



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

January 7, 2003

8:30 A.M.

Stanislaus County Swearing-In Ceremony

9:00 A.M.

Stanislaus County Board of Supervisors Meeting

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 Disability 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. Election of the Chairman and Vice-Chairman of the Board of Supervisors for 2003 ([View Item](#))
- III. Presentation: Stanislaus County Free Library Presentation to Tony Borba, Superintendent of Salida Union School District for Space for the Interim Salida Library

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 17, 2002 ([View Item](#))
- * 2. Approval to Cancel the Board of Supervisors' Meeting of January 28, 2003 ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Jerry Ann Gradford from the Monterey Park Tract Community Services District ([View Item](#))
 - b. Jacqueline Amaral from the Empire Sanitary District ([View Item](#))
 - c. Mary DeAbreu from the Stanislaus County Equal Rights Commission ([View Item](#))
 - d. Maria Arevalo from the Mental Health Board ([View Item](#))
- * 4. Approval to Proclaim the Week of January 27, 2003 as Family Services Specialist Recognition Week in Stanislaus County ([View Item](#))
- * 5. Approval of Appointments of:
 - a. Dennis Shuler to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 - b. Lynn S. Goldstein, Michael J. Shinkel and Vicki L. Bauman to the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 6. Approval of Request from the California Motorcycle Association for Use of the La Grange O.H.V. Park's Motocross Track on January 24, 25, 26, and 31, 2003; February 1, 2, 14, 15, and 16, 2003; and, March 14, 15, 16, 28, 29, and 30, 2003 ([View Item](#))
- * 7. Approval of Request from Mutant Motorsports for Use of the La Grange O.H.V. Park's Motocross Track on January 16, 17, 18, and 19, 2003; and, March 20, 21, 22, and 23, 2003 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Annual Equal Rights/Non-Discrimination Commitment Statement ([View Item](#))
- * 2. Approval to Set a Public Hearing on February 4, 2003 at 9:30 a.m. to Consider an Increase in the Public Facility Fees Levied on New Development ([View Item](#))
- * 3. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding:
 - a. 901 Lombardo Avenue, Modesto, California, Hearing No. CE01-72 ([View Item](#))
 - b. 1318 and 1322 Alamo Avenue, Modesto, California, Hearing No. CE01-761 ([View Item](#))
 - c. 1212 Hilltop Lane, Modesto, California, Hearing No. CE01-1623 ([View Item](#))
 - d. 23792 Yosemite Boulevard, Waterford, California, Hearing No. CE02-954 ([View Item](#))
 - e. 1229 Boulder Avenue, Modesto, California, Hearing No. CE02-1161 ([View Item](#))
 - f. 1405 Avondale Avenue, Modesto, California, Hearing No. CE02-1234 ([View Item](#))
 - g. 2437 Riverdale Avenue, Modesto, California, Hearing No. CE02-1295 ([View Item](#))
 - h. 636 Santa Fe Avenue, Empire, California, Hearing No. CE02-1661 ([View Item](#))
- * 4. Approval of Contract Amendment with the California Department of Education for the Administration of the Child Care and Development Block Grant – Community Services Agency ([View Item](#))
- * 5. 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 January 1, 2003 through June 30, 2003 – Health Services Agency ([View Item](#))

- * 6. Approval of Contract #02-25720 with the State Department of Health Services for the Women, Infants, and Children (WIC) Supplemental Nutrition Program – Health Services Agency ([View Item](#))
- * 7. Approval to Accept Children and Families Commission Equipment Mini Grants Totaling \$2,863 – Library ([View Item](#))
- * 8. Approval of Amendments to Retirement Board Bylaws as Recommended by the Board of Retirement – Retirement ([View Item](#))
- * 9. Approval to Accept the Stanislaus County Treasury Pool’s October 2002 Monthly Investment Report – Treasurer/Tax-Collector ([View Item](#))
- 10. Approval to Participate in the State-County Property Tax Administration Program – Assessor ([View Item](#))
- 11. Approval to Implement Reorganization of the Strategic Business Technology Department (formerly Management Information Services) and Continue Business Process Improvement Changes ([View Item](#))
- 12. Approval of the Business and Workforce Alliance Board’s Recommendations for Board of Supervisors’ Funding of Economic Development “Bank” for the First Cycle of Fiscal Year 2002-2003 ([View Item](#))

C. Department of Public Works

- * 1. Approval to Increase Appropriations and Estimated Revenue for the Albers Road Widening Project ([View Item](#))
- * 2. Approval of Master Agreement and Project Agreement No. 2003-01 for Professional Services with Associated Engineering Group, Inc., for the Carpenter Road Traffic Signal Project ([View Item](#))
- * 3. Approval of Agreement for Road Right-of-Way Acquisition at the Southwest Corner of Glenn Avenue and Dallas Street in the South Modesto Area for the 1998 School Sidewalk Program ([View Item](#))
- * 4. Approval of Agreement to Relocate a Sign on the Southeast Corner of the Crows Landing and Hatch Road Intersection ([View Item](#))
- * 5. Approval to Award Contract for the Crows Landing at Butte Avenue, Winmoore Way, and Hatch Road Signalization and Intersection Improvements to Northern Electric of Lodi, California ([View Item](#))
- * 6. Approval of Final Contract Change Order No. 1 and Balance of Contract Items for the Pelican Road Flood Repair Project ([View Item](#))
- * 7. Approval of the Installation of Stop Signs at Various Locations ([View Item](#))
- * 8. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control Establishing Speed Zones on Various County Roads ([View Item](#))
- * 9. Approval of the Subdivision Improvement Agreement for Vesting Tentative Parcel Map No. 2002-06 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Abandonment of a Portion of Jessup Road and a Portion of Foote Road, West of the Town of Keyes ([View Item](#))
- 9:30 a.m. Public Hearing to Consider Rezone Application #2002-10, Vesting Tentative Map Application #2002-16, and Exception Application #2002-03 - Orlin C. Munns. A Request to Change the Zoning from A-2-10 to A-2-3 and Create Four Parcels of 3+ Acres in the Oakdale Area. An Exception is Being Requested to Allow Access via a Cul-de-sac in Excess of the County's Maximum 500-foot in Length Standard. A Mitigated Negative Declaration will be Considered. ([View Item](#))

VIII. Correspondence

1. This Board has received the 2002 Fire/Life Safety Inspection Report for the Stanislaus County Public Safety Center and the Honor Farm from the Stanislaus Consolidated Fire Protection District. (Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a letter from the U.S. Fish and Wildlife Service regarding the reopening of the public comment period for the Mountain Plover to be listed as threatened under the Endangered Species Act. (Recommendation: Refer to the Agricultural Commissioner.)
3. This Board has received a letter from the State Department of Fish and Game regarding a recommendation to hold a 2003-04 Deer Hunt at J-18 Pacific-Railroad Flat. (Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received the following claims: Phillip Spouji, Saul Spouji and Julie McClain; Turlock Irrigation District; Mary Ann Menezes; Juanita Lamb; and, Gerald Ray McMann. (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

XI. Adjournment

ANNOUNCEMENTS:

A. State of the County Address

by Supervisor Ray Simon, Chairman of the Stanislaus County Board of Supervisors

12:00 P.M.

Modesto Rotary Club

DoubleTree Hotel

1150 9th Street

Modesto, California

- B. On January 14, 2003 the Stanislaus County Board of Supervisors will Continue the Board Meeting for: Joint Meeting Between the Stanislaus County Board of Supervisors and the Turlock Irrigation District 6:30 p.m.

Turlock Irrigation District Office
333 E. Canal Avenue
Turlock, California