Services Agency ([View Item](#))
- * 7. Approval to Accept \$14,988 from the California State Library for the Library's Families for Literacy Program – Library ([View Item](#))
- * 8. Approval to Accept the Donation of Three Electric White Longbed Utility Vehicles from the U.S. Parks Service – Parks and Recreation Department ([View Item](#))
- * 9. Authorize the Tax Collector to Sell Tax-Defaulted Property – Treasurer/Tax Collector ([View Item](#))
- * 10. Approval of the Probation Department's Progress Report on Implementation of Its Strategic Plan ([View Item](#))

11. Approval to Proceed with the North Gateway Master Business Park Development Plan and Authorize a County Funding Contribution for an Environmental Impact Study of the River Ranch Specific Plan (Salida) ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Purchase Agreement to Acquire Road Right-of-Way at the Southeast Corner of the Intersection of Albers Road and Warnerville Road ([View Item](#))
- * 2. Approval to Set a Public Hearing for December 10, 2002, at 9:30 a.m., to Introduce, Waive the Reading of, and Adopt an Ordinance to Set Transit Fares for Stanislaus Regional Transit (“StaRT”) ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Recommendation to the Federal Housing and Urban Development (HUD) Department that Harvest of Hope be Authorized as a Community Based Development Organization (CBDO). ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the new Standards for Federal Data on Race and Ethnicity and how this impacts HUD Guidelines.
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received the following claims: Manuel Villa; Stephen J. Millman, MD; Melanie Johnsen; Enterprise Rent-A-Car; and, Patricia Jacobsen.
(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