



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

March 22, 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. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for March 15, 2005 ([View Item](#))

- * 2. Approval of Commendations for:
 - a. Dr. John Payne upon his Retirement, for his Service as the Director of the Stanislaus Family Practice Residency Program and to the Health Services Agency ([View Item](#))
 - b. Sareth Pen upon his Retirement from the Community Services Agency ([View Item](#))
- * 3. Acceptance of the Resignation of Rhonda Flemmings from the Mental Health Board ([View Item](#))
- * 4. Approval of Appointment of Helen Pulido to the Grayson Community Services District Board ([View Item](#))
- * 5. Approval to Proclaim the Week of April 10-16, 2005 as Victims' Rights Week in Stanislaus County and Approve the Use of the Courthouse Lawn on Thursday, April 14, 2005 ([View Item](#))
- * 6. Approval of Request from Mid-Valley Water Ski Club for Use of Modesto Reservoir on:
 - a. Saturday, July 30, 2005 for Police Activities League Learn-to-Ski Clinic ([View Item](#))
 - b. Tuesdays and Thursdays from July 5, 2005 through August 4, 2005 for their Junior Development Team Practices ([View Item](#))
- * 7. Approval to Set a Public Hearing on April 12, 2005, at 9:30 a.m. to Consider an Appeal of the Planning Commission's Denial of Use Permit Application No. 2004-29 – D.B. Trucking ([View Item](#))
- * 8. Approval to Accept the Clerk-Recorder's Declaration of the Results of the Keyes Unified School District Special Bond Election held on Tuesday March 8, 2005 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Fiscal Year 2004-2005 Grant from the Department of Insurance for the Workers Compensation Fraud Program - District Attorney ([View Item](#))
- * 2. Approval to Accept the Fiscal Year 2004-2005 Grant from the Department of Insurance for Auto Insurance Fraud Prosecution - District Attorney ([View Item](#))
- * 3. Approval for the Department of Environmental Resources to Contribute \$1,500.00 Toward the Production of a Food Processing By-Products Use Video ([View Item](#))
- * 4. Approval of Funding for Development of Phase III of the Groundwater Models for the Modesto Groundwater Basin - Environmental Resources ([View Item](#))
- * 5. Approval of the Participating Physician Group Fee-For-Service Provider Agreement with Health Net, Inc., for Medical Services to Health Net Enrolled Medi-Cal Beneficiaries – Health Services Agency ([View Item](#))
- * 6. Approval of Completion and Acceptance of the Animal Control Quarantine Building Project at 2846 Finch Road, Modesto, CA ([View Item](#))
- * 7. Approval of Plans and Specifications for Recreational Facility Upgrades for Woodward Reservoir and Approval to Set the Bid Opening Date as May 18, 2005, at 2:30 p.m. – Parks & Recreation ([View Item](#))
- * 8. Approval of Plans and Specifications for Woodward Reservoir Saddle Dam Project and Approval to Set the Bid Opening Date as May 18, 2005, at 2:00 p.m. – Parks & Recreation ([View Item](#))
- * 9. Approval to Amend the Salary and Position Allocation to Adopt StanCERA Position Changes as Approved by the Retirement Board ([View Item](#))
- * 10. Approval of Changes to Stanislaus County Employees' Retirement Association (StanCERA) Bylaw Article 10 ([View Item](#))
- 11. Approval to Accept the Strategic Assessment Report for the Health Services Agency and Authorize the Chief Executive Officer to Prepare an Implementation Plan ([View Item](#))
- 12. Acceptance of a Report on the Current Gonorrhea and Chlamydia Public Health Crisis in Stanislaus County and Related Actions – Health Services Agency ([View Item](#))

13. Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2004-2005
([View Item](#))

C. Department of Public Works

- * 1. Approval to Award Agreement to Davis-King & Associates and to Award Agreement to Sycamore Environmental Consultants, Inc., for Environmental Services for the PFF-Left Turn Channelization Project ([View Item](#))
- * 2. Approval to Accept the Knights Ferry School Access Road Project as Complete; and to Increase Appropriations in the Project Account for the Final Contract Costs for Construction and Design and for the Implementation of the Revegetation Plan
([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:25 a.m. Public Re-Hearing to Consider Rezone Application No. 2004-05 and Parcel Map Application No. 2004-14, Kelly Business Park, a Request to Rezone 4.35 Acres from A-2-40 (General Agriculture) to PD (Planned Development) and to Create Two Parcels to Allow the Development with Commercial/Industrial Uses Consistent with Others in the Surrounding Vicinity and to Allow a New Gymnasium to Be Constructed Adjacent to an Existing Church Within the Proposed PD. The Project is Located East of Highway 99 on Pirrone Road and Pirrone Court, in the Salida Area. A Mitigated Negative Declaration Will Be Considered ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the Governor's Office of Emergency Services regarding the disaster designation by the U.S. Small Business Administration for the Counties of Alpine, Amador, Calaveras, Inyo, Kings, Lake, Lassen, Mariposa, Mendocino, Mono, Monterey, Napa, Nevada, Orange, Plumas, San Benito, Santa Barbara, Santa Clara, Sierra, Sonoma, Tulare, Tuolumne, Yolo, Yuba, and the counties that are contiguous to them, including Stanislaus County, due to agricultural losses caused by drought that occurred January 1, 2004, and continuing. (Recommendation: Refer to the Agricultural Commissioner and the Chief Executive Office-Office of Emergency Services.) ([View Item](#))
2. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding their review of Stanislaus County's Program Year 2003 Consolidated Annual Performance and Evaluation Report concerning the Community Development Block Grant Program. (Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
3. This Board has received the following claim: Scott Whitemyer. (Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Adjournment