



**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**

April 8, 2003

9:00 A.M.

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

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: Resolution Proclaiming April 6-12, 2003 as National Library Week in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

\* 1. Approval of the Minutes for April 1, 2003 ([View Item](#))

- \* 2. Approval to Set a Public Hearing on April 29, 2003 at 9:30 a.m. to Consider an Appeal of Planning Commission's Denial of Parcel Map Application No. 2002-37 and Exception No. 2002-07 for Dan and Sharon Schwartz ([View Item](#))
- \* 3. Approval of Request from the Modesto Radio Control Club for Use of a Portion of the Modesto Reservoir for their Third Annual World War I and World War II Fun Fly on Saturday, July 12, 2003 ([View Item](#))
- \* 4. Approval of Request from Dixon Unified School District for Use of Woodward Reservoir Camping Area for Football Camp on June 13-15, 2003 ([View Item](#))
- \* 5. Approval of Request from Mid-Valley Water Ski Club to Adopt a Shoreline at Modesto Reservoir ([View Item](#))
- \* 6. Approval to Proclaim:
  - a. May 6, 2003 as World Asthma Day in Stanislaus County ([View Item](#))
  - b. April 2003 as Child Abuse Prevention Month and April 25, 2003 as Children's Memorial Day in Stanislaus County ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval of the Status Report of Emergency Action on Courts Elevator Modification ([View Item](#))
- \* 2. Approval of the Report on the Provisions of the Health Insurance Portability and Accountability Act of 1996 (HIPPA) and Direct Staff to Develop Policies to Comply ([View Item](#))
- \* 3. Approval to Add One Assistant Health Officer Position in the Health Services Agency and Approval to Amend the Salary and Position Allocation Resolution to Establish the New Classification of Assistant Health Officer, Designated Management and Assigned to Band H (\$103,792 - \$155,667 Per Year) – Health Services Agency ([View Item](#))
- \* 4. Approval for the Health Services Agency to Send Letters of Intent to: Care 1st Health Plan; Health Net; Health Plan of San Joaquin; and, Molina Healthcare of California Regarding the Provision of Medi-Cal Managed Care Health Services to Plan Beneficiaries ([View Item](#))
- \* 5. Approval to Accept Continued Children and Families Commission Grant Funding Totaling \$53,500 for Library Programs – Library ([View Item](#))
- \* 6. Approval to Amend the Salary and Position Allocation Resolution to Add a Security Officer and Delete One Deputy Sheriff Position and Adjust the Court Security Budget – Sheriff ([View Item](#))
- 7. Approval to Support AB 437 and AB 723 (Assembly Member Barbara Matthews) to Secure Certain State Incentives for the Inter-Regional Partnership (IRP) Job/Housing Opportunity Zones, Including the Patterson at I-5 Business Park ([View Item](#))
- 8. Approval for County Employees to Provide Services in the In-Home Supportive Services Program for the Homemaker Mode and Approval to Amend the Salary and Position Allocation Resolution to Add Five New Positions in the Community Services Agency ([View Item](#))
- 9. Approval to Accept the Health Services Agency's 2003 Community Health Report ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval to Adopt a Resolution Ordering the Formation of the Laurel Landscape and Lighting District ([View Item](#))
- \* 2. Approval to Authorize the Auditor-Controller to Increase Appropriations by \$25,000 for Preliminary Engineering for the AC Overlay Program FY 02/03 ([View Item](#))

- \* 3. Approval and Acceptance of Diablo Grande Parkway, the Cut-Across Road and Lower Oak Flat Road for the Diablo Grande Development ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval of Appointment of Donald Monaco and Richard Rosa to the Airport Land Use Commission ([View Item](#))
- \* 2. Approval to Set a Public Hearing on May 6, 2003 at 9:30 a.m. for the Adoption of the Community Development Block Grant 2003-2004 Annual Work Plan ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of the report “The Economic Benefits of Housing” from the Building Industry Association of Central California.  
(Recommendation: Acknowledge receipt of report.)
2. This Board has received a copy of the National Council on Family Relations’ Policy Briefing Paper, “Economic Stability and Financial Decision Making Process”.  
(Recommendation: Acknowledge receipt of report.)
3. This Board has received the following claims: George Bernheim; Susan Abraham; and, Jason Tyler  
  
(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. Closed Session: Personnel-Public Employment: Performance Evaluation – Chief Executive Officer.  
Government Code Section 54954.5(e).