



**BOARD OF SUPERVISORS**

**Pat Paul, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Raymond Clark Simon, 4<sup>th</sup> District**  
**Paul W. Caruso, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

August 24, 2004

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.co.stanislaus.ca.us/BOS/AgenMin.htm](http://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:
  - A. Employee Service Award for 40 Years  
Donna Webster - Child Support Services
  - B. September 2004 as Library Card Sign-Up Month in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items

## A. Miscellaneous

- \* 1. Approval of the Minutes for August 10, 2004 and August 17, 2004 ([View Item](#))
- \* 2. Approval to Proclaim:
  - a. September 2004 as Alcohol and Drug Addiction Recovery Month in Stanislaus County ([View Item](#))
  - b. September 2004 as Library Card Sign-Up Month in Stanislaus County ([View Item](#))
- \* 3. Acceptance of the Resignations of:
  - a. Steve Ernst from the Salida Municipal Advisory Council ([View Item](#))
  - b. Randall Locklin from the Empire Municipal Advisory Council ([View Item](#))
- \* 4. Approval of Appointments of:
  - a. Gloria Cordle, Marc Letendre, Stacy Morgan-Foster, Jim Theis, and James Williams to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
  - b. Dr. Kimberly Kennard-Lyke and Judy Hill to the Mental Health Board ([View Item](#))
- \* 5. Approval of Reappointments of Dan Adams, David Ben, Ralph Curtis, Joe Duran, John Evans, Lauren Hamlin, Kirk Lindsey, Gary Plummer, Jim Ridenour and Paul Van Konynenburg to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- \* 6. Approval of Request from Escalon High School for Use of the Woodward Reservoir Area for a Cross-Country Track Invitational on Wednesday, October 6, 2004 ([View Item](#))
- \* 7. Approval to Consolidate the Ceres Unified School District Election Establishing Trustee Areas with the General Election to be Held on November 2, 2004 ([View Item](#))

## B. Chief Executive Office

- \* 1. Approval of Fiscal Year 2004-2005 Pesticide Application Reporting Contract with the California Department of Pesticide Regulation – Agricultural Commissioner ([View Item](#))
- \* 2. Approval of Fiscal Year 2004-2005 Contracts with the California Department of Food and Agriculture: Egg Quality and Nematode Control – Agricultural Commissioner ([View Item](#))
- \* 3. Approval of Agreement with Arbor E&T, LLC to Provide Employment Placement and Retention Services to the Community Services Agency for Fiscal Year 2004-2005 – Community Services Agency ([View Item](#))
- \* 4. Approval of Fifth Year Modifications to the Stanislaus County Workforce Investment Act (WIA) Five-Year Plan – Employment and Training ([View Item](#))
- \* 5. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
  - a. 4604 Monte Vista Avenue, Denair, California – CE No. 04-786 ([View Item](#))
  - b. 5400 Pioneer Road, Hughson, California – CE No. 04-787 ([View Item](#))
  - c. 133 Pennsylvania Avenue/9373 Yosemite Boulevard, Modesto, California – CE No. 04-695 ([View Item](#))
- \* 6. Approval of Contract with the State Department of Health Services for the Chlamydia Awareness and Prevention Project (CAPP) and Chlamydia Testing and Screening Project (CTSP) ([View Item](#))
- \* 7. Approval to Submit a Grant Application to the California Family Health Council for the Get Out the Vote Drive Targeting Youth Ages Seventeen to Twenty-Four – Health Services Agency ([View Item](#))
- \* 8. Approval to Amend the Scope of Benefits Provided by the Indigent Healthcare Program to Exclude Benefits Available from Other Non-County Sources – Health Services Agency ([View Item](#))

