



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

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Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

May 6, 2003

9:00 A.M.

Chambers – Basement Level
1010 10th 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:
 - A. Resolution Proclaiming May 6, 2003 as Asthma Awareness Day in Stanislaus County
 - B. Resolution Proclaiming May as Teen Pregnancy Prevention Month in Stanislaus County
 - C. Resolution Proclaiming May 6-12, 2003 as Nurses Week in Stanislaus County
 - D. Resolution Proclaiming May 4-10, 2003 as Multipurpose Senior Services Program Week in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for April 29, 2003 ([View Item](#))
- * 2. Acceptance of the Resignation of Vito Chiesa and Approval of Appointment of Wayne Zipser to the Agricultural Advisory Board ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Jerry Ann Gradford to the Monterey Park Tract Community Services District ([View Item](#))
 - b. Judith R. Loretelli to the Stanislaus County Children's Council ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Senior Award Resolutions for the Commission on Aging, Senior Awareness Day on May 17, 2003 ([View Item](#))
- * 2. Approval to Set a Public Hearing on July 8, 2003, at 9:25 a.m. Regarding the 2003/2004 Special Assessment for Salida Lighting District - Auditor-Controller ([View Item](#))
- * 3. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
 - a. 7707 and 7725 Foy Avenue, Ceres, California (CE No. 02-2098) ([View Item](#))
 - b. 7815 Foy Avenue, Ceres, California (CE No. 02-1924) ([View Item](#))
 - c. 5344 9th Street, Keyes, California (CE No. 03-93) ([View Item](#))
 - d. 0 Vantine Street, Knights Ferry, California (CE No. 02-2000) ([View Item](#))
- * 4. Approval to Update the Governing Body Resolution Form Currently on File with the Governor's Office of Emergency Services for the California Department of Homeland Security ([View Item](#))
- 5. Approval to Introduce and Waive the First Reading of an Ordinance to Extend Authority to City Police Officers to Enforce Certain Provisions of the Stanislaus County Ordinance Code - Sheriff ([View Item](#))
- 6. Approval of the Annual Update of Technology Initiatives Related to the Community Wide Connecting Stanislaus Technology Program and Proclaim May 2003 as Connecting Stanislaus Technology Awareness Month in Stanislaus County ([View Item](#))
- 7. Approval of the Chief Executive Officer's Fiscal Year 2002-2003 Third-Quarter Financial Report and Preliminary Budget Impact Report for Fiscal Year 2003-2004 ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Transportation Development Act Claim for Fiscal Year 2002-2003 ([View Item](#))
- * 2. Approval of a Summary Abandonment of a Portion of Gratton Road in the Town of Denair ([View Item](#))
- * 3. Approval to Increase Appropriations and Estimated Revenue for Additional Consultant Reviews Necessary for the Compressed Natural Gas (CNG) Vehicle Fueling Facility Project ([View Item](#))
- * 4. Approval of the Installation of Stop Signs at Various Locations ([View Item](#))
- * 5. Approval to Increase Appropriations and Estimated Revenue for the Albers Road Widening Project ([View Item](#))

- * 6. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads ([View Item](#))
- * 7. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding Handicapped Parking Zones, No Parking Zones, and One-Hour Parking Zones on Various County Roads ([View Item](#))
- * 8. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Diablo Grande Unit No. 1A Subdivision ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider Rezone Application No. 2002-11 - The Auto Prestige. A Request to Rezone from A-2-10 (General Agriculture) to Planned Development (PD) to Allow a Used Car Sales Lot with a Two-Story, 4,500 Square Foot Sales Office on a 31,000± Square Foot Lot Located at 4249 McHenry Avenue, North of Pelandale Avenue, in the Modesto Area. A Mitigated Negative Declaration Will Be Considered ([View Item](#))
- 9:30 a.m. Public Hearing to Consider the Adoption of Final \$2.324 Million Community Development Block Grant Annual Work Plan for Fiscal Year 2003-04 and Approve Related Allocation Agreements Between the County and the Cities of Oakdale and Patterson ([View Item](#))
- 9:35 a.m. Public Hearing to Consider Appeal of Planning Commission Decision of Denial for Vesting Tentative Parcel Map Application 2002-37 and Exception Application 2002-07 - Dan and Sharon Schwartz (Continued from April 29, 2003) ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the State of California Department of Parks and Recreation regarding the status of Proposition 40 grant programs.
(Recommendation: Refer to the Chief Executive Officer and the Department of Parks and Recreation.)
2. This Board has received a letter from the County of Lake requesting a resolution opposing AB 1470 and SB 936 In-Home Supportive Services.
(Recommendation: Refer to the Department of Community Services Agency.)
3. This Board has received a letter from the California Regional Water Quality Control Board regarding the water quality study on the Tuolumne, Stanislaus, and Merced Watersheds, and Farmington and east valley floor drainage areas.
(Recommendation: Refer to the Agricultural Commissioner and the Department of Environmental Resources.)

4. This Board has received a letter from Fresno County requesting a resolution of support for the inclusion of Highway 99, from Stockton in the north to I-5 south of Bakersfield, into the Interstate Highway system. ([View Item](#))
(Recommendation: Adopt a resolution of support.)
5. This Board has received the following claims: Daniel A. Trindade; Rudy Suarez; and, Kristine Kahn-Walley.
(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: Public Employment/Re-Appointment (four year term): Performance Evaluation – County Counsel. Government Code Section 54954.5(e). ([View Item](#))