



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

May 13, 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: Introduction of California State University, Stanislaus students Jessica Bowman and Angela Bruce-Raeburn who will be going to our Sister County, Mayenne, France, as Interns
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 6, 2003 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 840 Adding Chapter 1.26 to the Stanislaus County Code to Extend Authority to City Police Officers to Enforce Certain Provisions of the Stanislaus County Ordinance Code ([View Item](#))
 - b. C.S. 841 to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads ([View Item](#))
 - c. C.S. 842 to Amend Title 11 of the Stanislaus County Code, Amending Handicapped Parking Zones, No Parking Zones, and One-Hour Parking Zones on Various County Roads ([View Item](#))
- * 3. Approval of Commendation for Superior Court Judge Terry Cole Upon his Retirement ([View Item](#))
- * 4. Approval to Proclaim May 2003 as Elder and Dependent Adult Abuse Awareness Month ([View Item](#))
- * 5. Acceptance of the Resignations of:
 - a. Jeffrey Mountain from the Stanislaus County Hazardous Waste Advisory Committee ([View Item](#))
 - b. Armando M. Flores from the Economic Development Action Committee ([View Item](#))
- * 6. Approval of Appointments of:
 - a. Robert Angell to the Mental Health Board ([View Item](#))
 - b. John Sims to the Stanislaus County Children's Council ([View Item](#))
 - c. Kassandra Ingram to the Knights Ferry Municipal Advisory Council ([View Item](#))
 - d. Ed Perry to the Agricultural Advisory Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Internal Audit Division Audit Schedule for the Period of July 2003 to June 2004 – Auditor/Controller ([View Item](#))
- * 2. Approval of Agreement with the State Department of Mental Health for State Hospital Bed Usage for Fiscal Year 2002-2003 – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval for the Chief Executive Officer to Execute a Lease with Merrill L. Stone and Nina B. Stone Family Real Estate Investment Trust and Max D. Stone Family Trust as Tenants in Common for Replacement Facility for the Health Services Agency McHenry Medical Office ([View Item](#))
- * 4. Approval of the Status Report of Emergency Action on Courts Elevator Modification ([View Item](#))
- * 5. Approval for the Director of Environmental Resources to Apply for and Receive Household Hazardous Waste Grant Funds from the California Integrated Waste Management Board – Environmental Resources ([View Item](#))
- * 6. Approval of a Preferred Provider Agreement for Imaging Services Between California Occupational Managed Pain Medical Group, Inc. (Comp Medical Management) and Stanislaus County Health Services Agency for Workers Comp Diagnostic Imaging Services – Health Services Agency ([View Item](#))
- * 7. Approval to Submit an Application for a State of California Grant for the Operation and Maintenance of Frank Raines and La Grange Off-Highway Vehicle Parks for Fiscal Year 2003-2004 ([View Item](#))
- 8. Approval of the Annual Update of Technology Initiatives Related to the Community Wide Connecting Stanislaus Technology Program and Proclaim May 2003 Connecting Stanislaus Technology Awareness Month in Stanislaus County ([View Item](#))

9. Approval of Stanislaus County Children’s Council Annual Report for 2002 – Stanislaus County Children’s Council ([View Item](#))
10. Approval to Accept Modesto City Schools and Stanislaus County Office of Education Report: “After School Learning Programs in Stanislaus County” ([View Item](#))
11. Approval of a Verbal Report from Elections Regarding the Touch Screen Voting Process and Approve a Demonstration of Touch Screen Voting Equipment for the City of Newman’s June 3, 2003, Special Elections – Clerk Recorder ([View Item](#))

C. Department of Public Works

- * 1. Approval of Agreement for a Temporary Construction Easement for the Shiloh Road Bridge Seismic Retrofit Project ([View Item](#))
- * 2. Approval to Set a Public Hearing and Conduct a Ballot Procedure in Compliance with Proposition 218 on July 22, 2003, at 9:25 a.m., Regarding the Formation of the Laurel Landscape and Lighting District and the Levy of an Annual Assessment ([View Item](#))
- * 3. Approval to Set a Public Hearing on June 3, 2003, at 9:30 a.m. Regarding Fiscal Year 2003/2004 Assessments for Various County Service Areas ([View Item](#))
- * 4. 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

- * 1. Approval to Set a Public Hearing on June 10, 2003 at 9:25 a.m. Regarding Community Development Block Grant No. 00-STBG-1481 Performance Report ([View Item](#))
- * 2. Approval to Rescind a Portion of Williamson Act Contract No. 72-0907 (Elm Ave., Patterson, District 5) and Approval of New Contracts Pursuant to Minor Lot Line Adjustment 2001-80 ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:25 a.m. Sitting as the Redevelopment Agency ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those items marked with an *)
- III. Approval of Minutes
 - *A. Minutes of December 10, 2002.
- IV. Correspondence
 - A. None
- V. Public Hearings
 - A. None
- VI. Agenda Items
 - *A. Proposal to Conduct 2002/2003 Audit
 - *B. Approval of Repayment of \$400,000 Loan and Accrued Interest and Authorization of New \$400,000 Loan
 - C. Adoption of the \$1.8 Million, 2002/2003 Fiscal Year Budget
 - D. Approval to Increase First Time Home Buyer Assistance to \$50,000 per Participant
- VII. Public Forum

- A. Update on Governor's Proposal to Take Encumbered Housing Set-Aside Funds

VIII. Adjournment

VII. Correspondence

1. This Board has received a copy of the Great Valley Center Annual Report for 2002.
(Recommendation: Acknowledge receipt of report.)
2. This Board has received a letter from the Central Valley Opportunity Center, Inc. requesting a letter of support to accompany their application for continued WIA 167 farmworker funding.
(Recommendation: Refer to the Chief Executive Officer.)
3. This Board has received the following claims: Paragon Subrogation Svcs on behalf of their insured, Fidela Carrillo, Pacific Bell, Ashoor J. Younan, and Corey Luton.
(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

ANNOUNCEMENTS:

- A. Grand Opening of the Nick W. Blom Salida Regional Library
Wednesday, May 14, 2003 at 6:00 p.m.
4835 Sisk Road, Salida
- B. Dedication Celebration for the Sherrif's Airport Sub-Station and C.A.I.R.E. Center
Tuesday, May 20, 2003 at 4:00 p.m.
530 S. Santa Cruz, Modesto