



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

March 18, 2003

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.

- I. Pledge of Allegiance to the Flag
- II. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for March 11, 2003 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 825 Amending Title 11 of the Stanislaus County Code, Adding a Two-Hour Parking Zone, Parking Prohibited on Certain Streets at Certain Hours, Handicapped Parking, and No Parking Zones on Various Roads ([View Item](#))
- * 3. Approval of Commendations for Constance Brimm, Chief Deputy Probation Officer and Robert Seagrave, Deputy Probation Officer II Upon their Retirement from Stanislaus County ([View Item](#))
- * 4. Approval of Appointments of:
 - a. Zena Gilbert to the Economic Development Action Committee ([View Item](#))
 - b. Harold Agresti to the Keyes Fire Protection District Board of Directors ([View Item](#))
 - c. Will O'Bryant to the Economic Development Action Committee ([View Item](#))
- * 5. Approval to Proclaim the Week of March 30-April 5, 2003 as Safety Belt Safe Week in Stanislaus County ([View Item](#))
- * 6. Acceptance of Resignation of Pat Paul and Approval of Appointment of Nick Blom to the Stanislaus County Employees Retirement Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Deductive Change Order in the Amount of \$17,194.14 for the Former City Hall Remodel Project Located at 801 11th Street, Modesto ([View Item](#))
- * 2. Approval of Authorization to Begin the Implementation of the Downtown Parking Program to Accommodate the Displacement of Parking Spaces Arising from Construction of the Gallo Arts Center and the 12th Street Office Building and Parking Garage ([View Item](#))
- * 3. Approval of an Amended Agreement with Kelly Services, Inc. for Employment Placement Services – Community Services Agency ([View Item](#))
- * 4. Approval to Accept a Mini-Grant from the Stanislaus County Children & Families Commission to Purchase Equipment to Benefit Stanislaus County Children Ages 0 to 5 and Approval to Transfer up to \$7,500 from Appropriations for Contingencies – District Attorney ([View Item](#))
- * 5. Approval for the Health Services Agency to Submit Phase One of Stanislaus County's Smallpox Vaccination Plan, Under the National Smallpox Vaccination Program, to the Department of Health Services and to Enter into a Memorandum of Understanding with Local Hospitals for Participation on Public Health and Healthcare Response Teams – Health Services Agency ([View Item](#))
- 6. Approval to Proceed with the Grayson Community Center and Park Project and Approval of Budget and Schedule ([View Item](#))
- 7. Approval to Authorize Support of Merced County's Application for Transportation Equity Act (TEA 21) Funding for a Feasibility Study/Project Study Report (PSR) to Realign State Route 165 Including a New State Route 99 Interchange South of Lander Avenue ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Memorandum of Understanding Between the City of Newman and Stanislaus County for Stanislaus County to Operate a Public Transit Service, Newman Dial-A-Ride, Within the City of Newman ([View Item](#))
- * 2. Approval to Negotiate and Award a Transit Operations Contract to Storer Transit Systems ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind a Portion of Williamson Act Contract No. 78-3220 and 92-4217 (Brady Road, District 1) and Approval of a New Contract Pursuant to Minor Lot Line

Adjustment 2002-64 and Authorize the Planning Director to Execute New Contracts
([View Item](#))

- * 2. Approval to Rescind a Portion of Williamson Act Contract No. 72-1082 and 86-4056 (Delaware Road, District 2) and Approval of a New Contract Pursuant to Minor Lot Line Adjustment 2002-53 and Authorize the Planning Director to Execute New Contracts ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider Vesting Tentative Subdivision Map Application No. 2002-03, Exception Application No. 2002-05 and Rezone Application No. 2002-33 - Leer Court at Del Rio. A Request to Rezone from R-A to P-D to Allow Creation of Five Parcels in Excess of 20,000 Square Feet Each. An Exception is Being Requested to Allow Access via a Gated Private Road Improved to County Standards. The Property is Located at 409 Stewart Road, North Side of Stewart Road, Between the Union Pacific Railroad and McHenry Avenue, in the Del Rio Area. A Mitigated Negative Declaration Will Be Considered ([View Item](#))

VI. Correspondence

1. This Board has received information from Supervisor Helen Thompson of Yolo County regarding AB 1421 “Laura’s Law” which allows Counties to establish assisted outpatient treatment programs that combine court-ordered treatment with intensive and supervised care in the community. (Recommendation: Refer to the Department of Behavioral Health and Recovery Services.)
2. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the 2003 allocation of \$2,324,000 in Community Development Block Grants. (Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received information from “Breath” The California Smoke-Free Bars, Workplaces and Communities Program regarding outdoor tobacco smoke policies and ordinances. (Recommendation: Refer to the Chief Executive Office, Department of Environmental Resources and the Health Services Agency.)
4. This Board has received the following claims: Erik Jovani Mendoza; Manuel Joe Garcia; and, Zulima Aviles, Andrew Aviles Jr., Elizabeth Aviles Jacobi and Adam Cole. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office-Risk Management Division.)

VII. Board of Supervisors’ Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. Adjournment