



**BOARD OF SUPERVISORS**

**Pat Paul, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Raymond Clark Simon, 4<sup>th</sup> District**  
**Paul W. Caruso, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4410

**AGENDA**

July 29, 2003

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> 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: Report by the Consul General Jose Soberanes of the Mexican Ministry of Foreign Affairs on the New High Security Consular I.D. Card (MCAS)
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for July 22, 2003 ([View Item](#))

- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 854 Amending Title 11 of the Stanislaus County Code, Adding a No Parking Zone, and Removing Weight Limits on Various County Roads ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of the 2003-2004 Lighting District Benefit Assessment Rates - Auditor-Controller ([View Item](#))
- \* 2. Approval to Authorize the Department of Environmental Resources to Submit an Application for a Local Government Public Education and Amnesty Day Grant from the California Integrated Waste Management Board ([View Item](#))
- \* 3. Approval to Set a Public Hearing for August 12, 2003, at 9:25 a.m. to Consider an Amendment to the Stanislaus County Non-Disposal Facility Element - Environmental Resources ([View Item](#))
- \* 4. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
  - a. 1500 Eureka Street, Modesto, California (CE No. 03-491) ([View Item](#))
  - b. 1237 Main Street, Modesto, California (CE No. 03-213) ([View Item](#))
  - c. 700 Dover Avenue, Modesto, California (CE No. 02-2416) ([View Item](#))
  - d. 10907 Dixon Road, Oakdale, California (CE No. 03-403) ([View Item](#))
  - e. 1809 Crows Landing Road, Modesto, California (CE No. 03-692) ([View Item](#))
  - f. 1813 Crows Landing Road, Modesto, California (CE No. 03-717) ([View Item](#))
  - g. 1817 Crows Landing Road, Modesto, California (CE No. 03-794) ([View Item](#))
  - h. 521 Imperial Avenue, Modesto, California (CE No. 03-738) ([View Item](#))
- \* 5. Approval of the Health Services Agency's Application Submitted to the Centers for Disease Control "Steps to a Healthier US" and Approval to Accept the Funding if Awarded ([View Item](#))
- \* 6. Approval to Place a Monument in Memory of Ken Eberwein on Stanislaus County Property Within Frank Raines Regional Park - Parks and Recreation ([View Item](#))
- \* 7. Approval to Authorize the Appointment of Henry "Hank" Skau to the Position of Retirement Accountant (Confidential Assistant V), Retirement, above the Midpoint of Salary Bank E ([View Item](#))
- \* 8. Approval of the Revised 2003-2004 Waste-to-Energy Project Budget – Environmental Resources ([View Item](#))
- 9. 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](#))
- 10. Approval to Decrease the Disposal Fee at the Stanislaus Waste-to-Energy Facility to \$28.00 Per Ton, Effective August 1, 2003 - Environmental Resources ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Approval of the 2003/2004 Annual Assessment for County Service Area No. 10 - Salida ([View Item](#))

- 9:30 a.m. Public Hearing to Consider Williamson Act Cancellation No. 2002-02, Variance Application No. 2002-05 and Parcel Map Application No. 2002-29 - Ali Arshad ([View Item](#))
- 9:35 a.m. Public Hearing to Consider the Adoption of a Minor Revision to the Department of Planning and Community Development 2003 Fee Schedule to Require All General Plan Amendment Application Fees to be Charged at Actual Cost with a \$2500 Deposit ([View Item](#))
- 9:40 a.m. Public Hearing to Consider the Proposed 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 Resident Non-Citizens to Only Emergency Services ([View Item](#))
- 9:45 a.m. Public Hearing to Consider Stanislaus County Franchise Refuse Collection Rate Adjustments for Drop Box Collection Service ([View Item](#))

## VII. Correspondence

1. This Board has received the 2003-2004 Budget from the San Joaquin Valley Air Pollution Control District.  
(Recommendation: Acknowledge receipt of report.)
2. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the approval of the County's Annual Action Plan for Fiscal Year 2003 in the amount of \$2,324,000.  
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received the following claims: Darrell Kostner; Placer County Sheriff; Henry Grays; and, Elfers Hills, LLC c/o Bryant, Clohan & Baruh, LLP  
(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