



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

February 11, 2003

9:00 A.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.

I. Pledge of Allegiance to the Flag

II. Presentation: Employee Service Awards

Those Honored For Thirty-Five Years of Service are:

Victor Perry

Agricultural Commissioner's Office

Those Honored For Thirty Years of Service are:

Dan Dimberg

Dept. of Environmental Resources – Parks

Richard Perez

Dept. of Environmental Resources – Parks

Carol Wright

Community Services Agency

Those Honored For Twenty-Five Years of Service are:

Lyndalee Whipple	Community Services Agency
Cynthia Shaw	Dept. of Employment and Training
Frank Garcia	Dept. of Environmental Resources – Parks
Edwin Espinosa	Dept. of Environmental Resources – Parks
Ignacio Ocegueda	Dept. of Environmental Resources – Parks
Rosendo Verduzco	Dept. of Environmental Resources – Parks
Arnulfo Garcia	Dept. of Environmental Resources – Parks
Jim Simpson	Dept. of Environmental Resources – Parks

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 4, 2003 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 818 Amending the Fee Payment Provisions of Code Section 23.04.010 of the Public Facility Fee Ordinance ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. William Howard from the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 - b. Gene Fowler from the Commission on Aging ([View Item](#))
 - c. Howard Mallory from the Earl Pride Scholarship Committee ([View Item](#))
- * 4. Approval of Appointments of:
 - a. Denny Jackman to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 - b. Tom Ielmini to the Del Puerto Health Care District ([View Item](#))
- * 5. Approval of Amendment to the Conflict of Interest Code for the Ceres Unified School District ([View Item](#))
- * 6. Approval of Commendation for Chris Messer Upon Winning the Statewide Story Writing Contest for the California Foundation for Agriculture in the Classroom ([View Item](#))

B. Chief Executive Office

- * 1. Approval of an Amended Agreement with Sierra Vista Child and Family Services to Provide Counseling for Child Welfare Services Programs – Community Services Agency ([View Item](#))
- * 2. Approval of Stanislaus Arts Council’s Request for Authorization to Submit a Grant Application to the California Arts Council for Operational Cost and Services ([View Item](#))
- * 3. Approval to Accept the Report of the Annual Inspection/Evaluation of Local Jail/Detention Facilities Pursuant to Section 459 of the State of California Health and Safety Code – Health Services Agency ([View Item](#))
- * 4. Approval to Accept Donation of \$32,500 from the Riparian Fund Administered by the East Stanislaus Resource Conservation District for Support of the Riverdale Fishing Access – Parks and Recreation ([View Item](#))
- * 5. Approval of a Resolution to Submit a Grant Application for the Flood Protection Corridor Program (FPCP), Available Through the California Department of Water Resources for Property Located near Shiloh Bridge Fishing Access – Parks and Recreation ([View Item](#))

- * 6. Approval of the Stanislaus County Treasury Pool's December, 2002 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- 7. Approval to Accept the Stanislaus County Safe Communities Coalition Strategic Plan – Health Services Agency ([View Item](#))
- 8. Approval of Addendum Number One to the City of Patterson/Stanislaus County Development Cooperation Agreement, Final Preparation of the Master Development Plan, Keystone Pacific Business Park Development Agreement, and the Necessary Funding to Reconstruct Baldwin Road ([View Item](#))
- 9. Approval to Continue Lease Negotiations for Replacement Facility for the Health Services Agency McHenry Medical Office and to Authorize the Use of Public Facility Fees in the amount of \$44,285 ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Budget Increase for the Environmental Phase of the Grayson Road Bridge Seismic Retrofit Project at Laird Slough ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 72-1022 (Claribel Road, District 1) and Approve New Contracts Pursuant to Minor Lot Line Adjustment 2002-66 and Authorize the Planning Director to Execute New Contracts ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a letter from Senator Poochigian regarding the availability of funds from the Library Bond Act of 2000 for construction projects.
(Recommendation: Refer to the Chief Executive Officer.)
- 2. This Board has received a copy of the National Council on Family Relations Policy Briefing Paper, Promoting Effective Mothering.
(Recommendation: Refer to the Community Services Agency.)
- 3. This Board has received a letter from the State Department of Health Services regarding the release of the Request for Proposal to acquire services for the administration of the Medi-Cal Managed Care Two-Plan Model contract for Stanislaus County.
(Recommendation: Refer to the Department of Health Services Agency.)
- 4. This Board has received the following claims: Mark McFarland; Jennifer Johnson, a minor, by and through her Guardian, Michelle Claus; Stephen Wolverton; Sheba Bashir; Lusamerica Foods, Inc., a California Corporation and Paul Allen Freeman; Doug Metcalfe; and, Elias M. Ortiz.
(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

A. Approval to Adopt a Resolution Opposing the Governor's 2003-2004 State Budget Proposal to Permanently Eliminate the Open Space Subvention Program ([View Item](#))

X. Adjournment