



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

April 27, 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. Presentation: Employee Service Awards:

Those Honored For Twenty-Five Years of Service are:

- Stephen R. Emig - Sheriff's Department
- Lt. Martha "Jane" Irwin - Sheriff's Department
- Assistant Sheriff Myron Larson - Sheriff's Department
- Lt. Darrell Long - Sheriff's Department
- Daniel R. Maez - Sheriff's Department
- Soledad "Sally" Raya - Sheriff's Department
- Gity Miller - Department of Public Works

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for April 20, 2004 ([View Item](#))
- * 2. Acceptance of the Resignation of Constant Fliermans from the Stanislaus County Equal Rights Commission ([View Item](#))
- * 3. Approval to Proclaim:
 - a. May 6-12, 2004 as Nurses Week in Stanislaus County ([View Item](#))
 - b. May 2004 as Foster Care Awareness Month and May 24, 2004 as Foster Parent and Relative Care Provider Appreciation Day in Stanislaus County ([View Item](#))
 - c. May 4, 2004 as World Asthma Day in Stanislaus County ([View Item](#))
 - d. May 16-22, 2004 as Emergency Medical Services Week in Stanislaus County ([View Item](#))
- * 4. Approval to Commend Arlene Stevens Upon her Retirement from Stanislaus County Chief Executive Office ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Contract with the California Department of Transportation to Provide Axle-Load Scale Testing Service – Agricultural Commissioner ([View Item](#))
- * 2. Approval of a Resolution Supporting the City of Modesto’s Application for a Small Community Air Service Grant from the Federal Department of Transportation (DOT) ([View Item](#))
- * 3. Approval to Authorize the Project Budget for the Remodel of the Former Bank of America at 1021 I Street to be Increased \$35,000 to Fund the Hazardous Materials Abatement Costs, and Authorize the Auditor-Controller to Make the Proper Transfers ([View Item](#))
- * 4. Approval of an Agreement and a Contract Amendment with the Yosemite Community College District for Employment Services for Temporary Assistance to Needy Families (TANF) Recipients – Community Services Agency ([View Item](#))
- * 5. Approval to Submit a Request to the California Department of Social Services for an Able-Bodied Adults without Dependent Children (ABAWD) Waiver of Work Requirement/Time Limitations in the Food Stamp Program – Community Services Agency ([View Item](#))
- * 6. Approval of an Amended Agreement with Sierra Vista Child and Family Services to Provide Counseling for the Child Welfare Services Program – Community Services Agency ([View Item](#))
- * 7. Approval to Revise the District Attorney’s Budget Consistent with the Office of Criminal Justice Planning Grant Funding Requirements, and Make Grant Program and Staffing Changes – District Attorney ([View Item](#))
- * 8. Authorization to Apply for, Administer, and Receive Beverage Container Recycling Funds from the California Department of Conservation and Act as the Lead Agency for the Participating Cities – Environmental Resources ([View Item](#))
- * 9. Approval to Contract with Industrial Fencing for Security Fencing at the Health Services Agency Complex Located at 830 Scenic Drive in Accordance with the Homeland Security Grant – Health Services Agency ([View Item](#))
- * 10. Approval to Transfer Funds within the Juvenile Accountability Grant (Fiscal Year 2003/2004) Budget to Purchase Risk Assessment Software to be used for Juvenile Offender Evaluation Purposes – Probation ([View Item](#))

- * 11. Approval to Resubmit a Resolution, as Required by the State Board of Corrections in Order to Accept Fourth Year Juvenile Justice Crime Prevention Act Funding in the Amount of \$1,349,467 for Fiscal Year 2004/2005 – Probation ([View Item](#))
- * 12. Approval of Proposed Amendment to the California State Association of Counties-Excess Insurance Authority Joint Powers Agreement – Risk Management ([View Item](#))
- * 13. Approval to Set Public Hearings for May 18, 2004, at 6:35 p.m. for the Consideration of the Adjustment of Fees as Follows:
 - a. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees and Increasing Other Existing Fees for the Office of the Assessor ([View Item](#))
 - b. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees of the Clerk Recorder's Department ([View Item](#))
 - c. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees and Amending Existing Fees of the Department of Environmental Resources ([View Item](#))
 - d. Approval to Introduce and Waive the First Reading of an Ordinance Adopting the Department of Public Works Land Survey Fee Schedule ([View Item](#))
 - e. Approval to Introduce and Waive the First Reading of an Ordinance Amending Existing Fees of the Department of Parks and Recreation ([View Item](#))
 - f. Approval to Introduce and Waive the First Reading of an Ordinance Adopting the Department of Planning and Community Development 2004 Fee Schedule ([View Item](#))
 - g. Approval to Introduce and Waive the First Reading of an Ordinance to Add and Increase Specified Probation Department Fees ([View Item](#))
 - h. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees for the Office of the Treasurer-Tax Collector ([View Item](#))
 - i. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Animal Court Fees and Amending Existing Fees for the Department of Animal Services ([View Item](#))
 - j. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees and Increasing Other Existing Fees for the Office of the Auditor-Controller ([View Item](#))
- * 14. Approval to Set a Public Hearing for May 18, 2004, at 6:40 p.m. to Consider Revisions to the 1991 Ambulance Maintenance Fee Schedule – Health Services Agency ([View Item](#))
- 15. Approval of the “Five-Year Countywide Integrated Waste Management Plan Review Report,” Including the Updated Siting Element Map Showing the 129 Acre Proposed Fink Road Landfill Expansion - Environmental Resources ([View Item](#))
- 16. Approval of the County’s Participation in the 150th Birthday Celebration to be Held on Sunday May 2, 2004 at the McHenry Museum and McClatchy Square in Downtown Modesto ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award the Contract for the Crows Landing Widening Project from Service Road to Keyes Road to George Reed, Inc., of Modesto, California ([View Item](#))
- * 2. Approval and Acceptance of the Subdivision Improvements for Bonita Ranch Unit 1 Subdivision Excluding the Storm Drain Basin ([View Item](#))
- * 3. Approval of Agreement for the Tuolumne River Feasibility Study with the Modesto Irrigation District, Turlock Irrigation District, and City of Modesto ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Establishment of Fire Protection Facilities Fees for the West Stanislaus County Fire Protection District to be Imposed upon New Development that Occurs within the District ([View Item](#))

VII. Correspondence

1. This Board has received a letter from A Fair Share for California requesting support of the Gaming Revenue Act of 2004 as an initiative for the November 2, 2004 ballot. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer.)
2. This Board has received a copy of the California Bay-Delta Authority's 2003 Annual Report. (Recommendation: Refer to the Fish and Game Committee.) ([View Item](#))
3. This Board has received a copy of The Main Street Economist's 2003 Annual Report *Innovations in Rural Governance* from the Center for the Study of Rural America, Federal Reserve Bank of Kansas City. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received the following claims: Rebecca Gonzales; Dale Mundy, Pat Mundy, and Michael Mundy; and, Jesus Munoz.
(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

A. Presentation from the County's Financial Advisor Reporting on the Successful Issuance of Stanislaus County 2004 Certificates of Participation Series A and B for Recent County Capital Projects

X. Adjournment

XI. 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).

ANNOUNCEMENTS:

Gallo Center for the Arts Groundbreaking Ceremony
Tuesday, April 27, 2004 at 6:00 p.m.
10th and I Streets
Modesto, CA