



**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**

August 5, 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. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for July 29, 2003 ([View Item](#))
    - \* 2. Approval to Proclaim September 22, 2003 as Family Day – A Day to Eat Dinner with Your Children in Stanislaus County ([View Item](#))

- \* 3. Acceptance of the Resignation of William Shipp from the Hazardous Waste Management Advisory Committee ([View Item](#))
- \* 4. Approval to Consolidate the Riverbank Unified School District Bond Election with the November 4, 2003, Consolidated District Election ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Area Agency on Aging Fiscal Year 2003-2004 Planning and Service Area (PSA) Plan Update and Family Caregiver Support Program Area Plan Addendum Update – Aging and Veterans ([View Item](#))
- \* 2. Approval of a Personal Services Agreement with Sukhnandan Singh Sidhu, M.D., for the Provision of Psychiatric Services – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval of Completion and Acceptance of the Reconstruction of the County Building Located at 801 11th Street, Modesto, CA ([View Item](#))
- \* 4. Approval of the Plans and Specifications for Bid Package 3, Metals, Division 5, and Bid Package 4, Conveying Systems, Division 14, for the 12th Street Office and Parking Garage Project; Approval to Set the Bid Date for September 3, 2003 at 2:30 p.m.; Authorize the Chief Executive Officer to Issue an Invitation to Bid and Advertise; and Related Actions ([View Item](#))
- \* 5. Approval for the Director of Environmental Resources to Accept and Administer Grant Funds from the Environmental Trust Fund – Environmental Resources ([View Item](#))
- \* 6. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding CE No. 03-627 at 508 Kerr Avenue, Modesto, California – Environmental Resources ([View Item](#))
- \* 7. Approval to Correct Clerical Errors in the Fee Schedule for the Department of Parks and Recreation Regarding Park Entrance Charges for Veterans and Disabled Individuals – Parks and Recreation ([View Item](#))
- \* 8. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 11.08.060 of the Stanislaus County Code Concerning Parking Zones on Upper McHenry Avenue – Sheriff ([View Item](#))
- \* 9. Approval for Sheriff to Purchase Three Vehicles for the Sheriff’s Department Civil Division and Adjust the Budget – Sheriff ([View Item](#))
- \* 10. Approval for the Sheriff to Purchase Computer Equipment, Software, Office Equipment and Supplies for the Sheriff’s Department Civil Division and Adjust the Budget – Sheriff ([View Item](#))
- \* 11. Approval of the Annual Report of the County of Stanislaus Tobacco Endowment Fund – Treasurer/Tax Collector ([View Item](#))
- 12. Approval of a Request to the San Joaquin Valley Air Pollution Control District to Study the Creation of a Separate Air Quality Planning Area for San Joaquin, Stanislaus and Merced Counties ([View Item](#))
- 13. Approval to Amend Existing Hunting Rules to Allow Wild Pig Hunting in Frank Raines Park – Parks and Recreation ([View Item](#))

C. Department of Public Works

- \* 1. Approval of the Installation of Stop Signs: 5<sup>th</sup> Street at H Street in Crows Landing, Merriam Road at Taylor Road in the Denair Area, Mellor Road at Meikle Road in the Hickman Area, Mason Avenue at Elm Avenue in Salida, El Paso Avenue at Bowie Avenue in the South Modesto Area, Boulder Avenue at Main Street in the South Modesto Area ([View Item](#))
- \* 2. Approval to Increase Appropriations and Estimated Revenue for the Carpenter Road Traffic Signal Project ([View Item](#))

- \* 3. Approval of the Disadvantaged Business Enterprise (DBE) Program and the Annual Goal for Federal Fiscal Year 2003/2004 ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Cancel a Public Hearing Set for August 19, 2003 at 6:35 p.m. for General Plan Amendment Application No. 2002-09, Rezone Application No. 2002-36 and Vesting Tentative Map Application No. 2002-06 – J.C. Farms ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a proclamation from Lieutenant Governor Cruz Bustamante regarding the Special Statewide Election on October 7, 2003 to determine whether Governor Gray Davis shall be recalled.  
(Recommendation: Refer to the Election Division of the Clerk-Recorder.)
2. This Board has received a letter from Peterson Consulting, Inc., the County's legislative advocate, regarding the passage of legislation reimbursing the County for 100% of the Scott Peterson trial.  
(Recommendation: Refer to the Chief Executive Office.)
3. This Board has received a letter from the Yuba County Board of Supervisors urging support of the Federal Workforce Investment Act (WIA) Program Funding.  
(Recommendation: Refer to the Department of Employment and Training.)
4. This Board has received a letter from the Orange County Board of Supervisors requesting the appointment of a representative from Stanislaus County to participate on a work group to explore and develop approaches to address the funding inequities for Health and Mental Health programs for 21 counties.  
(Recommendation: Refer to Behavior Health and Recovery Services, Health Services Agency and the Chief Executive Office.)
5. This Board has received a copy of the Fiscal Year 2003-04 Budget from the East Side Mosquito Abatement District.  
(Recommendation: Refer to the Auditor-Controller.)
6. This Board has received the following claims: Terri Lujan for son Joseph Lujan; and, Jennifer Thomason.  
(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. Update on State Budget
- B. Verbal Report on the Modesto Tallow Company
- C. Report on Frank Raines Regional Park Fire Damage

IX. Adjournment

X. Closed Session: Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. Three Potential Cases. Government Code 54954.5(c).

**ANNOUNCEMENT:**

Board of Supervisors Closed Session Special Meeting

August 11, 2003 at 2:00 p.m.

1010 Tenth Street Suite 6500

Modesto, CA

Closed Session: Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54954.5(e)