



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

October 21, 2003

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

www.co.stanislaus.ca.us/BOS/AGENDA/agenda.pdf

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.

Special Meeting at 5:30 p.m.

- I. Closed Session: Public Employee Appointment: Title: County Chief Executive Officer. Government Code Section 54954.5(e).

Regular Meeting at 6:30 p.m.

- II. Pledge of Allegiance to the Flag

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 14, 2003 ([View Item](#))
- * 2. Acceptance of the Resignation of Nancy Oliva from the Stanislaus County Children's Council ([View Item](#))
- * 3. Approval of Appointment of Doug Flora to the Woodland Avenue Fire Protection District Board ([View Item](#))
- * 4. Approval of the Transfer of Territory Between the Patterson Joint Unified School District and the Newman-Crows Landing Unified School District ([View Item](#))
- * 5. Approval to Amend the Stanislaus Child Care and Development Planning Council Bylaws ([View Item](#))
- * 6. Approval of Appointment of John Loschke to the Stanislaus County Children and Families Commission ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept \$24,250 from SBC Foundation (Formerly Pacific Bell) for Connecting Stanislaus Targeted Technology Training in Collaboration with the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- * 2. Approval of Independent Contractor Agreement Between Guardsmark, Inc., and the Health Services Agency for Security Services at 800-830 Scenic Drive and 700 17th Street, Modesto, for the Period of July 1, 2003 through June 30, 2004 – Health Services Agency ([View Item](#))
- * 3. Approval of Contract Amendment for Increased Funding, with the State Department of Health Services for the Women, Infants, and Children (WIC) Supplemental Nutrition Program – Health Services Agency ([View Item](#))
- * 4. Approval of an Additional Five Percent Compensation for the Designation of Assistant Pharmacy Manager/Consulting Satellite Pharmacist – Health Services Agency ([View Item](#))
- * 5. Approval to Apply for, and Accept Funds if Awarded, a Federal Department of Health and Human Services' Healthy Communities Access Program (HCAP) Grant to Increase Health Care Access and Quality for Uninsured and Underinsured Stanislaus County Residents – Health Services Agency ([View Item](#))
- * 6. Approval to Authorized the Community Services Agency to Recognize Employees During the Implementation of C-IV – Community Services Agency ([View Item](#))
- * 7. Approval to Set a Public Hearing for November 4, 2003 at 9:35 A.M. to Consider Fiscal Year 2003-2004 Annual Assessment Rates for Del Rio Heights Landscape Assessment District – Parks and Recreation ([View Item](#))
- * 8. Approval to Proceed with Design of the Public Defender's Improvements and Approve the Master Plan for the Public Defender and for the Clerk-Recorder at 1021 I Street, Modesto, California ([View Item](#))
- * 9. Approval to Introduce and Waive the First Reading of an Ordinance Extending a 1/8 Cent Transaction and Use Tax, Administered by the State Board of Equalization for Continued Exclusive Funding of the Stanislaus County Library System – Library ([View Item](#))

10. Approval of the 2002-2003 Annual Report from the Children and Families Commission
([View Item](#))

C. Department of Public Works

- * 1. Approval of the Annexation of Victoria Park Subdivision to County Service Area No. 17 and Waiver of Conducting Authority Proceedings - Victoria Park Change of Organization to County Service Area No. 17 ([View Item](#))
- * 2. Approval of the Filing and Recording of the Final Map of Cote Di Or Subdivision ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider Williamson Act Cancellation No. 2002-01 and Use Permit Application No. 2002-53 - Catholic Church Cemetery, a Petition for Cancellation of a 10-acre Portion of Williamson Act Contract No. 77-2999 and a Use Permit to Allow for a Cemetery in the A-2-40 (General Agriculture) Zoning District Located on the East Side of Toomes Road Between Bacon and Beckwith Roads, in the Salida Area. A Negative Declaration Will Be Considered. (**Applicant has requested a continuance to November 25, 2003 at 9:30 a.m.**) ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Clerk-Recorder requesting the Board to designate a member of the Board of Supervisors to serve on the Ballot Processing Panel for the Uniform District Election, on Tuesday, November 4, 2003.
(Recommendation: Designate a Boardmember.)
2. This Board has received the following claims: Javier Campos; and, William M. Tennison.
(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