



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

February 3, 2004

9:00 A.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. Presentations:
 - A. Certificate of Achievement for Excellence in Financial Reporting will be Presented to Larry Haugh, Stanislaus County Auditor-Controller
 - B. Recognition of Emergency Dispatchers Jody Gill and Nathan Sill for their life saving and heroic actions during a recent fire in the City of Ceres
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for:
 - a. January 27, 2004 Regular Session ([View Item](#))
 - b. January 27, 2004 Special Session – Manufacturing Summit ([View Item](#))
- * 2. Approval to Amend the 2004 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))
- * 3. Approval of Request from the Carole Sund/Carrington Memorial Reward Foundation for Use of the Victim’s Garden of Healing on the Courthouse Lawn on March 13, 2004 for the Vigil of Hope March ([View Item](#))
- * 4. Approval of Appointment of John Hernandez to the Mental Health Board ([View Item](#))
- * 5. Approval of Appointment of Harold “Steve” Draper to the Advisory Board on Substance Abuse Program ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding 1229 Boulder Avenue, Modesto, California, CE No. 03-1862 - Environmental Resources ([View Item](#))
- * 2. Approval of Professional Services Agreement Between the Scenic Faculty Medical Group (SFMG) and Stanislaus County for Provision of Primary Care Services at the Health Services Agency ([View Item](#))
- 3. Approval of the Stanislaus County Legislative Platform for 2004 ([View Item](#))

C. Department of Public Works

- 1. Approval to Suspend the Tuolumne River Feasibility Study Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider Rezone Application No. 2003-06 and Vesting Tentative Subdivision Map Application No. 2003-02 - Del Rio Lago Subdivision, a Request to Create 47 Parcels with an Average Parcel Size of Over 20,000+ Square Feet from a 43.5 Acre Site in a New P-D (Planned Development) Zoning District Located on the East Side of Carver Road, South of Thunderbird Drive, in the Del Rio Area **(Continued from the November 25, 2003, December 9, 2003, and January 6, 2004 Meetings)** ([View Item](#))

VII. Correspondence

- 1. This Board has received a resolution and map from the West Stanislaus Irrigation District regarding the change of District boundaries of Division No. 1 and Division No. 5. ([View Item](#)) (Recommendation: Refer to the Department of Public Works and Elections.)

2. This Board has received a letter from the State Controller's Office regarding the distribution of funds from the United States Flood Control as the County's pro rata share of revenues from the leasing of lands by the US Government for flood control, navigation, allied purposes and hydroelectric power. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
3. This Board has received the following claims: Lavonna Poole; Martin Ramos; and, Cynthia Cawthon.
(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: Public Employee Appointment: Title: County Chief Executive Officer. Government Code Section 54954.5(e). Conference with Legal Counsel-Anticipated Litigation: Significant Exposure to Litigation. Two Cases. Government Code Section 54954.5(c).