



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

July 8, 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. Introduction of the 2003 Interns from our Sister County Mayenne, France:
Marion Baty and Jean-Baptiste Pouteau

- B. Earl Pride Scholarship Recipients for 2003:
Joy Aud
Kasey D. Clifton
Mark Kumimoto
Kuldip Maderr
Tiana Medizabal

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 17 and 18, 2003 ([View Item](#))
- * 2. Approval to Proclaim the Month of August 2003 as Child Support Awareness Month in Stanislaus County ([View Item](#))
- * 3. Acceptance of the Resignation of:
 - a. Ruth Bruncker from the Stanislaus County Planning Commission ([View Item](#))
 - b. Judith Le Grand from the Mental Health Board ([View Item](#))
- * 4. Approval of the Appointments of:
 - a. Nancy Van Oberbeck to the Stanislaus County Free Library Advisory Board ([View Item](#))
 - b. Bill Rice to the Turlock Rural Fire Protection District Board ([View Item](#))
 - c. Mike Fisher to the Stanislaus County Employees Retirement Board ([View Item](#))
 - d. Wanda Dooley to the Juvenile Hall Service League ([View Item](#))
 - e. Ken DeVore to the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 5. Approval of the Reappointment of Vicki Bauman, Judi Drobnick, Gloria Klink, Robert W. Price, Esther Rosario and Judith Thorkelson to the Stanislaus Child Care and Development Planning Council ([View Item](#))
- * 6. Acceptance of the Resignation of Tom Ielmini and the Approval of the Appointment of Jennette Kessler to the Del Puerto Health Care District Board ([View Item](#))
- * 7. Acceptance of the Resignation of Brian Osborn and the Approval of the Appointment of Lowell E. Wilds to the Keyes Community Services District Board ([View Item](#))
- * 8. Approval to Set a Public Hearing to Consider the Appeal of Planning Commission Decision Regarding the Denial of Vesting Tentative Map Application No. 2002-02 for Riopel Properties in the Denair Area on August 19, 2002 at 6:45 P.M. ([View Item](#))

B. Chief Executive Office

- * 1. Approval of an Agreement with Community Activators for Training and Technical Assistance for Homeless Adults with Psychiatric Disabilities – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval of Increase of Appropriations and Revenues in the District Attorney’s Criminal Division Legal Budget Unit to Fund a Temporary Agency Clerical Position in the Child Abuse Interview, Referral and Examination (CAIRE) Center – District Attorney ([View Item](#))
- * 3. Approval for the Departments of Environmental Resources/Parks and Recreation to Submit Grant Applications to the Stanislaus County Environmental Trust Fund ([View Item](#))
- * 4. Approval to Set a Public “Bielenson” Hearing Pursuant to Section 1442.5 of the California Health and Safety Code on July 29, 2003 at 9:40 a.m. in Preparation for the Closure of Empire Medical Office and Salida Medical Office and the Reduction of the Scope of Benefits Under the Indigent Adult Expanded Access Program for Undocumented Immigrants and Temporary Non-Citizens to Emergency Services Only – Health Services Agency ([View Item](#))
- * 5. Approval of the Appointment of Floreida Quiaoit to the Position of Supervising Public Health Nurse (Manager III), Health Services Agency, Above the Midpoint of Salary Band C – Health Services Agency ([View Item](#))
- * 6. Approval to Enter into a Joint Use and a Lease Agreement with Paradise Elementary School District to Construct and Establish Playgrounds and Playing Fields for Recreation and to Promote Community Recreation – Parks and Recreation ([View Item](#))

