



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 25, 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 for Twenty-Five Years of Service
Richard Jantz - Chief Executive Office
Patricia Sweeny - Chief Executive Office

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 18, 2003 ([View Item](#))
- * 2. Approval to Proclaim March as Social Worker Month in Stanislaus County ([View Item](#))
- * 3. Approval of Reappointment of Gary Stanfield to the Woodland Avenue Fire Protection District ([View Item](#))
- * 4. Approval of Commendation for John Azevedo for his Many Years of Service to the Community of Patterson ([View Item](#))
- * 5. Approval of Appointment of Marie Assali to the Stanislaus County Planning Commission ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the State Department of Health Services Contract for the Continuation of the Immunization Assistance Program for the Period January 1, 2003 through December 31, 2003 – Health Services Agency ([View Item](#))
- * 2. Approval to Authorize the Sheriff to Purchase Five Vehicles for the Sheriff’s Civil Bureau Using Civil Process Fees – Sheriff ([View Item](#))
- * 3. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding:
 - a. CE No. 02-563 at 22101 and 22113 G Street, Crows Landing, California ([View Item](#))
 - b. CE No. 01-1675 at 8720 Laird Street, Grayson, California ([View Item](#))
 - c. CE No. 01-1410 at 5107 Litt Road, Modesto, California ([View Item](#))
 - d. CE No. 01-1085 at 1701 East F Street, Oakdale, California ([View Item](#))
 - e. CE No. 01-1527 at 1625 East F Street, Oakdale, California ([View Item](#))
- * 4. Approval of an Amendment to the Urgent Care Agreement Between the Health Services Agency (HSA) and Scenic Faculty Medical Group (SFMG) to Permit SFMG to Utilize Mid-Level Providers in the Urgent Care – Health Services Agency ([View Item](#))
- * 5. Approval of Appointment of the Director of Nursing (Associate Director) of Stanislaus Behavioral Health Center at a Salary Rate Above the Mid-Point of Band F - Behavioral Health and Recovery Services ([View Item](#))
- * 6. Approval of the Status Report of Emergency Action on Courts Elevator Modification ([View Item](#))
- 7. Approval to Add a Security Officer Job Classification, Amend the Salary and Position Allocation Resolution, Authorize Uniform Allowance and Establish Appropriations – Sheriff ([View Item](#))
- 8. Approval to Accept Community Services Agency’s Status Report: “Electronic Benefits Transfer Implementation” – Community Services Agency ([View Item](#))
- 9. Consideration and Approval of the Mid-Year Fiscal Report ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendment No. 1 to Project 2001-01 and a Budget Increase for the Strategy Phase of the Hickman Road Bridge Seismic Retrofit Project at Tuolumne River ([View Item](#))
- * 2. Approval of Agreement for Dedication of a Sanitary Sewer Easement Between County of Stanislaus and Modesto Tallow Company for the Shackelford Neighborhood Improvements Project ([View Item](#))
- * 3. Approval to Increase Appropriations and Estimated Revenue for the Pavement Management System Project ([View Item](#))
- * 4. Approval to Increase Appropriations and Estimated Revenue for the Carpenter Road Traffic Signal Project ([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 2003-05 and Authorize the Planning Director to Execute New Contracts ([View Item](#))
- * 2. Approval to Set a Public Hearing on March 18, 2003 at 6:35 p.m. for Rezone Application No. 2002-33, Vesting Tentative Subdivision Map Application No. 2002-03 and Exception Application No. 2002-05 - Leer Court ([View Item](#))
- * 3. Approval of Salida Planned Development Park Account Expenditures ([View Item](#))

E. County Counsel

- 1. Approval to Introduce and Waive the Reading of an Ordinance Providing Guidelines Concerning the Fee Payment Provisions of the Public Facility Fee Ordinance ([View Item](#))

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a letter from City of Turlock Councilmember Lazar, requesting support to have a portion of State Highway 99, from Mitchell Road to the Merced County line, named after the late Joash Paul former member of the Board of Supervisors.
(Recommendation: Approve support of request.) ([View Item](#))
- 2. This Board has received from the CALFED Bay-Delta Program a copy of their Annual Report 2002.
(Recommendation: Acknowledge receipt of the report.)
- 3. This Board has received a letter from State Attorney General Bill Lockyer regarding the availability of California Community Relation Services (CCRS) a specialization mediation service created to help peacefully resolve community conflicts related to race, color, national origin, sexual orientation or other biases.
(Recommendation: Refer to the Chief Executive Office and Public Information Officer.)
- 4. This Board has received notices from the State of California Fish and Game Commission regarding proposed regulatory actions relative to “Mammal Hunting Regulation,” “Enhancement and Management of Fish and Wildlife and their Habitat on Private Lands,” and “Restriction of Importation of Hunter-Harvested Deer and Elk Carcasses”.
(Recommendation: Refer to Environmental Resources, Department of Parks and Recreation, Agricultural Commissioner, and Planning and Community Development.)
- 5. This Board has received the following claims: Richard Gary Beck; Tyler Morgan, a minor, by and through Amy Shaffer, his natural mother; Vickie Smith; and, Carole Ann Pingree.
(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

XI. Announcement:

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