



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

October 7, 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. Introduction of Dr. Del Morris, Health Services Agency Medical Director

B. Employee Service Awards

Honored For Thirty Years of Service is:

Rosendo Verduzco - Dept. of Environmental Resources

Those Honored For Twenty-Five Years of Service are:

John Aud	-	Dept. of Environmental Resources
Linda Vargo	-	Dept. of Environmental Resources
Mary E. Guerrero	-	Treasurer/Tax Collector's Office
Ed Fenton	-	CEO-Risk Management Division

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for September 30, 2003 ([View Item](#))
- * 2. Approval to Set a Public Hearing on November 4, 2003 at 9:25 a.m. to Consider an Appeal of the Planning Commission's Approval of Use Permit Application No. 2002-30 – Salida Hulling Association ([View Item](#))
- * 3. Approval to Proclaim October as Library Card Sign-Up Month in Stanislaus County ([View Item](#))
- * 4. Approval of Commendations for:
 - a. Mary Leibham Upon her Retirement from the Stanislaus County Department of Child Support Services ([View Item](#))
 - b. City Manager George Lambert Upon his Retirement from the City of Patterson ([View Item](#))
- * 5. Approval of Appointment of Martin Reyes to the East Stanislaus Resource Conservation District Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Completion of the Abatement and Demolition at the Future Site of the 12th Street Office Building and Parking Garage Project ([View Item](#))
- * 2. Approval of Report on the Modesto Main Library Accessibility and Approval of the Public Restrooms and Check-out Counters Remodel Project and Related Actions ([View Item](#))
- * 3. Approval to Authorize the Treasurer/Tax Collector to Issue Partial Release of County Liens – Floyd McCown – Treasurer/Tax Collector ([View Item](#))
- 4. Approval to Award Construction Contract for the Grayson Community Center and Park and Off-Site Improvements of Mary and Laird Streets to the Low Bidder McFadden Construction, Inc.; Approval to Issue Notice to Proceed; and, Other Related Actions ([View Item](#))
- 5. Approval of Department of Aging and Veterans Services (Area Agency on Aging) Area Plan Year-End Report for Fiscal Year 2002-2003 ([View Item](#))
- 6. Approval to Accept Credit Cards with Convenience Fee as Payment for Property Taxes – Treasurer/Tax Collector ([View Item](#))

C. Department of Public Works

- * 1. Approval of Project Agreement No. 2003-03 with Kleinfelder, Inc., for Groundwater Monitoring at the Fink Road Landfill ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Park Account Expenditures ([View Item](#))

- * 2. Approval to Rescind a Portion of Williamson Act Contract No. 1627-1974 (Claribel Road, District 1); Approve a New Contract Pursuant to Minor Lot Line Adjustment 2003-29; and, Authorize the Planning Director to Execute a New Contract ([View Item](#))
- * 3. Approval to Rescind a Portion of Williamson Act Contract No. 1078-1972 (26 Mile Road, District 1); Approve a New Contract Pursuant to Minor Lot Line Adjustment 2003-31; and, Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received the following claims: Stacey Dawn Hance, and Michael Reardon. (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: Conference with Legal Counsel: Anticipated Litigation – Initiation of Litigation. One Potential Case. Government Code Section 54956.9.