



**BOARD OF SUPERVISORS**

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

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

**AGENDA**

February 1, 2005

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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for January 25, 2005 ([View Item](#))
- \* 2. Acceptance of the Resignation of William Cerutti from the Central California Irrigation District Board ([View Item](#))

- \* 3. Approval of Appointments of:
  - a. Laura Shouse-List to the Emergency Medical Services Committee ([View Item](#))
  - b. Annabel D. Gammon to the Stanislaus County Planning Commission ([View Item](#))
  - c. Thomas Anderson to the Stanislaus County Parks and Recreation Commission ([View Item](#))
- \* 4. Approval of Request from City of Modesto for Use of the Courthouse Lawn on Saturday, May 21, 2005 for the 10<sup>th</sup> Annual Family Cycling Festival ([View Item](#))
- \* 5. Approval of Request from the HobbieCat Fleet 120 to Hold their Annual Regatta at Woodward Reservoir on Saturday and Sunday, May 21 and 22, 2005 ([View Item](#))
- \* 6. Approval of Amendment to the Modesto City Schools District Conflict of Interest Code ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval of the Appointment of a Nurse Manager at Stanislaus Behavioral Health Center at a Salary Rate Above the Mid-Point of Band E ([View Item](#))
- \* 2. Approval to Request and Accept, if Awarded, Funding in the Amount of \$50,000 from the California Endowment to Enhance Prenatal Educational Services – Health Services Agency ([View Item](#))
- \* 3. Approval to Accept Federal Marijuana Eradication Funding and to Establish a New Budget Fund – Sheriff ([View Item](#))
- \* 4. Approval for the Sheriff to Contract with the Director of the High Intensity Drug Trafficking Area Program (HIDTA) and Establish a New Interest Bearing Fund for the Seventh Year Funding from the Office of National Drug Control ([View Item](#))
- 5. Approval of the Stanislaus County 2005 Legislative Platform ([View Item](#))
- 6. Consideration of the Cash Electronic Benefits Transfer Implementation “Status Report” – Community Services Agency ([View Item](#))
- 7. Approval for the Health Services Agency to Accept a Contribution in the Amount of \$150,000 from the Sutter Gould Medical Foundation for Payment of Medical Provider Salaries for Services Delivered in Health Services Agency Clinics ([View Item](#))

#### C. Department of Public Works

#### D. Department of Planning and Community Development

#### E. County Counsel

#### V. Scheduled Matters

#### VI. Correspondence

1. This Board has received a letter from the State of California Wildlife Conservation Board regarding a proposed addition of 32± acres to the Department of Fish and Game’s Basso Bridge Ecological Reserve in Stanislaus County, for the protection and enhancement of riparian and salmon spawning habitats, which will be discussed at their February 24, 2005 meeting. (Recommendation: Refer to the Fish and Game Committee, Department of Parks and Recreation, and the Department of Planning and Community Development.) ([View Item](#))
2. This Board has received a copy of the Stanislaus County Annual Financial Report for the Fiscal Year Ending June 30, 2004. ([View Item](#)) (Recommendation: Acknowledge receipt of report.)

3. This Board has received a letter from the U.S. General Services Administration regarding the designation of the Modesto Federal Building and Post Office located at 1125 I Street, Modesto, CA as surplus Government property. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office.)
4. This Board has received a copy of the StanCERA Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2004. ([View Item](#))  
(Recommendation: Acknowledge receipt of report.)
5. This Board has received the following claims: Brandon Vylonis; Yvonne Walker; Jimmy Dickinson; and, Rebecca Montoya.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

#### VII. Board of Supervisors' Reports

#### VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

#### IX. Announcements:

Board of Supervisors' Retreat  
Friday, February 4, 2005 at 8:30 a.m. – 4:30 p.m.  
Samaritan Village  
7700 Fox Road, Hughson, CA

#### X. Adjournment