



BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
Jeff Grover, 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

August 12, 2003

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.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Pledge of Allegiance to the Flag
- II. Moment of Silence for Andrew Longenbaugh, Retired Stanislaus County Probation Officer
- III. Presentation: Legislative Update by Don Peterson, of Peterson Consulting, Inc., Stanislaus County's Legislative Advocate
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 5, 2003 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 855 Relating to Parking Zones ([View Item](#))
- * 3. Approval of Request from Mid-Valley Water Ski Club for Use of Modesto Reservoir on Saturday, October 11, 2003 for a Disabled Clinic ([View Item](#))
- 4. Approval to Consider the Recommendations of the Board of Supervisors' Committee Regarding the Chief Executive Office Special Projects Budget ([View Item](#))

B. Chief Executive Office

- * 1. Approval for the Area Agency on Aging to Apply for an Administration on Aging Evidence-Based Interventions Grant Under the "Fall Prevention" Subject Area – Aging and Veteran Services ([View Item](#))
- * 2. Approval of the Appointment of Elizabeth Bailey, M.F.T., to the Position of Mental Health Clinician II at Step 5 of the Classification – Behavioral Health & Recovery Services ([View Item](#))
- * 3. Approval of Five (5) Contract Renewals with the California Department of Education for the Administration of Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- * 4. Approval of the Third Amendment to the Agreement Between the Counties of Alameda, Contra Costa, Marin, Merced, Monterey, San Mateo, Santa Cruz, Solano, Sonoma, and Stanislaus for the Administration of the Cash Assistance Program for Individuals (CAPI) – Community Services Agency ([View Item](#))
- * 5. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding CE No. 02-1523 at 908 Wheatley Avenue, Modesto, California – Environmental Resources ([View Item](#))
- * 6. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding CE No. 03-29 at 1101 Alamo Avenue, Modesto, California – Environmental Resources ([View Item](#))
- * 7. Approval to Correct the Salary of Floreida Quiaoit, Supervising Public Health Nurse (Manager III) to \$78,332.80 – Health Services Agency ([View Item](#))
- * 8. Approval to Apply for and Accept Juvenile Accountability Grant (2003) from the Office of Criminal Justice Planning - Probation ([View Item](#))
- * 9. Approval of the Probation Department's Temporary Aid to Needy Families (TANF) Expenditure Plan, Fiscal Year 2003/2004 – Probation ([View Item](#))
- * 10. Approval to Set Two Public Hearings on September 16, 2003 at 6:45 p.m., Pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA) Relating to: A) The Request from the Central Valley Center for the Arts (CVCA) for Stanislaus County Capital Improvements Financing Authority to Issue Conduit Revenue Bonds on Behalf of CVCA, and B) To Issue Qualified 501(C)(3) Bonds by Stanislaus County on its Own Behalf ([View Item](#))
- 11. Approval of Countywide and Unincorporated Action Plans for Economic Development (2003-2007) and a Countywide Marketing Strategy as Prepared by ESI Corporation and Funded by the State Department of Housing Community Development (HCD) Grant Funding ([View Item](#))
- 12. Approval to Adopt the Revised County Purchasing Card Policy – Auditor-Controller ([View Item](#))
- 13. Approval for the Registrar of Voters to Negotiate and Enter into a Contract for Election Services for the October 7, 2003 Statewide Special Election and the November 4, 2003 Uniform District Election Law (UDEL) Election ([View Item](#))

14. Approval of Bid Documents to Construct Tenant Improvements for the Health Services Agency at the Family Practice Center Pharmacy and Third Floor of the Former Hospital Building, Set a Bid Date of September 17, 2003 at 2:30 P.M. and Related Actions ([View Item](#))

C. Department of Public Works

- * 1. Approval of Freeway Agreement for State Highway Route 120 ([View Item](#))
- * 2. Approval to Correct Clerical Errors in Engineer's Report for CSA NO. 10 Fiscal Year 2003/2004 Annual Assessments ([View Item](#))
- * 3. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads ([View Item](#))
- * 4. Approval of Change Order No. 1 for the Albers Road Widening Project with George Reed, Inc., and Increase Appropriations in the Albers Road Widening Project Account ([View Item](#))
- 5. Approval to Issue a Request for Proposals to Lease Approximately 1400 Acres of County Property Located Generally North and West of the Fink Road Landfill for a Period of Two Years ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of the Issuance of the Stanislaus County Redevelopment Agency Tax Allocation Bonds, Series 2003, by the Stanislaus County Redevelopment Agency ([View Item](#))
- * 2. Approval of Salida Planned Development Park Account Expenditures ([View Item](#))

E. County Counsel

VII. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Approval and Adoption of an Amendment to the Stanislaus County Non-Disposal Facility Element – Environmental Resources ([View Item](#))

9:30 a.m. Sitting as the Redevelopment Agency ([View Item](#))

I. Call to Order

II. Consent Calendar (Those items marked with an *)

III. Approval of Minutes

*A. Minutes of May 13, 2003

IV. Correspondence

A. None

V. Public Hearings

A. None

VI. Agenda Items

A. Authorization of the Issuance and Sale of Tax Allocation Bonds, Series 2003, to the United States Department of Agriculture, Rural Development, for Purposes of Securing a \$4,525,000 Loan. Loan Proceeds will be Used to Pay Notes of the Agency which Mature on September 1, 2003

VII. Public Forum

VIII. Adjournment

VIII. Correspondence

1. This Board has received a letter from the City of Riverbank requesting State Park Bond funds in accordance with the County Park Regional Master Plan.
(Recommendation: Refer to the Chief Executive Office.)
2. This Board has received a letter from Local Lodge #1528 supporting the effort to get a contract passed for the recipients of home care workers (In-Home Supportive Services).
(Recommendation: Refer to the Community Services Agency.)
3. This Board has received a letter from the Kings County Board of Supervisors requesting opposition to SB 18 Burton regarding the environmental review process for traditional tribal culture sites.
(Recommendation: Refer to the Chief Executive Office and the Department of Planning and Development.)
4. This Board has received a letter from the California State Association of Counties requesting opposition to SB 707 Florez regarding the siting of dairy facilities.
(Recommendation: Refer to the Chief Executive Office and Agricultural Commissioner.)
5. This Board has received the following claims: Ricardo Carrillo; and, Ignacio Alvarado Negrete.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

X. Legislative, Fiscal and Management Report – Chief Executive Officer

- A. Report on the Animal Services Shelter, Spay and Neuter Program, and Educational Outreach

XI. Adjournment