



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 22, 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. Employee Suggestion Awards for Employees of Behavioral Health and Recovery Services and a Certificate of Appreciation for an Employee of Strategic Business Technology
 - B. National Association of Counties Award - Library
 - C. Employee Service Awards
Those Honored for Thirty-Five Years of Service
Janet Sandoval - Community Service Agency

Those Honored for Twenty-Five Years of Service

Barbara Hamilton	-	Office of the Auditor/Controller
Bryan Kumimoto	-	Environmental Resources
Mary Hauselmann	-	Probation Department
Dennis Rich	-	Strategic Business Technology
Deborah Baker	-	Health Services Agency
Barbara Lindsey	-	Health Services Agency
Brenda Long	-	Health Services Agency

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 8, 2003 ([View Item](#))
- * 2. Approval of Commendation for Victor Ruiz, Michael Martinez and Christian Vega for their Heroic Actions ([View Item](#))
- * 3. Acceptance of the Resignation of John Hertle from the East Stanislaus Resource Conservation District ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Apply for a Grant for Hazardous Materials Emergency Preparedness from California's Region IV Local Emergency Planning Committee – Environmental Resources ([View Item](#))
- * 2. Approval to Adopt the Results of the Ballot Procedure for Salida Lighting District where the Citizens Approved the Rate Increase – Auditor/Controller ([View Item](#))
- * 3. Approval to Submit 2003 Local Law Enforcement Block Grant Application to Bureau of Justice Assistance to Enhance Criminal Justice Processes ([View Item](#))
- * 4. Approval of an Agreement with the City of Inglewood to Process Parking Citation Services for Stanislaus County ([View Item](#))
- * 5. Approval to Enter into an Agreement with an Executive Search Firm for the Recruitment of a Chief Executive Officer and Transfer \$33,500 from Appropriations for Contingencies ([View Item](#))
- * 6. Approval to Set a Public Hearing for July 29, 2003 at 9:45 A.M. to Consider Stanislaus County Franchise Refuse Collection Rate Adjustments for Drop Box Collection Service – Environmental Resources ([View Item](#))
- * 7. Approval for the Health Services Agency to Accept a Modification to the Metropolitan Medical Response System (MMRS) Contract to Change the Payment Schedule, Statement of Work and Delivery Schedule for Additional Funds in the Amount of \$200,000 – Health Services Agency ([View Item](#))
- * 8. Approval for the Health Services Agency to Apply for and Accept Grant Funds from the California Department of Health Services for the Preventive Health Care for the Aging Program for Fiscal Years 2003/2004, 2004/2005 and 2005/2006 – Health Services Agency ([View Item](#))
- * 9. Approval for the Health Services Agency to Apply for Funding from the California Department of Health Services, Office of Family Planning Information and Education Program, for Teen Pregnancy Prevention Educational Services in Stanislaus County and to Accept the Award if Funded – Health Services Agency ([View Item](#))

- * 10. Approval to Negotiate an Agreement for Discounted Prepayment of the County's Normal Retirement Contribution Cost for Fiscal Year 2003/2004 – Retirement ([View Item](#))
- * 11. Approval of Revision to the 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](#))
- * 12. Approval of Addendum No. 2 to the Current Agreement for Liability Claims Management Program Between ESIS, Inc. and the County of Stanislaus – Risk Management ([View Item](#))
- * 13. Approval for the Treasurer/Tax Collector to Distribute the Excess Proceeds from the May 8, 2002 Sale of Tax Defaulted Property Belonging to:
 - a. Reginald C. Hurt and Kitty R. Hurt; and Eduardo M. Sanchez and Verna G. Sanchez (Default No. 34724) \$21,852.09 ([View Item](#))
 - b. Cindy Hoyle (Default No. 34076) \$6,776.27 ([View Item](#))
 - c. Joseph A. Costa (Default No. 34043) \$14,608.91 ([View Item](#))
 - d. Lambert Brother Investments (Default No. 32344) \$6,595.50 ([View Item](#))
 - e. Lambert Brothers Investment (Default No. 32342) \$6,595.50 ([View Item](#))
 - f. Enviro-Safe (Default No. 35789) \$15,499.36 ([View Item](#))
 - g. Richard S. Matney, Jr. (Default No. 35468) \$90,499.57 ([View Item](#))
- * 14. Acceptance of the Stanislaus County Treasury Pool's May 2003 Investment Report – Treasurer/Tax Collector ([View Item](#))
- 15. Approval of Revised Project Schedule and Design Approach for Gallo Arts Center and 12th Street Office and Parking Garage ([View Item](#))
- 16. Approval of the Temporary Change in Office Hours for the Tax Division of the Treasurer/Tax Collector's Office Effective July 25, 2003 through October 31, 2003 – Treasurer/Tax Collector ([View Item](#))