- \* 9. Approval to Extend the Grazing Rights Lease with Houret Cattle Company at Joe Domecq Wilderness Area Located South of State Route 132 and East of Lake Road – Parks and Recreation ([View Item](#))
- \* 10. Approval to Extend the Agreement with the Radio Control Flyers Unlimited, Inc. for the Continued Use, Operation, and Maintenance of the Radio Controlled Landing Strip and Area at Woodward Reservoir – Parks and Recreation ([View Item](#))
- \* 11. Approval to Adopt Retirement Contribution and Interest Rates for Fiscal Year 2004-2005 – Retirement ([View Item](#))
- 12. Approval of a Management Agreement between Stanislaus County and Doctors Medical Center of Modesto for Operation of the Stanislaus Behavioral Health Center – Behavioral Health and Recovery Services ([View Item](#))
- 13. Approval for the Stanislaus County Children’s Council to Apply for Funding from the Children and Families Commission for Fiscal Years 2004-2005 through 2006-2007, with an Option for One Year Renewals Beginning Fiscal Year 2007-2008 – Community Services Agency ([View Item](#))
- 14. Approval to Introduce and Waive the First Reading of an Ordinance Relating to the Regulation of Primary and Secondary On-Site Wastewater Treatment Systems and Approval to Amend Measure X Guidelines – Environmental Resources ([View Item](#))
- 15. Financial Status Report and Update from the Stanislaus Consolidated Fire Protection District and Consideration of Approval of Actions Regarding the District's Financial Needs to Maintain Fire Protection Services ([View Item](#))

C. Department of Public Works

- \* 1. Approval and Acceptance of the Off-Site Street Improvements for Vesting Tentative Parcel Map No. 95-35 (French Bar Bluffs, La Grange Area) ([View Item](#))
- \* 2. Approval of the Annexation of Runyan Estates Subdivision to County Service Area No. 19 and Approve Waiver of Conducting Authority Proceedings ([View Item](#))
- \* 3. Approval of Annexation of Territory to the Denair Highway Lighting District Without an Election – Runyan Estates ([View Item](#))
- \* 4. Approval of Agreement with Kleinfelder, Inc., for Environmental Monitoring at the Fink Road Landfill for Fiscal Year 2004-2005 ([View Item](#))
- \* 5. Approval of Agreement with Kleinfelder, Inc., for Environmental Monitoring at the Closed Geer Road Landfill for Fiscal Year 2004-2005 ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Set a Public Hearing on September 21, 2004 at 6:45 p.m. to Consider the Introduction, Waiving of the Reading, and Adoption of an Ordinance Relating to Corn Mazes, Hay Mazes and Similar Seasonal Activities ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m.      Sitting as the Redevelopment Agency ([View Item](#))
- I.      Call to Order
  - II.     Consent Calendar (Those items marked with an \*)
  - III.    Approval of Minutes
    - \*A. Minutes of June 8, 2004
  - IV.    Correspondence
    - A. None

- V. Public Hearings
  - A. None
- VI. Agenda Items
  - A. Authorization to Prepare and Submit a \$562,500 Loan Application to the California Housing Finance Authority to Provide Additional Funds to the First Time Home Buyer Program
  - B. Authorization to Prepare an Ordinance to Extend the Time of the Redevelopment Plan
- VII. Public Forum
- VIII. Adjournment

## VII. Correspondence

1. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the Fiscal Year 2004 Annual Action Plan for Stanislaus County. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a letter from the State of California Office of Emergency Services regarding the U.S. Department of Agriculture granting a Secretarial disaster designation for the counties of Merced County and the contiguous counties of Fresno, Mariposa, Madera, San Benito, Santa Clara, Stanislaus and Tuolumne due to agriculture losses caused by windy conditions during the bloom of plum trees that occurred on March 25, 2004. ([View Item](#)) (Recommendation: Refer to the Agricultural Commissioner and the CEO/ Office Emergency Services.)
3. This Board has received a letter from the U.S. Department of Homeland Security regarding the Stanislaus County floodplain management measures. ([View Item](#)) (Recommendation: Refer to the Department of Public Works and the CEO/ Office Emergency Services.)
4. This Board has received the following claims: Rodolfo Alba, Jr.; and, Chuck Hickman and Karen Hickman. (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: Conference with Legal Counsel - Existing Litigation: The Committee Concerning Community Improvement, et al. vs. City of Modesto, County of Stanislaus, et al., United States District Court Case No. CIV-F-O-6121. Government Code Section 54954.5 (c). Labor Negotiations: Agency Negotiator Patricia Hill Thomas. Labor Organization UDW. Government Code Section 54954.5(f). Public Employee Appointment: Title: County Chief Executive Officer. Government Code Section 54954.5(e).