



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

November 12, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for November 5, 2002 ([View Item](#))
- * 2. Approval of Request from Mid-Valley Water Ski Club for Use of Woodward Reservoir for the Annual Polar Bear Ski Day on January 1, 2003 ([View Item](#))
- * 3. Approval of Appointment of Nadine Shirley to the Commission on Aging ([View Item](#))
- * 4. Acceptance of Resignations from:
 - a. Carol Prentiss and Stephen Garcia from the Advisory Board on Substance Abuse ([View Item](#))
 - b. James Garrison from the Empire Sanitary District ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Department of Aging and Veterans Services (Area Agency on Aging) Year-End Progress Report for Fiscal Year 2001-2002 ([View Item](#))
- * 2. Approval to Declare County Vehicles/Carriers as Surplus and Authorize their Sale – Fleet Services ([View Item](#))
- * 3. Approval to Increase Appropriations and Create a New Organization Under the Indigent Health Care Program Core Budget (1404) for the Child Health Access Program – Health Services Agency ([View Item](#))
- * 4. Approval for the Health Services Agency (HSA) to Contract with Scenic Faculty Medical Group (SFMG) for Physician Staffing of HSA’s Urgent Care Center – Health Services Agency ([View Item](#))
- * 5. Approval to Temporarily Close the Salida Library During the Relocation of the Library to Temporary Quarters at 4800 Sequoia Road, Salida, and Authorization to Enter into a Lease with the Salida Union School District – Library ([View Item](#))
- * 6. Approval for the Probation Department to Accept Grant Funding from the Office of Criminal Justice Planning to Fund One Deputy Probation Officer to Provide Intensive Probation Services to Repeat Domestic Violence Offenders – Probation ([View Item](#))
- * 7. Approval to Declare Sheriff’s Command Vehicle Surplus and Transfer Title to Shasta County Sheriff – Sheriff ([View Item](#))
- * 8. Approval of Bid Documents to Construct Tenant Improvements at the Former Proctor and Gamble Facility for Department of Child Support Services (DCSS), Set a Bid Date of December 11, 2002 at 10:00 a.m. and Related Actions ([View Item](#))
- 9. Approval to Proceed with Health Services Agency (HSA) Facility Projects for Office Space, Pharmacy and Approval to Lease Interim Modular Units ([View Item](#))
- 10. Approval of Capital and Operational Start Up Costs for the Expansion of the Family Practice Center ([View Item](#))
- 11. Approval to Introduce and Waive the First Reading of an Ordinance to Establish a Fingerprint Fee in the Amount of Ten Dollars (\$10) to be Collected by the Stanislaus County Sheriff’s Department – Sheriff ([View Item](#))
- 12. Approval of the Amount Each Designated Agency is to Receive from the Stanislaus County Vehicle Theft Task Force Fund (StanCATT) for the 2002/2003 Fiscal Year; Declare the Stanislaus County Sheriff to be Administrator of the Fund; and Transfer the Budget from the District Attorney to the Sheriff ([View Item](#))

C. Department of Public Works

- * 1. Approval of an Agreement for Road Right-of-Way Acquisition for Property at the Northeast Corner of 9th Street and Maude Avenue in the Town of Keyes for a County Project Known as the 1998 School Sidewalk Project ([View Item](#))
- * 2. Approval to Increase Appropriations and Estimated Revenue for the Carpenter Road Realignment 2.0 Miles North of Crows Landing Road Project ([View Item](#))
- * 3. Approval of the Subdivision Improvements for River Glen Subdivision, Tentative Map No. 98-07 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 0313/1971 (Highway 33, Newman, District 5) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2002-35 and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

V. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Approval of Rezone Application #2002-16 - Grayson Community Center and Park. A Request to Change Zoning from Expired Planned Development No. 214 to a New Planned Development to Allow for the Development of a Community Center Building and a Park on a 4.11± Acre Site, Located in the Town of Grayson – Planning and Community Development ([View Item](#))

VI. Correspondence

1. This Board has received a copy of the *2002 Children's ScoreCard: Communities Translating Data into Action* from the Los Angeles County Children's Planning Council.
(Recommendation: Refer to the Stanislaus Child Care & Development Planning Council.)
2. This Board has received a request from Humboldt County to adopt a resolution in support of the Caltrans Buckhorn Grade Improvement Project.
(Recommendation: Refer to the Public Works Department.)
3. This Board has received a letter from the State of California Business, Transportation and Housing Agency regarding the approval of the Traffic Safety Grant for the Health Services Agency's Expanded Child Occupant Protection Program.
(Recommendation: Refer to the Health Services Agency.)
4. This Board has received a letter from the Veterans Memorial District Committee requesting the establishment of a Veteran's Memorial District in Stanislaus County.
(Recommendation: Refer to the Department of Aging and Veteran's Services.)
5. This Board has received the following claims: Timothy Robbins, a minor, by his mother Patricia Robbins; and, Barbara Silveira.
(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