C. Department of Public Works

- * 1. Approval and Acceptance of the Subdivision Improvements for Summit Corporate Center ([View Item](#))
- * 2. Approval to Increase Appropriations for Road Right-Of-Way Acquisition for the Carpenter Road Reconstruction 1.5 Miles North of the Crows Landing Road Project ([View Item](#))
- * 3. Approval to Transfer a Portion of Stanislaus County Unappropriated Monies for Underground Electric Lines (Rule 20A) to the City of Riverbank in the Amount of \$558,500 and to the City of Newman in the Amount of \$778,000 ([View Item](#))
- * 4. Approval to Award Landfill Equipment Lease Contracts for Fink Road Landfill Daily Operational Needs to Holt of California and N&S Tractor Company ([View Item](#))
- * 5. Approval to Award Contract for the AC Overlay Program Fiscal Year 2001/2002 to Granite Construction, of Stockton, California; and Approval of Memorandum of Understanding Between the County and the City of Waterford and the City of Riverbank for their Portion of this Work ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:20 a.m. Public Hearing to Consider Authorizing the Release of the Fiscal Year 2002-2003 Draft Consolidated Annual Performance Evaluation Report for the Community Development Block Grant Program for a Sixty (60) Day Review to End on September 20, 2003 and

Set a Public Hearing for September 30, 2003 at 9:25 a.m. to Adopt Final Fiscal Year 2002-2003 Consolidated Annual Performance Evaluation Report ([View Item](#))

- 9:25 a.m. Public Hearing to Consider the Formation of the Laurel Landscaping and Lighting District in the South Ceres Area ([View Item](#))
- 9:30 a.m. (A) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 16 – Olive Ranch in the East Oakdale Area ([View Item](#))
- 9:30 a.m. (B) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 17 – Sunray Estates in the Keyes Area ([View Item](#))
- 9:30 a.m. (C) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 18 – Atlas Park in the East Oakdale Area ([View Item](#))
- 9:30 a.m. (D) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No.19 – Tuolumne-Gratton in the Denair Area ([View Item](#))
- 9:30 a.m. (E) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 20 – Summit in the North Modesto Area ([View Item](#))
- 9:30 a.m. (F) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for Howard-McCracken Landscape and Lighting District in the Westley Area ([View Item](#))
- 9:30 a.m. (G) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for Riverview Landscape and Lighting District in the Southwest Modesto Area ([View Item](#))
- 9:30 a.m. (H) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for Riverdale Landscape and Lighting District in the Southwest Modesto Area ([View Item](#))
- 9:30 a.m. (I) Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for Shackelford Landscape and Lighting District in the Southwest Modesto Area ([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 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 2002-2003 Final Civil Grand Jury Report.
(Recommendation: Acknowledge receipt on report.)
5. This Board has received a letter from the Mountain-Valley Emergency Medical Services Agency requesting support for greater EMS representation on two committees under the Office of Homeland Security for the State of California.
(Recommendation: Refer to the Chief Executive Office.)
6. This Board has received a letter from Madera County requesting opposition to SB 440-Burton regarding binding arbitration and requesting support for AB 1579-Cogdill regarding Workers Compensation.
(Recommendation: Refer to the Chief Executive Office.)
7. This Board has received the California State Department of Forestry and Fire Protection 2002 Annual Report.
(Recommendation: Acknowledge receipt of report.)
8. This Board has received a letter from Jack Crist, Modesto City Manager, requesting the County's sponsorship of \$100 for an upcoming conference regarding runoff water.
(Recommendation: Acknowledge receipt of report.)
9. 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; State Compensation Insurance Fund for their insured John Pimentel, Jr.; Catherine M. Borba; Gregory G. Pence; Bonnie Suniga; Keith Wilcox; Dina Del Campo; and, John Bussard.
(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 Employee Appointment: Title – Interim Chief Executive Officer. Government Code Section 54954.5(e). Public Employee Release: Reagan M. Wilson - Chief Executive Officer Position. Government Code Section 54954.5(e). ([View Item](#))