



**BOARD OF SUPERVISORS**

**Pat Paul, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Raymond Clark Simon, 4<sup>th</sup> District**  
**Paul W. Caruso, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4410

**AGENDA**

February 18, 2003

6:30 P.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California

[www.co.stanislaus.ca.us/BOS/AGENDA/agenda.pdf](http://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: Chris Messer, Winner of the Statewide Story Writing Contest for the California Foundation for Agriculture in the Classroom
- III. Public Comment Period
- IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for February 11, 2003 ([View Item](#))
- \* 2. Acceptance of the Resignation of Gus Warren from the Monterey Park Tract Community Services District Board of Directors ([View Item](#))
- \* 3. Approval of Request from the District Attorney's Office for Use of the Courthouse Lawn on April 26, 2003 for the Vigil of Hope March ([View Item](#))
- \* 4. Approval of Request from the Haven Women's Center for Use of the Courthouse Lawn on April 10, 2003 from 5:00 p.m. to 7:30 p.m. for the "Walk for Awareness" ([View Item](#))
- \* 5. Approval of Appointment of Jennifer Christiansen and Approval of Reappointment of Jan Gauthier and Mike Hamasaki to the Earl Pride Scholarship Committee ([View Item](#))
- \* 6. Approval of Commendation for Ron Krasko Upon his Retirement from the Community Services Agency ([View Item](#))
- \* 7. Approval of Commendation to Proclaim the Week of March 9, 2003 as Portuguese Immigrant Week in Stanislaus County ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval of Department of Aging & Veterans Services (Area Agency on Aging)/Commission on Aging Senior Awareness Activities for 2003 ([View Item](#))
- \* 2. Approval to Accept Juvenile Accountability Grant (2002) from the Office of Criminal Justice Planning Submitted by the Public Defender's Office – Public Defender ([View Item](#))
- \* 3. Approval for the Sheriff to Extend the Term of the Contract for Law Enforcement Services with the City of Waterford – Sheriff ([View Item](#))
- \* 4. Approval of Notification of Intent to Renew Contract Between Department of Corrections, State of California and the Sheriff's Office for Emergency Radio Dispatch and Communications – Sheriff ([View Item](#))
- \* 5. Approval of Recommendation to Proceed with the Emergency Modernization Repair and All Other Necessary Work to Bring the Courts Elevator at 800 11<sup>th</sup> Street, Modesto, to Fully Operational Status ([View Item](#))
- 6. Approval to Proceed with the Gallo Arts Center Project; Award the Abatement/Demolition Construction Contract for the Site's Existing Buildings to Delta Oilfield Services, Inc; Approval of Related Contracts and Actions Necessary to Proceed with the Project ([View Item](#))
- 7. Approval to Proceed with the 12<sup>th</sup> Street Projects: Public/Private Office Building and Parking Garage; Approve the Schematic Design and Approve the Design Documents for Abatement/Demolition of the Site's Existing Buildings, and Set the Bid Date for April 2, 2003 at 2:30 p.m. ([View Item](#))

### C. Department of Public Works

### D. Department of Planning and Community Development

### E. County Counsel

## VI. Scheduled Matters

- 6:35 pm      Public Hearing to Consider Rezone Application No. 2002-34 - Gerry Hughes. A Request to Rezone 2.20 Acres from PI (Planned Industrial) to PD (Planned Development) to Allow the Existing Development to Include Uses in Addition to Those

Currently Permitted. The Project is Located on the East Side of Pirrone Road, North of Pirrone Court, Salida ([View Item](#))

- 6:40 pm Public Hearing to Consider Rezone Application No. 2002-32 - Forrest Aarvig. A Request to Rezone 1.3 Acres from PD#260 (Planned Development) to a Modified PD (Planned Development) to Allow the Existing Development to Include Uses in Addition to Those Currently Permitted on Property Located on the East Side of Pirrone Court, South of Pirrone Road, Salida ([View Item](#))
- 6:45 pm Public Hearing to Consider Rezone Application No. 2002-35 - Post Properties, LLC. A Request to Rezone 29.49 Acres from PI#11 (Planned Industrial) to a PD (Planned Development) to Allow the Existing Development to Include a Restaurant Use in Addition to Those Currently Permitted. The Project is Located at 5700-5933 Stoddard Road, Salida ([View Item](#))
- 6:50 pm Public Hearing to Consider Rezone Application No. 2002-08 - Mark Porter. A Request to Rezone from Expired Planned Development No. 146 to a New Planned Development (PD) to Allow for a Single-Family Dwelling and an Agricultural Building and Future Commercial Development on a 1.06± Acre Site Located at 2213 East F Street/Highway 108/120, in the Oakdale Area. A Mitigated Negative Declaration will be Considered ([View Item](#))

#### VII. Correspondence

1. This Board has received the following claims: Ryan Borrell; Dennis & Kelly Little; Heather Haggard, by and through her duly appointed conservators Gary and Mary Carroll; and, China Station Restaurant

#### VIII. Board of Supervisors' Reports

#### IX. Legislative, Fiscal and Management Report – Chief Executive Officer

- A. Verbal Report on Exotic Newcastle Disease

#### X. Adjournment

#### **ANNOUNCEMENTS:**

Dedication Ceremony for the Salida Sheriff Substation  
February 25, 2003, at 4:00 p.m.  
4600 Broadway, Salida