



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

SPECIAL MEETING

AGENDA

October 14, 2003

2:30 P.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. Public Comment Period
- III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 7, 2003 ([View Item](#))
- * 2. Approval to Proclaim:
 - a. October 20-26, 2003 as United Nations Week in Stanislaus County ([View Item](#))
 - b. October 23-31, 2003 as Red Ribbon Week in Stanislaus County ([View Item](#))
- * 3. Approval of Appointment of Raul Mendez to the Stanislaus County Children's Council ([View Item](#))
- * 4. Approval of Appointments In-Lieu of Election Where No Candidates Filed:
 - a. Newman Drainage Service District Board ([View Item](#))
 - b. Oak Flat Water District Board ([View Item](#))
 - c. Reclamation District 2091 Board ([View Item](#))
 - d. Riverdale Park Tract Community Services District Board ([View Item](#))
 - e. West Stanislaus Irrigation District Board ([View Item](#))
- * 5. Approval of Appointments In-Lieu of Election:
 - a. C. Bruce Orvis and Roy J. Orlando to the Rock Creek Water District Board ([View Item](#))
 - b. Gary Horton, Ron Alton and Chris Reyes to the Salida Sanitary District Board ([View Item](#))
 - c. Catherine Kirby and Hugh S. Corbalis to the Salida Municipal Advisory Council ([View Item](#))
 - d. Kassandra Ingram, Eric Feichter and Tom E. Wright to the Knights Ferry Municipal Advisory Council ([View Item](#))
 - e. John Azevedo and Steven Trinta to the Patterson Irrigation District Board ([View Item](#))
 - f. Frank B. Clark and Louis F. Bricchetto to the Oakdale Irrigation District Board ([View Item](#))
 - g. Cecil Hensley to the Modesto Irrigation District Board ([View Item](#))
 - h. John Brubaker and Emil Rusca to the Salida Fire Protection District Board ([View Item](#))
 - i. Adrian Stevens, Lawrence Newnam and Calvin Hess to the Industrial Fire Protection District Board ([View Item](#))
 - j. Richard Camagna and Phil Silva to the Hughson Fire Protection District Board ([View Item](#))
 - k. Jerry Hancock and Harlan Smith to the Ceres Fire Protection District Board ([View Item](#))
 - l. Curtis R. Snell and Frances Phillips to the Keyes Community Services District Board ([View Item](#))
 - m. J. Stanley Gustafson, Mildred A. Depalma and Ronald C. Allen to the Denair Community Services District Board ([View Item](#))
 - n. James G. Crecelius, Roy A. Johnson and Dan Terwilliger to the Sand Creek Flood Control District Board ([View Item](#))
 - o. Verl "Butch" Watkins, Joe Sallaberry, Steve Alvernaz and Armelin De Sousa to the Reclamation District 2063 Board ([View Item](#))
 - p. Ward N. Burroughs and Albert William Rossini to the Eastside Water District Board ([View Item](#))
 - q. Phillip Short to the Turlock Irrigation District Board ([View Item](#))
- * 6. Approval of Appointments In-Lieu of Election and Vacancies:
 - a. Jennie Santillan and Randall Dean Locklin to the Empire Sanitary District Board ([View Item](#))

- b. William Henry Alexander, Davie Landers Jr. and Jeff Reed to the Keyes Municipal Advisory Council ([View Item](#))
- c. Thomas Osteen and Mike Lutterman to the Hickman Municipal Advisory Council ([View Item](#))
- d. Randall Dean Locklin and Curtis Erickson to the Empire Municipal Advisory Council ([View Item](#))
- e. Carl Wayne Hagens and Kathryn G. Holloway to the Denair Municipal Advisory Council ([View Item](#))
- f. Curtis King and Ronald Roberts to the Burbank-Paradise Fire Protection District Board ([View Item](#))
- g. Tony Bravo and Donald John Grischott to the Westley Community Service District Board ([View Item](#))
- h. Glenda Maisel and Eric Ulrich to the Knights Ferry Community Service District Board ([View Item](#))
- i. Lulu Polk and Maricela Vela to the Grayson Community Service District Board ([View Item](#))
- j. Mercy Mora and Allen Sanguinetti to the Crows Landing Community Service District Board ([View Item](#))
- k. Stan Duck and Keith Schneider to the Western Hills Water District Board ([View Item](#))
- l. Michael Evans and Greg M. Nunes to the Westport Fire Protection District Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt a Memorandum of Understanding with Oakdale Rural Fire Protection District for Use of Public Facility Fees to Construct a North Area Fire Station ([View Item](#))
- * 2. Approval to Amend the Salary and Position Allocation Resolution to Add a New Staff Services Coordinator Position in the Children and Families Commission Office ([View Item](#))
- * 3. Approval to Accept a Hazardous Materials Emergency Preparedness Grant – Environmental Resources ([View Item](#))
- * 4. Approval to Amend the Agreement Between the County of Stanislaus and Scenic Faculty Medical Group (SFMG) for the Provision of Professional Medical Providers to Staff County Primary Care Clinics – Health Services Agency ([View Item](#))
- * 5. Approval to Accept Funding in the Amount of \$657,903 from the Children and Families Commission to Establish the Comprehensive Perinatal and Child Preventive Health Program in the 2003-2004 Fiscal Year – Health Services Agency ([View Item](#))
- * 6. Approval of a Contract with Stanislaus Literacy Center (SLC) for Delivery of Adult Literacy Services in Stanislaus County – Library ([View Item](#))
- * 7. Approval to Transfer Accrued Vacation Time in the Office of the Public Defender ([View Item](#))
- 8. Consideration and Approval of Response to the 2002-2003 Stanislaus County Civil Grand Jury Final Reports Part Five on the Health Services Agency and Part Six, Section Four – Civil Grand Jury Operations and Issues ([View Item](#))
- 9. Approval to Accept the Audit Report for Purchase Card Transactions of the Chief Executive Officer Reagan M. Wilson for the Period of July 1, 1998 through June 30, 2003 ([View Item](#))

C. Department of Public Works

- * 1. Approval of Annexation of Territory to the North Oaks Estates Lighting District without an Election (Tentative Parcel Map No. 2002-16 Annexation) ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a notice from the U.S. Fish and Wildlife Service regarding the reopening of the public comment period for the proposed listing of the California Tiger Salamander as a threatened species.
(Recommendation: Refer to the Agricultural Commissioner and the Department of Planning and Community Development.)
2. This Board has received a letter from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration (SBA) declaring Merced County, and the contiguous counties of Fresno, Madera, Mariposa, San Benito, Santa Clara, Stanislaus and Tuolumne, as a disaster area due to agriculture losses caused by the hail storm on April 21, 2003.
(Recommendation: Refer to the Agricultural Commissioner and to the Chief Executive Office/Emergency Services.)
3. This Board has received the following claim: Ermila Torres.
(Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. Adjournment

ANNOUNCEMENT:

Board of Supervisors Closed Session Special Meeting

October 21, 2003 at 5:30 p.m.

1010 Tenth Street, Chambers Conference Room

Modesto, CA

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