



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

June 15, 2004

**Special Meeting
5:30 P.M.**

**Regular Meeting
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.

**Special Meeting
5:30 P.M.**

- I. Closed Session: Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code 54954.5(c). Public Employee Appointment: Title – Interim Director of the Departments of Environmental Resources and Parks and Recreation. Government Code Section 54954.5(e). Existing Litigation - Conference with Legal Counsel: Two cases. San Joaquin Raptor Rescue Center, et al. v. County of Stanislaus et al., Stanislaus County Superior Court Case No. 346968; Legal and Safety Employer Research, Inc. v. County of Stanislaus, et al. Stanislaus County Superior Court Case No. 346969. Government Code 54956.9 (a).

Regular Meeting
6:30 P.M.

II. Pledge of Allegiance to the Flag

III. Presentation: Sheriff Department's Salida Substation - Recipient of the 2004 James Q. Wilson Award for Excellence in Community Policing, Sponsored by Regional Community Policing Institute of Los Angeles for the State of California

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 8, 2004 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 889 Amending Title 11 of the Stanislaus County Code, Adding Speed Zones on Lake Road, Waring Road, Dakota Road, and Repealing Speed Zones on Diablo Grande Parkway ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Anitra LaDonna Hankins from the Area IV Board on Developmental Disabilities ([View Item](#))
 - b. Nadine Shirley from the Commission on Aging ([View Item](#))
- * 4. Approval of Appointment of Brad de la Cruz to the Economic Development Action Committee ([View Item](#))
- * 5. Approval to Change the Location and Times of the Board of Supervisors' Meetings on August 17, 2004 to the City of Newman at 7:00 p.m. and on October 19, 2004 to the City of Ceres at 6:30 p.m. for Joint Board of Supervisors-City Council Meetings ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Authorize the Clerk Recorder to Conduct a Special Election on Tuesday, August 31, 2004 for the Oak Valley Hospital District – Clerk Recorder ([View Item](#))
- * 2. Approval to Submit a Grant Application to the California Family Health Council for Federal Title X Funding for the Provision of Family Planning Services for the 2005 Calendar Year – Health Services Agency ([View Item](#))
- * 3. Approval to Accept Funding from the California Department of Health Services, Office of Family Planning Information and Education Program, for Teen Pregnancy Prevention Educational Services in Stanislaus County – Health Services Agency ([View Item](#))
- * 4. Approval to Contract with Medex Practice Solutions, Inc., (MEDEX) for Provider Staffing of the Health Services Agency Urgent Care Center – Health Services Agency ([View Item](#))
- * 5. Approval to Apply for and Accept Juvenile Justice Challenge Activities Funding to Enhance Transportation for Juvenile Drug Court – Probation ([View Item](#))
- * 6. Approval to Apply for and Accept a Juvenile Accountability Grant (2004) from the Board of Corrections to Provide Services and Activities to Assist Youthful Offenders in Curbing their Criminal Behaviors – Probation ([View Item](#))
- * 7. Approval of Agreement with the 38th District Fair Board and Sheriff to Provide Security for the 2004 Stanislaus County Fair – Sheriff ([View Item](#))
- * 8. Approval to Participate in an Application for a School/Law Enforcement Partnership Grant with the Waterford High School, Hart-Ransom Union Elementary School, Spratling

Middle School, Tuolumne School and Chatom School Districts to Provide Two School Resource Officers – Sheriff ([View Item](#))

- * 9. Approval to Apply for, and Accept, a Federal Bureau of Justice Assistance (BJA) Grant for the Stanislaus County Meth Gang Enforcement Project to Combat Large-Scale Manufacturing and Distribution of Methamphetamine; Adjust the Budget in Dedicated Fund 1743 – Sheriff ([View Item](#))
- 10. Approval of the Revised Stanislaus County Travel Policy ([View Item](#))
- 11. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 2.08 of the Stanislaus County Code Relating to the Chief Executive Officer ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendment No. 1 to Project Agreement No. 2003-02 with Kleinfelder, Inc., for Environmental Monitoring at the Closed Geer Road Landfill ([View Item](#))
- * 2. Approval of Temporary Service Agreement with the City of Hughson for Building Inspection Services ([View Item](#))
- * 3. Approval of Plans and Specifications for the 2004 County AC Overlay Project and Approval to Set the Bid Opening Date as July 21, 2004 at 2:00 p.m. ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Fiscal Year 2004-2005 Annual Assessments, the Ballot Procedure and the Levy of Annual Assessment for County Service Area No. 10 - Salida ([View Item](#))
- 6:40 p.m. Public Hearing to Consider the Adoption of the Fiscal Year 2004-2005 Proposed Budget and Related Actions. This Public Hearing may be continued to the following days if needed: June 16, 2004 at 9:00 a.m. and June 17, 2004 at 9:00 a.m. ([View Item](#))

VIII. Correspondence

- 1. This Board has received a letter from Kevin Williams, Director of the Departments of Environmental Resources and Parks and Recreation, announcing his resignation as the Director of these Departments effective June 22, 2004 to take a position with the Office of Emergency Services. ([View Item](#))
(Recommendation: Accept his letter of resignation.)
- 2. This Board has received a notice from the California Regional Water Quality Control Board Central Valley Region regarding a Conditional Waiver of Waste Discharge Requirements for Discharges from Irrigated Lands in the Central Valley. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and the Department of Environmental Resources.)
- 3. This Board has received the following claims: Salvador Moreno; Sandra Galloway; Jared DallAngelo, a minor, by and through his Guardian Ad Litem, Gena DallAngelo, Jennifer Lea, who are the heirs-at-law of decedent Randy Lee DallAngelo; and, Patricia Sawyer.

(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 Support the Governor's Local Government Package Proposal which includes a
Constitutional Amendment Protecting Local Revenues for the November Ballot ([View Item](#))

XI. Adjournment