



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 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 18, 2003 ([View Item](#))
- * 2. Approval to Proclaim May 1, 2003 as Law Day in Stanislaus County ([View Item](#))

- * 3. Approval of Appointments of:
 - a. Dave Landers to the Keyes Municipal Advisory Council ([View Item](#))
 - b. Ismael Saldana to the Stanislaus County Parks Commission ([View Item](#))
 - c. John Fantazia to the Stanislaus County Task Force on Solid Waste Management ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Amendments to Agreements with Seventh Avenue, Davis Guest Home, Mar Ric Jones Guest Home and Syed Kazmi, M.D. for Psychiatric Services – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Amend the Procedure for Establishing the County Mileage Rate for Designated Bargaining Units ([View Item](#))
- * 3. Approval to Participate in a Partnership with the Empire Baseball/Softball for Youth for the Repair and Upgrade of the Fields in Empire ([View Item](#))
- * 4. Approval of the Status Report of Emergency Action on Courts Elevator Modification ([View Item](#))
- * 5. Approval of Agreements to Settle Claims Between Pacific Gas and Electric Company, Covanta Stanislaus, Inc., County of Stanislaus and City of Modesto Regarding Waste-to-Energy Operations – Environmental Resources ([View Item](#))
- * 6. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
 - a. 4804 Corona Way, Denair, California (CE No. 02-2041) ([View Item](#))
 - b. 955 Elma Street, Hickman, California (CE No. 02-1744) ([View Item](#))
 - c. 8260 Keyes Road, Hughson, California (CE No. 02-913) ([View Item](#))
 - d. 4220 Warda Avenue, Keyes, California (CE No. 02-1000) ([View Item](#))
 - e. 1741 Dallas Street, Modesto, California (CE No. 02-2307) ([View Item](#))
 - f. 430 Thrasher Avenue, Modesto, California (CE No. 01-2005) ([View Item](#))
 - g. 1005 Atlantic Drive, Modesto, California (CE No. 01-1336) ([View Item](#))
 - h. 1055 Paradise Road, Modesto, California (CE No. 02-1062) ([View Item](#))
 - i. 815 River Road, Modesto, California (CE No. 02-289) ([View Item](#))
 - j. 1521 Imperial Avenue, Modesto, California (CE No. 02-961) ([View Item](#))
 - k. 2212 Twildo Avenue, Oakdale, California (CE No. 02-2214) ([View Item](#))
- * 7. Approval of Authorization and Acceptance of the Application for “Proposition 12 Funding – Tree Planting Program” Grant, Available from the California Department of Forestry and Fire Protection (Urban and Community Forestry Program) ([View Item](#))
- * 8. Approval of a Resolution Authorizing the Registrar of Voters to Apply for Voting Modernization Funds – Clerk-Recorder ([View Item](#))
- 9. Approval of the Update on the Westley Tire Fire Site – Environmental Resources ([View Item](#))
- 10. Approval to Accept the Community Services Agency’s Report ,“The First Anniversary of the Community Services Agency’s Turlock Office” – Community Services Agency ([View Item](#))
- 11. Approval of the Final Design for the Gallo Arts Center and Call for Bids on May 7, 2003 at 2:30 p.m. from Prequalified Contractors and Approval of Related Actions ([View Item](#))
- 12. Approval of the Update on Code Enforcement and Nuisance Abatement and the 1-877-2-ASSIST Help Line – Environmental Resources ([View Item](#))
- 13. Approval of Transportation Policies and Funding Options that will Help Address the County’s Transportation Needs and that are Consistent with Regional Transportation Objectives ([View Item](#))

C. Department of Public Works

- * 1. Approval to Increase Appropriations and Estimated Revenue for the Albers Road Widening Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on April 15, 2003 at 6:35 p.m. for General Plan Amendment Application No. 2002-05, Rezone Application No. 2002-14 and Lot Line Adjustment Application No. 2002-34- American Chevrolet ([View Item](#))
- * 2. Approval to Set a Public Hearing on April 15, 2003 at 6:40 p.m. for General Plan Amendment Application No. 2002-01 and Rezone Application No. 2002-05 - Santa Fe Mini Storage / Robert B. Wallace ([View Item](#))
- * 3. Approval to Set a Public Hearing on April 15, 2003 at 6:45 p.m. for General Plan Amendment Application No. 2002-03 and Rezone Application No. 2002-09 - Juan M. Garcia ([View Item](#))
- * 4. Approval to Set a Public Hearing on April 15, 2003 at 6:55 p.m. for General Plan Amendment Application No. 2002-06 and Rezone Application No. 2002-15 - John Hettinga ([View Item](#))
- * 5. Approval to Set a Public Hearing on April 15, 2003 at 7:00 p.m. for General Plan Amendment Application No. 2003-02 - Stanislaus County Policy - Minor Language Change Regarding Parkland Acquisition ([View Item](#))
- * 6. Approval to Set a Public Hearing on April 15, 2003 at 6:50 p.m. for General Plan Amendment Application No. 2002-08, Rezone Application No. 2002-20, Parcel Map Application No. 2002-30 and Ordinance Amendment Application No. 2002-02 - West Patterson Master Development Plan and Keystone Pacific Business Park ([View Item](#))
- * 7. Approval of Salida Planned Development Park Account Expenditures ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Establishment of an Annual Assessment for the Golden State Lighting District and Conduct a Ballot Procedure for the Golden State Lighting District in Compliance with Proposition 218 ([View Item](#))
- 9:35 a.m. Public Hearing to Consider the Appeal of the Planning Commission's Approval of Use Permit 2002-22 - Grover Landscape Services, Inc. to Expand or Relocate Existing Aerobic Compost Manufacturing Facility at 3432 Gaffrey Road, in the Vernalis Area ([View Item](#))

VI. Correspondence

1. This Board has received a letter from Valley Fresh notifying the Board of layoffs affecting the facility located at 680 D Street in Turlock, occurring on May 16, 2003 and May 30, 2003. (Recommendation: Refer to the Department of Employment and Training.)
2. This Board has received a letter from Assembly Member Lou Correa requesting support of AB 1568 which will change the current property tax revenue allocation formula and bring back tax dollars to Counties. (Recommendation: Refer to the Chief Executive Officer.)

3. This Board has received a letter from KAZV requesting a letter of support to the Comcast Communication to have KAZV be placed on the Modesto/Oakdale cable line up.
(Recommendation: Refer to the Chief Executive Officer.)
4. This Board has received a copy of the Report on the Financial Impact on Stanislaus County Created by the Construction and Operation of the Proposed Ag Pavilion Learning Center and Museum from the Stanislaus Ag Center Foundation.
(Recommendation: Acknowledge receipt of report.)
5. This Board has received a copy of the report of the foster care system, “Still in Our Hands: A Review of Efforts to Reform Foster Care in California”, from the Little Hoover Commission.
(Recommendation: Refer to the Community Services Agency.)
6. This Board has received a letter from the State of California Fish and Game regarding a 15-day comment period pertaining to the amendments to Section 354 of Title 14 of the California Code of Regulations relating to mammal hunting.
(Recommendation: Refer to Planning and Community Development.)
7. This Board has received the following claims: Karen L. Bello; Dennis and Kelly Little; Rocky C. Sanderson; and, David Ortega.
(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

ANNOUNCEMENTS:

Tuesday, March 25, 2003 at 2:00 p.m.

“Kick Off” to Clear the Site for the Future Gallo Arts Center
Between 10th and 11th Streets in Downtown Modesto