

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

June 3, 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. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for May 20, 2003 (View Item)
 - * 2. Approval to Adopt and Waive the Second Reading of Ordinance:
 - a. C.S. 830 Increasing Building Permit and Inspection Fees Public Works (View Item)
 - b. C.S. 831 Establishing New Fees and Amending Existing Fees Collected by the Department of Environmental Resources (View Item)

- c. C.S. 837 Increasing and Establishing Fees for Furnishing Copies of an Identifiable Public Record County Counsel (View Item)
- d. C.S. 838 Establishing New Fees and Amending Existing Fees for the Agricultural Commissioner (View Item)
- e. C.S. 839 Establishing a Veterinary Service Fee Animal Services (View Item)
- f. C.S. 843 Establishing an Animal Service Fee Animal Services (View Item)
- g. C.S. 844 to Amend Chapter 7, Section 7.20.015 Entitled "Notice License Fees" of the Stanislaus County Code Pertaining to Animal Services (View Item)
- h. C.S. 845 to Amend Chapter 7, Section 7.32.190 Entitled "Notice Fine for Impounded Nonspayed or Unneutered Dog" of the Stanislaus County Code Pertaining to Animal Services (View Item)
- C.S. 846 to Amend Chapter 7, Section 7.32.060 Entitled "Notice Unlicensed, Tattooed Animal" of the Stanislaus County Code Pertaining to Animal Services (View Item)
- j. C.S. 847 to Amend Chapter 7, Section 7.32.090 Entitled "Duration Livestock" of the Stanislaus County Code Pertaining to Animal Services (View Item)
- * 3. Approval to Proclaim the Month of June 2003 as National Homeownership Month in Stanislaus County (View Item)
- * 4. Acceptance of the Resignation of Ed Lara from the West Stanislaus County Fire Protection District Board (View Item)
 - 5. Approval to Proclaim the Month of June 2003 as Graffiti Summer Month in Stanislaus County (View Item)

B. Chief Executive Office

- * 1. Approval of Property Tax Administrative Cost Recovery Plan Auditor/Controller (View Item)
- * 2. Approval of 2002 Equal Rights Commendation for Sheriff Weidman and Lieutenant Clark (View Item)
- * 3. Approval to Amend Stanislaus County Public Facilities Fees Administrative Guidelines and Introduce and Waive the First Reading of an Ordinance Amending Section 23.07.030 of the Stanislaus County Code Regarding Fee Adjustments or Waivers (View Item)
- * 4. Approval to Award a Contract for Landscape Services to Grover Landscape Services, Inc. for the Community Services Agency (View Item)
- * 5. Approval of the Status Report of Emergency Action on Courts Elevator Modification (View Item)
- * 6. Approval to Amend the Agreement Between the County of Stanislaus and Scenic Faculty Medical Group (SFMG) for the Provision of Professional Medical Providers to Staff County Primary Care Clinics Health Services Agency (View Item)
- * 7. Approval for the Sheriff's Department to Apply to the United States Department of Education for Inmate Education Grant Funds Sheriff (View Item)
- Approval to Apply for and Accept, if Awarded, Grant Funds for 2003-2004 from the Office of Criminal Justice Planning (OCJP) for an Anti-Drug Task Force Program – Sheriff (View Item)
- * 9. Approval to Renew the Charter Communications Cable Franchise for Areas 2 and 4 and to Consolidate Under One Master Franchise Agreement All Areas in the County Receiving Cable Service from Charter Communications (View Item)
- * 10. Approval of an Agreement with the City of Modesto to Operate, on Behalf of the County, a Cable Casting Master Control Room and to Provide Cable Channel Programming Time for County Meetings, Programs and Events within the City's Franchise Area (View Item)

- 11. Approval of Agreements for Mental Health and Alcohol and Drug Services for Fiscal Year 2003/2004 Behavioral Health and Recovery Services (View Item)
- 12. Approval of an Interim Report on the Master Development Planning Process for the North Gateway Business Park (View Item)
- 13. Approval of the Treasury Oversight Committee Compliance Audit; Approval of the Operating Funds Treasury Pool Investment Policy to be Effective July 1, 2003; and, Renewal of the Delegation of Investment Authority to the Stanislaus County Treasurer Tax Collector Treasurer/Tax Collector (View Item)

C. Department of Public Works

- * 1. Approval of a Summary Abandonment of a Portion of River Road Near the City of Ceres (View Item)
- * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding Parking Prohibited on Certain Streets at Certain Hours on Sisk Road (View Item)
- * 3. Approval to Increase Appropriations and Estimated Revenue for the Required Environmental Studies for the Crows Landing Widening, Phase II Project (View Item)
- * 4. Approval and Acceptance of the Subdivision Improvements and the Approval of the Filing and Recording of the Final Map for Atlas Park Subdivision (View Item)
 - 5. Approval to Implement Local Government Control Measures in the PM-10 (Particulate Matter 10 Microns in Size) Plan for the San Joaquin Valley (View Item)

D. Department of Planning and Community Development

- * 1. Approval of Vesting Tentative Subdivision Map Application No. 2000-03 Pope Subdivision (View Item)
- * 2. Approval to Set a Public Hearing on July 8, 2003 at 9:30 a.m. for the Stanislaus County / City of Turlock HOME Investment Partnership Program Consortium and Program Income Budgets and Work Plans for the 2003-2004 Fiscal Year (View Item)

E. County Counsel

* 1. Approval to Authorize the Clerk of the Board to Notify the California School Cash Reserve Program Authority to Issue Tax and Revenue Anticipation Notes on their Own Behalf (View Item)

V. Scheduled Matters

- 9:25 a.m. Public Hearing to Conduct a Ballot Procedure for Peach Blossom Estates Lighting District in Compliance with Proposition 218 (View Item)
- 9:30 a.m. (A) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 4 Bristol Glen (View Item)
- 9:30 a.m. (B) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 5 Starlite Place (View Item)
- 9:30 a.m. (C) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 6 Raymond Tract (View Item)
- 9:30 a.m. (D) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 7 Modesto Auto Center (View Item)

- 9:30 a.m. (E) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 8 Honey Bee Estates (View Item)
- 9:30 a.m. (F) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 9 River / Souza (View Item)
- 9:30 a.m. (G) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 11 Gilbert Road (View Item)
- 9:30 a.m. (H) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 12 Peach Blossom Estates (View Item)
- 9:30 a.m. (I) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 13 La Jolla (View Item)
- 9:30 a.m. (J) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 14 United Pallet (View Item)
- 9:30 a.m. (K) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 15 Patterson Gateway (View Item)

VI. Correspondence

- 1. This Board has received a letter from Congressman Cardoza requesting support of HR 20, The Clean Water Infrastructure Act, which would provide financial assistance to communities seeking to update wastewater treatment facilities. (View Item) (Recommendation: Approve a letter of support.)
- This Board has received the following claims: Griselda Martinez; Evarista Gomez; James Kelly;
 Dannie Berchtold; and William Pugh.
 (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

- *A. Approval to Support Assembly Bill 1568 Property Tax Revenue Reallocation (View Item)
- B. Approval to Oppose Assembly Bill 1531 (Unless Amended) to Separate the Statewide Primary from the Presidential Primary During the Presidential Election Year (View Item)
- C. Approval to Oppose Senate Bill 430 To Separate the Statewide Primary from the Presidential Primary During the Presidential Election Year (View Item)

IX. Adjournment