



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

September 30, 2003

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

www.co.stanislaus.ca.us/BOS/AGENDA/agenda.pdf

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. Institute for Medical Quality Award Presentation to the Sheriff and Probation Department for High Medical Standards for Inmate Care
 - B. Verbal Report on Emergency Preparedness
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 23, 2003 ([View Item](#))
- * 2. Approval of Commendation for Rosendo Verduzco Upon his Retirement from the Department of Environmental Resources and Parks and Recreation ([View Item](#))
- * 3. Approval to Proclaim October 4, 2003 as Soroptimist International Day in Stanislaus County ([View Item](#))
- * 4. Approval of Request from Hughson High School for Use of Modesto and Turlock Reservoir Areas from September 2003 through November 2003 for their Cross Country Team Practice ([View Item](#))
- * 5. Approval to Proclaim October 2003 as Hispanic Heritage Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval and Acceptance of the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2003 – Auditor-Controller ([View Item](#))
- * 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
 - a. 4355 Faith Home Road, Ceres, California (CE No. 03-1387) ([View Item](#))
 - b. 529 Kerr Avenue, Modesto, California (CE No. 03-1761) ([View Item](#))
 - c. 5003 Muncy Road, Modesto, California (CE No. 03-387) ([View Item](#))
 - d. 4519 W. Grayson Road, Modesto, California (CE No. 03-388) ([View Item](#))
 - e. 205 Barozzi Avenue, Modesto, California (CE No. 03-1634) ([View Item](#))
 - f. 9425 Pioneer Road, Oakdale, California (CE No. 02-868) ([View Item](#))
- * 3. Approval to Authorize the Appointment of Miller Go to the Position of Lab Technologist II at Step Five of the Salary Range – Health Services Agency ([View Item](#))
- * 4. Approval to Apply to the California Healthcare for Indigents Program (CHIP) for Tobacco Tax Funds (Proposition 99) for Fiscal Year 2003-2004 – Health Services Agency ([View Item](#))
- * 5. Approval of the Stanislaus County Treasury Pool's July 2003 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 6. Approval to Adopt the 2003-2004 Property Tax Rates – Auditor-Controller ([View Item](#))
- * 7. Approval to Apply for a Recreational Trails Program Grant from the State Department of Parks and Recreation for Fire Restoration at Frank Raines Park – Parks and Recreation ([View Item](#))
- * 8. Approval to Award Contract for the Health Services Agency Pharmacy and Administration Remodel Project to the Low Bidder, Barham, Inc. of Ceres, California ([View Item](#))
- * 9. Approval to Authorize the Chief Executive Officer to Negotiate and Execute an Agreement for Cost Estimating Services for the Gallo Arts Center ([View Item](#))
- 10. Approval to Transfer from Appropriations for Contingencies to Fund Election Costs Associated with the Statewide Special Election on October 7, 2003 and the March 2004 Presidential Primary Election – Clerk Recorder/Elections ([View Item](#))
- 11. Approval of Agreement with the State Department of Mental Health to Administer the Managed Mental Health Care for Medi-Cal Beneficiaries and to Operate the Mental Health Plan for Stanislaus County – Behavioral Health and Recovery Services ([View Item](#))
- 12. Approval of the Agreement with the State Department of Mental Health for the Provision of Mental Health Services for Fiscal Year 2003-2004 – Behavioral Health and Recovery Services ([View Item](#))

13. Approval to Authorize the Issuance and Sale of 2003-2004 Tax and Revenue Anticipation Notes (TRAN) in an Aggregate Principal Amount Not to Exceed Forty-Five Million Dollars ([View Item](#))
14. Approval of Plans and Specifications for the Empire Neighborhood Park and Authorization to Publish Notice Inviting Bids for Construction on November 5, 2003, No Later Than 2:30 P.M., and Related Actions – Parks and Recreation ([View Item](#))

C. Department of Public Works

- * 1. Approval to Authorize the Purchasing Agent to Sign Amendment to Professional Services Agreement No. 2 for Project No. 00-01 (Compressed Natural Gas Fueling Stations) ([View Item](#))
- * 2. Approval of Purchase Agreement to Acquire Road Right-of-Way at the Northwest Corner of the Intersection of Carpenter Road and Beverly Drive ([View Item](#))
- * 3. Approval to Increase Appropriations in the Project Account for the Knights Ferry School Access Road Project, for Contract Award Amount and Environmental Mitigation ([View Item](#))
- * 4. Approval to Increase Appropriations in the Project Account for the FY 01/02 AC Overlay Project for Quality Assurance Testing ([View Item](#))
- * 5. Approval to Increase Appropriations and Estimated Revenue for the Geer Road at Keyes Road Improvements Project and Authorize the Director of Public Works to Execute Right-of-Way Purchase Agreements ([View Item](#))
- * 6. Approval of Project Agreement No. 2003-01 with Kleinfelder, Inc., for Domestic Well Environmental Monitoring of Three Domestic Wells Located Adjacent to the Geer Road Landfill ([View Item](#))
- * 7. Approval of Project Agreement No. 2003-02 with Kleinfelder, Inc., for Environmental Monitoring at the Closed Geer Road Landfill ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

- * 1. Approval to Authorize Three Attorneys in the Office of County Counsel to be Deputized by the District Attorney's Office for the Limited Purposes of Prosecuting Nuisance Abatement and Enforcement of County Code Violations ([View Item](#))

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Adoption of the 2002-2003 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant Program ([View Item](#))

VII. Correspondence

1. This Board has received a letter from Californians Against Waste requesting support of SB 20 E-Waste Recycling.
(Recommendation: Refer to the Chief Executive Officer and Chief Information Officer.)

2. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture's granting a Secretarial disaster designation for the county of Merced and the contiguous counties of Fresno, Madera, Mariposa, San Benito, Santa Clara, Stanislaus and Tuolumne due to agriculture losses caused by the hail storm on April 21, 2003. (Recommendation: Refer to the Agricultural Commissioner.)
3. This Board has received a letter from the Clerk-Recorder requesting the Board to designate a member of the Board of Supervisors to serve on the Ballot Processing Panel for the Statewide Special Election, on Tuesday, October 7, 2003. (Recommendation: Designate a Boardmember.)
4. This Board has received the following claim: Steven Rodriguez. (Recommendation: Acknowledge receipt of claim 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: Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. Two Potential Cases. Government Code Section 54954.5(c). Conference with Legal Counsel - Existing Litigation: Jose Lopez et al vs. County of Stanislaus et al. Stanislaus County Superior Court Case No. 309778. Government Code Section 54954.5(c).