



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: 209.525.4420

AGENDA

September 21, 2004

6:30 P.M.

Chambers – Basement Level
1010 10th Street
Modesto, California
www.co.stanislaus.ca.us/BOS/AgenMin.htm

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 September 14, 2004 ([View Item](#))
 - * 2. Acceptance of the Resignations of:
 - a. Karen Henry from the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))

- b. Nancy van Overbeek from the Stanislaus County Free Library Advisory Board ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Bryan Justin Marks to the Stanislaus County Equal Rights Commission ([View Item](#))
 - b. Nelly Paredes-Walsborn to the Children and Families Commission ([View Item](#))
- * 4. Approval to Change the Board District Representation of the Commission on Aging Members, Marilyn Crawford and Kim Mallock ([View Item](#))
- * 5. Approval of Commendation for Shirley Martin Upon her Retirement from the University of California Cooperative Extension in Stanislaus County ([View Item](#))
- * 6. Approval to Proclaim October 16, 2004 as National Feral Cat Day in Stanislaus County ([View Item](#))
- * 7. Approval of Request from the Del Puerto Water District to Move their District Election from Even Numbered Years to Odd Numbered Years ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the 2004-2005 Property Tax Rates – Auditor-Controller ([View Item](#))
- * 2. Approval to Pay the Sales Tax for the Upgrade of the Oracle Financial System Software ([View Item](#))
- * 3. Approval of Revised Voluntary Time Bank for Catastrophic Illness or Injury ([View Item](#))
- * 4. Approval to Accept the Emergency Management Performance Grant for Emergency Preparedness and Approval of Related Actions to Obtain Grant Funds ([View Item](#))
- * 5. Approval of Contact Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- * 6. Approval to Amend the Salary and Position Allocation Resolution Regarding the Executive Director Position in the Children and Families Commission Office ([View Item](#))
- * 7. Approval for the Health Services Agency to Accept Continued Funding from the California Department of Health Services (DHS) – Community Challenge Grant Program for Fiscal Year 2004-2005 for the Teen Pregnancy Prevention Project – Health Services Agency ([View Item](#))
- * 8. Approval to Enter into an Agreement with Golden Valley Health Centers and with Oak Valley Hospital for the Provision of Medical Services for Healthy Cubs (Uninsured Children) Beneficiaries – Health Services Agency ([View Item](#))
- * 9. Approval of an Independent Contractor Agreement with Sage Associates for Performance and Completion of a Compliance Audit of Medicare and Medicaid Coding and Billing Practices - Health Services Agency ([View Item](#))
- * 10. Approval of the Closure of the Riverbank Library on October 9, 2004, During the Annual Riverbank Cheese and Wine Exposition – Library ([View Item](#))
- * 11. Approval of a Contract with the Stanislaus Literacy Center (SLC) for Adult Literacy Services – Library ([View Item](#))
- 12. Approval of a Resolution in Support of the Mental Health Services Act, an Initiative to Appear on the November 2004 Ballot as Proposition 63 – Behavioral Health and Recovery Services ([View Item](#))
- 13. Approval of the Community Services Agency’s Child and Family Services System Improvement Plan (SIP) as Required by the California Department of Social Services ([View Item](#))
- 14. Discussion of Issues Regarding Pet Overpopulation in Stanislaus County ([View Item](#))
- 15. Update on the Meetings between the Department of Animal Services and Rescue Organizations – Animal Services ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award Contract for the 2004 County AC Overlay Project to George Reed, Inc., of Modesto, California ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or a Portion of Williamson Act Contract No. 1977-2884 (Central Avenue, Ceres Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2004-19 and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

V. Scheduled Matters

6:40 p.m. Public Hearing to Consider the Adoption of the 2003-2004 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant Program ([View Item](#))

6:45 p.m. Public Hearing to Consider the Introduction, Waiving of the Reading, and Adoption of Planning and Community Development Department Ordinance Amendment No. 2004-03 an Amendment Relating to the Regulation of Corn Mazes, Hay Mazes, and Similar Seasonal Activities ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the United States Department of Agriculture extending their congratulations to the Community Services Agency for their role in reducing the Food Stamp Program error rate. ([View Item](#))
(Recommendation: Refer to the Community Services Agency.)
2. This Board has received the following claims: Karmello Borashan; Todd Justin Green; and, Cheatra Tek, Nancy Tek and Loel Pon.
(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

IX. Adjournment