



**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**

March 15, 2005

6:30 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.

**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 March 1, 2005 ([View Item](#))

- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 913 Amending Title 11 of the Stanislaus County Code, Adding a No Parking Zone on Crows Landing Road, San Marino Drive, Ninth Street and Faith Home Road; Amending a No Truck Parking Zone on Sisk Road and Oakdale Road; Amending a No Parking Zone on Sisk Road and Herndon Avenue ([View Item](#))
- \* 3. Approval to Proclaim May 2005 as Asthma Awareness Month in Stanislaus County ([View Item](#))
- \* 4. Approval of Amendment to the Del Puerto Health Care District Conflict of Interest Code ([View Item](#))
- \* 5. Approval to Accept the Appointment of Kirk Jensen to the Central California Irrigation District Board ([View Item](#))
- \* 6. Approval of the Appointment of Mary Burch to the In-Home Supportive Services Advisory Committee ([View Item](#))
- \* 7. Approval of the Appointment of Robert James Nickerson to the Building Code Appeals Board ([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 – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval to Accept a Grant from the Children and Families Commission (Prop 10) for the Families in Partnership Program – Community Services Agency ([View Item](#))
- \* 3. Approval of a Contract Amendment with the California Department of Education for the Administration of the Child Care and Development Block Grant – Community Services Agency ([View Item](#))
- 4. Approval to Accept a Report of the Strategic Accomplishments of the Stanislaus County Regional Tourism Roundtable and Impacts to Countywide Economic Development ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval of the Subdivision Improvement Agreement for Vesting Tentative Parcel Map No. 2004-12 (in Keyes) ([View Item](#))
- \* 2. Approval to Accept the Hickman Road Bridge at Tuolumne River Scour Countermeasures Project (“Tuolumne River Bridge at Waterford”) as Complete and Approval to Increase Appropriations in the Project Account ([View Item](#))
- 3. Approval to Support the Designation of the Claribel Corridor (Claribel Road) as a Preferred Alternative Route for State Highway 108 (Continued from March 1, 2005) ([View Item](#))

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

- \* 1. Approval to Set a Public Hearing on April 5, 2005, at 9:25 a.m., to Consider Specific Plan Amendment No. 2005-01, Diablo Grande; Tentative Map No. 2004-02, The Legends; Tentative Map No. 2004-03, The Vineyards; Tentative Map No. 2004-04, The Vineyards II; and, Tentative Map No. 2004-05, The Cottages ([View Item](#))
- \* 2. Approval to Set a Public Hearing on April 19, 2005, at 6:45 p.m. to Consider General Plan Amendment No. 2003-08 and Rezone Application No. 2003-11, Bassi Plaza - Joe & Kiran Bassi ([View Item](#))
- \* 3. Approval to Respond to U.S. Fish and Wildlife Service’s Draft Recovery Plan for Vernal Pool Ecosystems of California and Southern Oregon ([View Item](#))

E. County Counsel

V. Scheduled Matters

6:40 p.m. Public Hearing to Consider an Appeal of Planning Commission Decision for Use Permit Application No. 2004-14 - Laura Overton, a Request for a Kennel Permit to House up to a Maximum of 35 Dogs, which will Include Breeding, on a 4.3 Acre Site in the A-2-40 (General Agriculture) Zoning District, Located at 3800 S. Quincy Road, South of Whitmore Avenue and North of Service Road, in the Hughson Area  
([View Item](#))

VI. Correspondence

1. This Board has received information from the National Community Development Association requesting support of the Community Development Block Grant Program. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a notice from the Department of Youth Authority regarding proposed regulatory action for the collection of DNA specimens. ([View Item](#))  
(Recommendations: Refer to the Chief Probation Officer and District Attorney.)
3. This Board has received a notice from the California Regional Water Quality Control Board regarding CEQA scoping meetings and public workshops to discuss the development of an amendment to the Plan for the Sacramento and San Joaquin River Basins. ([View Item](#))  
(Recommendations: Refer to the Agricultural Commissioner, Department of Planning and Community Development, and Department of Environmental Resources.)
4. This Board has received the following claims: Daniel Gutierrez; Jamie Smith; David Shane Tyson; Lola M. Funk; Angela Bertles; Lloyd Byrd Hines; Ismael Alvarado; and, Robert Benyammi.  
(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. Adjournment