- * 7. Approval of an Agreement between the 38th District Fair Board to Provide Security for the 2003 Stanislaus County Fair – Sheriff ([View Item](#))
- * 8. Approval of the Purchase of Software from CorVu North America, Inc. for the Balanced Scorecard Process ([View Item](#))
- * 9. Approval to Fund Economic Development Projects from the Economic Development “Bank” for the Second Cycle of Fiscal Year 2002-2003 as Recommended by the Stanislaus Economic Development and Workforce Alliance Board ([View Item](#))
- * 10. Approval to Update the Salary and Position Allocation Resolution to Reflect Position Changes Identified during the Adoption of the 2003-2004 Final Budget on June 17, 2003 ([View Item](#))
- 11. Report on Contracting Issues Related to the Chief Executive Officer and Discussion of Policy Changes to Certain General Accounting and Purchasing Policies and Procedures ([View Item](#))
- 12. Approval of Adoption, Modification or Rejection of the Recommendations of the Nuisance Abatement Hearing Board Regarding CE No. 01-1899 at 4362 Esmar Road, Ceres, California – Environmental Resources ([View Item](#))
- 13. Consideration of Request from the Treasurer-Tax Collector to Close the Property Tax Division of the Department on Fridays ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding a No Parking Zone, and Removing Weight Limits on Various County Roads ([View Item](#))
- * 2. Approval of Agreement with Caltrans for State Matching Funds for Fiscal Year 2002/2003 ([View Item](#))
- * 3. Approval to Set Public Hearing on July 29, 2003, at 9:25 a.m., Regarding Fiscal Year 2003/2004 Assessment for County Service Area No. 10 – Salida ([View Item](#))
- * 4. Approval to Increase Appropriations and Estimated Revenue for the Carpenter Road Traffic Signal Project ([View Item](#))
- * 5. Approval of Contract Change Order No. 2 and to Increase Appropriations for the Westley Triangle Landscape Project in the Amount of \$7,002.91 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on July 29, 2003 at 9:30 a.m. for Consideration of Williamson Act Cancellation #2002-02, Variance Application #2002-05 and Parcel Map Application #2002-29 - Ali Arshad ([View Item](#))
- * 2. Approval to Authorize Habitat for Humanity/Stanislaus as a Community Based Development Organization (CBDO) ([View Item](#))
- * 3. Approval to Rescind a Portion of Williamson Act Contract #82-3821 (Bliss Road, District 2) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2003-18 and Authorize the Planning Director to Execute a New Contract ([View Item](#))
- * 4. Approval to Set a Public Hearing on July 29, 2003 at 9:35 a.m. to Adopt a Minor Revision to the Department of Planning and Community Development 2003 Fee Schedule to Require all General Plan Amendment Application Fees be Charged at Actual Cost with a \$2500 Deposit ([View Item](#))
- * 5. Approval to Set a Public Hearing on July 22, 2003 at 9:20 a.m. for the Consolidated Annual Performance and Evaluation Report for the Community Development Block Grantee Program for Fiscal Year 2002/2003 ([View Item](#))
- * 6. Approval to Set a Public Hearing on August 19, 2003 at 6:35 p.m. for General Plan Amendment #2002-09, Rezone Application #2002-36 and Vesting Tentative Map Application #2002-06 - J. C. Farms ([View Item](#))

- * 7. Approval to Set a Public Hearing on August 19, 2003 at 6:40 p.m. for General Plan Amendment #2003-01, Rezone Application #2003-03 and Vesting Tentative Map Application #2002-02 - Riopel Property ([View Item](#))
- * 8. Approval of Agreements Between County and City of Modesto Regarding Infrastructure Improvements in Shackelford Neighborhood to Qualify for Measure M Election ([View Item](#))

E. County Counsel

- * 1. Approval to Authorize the Clerk of the Board to Notify the Salida Union School District that the Board will not Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of the District ([View Item](#))

VI. Scheduled Matters

- 9:25 a.m. Approval to Conduct Ballot Procedure for Salida Lighting District in Compliance with Proposition 218 ([View Item](#))
- 9:30 a.m. Public Hearing to Consider Approval of 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](#))

VII. Correspondence

1. This Board has received a request from the California Oak Foundation for support of SB 711 amending the Forest Practice Act to include oaks as a commercial species so that oak trees have forest standing consideration statewide.
(Recommendation: Refer to the Agricultural Commissioner and the Department of Planning and Community Development.)
2. This Board has received a request from NATSO, representing America's travel plazas and truck stops, for help in convincing Congress to preserve the federal ban on rest area commercialization.
(Recommendation: Refer to the Department of Public Works and the Department of Planning and Community Development.)
3. This Board has received a letter from the Consul General Jose Soberanes of the Mexican Ministry of Foreign Affairs requesting support of the New High Security Consular I.D. Card (MCAS).
(Recommendation: Refer to the Sheriff Department.)
4. This Board has received the following claims: Charlotte Navarro; Virginia M. Valenzuela; Ameera Baballah; Jakleen Sarkis; Evelyn Thompson; Alonso F. Sandoval; Frankie Spaulding; Denise Caudill Clouse; Shasta Duckworth, a minor, and Ricky Ward; and, State Compensation Insurance Fund for their insured John Pimentel, Jr.
(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: Performance Evaluation – County Chief Executive Officer.
Government Code Section 54954.5(e). ([View Item](#))