



BOARD OF SUPERVISORS

William O'Brien, 1st District
Thomas W. Mayfield, 2nd District
Jeff Grover, 3rd District
Ray Simon, 4th District
Jim DeMartini, 5th District

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

April 19, 2005

Special Meeting
6:00 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
6:00 P.M.

- I. Closed Session: Conference with Legal Counsel - Existing Litigation: Menezes v. County of Stanislaus, et al; San Joaquin County Superior Court Case No. CV021347. Government Code Section 54956.9 (a). Conference with Legal Counsel - Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code 54954.5(c). Conference with Labor Negotiator - Agency Negotiator: Rick Robinson. Labor Organization: CNA (California Nurses Association). Government Code Section 54954.5(f).

**Regular Meeting
6:30 P.M.**

- I. Pledge of Allegiance to the Flag
- II. Presentations:
 - A. Law Library Board of Trustees Presentation to the Family of James J. Milam
 - B. Recognition of April as Child Abuse Prevention Month and April 22, 2005 as Children’s Memorial Day in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for April 12, 2005 ([View Item](#))
 - * 2. Approval to Proclaim April 25 – May 1, 2005 as West Nile Virus and Mosquito and Vector Control Awareness Week ([View Item](#))
 - * 3. Approval of Commendation for the 63rd Annual Coca-Cola Modesto Relays ([View Item](#))
 - * 4. Approval of Appointment of Juan Quijano to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
 - * 5. Approval of Amendment to the Hughson Unified School District Conflict of Interest Code ([View Item](#))
 - B. Chief Executive Office
 - * 1. Authorization for the Auditor-Controller to Increase Estimated Revenue and Appropriations for the Elections Division Budget by \$26,000 to Conduct the Oakdale Rural Fire Protection District Special Election on Tuesday, June 14, 2005 – Auditor-Controller ([View Item](#))
 - * 2. Approval of Agreement for Independent Contractor Services Between Doctors Medical Center and the Health Services Agency for Disbursal of Funds from the Health Services Agency to Doctors Medical Center in Accordance with the Emergency Medical Services SB12/612, Hospitals Fund, for Uncompensated Emergency Medical Care for the Period July 1, 2004 Through June 30, 2005 ([View Item](#))
 - * 3. Approval to Apply for the State of California Boating and Waterways Grant to Develop a New Boat Launch Area and Use Accrued Public Facilities Fees for Campsite Development at Heron Pointe in Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))
 - * 4. Approval to Set Public Hearings for May 10, 2005, at 9:30 am, for Consideration of the Adjustment of Fees as Follows:
 - a. Approval to Introduce and Waive the First Reading of an Ordinance to Establish New Fees and Amend Existing Fees of the Department of Environmental Resources ([View Item](#))
 - b. Approval to Introduce and Waive the First Reading of an Ordinance to Adopt the Department of Planning and Community Development 2005 Fee Schedule ([View Item](#))
 - c. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees of the Agricultural Commissioner ([View Item](#))

- * 5. Approval of Completion and Acceptance of the United Community Center and Park and Improvements to Mary and Laird Streets in Grayson, California, and Related Items ([View Item](#))
- * 6. Approval to Authorize the Chief Executive Office to Issue a Request for Proposals for the Parking Access and Control System (PACS) for the 12th Street Parking Structure ([View Item](#))
- 7. Acceptance of Stanislaus County Children’s Council 2004 Annual Report ([View Item](#))
- 8. Approval of the Department of Aging and Veterans Services (Area Agency on Aging) Four-Year (2005-2009) Area Plan ([View Item](#))

C. Department of Public Works

- * 1. Approval of Installation of Stop Signs at Various Locations ([View Item](#))
- * 2. Approval of Purchase Agreement to Acquire Road Right-of-Way at the Southeast Corner of the Intersection of Carpenter Road and Beverly Drive ([View Item](#))
- * 3. Approval of Plans and Specifications for the Keyes Road at Geer Road Traffic Signal Project and Approval to Set the Bid Opening Date as May 25, 2005, at 2:00 P.M. ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

- * 1. Acceptance of Resignations from and Approval of Appointments to the Local Agency Formation Commission ([View Item](#))

VI. Scheduled Matters

- 6:40 p.m. Public Hearing to Consider the Introduction and Waiving of the Reading of an Ordinance to Set Transit Fares for Stanislaus Regional Transit (“StaRT”) ([View Item](#))
- 6:45 p.m. Public Hearing to Consider General Plan Amendment Application No. 2003-08, and Rezone Application No. 2003-11, Bassi Plaza, a Request to Rezone and Amend the General Plan from Agriculture to Planned Development and to Change the Zoning District from General Agriculture (A-2-40) to Planned Development to Allow for a Mini Market/Gas Station and Agriculture Service Business Complex on 2.3 Acres on Property Located at 4955 Crows Landing Road, in Ceres Area. A Mitigated Negative Declaration Will Be Considered ([View Item](#))
- 6:50 p.m. Public Hearing to Consider General Plan Amendment Application No. 2004-05, and Rezone Application No. 2004-12, Sequoia Apartments, a Request to Rezone and Amend the General Plan of Two Parcels Totaling 33,621 Square Feet (0.77 Acre) from Planned Development/Low Density Residential to New Planned Development for Development of a 2-Story, 24 Unit Apartment Complex. The Application Also Includes Amending the Existing Salida Community Plan from Low Density Residential to High Density Residential. A Mitigated Negative Declaration Will Be Considered ([View Item](#))
- 6:55 p.m. Public Hearing to Consider General Plan Amendment Application No. 2000-09, and Rezone Application No. 2000-12, Valley Wood Preserving, Inc., a Request to Rezone and Amend the General Plan from General Agriculture (A-2-10) to Planned Development to Allow Truck, Recreation Vehicles, Equipment Parking and Storage and Remodel Two Office/Warehouse Buildings at 2119 & 2237 South Golden State Blvd, Turlock Area. A Mitigated Negative Declaration Will Be Considered ([View Item](#))

7:00 p.m. Public Hearing to Consider an Appeal of Planning Commission Denial of Use Permit Application No. 2003-35, Gurdwara Sagar Church, Located on Property at 3418 Golf Road, South of Turlock. Project Includes a 4,800 Sq. Ft. Temple and 188 Paved Parking Spaces. This is a Tier Three Use in the A-2 Zoning District ([View Item](#))

VII. Correspondence

1. This Board has received a Notice from the California Department of Parks and Recreation regarding the future development and acquisition program in the Great Central Valley and upcoming public outreach meetings.
(Recommendation: Refer to the Department of Parks and Recreation.) ([View Item](#))
2. This Board has received a letter from the United States Department of the Interior, Bureau of Land Management, seeking input regarding the development of a Resource Management Plan that includes the Central Valley.
(Recommendation: Refer to the Department of Planning and Community Development, Department of Environmental Resources, and Parks and Recreation.) ([View Item](#))
3. This Board has received information from the California Oak Foundation regarding Senate Bill 1334, the California Oak Woodlands Law, which became effective on January 1, 2005.
(Recommendation: Refer to the Department of Planning and Community Development and the Department of Environmental Resources.) ([View Item](#))
4. This Board has received the following claims: Valley First Credit Union; Robert Benyamini; A Minor, by and through his Guardian Ad Litem, Susanna Rowe; Mary Jean Caulkins; Stanford University Hospital and Clinics; and, Ralph Kevin Keeler.
(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