



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

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

AGENDA

February 8, 2005

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: State of the County Address by Supervisor Jeff Grover, Chairman of the Stanislaus County Board of Supervisors
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for February 1, 2005 ([View Item](#))

- * 2. Approval to Set a Public Hearing on March 15, 2005, at 6:40 p.m. to Consider an Appeal of the Planning Commission's Denial of Use Permit Application No. 2004-14 – Laura Overton ([View Item](#))
- * 3. Acceptance of the Resignation of Stephanie Chandler from the Earl Pride Scholarship Committee ([View Item](#))
- * 4. Acceptance of Vacancy on the Mental Health Board ([View Item](#))
- * 5. Approval of Appointments of:
 - a. Jeremiah Williams and Leslie Beggs to the Stanislaus County Equal Rights Commission ([View Item](#))
 - b. David Chase and Tom Dunlop to the Local Task Force on Solid Waste Management ([View Item](#))
 - c. Janeen Studley to the Commission on Aging ([View Item](#))
- * 6. Approval of Request from the Mid-Valley Water Ski Club for Use of the Modesto Reservoir Back Dam Area for:
 - a. Four Disabled Clinics on June 25, 2005, August 6, 2005, August 27, 2005 and on September 10, 2005 ([View Item](#))
 - b. Two National Ski League Tournaments on July 16 and 17, 2005 and August 20 and 21, 2005 ([View Item](#))
- * 7. Approval of Amendment to the Ceres Unified School District Conflict of Interest Code ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Closure of Animal Services on Various Days in 2005 ([View Item](#))
- * 2. Approval of an Amended Agreement with Nirvana for Providing Substance Abuse Counseling and Treatment Services – Community Services Agency ([View Item](#))
- * 3. Approval of an Agreement between the Health Services Agency and the Office of Statewide Health Planning and Development (OSHPD) to Receive Physician Training Funds ([View Item](#))
- * 4. Approval of Amended Personal Service Contract with Walter Kohnke, DDS, for Dental Services Effective February 6, 2005 – Health Services Agency ([View Item](#))
- * 5. Approval to Enter into an Agreement with the California Motorcycle Association for Use of La Grange Off-Highway Vehicle Park Motorcycle Track on April 2 & 3, 2005 – Parks and Recreation ([View Item](#))
- 6. Approval to Accept Funding from the Caire Center Foundation to Purchase a Hydraulic Exam Chair for the Multi-Agency Child Abuse Center – District Attorney ([View Item](#))
- 7. Consideration of Action Regarding the Modesto Federal Building and Post Office at 1125 I Street, Modesto, Which is Designated as Surplus Government Property ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or a Portion of Williamson Act Contract No. 1970-0462 and 1976-2403 (Gates Road, Salida Area) and Approval of a New Contract Pursuant to Minor Lot Line Adjustment 2004-64 (John Hertle) and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the City of Hughson regarding their opposition to the Animal Ordinance. ([View Item](#))
(Recommendation: Refer to the Department of Animal Services and Chief Executive Office.)
2. This Board has received a copy of the University of California's 2003-04 Annual Financial Report.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
3. This Board has received the following claims: Carol Soares; Scott Steffen; Sherri Lehfeldt; Rodolfo Alba; Joseph Souza; and, Jason Cook.
(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