



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 28, 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. Moment of Silence for Stanislaus County Employee Robert "Bob" Fairbanks
- III. Presentation:
 - A. Commendation for George Lambert Upon his Retirement as the City Manager of Patterson
 - B. Commendation for Mary Lopez Upon Winning the Anne Richardson Reading is Fundamental, Inc. Volunteer of the Year Award for 2003

C. Presentation of a Check from the Health Services Foundation for the Purchase of a Mammography Machine for the Health Services Agency

D. Employee Service Awards

Those Honored for Thirty Years of Service are:

Larry Burger	-	Library
Jim Griffin	-	Library
Susan Novak	-	Library
Ron Freitas	-	Planning and Community Development
Bob Kachel	-	Planning and Community Development

Those Honored for Twenty-five Years of Service are:

Marianne Rucker	-	Planning and Community Development
Richard Walke	-	Probation
Bobby Atchison	-	Animal Services

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 21, 2003 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 860 Extending a 1/8 Cent Transaction and Use Tax, Administered by the State Board of Equalization for Continued Exclusive Funding of the Stanislaus County Library System ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Cecil Rhodes and John Willinger from the Youth Advisory Council of the Workforce Alliance ([View Item](#))
 - b. Jennie Santillan from the Empire Municipal Advisory Commission ([View Item](#))
- * 4. Approval of Appointment of Jan Moore to the Salida Municipal Advisory Commission ([View Item](#))
- * 5. Approval of a Commendation for Mary Lopez Upon Winning the Anne Richardson Reading is Fundamental, Inc. Volunteer of the Year Award for 2003 ([View Item](#))
- * 6. Approval of a Commendation for Interagency Law Enforcement for their Investigation of the Home Invasion Robberies ([View Item](#))
- * 7. Approval of a Request from the Department of Aging and Veterans Services for Use of the Courthouse Lawn on November 11, 2003 for Veterans' Day Activities ([View Item](#))
- * 8. Approval of the 2004 Board of Supervisors' Meeting Calendar ([View Item](#))
- * 9. Approval of a Commendation for Jean Smith Upon Being Named the 2003 Man of the Year by the American Legion, Post 74 ([View Item](#))
- * 10. Acceptance of the Resignation of Irene Bettencourt and Approval of the Appointment of James W. Lopes to the El Solyo Water District Board ([View Item](#))
- 11. Acceptance of the Follow-Up Report to the Audit of Purchasing Card Transactions of Chief Executive Officer Reagan Wilson for the period July 1, 1998 through June 30, 2003 – Auditor-Controller ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Fiscal Year 2002/2003 Report from the Supplemental Law Enforcement Oversight Committee (SLEOC) Related to Annual State Funding for Supplemental Law Enforcement Services – Sheriff ([View Item](#))
- * 2. Approval of the Stanislaus County Treasury Pool’s August 2003 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 3. Approval to Amend the Salary and Position Allocation Resolution Adding One Deputy Sheriff-Coroner to be Assigned to the Hughson Police Services and Increase Appropriations and Estimated Revenues ([View Item](#))
- 4. Approval to Accept the Report on Operations of the Tax Collection Division from July through October 2003 – Treasurer/Tax Collector ([View Item](#))
- 5. Approval to Authorize the Chairman of the Board of Supervisors to Sign Two Applications for Economic Development “Bank” Funding in the Amount of \$100,000 to Develop a General Aviation Master Plan, and in the Amount of \$420,000 for Project Development Work for the Route 132 Infill Widening Project ([View Item](#))

C. Department of Public Works

- * 1. Approval to Accept the Crows Landing at Butte Avenue, Winmoore Way, and Hatch Road Signalization and Intersection Improvements Project as Complete, and Increase the Design Engineering Contract with Northern Electric of Lodi, California, for Additional Construction Services ([View Item](#))
- * 2. Approval of a Purchase Agreement to Acquire Road Right-of-Way at the Southwest Corner of the Intersection of Carpenter Road and Beverly Drive ([View Item](#))
- * 3. Approval of Plans and Specifications and Authorization to Bid for the Shackelford Safe Route to School (SR2S) Project ([View Item](#))
- * 4. Approval to Increase Appropriations in the Project Account for the Shackelford Neighborhood Improvement Project ([View Item](#))
- * 5. Approval of the Filing and Recording of the Final Map of Cote Di Or Subdivision ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter from the County of Fresno requesting financial support for Operation Clean Air and requests that a member of the Stanislaus County Board of Supervisors be appointed as a representative for the Operation Clean Air’s retreat on November 7, 2003. (Recommendation: Board direction requested.)
2. This Board has received a copy of “Cancer Screening in California: Racial and Ethnic Disparities Persist” from the UCLA Center for Health Policy Research. (Recommendation: Refer to Health Services Agency.)
3. This Board has received a letter from the Friends of Life Flight, the Children’s helicopter, requesting a resolution of support for the Life Flight Pediatric specialty team at the University of California, Davis Medical Center. (Recommendation: Board action requested.)

4. This Board has received from the Auditor-Controller, a letter from the City of Ceres Redevelopment Agency requesting approval of the subordination of tax sharing amounts to complete their bond financing.
(Recommendation: Refer to the Auditor-Controller and the Chief Executive Office for review and recommendation to the Board.)
5. This Board has received the following claims: California State Automobile Association for their insured, Russell Harrison; Hilaria G. Rogers dba Gandarilla Building Services; Al Ho; Noe Ochoa; and Diana Valle.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

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

- A. Approval to Authorize a Request to the California Department of Health Services to Exempt Stanislaus Behavioral Health Center from the Nurse-to-Patient Ratios Established by AB 394 (Statutes of 1999), or at a Minimum, to Approve Doctors Medical Center's Request for Flexible Implementation of the Staffing Ratios at Stanislaus Behavioral Health Center
- B. Approval to Authorize Support of Senate Bill 1194, The Mentally Ill Offender Treatment and Crime Reduction Act of 2003

XI. Adjournment

- XII. Closed Session: Labor Negotiations: Agency Negotiator Patricia Hill Thomas. Labor Organizations SCEA/AFSCME, SEIU, OE3, DSA, SCSSA, CAIR/CIR, CNA and UDW. Pursuant Government Code Section 54954.9(e).