



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 17, 2003

Special Meeting
4:00 P.M.

Regular Meeting
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.

Special Meeting at 4:00 p.m.

- I. Closed Session: Public Employment: Performance Evaluation – County Chief Executive Officer. Government Code Section 54954.5(e).

Regular Meeting at 6:30 p.m.

- II. Pledge of Allegiance to the Flag

III. Presentation: Resolution Honoring Dr. Embree for his Services to the Health Services Agency and the Citizens of Stanislaus County

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 10, 2003 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 848 Ordinance to Increase Existing Community Room, Interlibrary Loan and Used Book Fees at Stanislaus County Library Branches – Library ([View Item](#))
 - b. C.S. 849 to Amend Existing Fees of the Department of Parks and Recreation and to Repeal Chapter 18.05 of the Stanislaus County Code – Parks and Recreation ([View Item](#))
 - c. C.S. 850 to Establish the Department of Planning and Community Development 2003 Fee Schedule – Planning ([View Item](#))
 - d. C.S. 851 to Increase the Juvenile Hall Daily Fee from \$7.18 Per Day to \$14.00 Per Day - Probation ([View Item](#))
- * 3. Approval of Commendation for Pam Antinetti Upon her Retirement from Oakdale Joint Unified School District ([View Item](#))
- * 4. Approval to Grant Access to the Iron Mountain Vault to Employees of the Board of Supervisors and the Clerk/Recorder ([View Item](#))
- * 5. Acceptance of the Resignation of Roy Haile from the Westley Community Services District Board ([View Item](#))
- * 6. Approval of Appointment of Jon Edward Maring to the West Stanislaus County Fire District ([View Item](#))
- * 7. Approval of Reappointments of:
 - a. Marvin Thomas, Anne Starck, Billie Taylor and Jeri Van Vooren to the Commission on Aging ([View Item](#))
 - b. Chris Hempleman, Rowe Barney and Jerry Boehme to the Agricultural Advisory Board ([View Item](#))
 - c. Rob Ellett, Richard Holmer and Billy Wallen to the Economic Development Action Committee ([View Item](#))
 - d. Lee Shearer, Richard Muniain, and Carol Davis to the Knights Ferry Cemetery District Board ([View Item](#))
 - e. Mickey Peabody, Jack Waldorf and Robert Crabtree Jr. to the Mental Health Board ([View Item](#))
 - f. Walter Luihn to the Oakdale Rural Fire Protection Board ([View Item](#))
 - g. Douglas Souza, Al Enos and Jim Tavernas to the Denair Fire Protection District Board ([View Item](#))
 - h. William Christopher and James Higgins to the Keyes Fire Protection District Board ([View Item](#))
 - i. Brian Genzoli and Jack Wilkey to the Turlock Rural Fire Protection District Board ([View Item](#))
 - j. Nick C. Blom and Tom Ott to the Woodland Avenue Fire Protection District Board ([View Item](#))
 - k. David Lopez to the Stanislaus County Free Library Advisory Board ([View Item](#))

