



**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**

October 19, 2004

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

**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. Consent Calendar
- III. Agenda Items
  - \* A. Approval to Proclaim November 2004 as Adoption and Permanency Awareness Month in Stanislaus County ([View Item](#))
  - \* B. Approval to Accept Funding from the Department of Justice Bureau of Justice Assistance, to Reduce Crime and Improve Public Safety; Establish the Budget and Accept the Recommendations from the Local Law Enforcement Advisory Group for Use of the Funds ([View Item](#))
  - \* C. Approval to Transfer Up to \$3,000 to the County Veterans Services Office for Veterans Day Support ([View Item](#))
  - D. Update on the Flow of Municipal Solid Waste into the Waste-to-Energy Facility and the Fink Road Landfill ([View Item](#))
- IV. Adjournment



Joint Meeting  
Stanislaus County Board of Supervisors  
and  
Ceres City Council

7:00 p.m.

Tuesday, October 19, 2004

Ceres City Council Chambers  
2220 Magnolia Street  
Ceres, CA

[click here for directions](#)

**PUBLIC COMMENT PERIOD:** Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the end 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.

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I. Pledge of Allegiance to the Flag

**II. Joint Board of Supervisors and Ceres City Council Discussion Topics**

- A. Review of Countywide Services Provided to the Residents of Ceres
- B. Local Government Financing
- C. Emergency Operations Plan for the City of Ceres
- D. Discussion of Infrastructure Needs in Unincorporated Islands
- E. Update on the County's General Plan Circulation Element
- F. Discussion of Faith Home and Hatch Road (between Hughson and Ceres)

G. Community Development Block Grant Program

H. Stanislaus-Ceres Redevelopment Agency

I. Economic Development Partnerships

- Economic Development “Bank”
- Enterprise Zone Application Process

J. Connecting Stanislaus: Geographic Information System (GIS) / Community Technology Lab and Other Key Systems

K. Update by the City of Ceres on the Ceres River Bluff Regional Park

III. Public Comment Period

IV. Adjournment