



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

December 10, 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: Stanislaus County Free Library Presentation to Tony Borba, Superintendent of Salida Union School District for Space for the Interim Salida Library
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for December 3, 2002 ([View Item](#))
 - * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 814 to Amend Title 11 of the Stanislaus County Code, Adding No Parking Zones on Merced Avenue (Denair) ([View Item](#))

- * 3. Approval of Amendments to the Conflict of Interest Codes for the Stanislaus Union School District; Sylvan Union School District; Housing Authority of the County of Stanislaus; Local Agency Formation Commission; Stanislaus Regional 9-1-1; Stanislaus Economic Development and Workforce Alliance; Ceres Fire Protection District; West Stanislaus Resource Conservation District; Del Puerto Health Care District; Denair Community Services District; and, the County of Stanislaus ([View Item](#))
 - * 4. Approval of Commendation for:
 - a. Frank Ashworth Upon his Retirement from the Regional Fire Training Center ([View Item](#))
 - b. Mike De Ferrari, Assessor Upon his Retirement from Stanislaus County ([View Item](#))
- B. Chief Executive Office
- * 1. Approval of an Agreement with Sodexo Operations, LLC to Manage Food and Housekeeping Services at Stanislaus Behavioral Health Center and Stanislaus Recovery Center – Behavioral Health and Recovery Services ([View Item](#))
 - * 2. Approval to Proceed with Two Projects for Tenant Improvements at 1021 I Street, the Former Bank of America Building, for the Grand Jury and Public Defender; and, Authorize Staff to Prepare a Master Plan for the Clerk-Recorder ([View Item](#))
 - * 3. Approval of the Standard Agreement for the California Healthcare for Indigents Program (CHIP) for Fiscal Year 2002-2003 for Tobacco Tax Funds to Support Clinics and Community Providers – Health Services Agency ([View Item](#))
 - * 4. Approval of the Standard Agreement for the Emergency Medical Services Appropriation (EMSA) for Fiscal Year 2002-2003 – Health Services Agency ([View Item](#))
 - * 5. Approval of the Description of Proposed Expenditure of California Healthcare for Indigents Program Funds for Fiscal Year 2002-2003 – Health Services Agency ([View Item](#))
 - * 6. Approval of Supervisor Simon's Request for District Attorney's Office Study ([View Item](#))
- C. Department of Public Works
- * 1. Approval of Project Agreement No. 2002-08 with Kleinfelder, Inc. for Groundwater Monitoring at the Fink Road Landfill ([View Item](#))
 - * 2. Approval to Award Contract for the North Salida Storm Drainage Basin Expansion to Blue Iron, Inc. of Lodi, California ([View Item](#))
 - * 3. Approval to Authorize the Purchasing Agent to Negotiate and Sign an Agreement with Kleinfelder, Inc., for the Quality Assurance Program (QAP) for the Shackelford Improvements Project and to Make the Necessary Budget Adjustments ([View Item](#))
- D. Department of Planning and Community Development
- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 71-0185 (Monte Vista Ave., District 2) and Approve New Contracts Pursuant to Minor Lot Line Adjustment 2002-43 and Authorize the Planning Director to Execute New Contracts ([View Item](#))
 - * 2. Approval to Rescind a Portion of Williamson Act Contract No. 69-0458 (Eaton Road, District 1) and Approval of New Contracts Pursuant to Minor Lot Line Adjustment 2002-40 and Approval to Authorize the Planning Director to Execute New Contracts ([View Item](#))
 - * 3. Approval to Set a Public Hearing on January 14, 2003 at 9:35 a.m. for Rezone Application No. 2002-07 - Valley Peterbilt, Inc. ([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 August 13, 2002
 - IV. Correspondence
 - V. Public Hearings
 - A. To Consider the Midterm Update of the Implementation Plan
 - VI. Agenda Items
 - *A. Receipt of Statement of Indebtedness
 - *B. Acceptance of Financial Report of the Stanislaus County Redevelopment Agency to the Board of Supervisors as Required by Health and Safety Code Section 33080.1
 - *C. Approval of Amendment to the Stanislaus County Redevelopment Agency conflict of Interest Code
 - D. Acceptance of the 2001/2002 Redevelopment Agency Activities Report
 - E. Consideration to Amend the Agreement with Self-Help Enterprises to Continue the Housing Rehabilitation Program and Consider Allocating \$200,000 from the FY2002/03 Housing Set-Aside
 - VII. Public Forum
 - VIII. Adjournment
- 9:30 a.m. Public Hearing to Consider the Introduction, Waiving of the Reading, and the Adoption of an Ordinance to Set Transit Fares for Stanislaus Regional Transit ([START](#)) ([View Item](#))

VII. Correspondence

1. This Board has received a copy of the minutes of the Wildlife Conservation Board, which includes the Wetland Habitat Restoration (San Joaquin Wetland Farms) in Stanislaus County. (Recommendation: Refer to the Agricultural Commissioner and the Department of Planning and Community Development.)
2. This Board has received a letter from the Council of the City of New York requesting input on their proposal to the Federal Government to create a \$80 billion revenue sharing program to help the nation's cash-strapped counties and local governments reduce escalation property taxes. (Recommendation: Refer to the Chief Executive Office, Treasurer-Tax Collector and Assessor.)
3. This Board has received a press release from the U.S. Fish and Wildlife Service regarding the extended comment period for the Draft Economic Analysis Released on Proposed Critical Habitat for Vernal Pool Species. (Recommendation: Refer to the Department of Environmental Resources Department, Department of Planning and Community Development and the Department of Public Works.)

4. This Board has received a letter from the State Office of the Director of Emergency Services regarding the U.S. Department of Agriculture (USDA) granting a Secretarial disaster designation for Stanislaus County due to agriculture losses caused by drought.
(Recommendation: Refer to Emergency Services, Chief Executive Office, and the Agricultural Commissioner.)
5. This Board has received the following claims: Michael Blaine; Enterprise Rent-A-Car; Jane Craig; John Van Horn; Samoeun Phok; and, Jane M. Wilson.
(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

XI. Closed Session: Personnel-Public Employment: Performance Evaluation – Chief Executive Officer. Government Code Section 54954.5(e). Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Potential Case.