- l. Maria Velasquez and Dr. James Williams to the Stanislaus County Children's Council ([View Item](#))
- m. Sarah Bradley Huff and Joe Rocha to the Hills Ferry Cemetery District Board ([View Item](#))
- n. Diana Haile and Manuel Vierra to the West Stanislaus County Fire District Board ([View Item](#))
- o. Andrew Van Allen to the Hazardous Waste Management Advisory Committee ([View Item](#))
- p. Randy Pirtle to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency ([View Item](#))
- q. Ronald Brouhard, Charles Harper, Thomas Waterson and Scott Cole to the Mountain View Volunteer Fire Protection District ([View Item](#))
- r. Gregory Bibbins to the Stanislaus Consolidated Fire Protection District Board ([View Item](#))
- * 8. Approval of Request from Mid-Valley Ski Club for Use of Modesto Reservoir for: Two National Ski League Tournaments on August 10, 2003 and September 13, 2003; Police Activities League Learn-to-Ski Clinic on June 28, 2003; and, Two Disabled Clinics on July 19, 2003 and August 23, 2003 ([View Item](#))
- * 9. Approval of Request from the Modesto Jaycees for Use of the Courthouse Lawn and Electricity for the Announcer's Stand for the Annual 4th of July Parade ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Agreements with the United Advocates for Children of California and the California Network of Mental Health Clients for the Provision of Mental Health Education, Advocacy and Support Services – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Redirect Monies to Fund Alcohol and Drug Treatment Services; Develop an Interim Alternate Treatment Plan; and Revise the Substance Abuse Crime Prevention Act (Proposition 36) Plan ([View Item](#))
- * 3. Approval of the Status Report of Emergency Action on Courts Elevator Modification ([View Item](#))
- * 4. Approval to Enter into Contract with California Forensic Medical Group (CFMG) to Provide Medical Services to Adults and Juveniles in Detention Facilities in Stanislaus County ([View Item](#))
- * 5. Approval of an Amended Agreement with Yosemite Community College District for Educational, Vocational, and Related Services for StanWORKs Participants – Community Services Agency ([View Item](#))
- * 6. Approval to Accept Funding from the California Infertility Project through the California Family Health Council for the Provision of Sports Physicals for Student Athletes at Hughson High School, Ceres High School, and All Modesto City High Schools in Calendar Year 2003 – Health Services Agency ([View Item](#))
- * 7. Approval for the Health Services Agency to Accept a Grant in the Amount of \$50,000 from the Stanislaus County Children and Families Commission for the Regional Immunization Data Exchange (RIDE) Immunization Registry Project for Fiscal Year 2003-2004 – Health Services Agency ([View Item](#))
- * 8. Approval of an Agreement Between the County of Stanislaus and Claims Management, Inc. (CMI) as Third Party Administrator for the Workers' Compensation Claims Management Program – Risk Management ([View Item](#))
- * 9. Approval for the Sheriff to Purchase and Upgrade Fingerprint Identification System Equipment – Sheriff ([View Item](#))

- * 10. Approval of a Resolution Authorizing Examination of Sales and Use Tax Records ([View Item](#))
- * 11. Approval of Completion and Acceptance of the Tenant Improvements at 2612 Crows Landing Road, Modesto, CA for the Department of Child Support Services ([View Item](#))
- * 12. Approval of Completion and Acceptance of the Stanislaus County Sheriff's Department Annex (CALMET-HIDTA) at the Public Safety Center at Hackett Road, Modesto, CA ([View Item](#))
- 13. Approval to Establish a New Bargaining Unit for the In-Home Supportive Services (IHSS) Personnel and Recognize United Domestic Workers as the Exclusive Representative ([View Item](#))
- 14. Approval of an Agreement with Turning Point Community Programs for the Operation of an Integrated Services Agency and an Employment Program for Adults with a Serious Mental Illness – Behavioral Health and Educational Services ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Bonita Ranch Unit 1 Subdivision ([View Item](#))
- * 2. Approval to Set Public Hearings on July 22, 2003, at 9:30 a.m., Regarding Fiscal Year 2003/2004 Assessments for Various County Service Areas, and Landscape and Lighting Districts ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

6:35 p.m. Public Hearing to Consider the Adoption of the Fiscal Year 2003-2004 Final Budget. This Public Hearing may be continued to the following days if needed: June 18, 2003 at 9:00 a.m., June 19, 2003 at 9:00 a.m., and June 20, 2003 at 9:00 a.m. ([View Item](#))

VIII. Correspondence

1. This Board has received a copy of Turlock Irrigation District's Annual Report. (Recommendation: Acknowledge receipt of report.)
2. This Board has received a copy of the Modesto Irrigation District's Annual Report. (Recommendation: Acknowledge receipt of report.)
3. This Board has received the following claims: Michael R. Crookston; Moises Jiminez Gonzalez; Dannie Berchtold (fourth claim); and Dannie Berchtold (fifth claim). (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

X. Legislative, Fiscal and Management Report – Chief Executive Officer

- *A. Approval to Oppose SB 999 – To Increase the Eleven Member Board of the San Joaquin Valley Unified Air Pollution Control District to Fifteen Members ([View Item](#))

XI. Adjournment