



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

December 14, 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 Thirty-Five Years of Service are:

Sheriff Les Weidman - Sheriff's Department

Those Honored For Thirty Years of Service are:

Chief Art Voortman - Sheriff's Department

Mary Weir - Sheriff's Department

Velinda Tackett - Behavioral Health & Recovery Services

Those Honored For Twenty-Five Years of Service are:

Barbara Pearce Chiesa - Behavioral Health & Recovery Services

Leopoldo Gonzalez - Sheriff's Department

Lt. Marvin Harper - Sheriff's Department

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 7, 2004 ([View Item](#))
- * 2. Approval to Authorize the Chairman to Request that US Fish and Wildlife Service Provide an Informational Workshop for the Board Regarding Their Proposed Designation of Critical Habitat for California Tiger Salamander and the Draft Recovery Plan for Vernal Pool Species ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Resolution Allowing an Exemption or Cancellation of Assessment of Real Property with a Base Year Value of \$2,000 or Less and Personal Property with a Full Value of \$5,000 or Less – Assessor ([View Item](#))
- * 2. Approval to Accept State Incentive Grant Funding for the Reduction of Binge Drinking-Related Problems Among Youth and Young Adults and Approve Related Budget and Staffing Changes – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval to Amend the Salary and Position Allocation Resolution to Add a Manager II in the Children and Families Commission Office ([View Item](#))
- * 4. Approval of an Amended Agreement with the Inter-Faith Ministries for Providing Sober Living Environment Services – Community Services Agency ([View Item](#))
- * 5. Approval to Renew a Personal Services Agreement for the District Attorney Chief Criminal Investigator – District Attorney ([View Item](#))
- * 6. Authorization to Accept Funds from the State Water Resources Control Board and to Contract for the Clean Up of Soil and Groundwater Contamination of Property at 402 Downey Avenue, Modesto – Environmental Resources ([View Item](#))
- * 7. Authorization to Accept Funds from the State Water Resources Control Board and to Contract for the Clean Up of Soil and Groundwater Contamination of Property at 1131 Yosemite Boulevard, Modesto – Environmental Resources ([View Item](#))
- * 8. Approval to Adopt the Flat Rate of \$50.00 to be Paid to Each Member of the Nuisance Abatement Hearing Board Per Meeting Pursuant to Section 2.44.065 of the Stanislaus County Code – Environmental Resources ([View Item](#))
- * 9. Approval for the Stanislaus Urgent Care Center to Close at 5:30 p.m. on December 24, 2004 and December 31, 2004 and Annually at the Same Time on these Dates Thereafter – Health Services Agency ([View Item](#))
- * 10. Approval to Enter into an Agreement with A.M.P. Racing L.L.C. for Use of La Grange Off-Highway Vehicle Park Motorcycle Track on January 15 & 16, 2005, February 26 & 27, 2005, and March 19 & 20, 2005 – Parks and Recreation ([View Item](#))
- * 11. Approval of Amendment No. 2 to the Agreement Between the County of Stanislaus and Claims Management, Inc.(CMI) as Third Party Administrator for the Workers' Compensation Claims Management Program – Risk Management ([View Item](#))
- * 12. Approval to Authorize the Sheriff to Provide Patrol Services at the Crows Landing Air Facility through the City of Patterson Police Department – Sheriff ([View Item](#))
- * 13. Approval to Delete a Manager III Position and to Add a Manager IV Position in the Sheriff's Administration to Serve as Special Assistant to the Sheriff in Support of Policy, Planning, Research and Legislative Matters - Sheriff ([View Item](#))
- * 14. Approval to Enter into an Agreement to Provide a School Resource Officer for the Hughson Unified School District and Adjust the Budget – Sheriff ([View Item](#))

- * 15. Approval to Add One Deputy Sheriff-Coroner Position for the City of Riverbank Police and Adjust the Budget – Sheriff ([View Item](#))
- * 16. Approval of Report from the Supplemental Law Enforcement Oversight Committee (SLEOC) Related to Supplemental Law Enforcement Services Fund (SLESF) Spending for Fiscal Year 2003/2004 – Sheriff ([View Item](#))
- * 17. Approval to Fund Economic Development Proposals for Fiscal Year 2004-2005 from the Economic Development “Bank” for the City of Ceres, City of Turlock, City of Modesto, and the County of Stanislaus ([View Item](#))
- * 18. Approval to Replace the Air Conditioning Unit Located at 801 11th Street for the County’s Central Computer Room – Strategic Business Technology ([View Item](#))
- * 19. Approval to Appoint a Manager III-Safety in the Probation Department Above the Midpoint of the Salary Band – Probation ([View Item](#))
- * 20. Approval to Award Construction Contract for the Main Library Tenant Improvements to the Low Bidder, Barham Construction, Issue the Notice to Proceed, and Other Related Actions ([View Item](#))

