



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 20, 2003

6:30 P.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. May 2003 as Elder and Dependent Adult Abuse Awareness Month in Stanislaus County
 - B. May 2003 as Foster Care Awareness Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 13, 2003 ([View Item](#))
- * 2. Approval to Authorize the Chairman to Vote in Support of Increased Assessments on the Proposition 218 Ballots for the Thirty-two County Owned Parcels in the Salida Lighting District ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Bridget Riddle to the Agricultural Advisory Board ([View Item](#))
 - b. Marlyn H. Crawford to the Commission on Aging Board ([View Item](#))
 - c. Catherine A. Szakmary and Marla Arata to the Mental Health Board ([View Item](#))
- * 4. Acceptance of the Resignation of:
 - a. William Bunker from the West Side Community Healthcare District ([View Item](#))
 - b. Janelle Howell from the Youth Advisory Council of the Workforce Alliance Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Retain the Certified Public Accounting Firm of Bartig, Basler & Ray to Conduct the Annual County Audit for Fiscal Year Ending June 30, 2003 – Auditor/Controller ([View Item](#))
- * 2. Approval of the Amendment to the Agreement with Community Housing and Shelter Services for the Provision of Sober Living Housing – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval to Vacate a Lease at 153 S. Broadway, Turlock, Due to Reduction in State Allocation Amount for Fiscal Year 2003-2004 – Child Support Services ([View Item](#))
- * 4. Approval of the Stanislaus County Treasury Pool’s March, 2003 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 5. Approval of Two Contract Amendments with the California Department of Education for the Administration of the Stage 3 Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- * 6. Approval to Declare Equipment as Surplus and Donate to the Harvest of Hope – Community Services Agency ([View Item](#))
- * 7. Approval to Introduce and Waive the First Reading of Ordinances to Amend Chapter 7, Sections 7.20.015, 7.32.190, 7.32.060 and 7.32.090 of the Stanislaus County Code Pertaining to Animal Services ([View Item](#))
- * 8. Approval to Apply for, Administer and Receive Funds for a Used Oil Recycling Grant from the California Integrated Waste Management Board – Environmental Resources ([View Item](#))
- * 9. Approval to Set Public Hearings on June 10, 2003 at 9:30 a.m. to:
 - a. Consider the Introduction and Waive the First Reading of an Ordinance Increasing Existing Community Room, Interlibrary Loan and Used Book Fees at the Stanislaus County Library Branches ([View Item](#))
 - b. Consider the Introduction and Waive the First Reading of an Ordinance Amending Existing Fees of the Department of Parks and Recreation and Repealing Chapter 18.05 of the Stanislaus County Code – Parks and Recreation ([View Item](#))
 - c. Consider the Introduction and Waive the First Reading of an Ordinance Establishing the Department of Planning and Community Development 2003 Fee Schedule – Planning ([View Item](#))
 - d. Consider the Introduction and Waive the First Reading of an Ordinance to Increase the Juvenile Hall Daily Fee – Probation ([View Item](#))
- * 10. Approval to Declare County Vehicles/Carrier as Surplus and Authorize their Sale – Purchasing ([View Item](#))

- * 11. Approval of Agreement for Unemployment Insurance Services Between the County Personnel Administrators' Association of California (CPAAC), Referred to as "CPAAC", Talx Corporation (Formerly GatesMcDonald & Company) and the County of Stanislaus – Risk Management ([View Item](#))
- * 12. Approval of Appointment of Terry Swehla to the Treasury Oversight Committee – Treasurer/Tax Collector ([View Item](#))
- 13. Approval to Accept a Grant from the Office of Criminal Justice Planning for Elder Abuse Vertical Prosecution for the Period April 1, 2003 through March 31, 2004 – District Attorney ([View Item](#))
- 14. Approval to Receive and Expend Workforce Investment Act (WIA) Funds – Employment and Training ([View Item](#))
- 15. Approval to Reject All Bids Received for the Gallo Arts Center Bid Package 2 and Approval to Re-Bid the Project ([View Item](#))
- 16. Approval to Accept the Mental Health Board Annual Report – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Transit Transportation Development Act Claim for Fiscal Year 2003/2004 ([View Item](#))
- * 2. Approval of Installation of Stop Signs at Various Locations ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

- * 1. Approval of Resolution Authorizing the Issuance and Sale of Ceres Unified School District Fiscal Year 2003-04 Tax and Revenue Anticipation Notes ([View Item](#))

VI. Scheduled Matters

- 6:35 p.m. Approval to Reschedule the Public Hearing Relating to the Request of the Central Valley Center for the Arts for Stanislaus County Capital Improvements Financing Authority to Issue Conduit Revenue Bonds on its Behalf ([View Item](#))
- 6:40 p.m. Public Hearing to Consider the Introduction and Waive the First Reading of an Ordinance Establishing New Fees and Amending Existing Fees Collected by the Department of Environmental Resources ([View Item](#))
- 6:45 p.m. Public Hearing to Consider the Introduction and Waive the First Reading of an Ordinance Increasing Building Permit and Inspection Fees – Public Works ([View Item](#))
- 6:50 p.m. Public Hearing to Consider the Introduction and Waive the First Reading of an Ordinance Increasing and Establishing Fees for Furnishing Copies of an Identifiable Public Record – County Counsel ([View Item](#))
- 6:55 p.m. Public Hearing to Consider the Introduction and Waive the First Reading of an Ordinance Establishing New Fees and Amending Existing Fees for the Agricultural Commissioner ([View Item](#))

7:00 p.m. Public Hearing to Consider the Introduction and Waive the First Reading of an Ordinance to Establish a Veterinary Service Fee and an Ordinance to Establish an Animal Service Fee Chapter ([View Item](#))

VII. Correspondence

1. This Board has received a letter from Oak Valley Hospital regarding the Waterford Exclusive Ambulance Service Area.
(Recommendation: Refer to County Counsel.)
2. This Board has received a letter from the Clerk-Recorder requesting the Board to designate someone to serve on the Ballot Processing Panel for the City of Newman Special Election, on Tuesday, June 3, 2003.
(Recommendation: Designate a Boardmember.)
3. This Board has received a copy of National Council of Family Relations' Policy Briefing Paper, "Competing Stressors and Tensions in Low-Income and Working Poor Families".
(Recommendation: Refer to the Community Services Agency.)
4. This Board has received the following claims: Shantel Johnson; and, Barbara Cooper.
(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