C. Department of Public Works

- * 1. Approval to Adopt the Mitigated Negative Declaration for Traffic Congestion Relief Project ‘A’ ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on January 11, 2005, at 9:30 a.m. to Consider Rezone Application No. 2004-05 and Parcel Map Application No. 2004-14 - Kelly Business Park ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:20 a.m. Public Hearing to Consider the Approval of an Inflationary Increase to the County Public Facility Fee Program ([View Item](#))

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 November 2, 2004
- IV. Correspondence
 - A. None
- V. Public Hearings
 - A. Adoption of Draft 2005-2009 Implementation Plan
- VI. Agenda Items
 - *A. Receipt of Statement of Indebtedness
 - *B. Acceptance of Financial Report of the Stanislaus County Redevelopment Agency to the Board of Supervisors as required by Health and Safety Code Section 33080.1
 - *C. Acceptance of the 2003/04 Redevelopment Agency Activities Report
- VII. Public Forum
- VIII. Adjournment

- 9:30 a.m. Public Hearing to Consider Approval of Specific Plan Amendment No. 2004-01, Diablo Grande Sewer Line Extension and Utilization of the City of Patterson’s Off-Site Wastewater Treatment Facility to Serve Diablo Grande ([View Item](#))
- 9:35 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 Rezone 43.8 Acres from RA (Rural Residential) Zoning District to Planned Development to Allow Construction of a Gated Community of 47 Homes to be Served by On-Site Sewer System on Property Located on the East Side of Carver Road, in Del Rio. A Mitigated Negative Declaration Will Be Considered. (Continued from November 30, 2004) ([View Item](#))
- 9:40 a.m. A. Public Hearing to Consider the Introduction and Waiving of the First Reading of an Ordinance Relating to the Breeding, Transferring, Licensing, and Spaying and Neutering of Dogs and Cats and Establish Fees for the Department of Animal Services (Continued from November 30, 2004) ([View Item](#))
- B. Public Hearing to Consider Introduction and Waiving of the First Reading of an Ordinance Amending Chapters 7.16, 7.24, 7.32, 7.48 and Amending Existing Fees and Adding New Fees to Chapter 7.50, Title 7 – Animals, of the Stanislaus County Code (Continued from November 30, 2004) ([View Item](#))
- 9:45 a.m. Sitting as the In-Home Supportive Services Public Authority ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those items marked with an *)
 - III. Approval of Minutes - None
 - IV. Correspondence - None
 - V. Public Hearings - None
 - VI. Agenda Items
 - A. Approval to Elect Chairman and Vice-Chairman for the In-Home Supportive Services Public Authority Board of Stanislaus County
 - B. Approval of a Memorandum of Understanding between the County of Stanislaus and the In-Home Supportive Services Public Authority of Stanislaus County for Administrative Operations of the Public Authority
 - VII. Public Forum
 - VIII. Adjournment
 - IX. Closed Session: Public Employee Appointment - Interim Executive Director Stanislaus County In-Home Supportive Services Public Authority. Government Code 54954.5(e)

VII. Correspondence

1. This Board has received a copy of the Sierra Railway: Preliminary Trail Report from the Rails to Trails Conservancy. ([View Item](#))
(Recommendation: Refer to the Cal-Trans Rail Task Force and the Department of Public Works.)
2. This Board has received the following claim: Graciela Albor.
(Recommendation: Acknowledge receipt of claim 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. Verbal Update on the Stanislaus Consolidated Fire Protection District

X. Announcements:

A. Food Processing By-Product Summit

“Best Practices for Recycling Fruit, Nut and Vegetables By-Products”

Wednesday, December 15, 2004 from 1:30 – 4:00 p.m.

1010 Tenth Street, Basement Chambers

Modesto, CA 95354

B. Grayson United Community Center and Park Tree Planting Ceremony

Saturday, December 18, 2004 at 10:00 a.m.

8900 Laird Street

Grayson, CA

XI. Adjournment