



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

April 12, 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:
 - A. ReadingWorks Program, a Partnership between the Stanislaus County Library and the Stanislaus Literacy Center
 - B. Recognition of Victims' Rights Week in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for April 5, 2005 ([View Item](#))
- * 2. Approval to Proclaim May 1, 2005 as Law Day in Stanislaus County ([View Item](#))
- * 3. Approval of a Commendation for Seang Seng, M.D. as the 2005 Recipient of the John Darroch Memorial Award ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept the Contribution from the Salida Development Group to Cover a Portion of the Development Planning Costs for the Community of Salida and Approve an Amendment to the Agreement for Financial Planning with the Goodwin Group ([View Item](#))
- * 2. Approval of a Two-Year Contract Between the Victims' Compensation and Government Claims Board, and the District Attorney's Office for Tracking, Researching and Reporting on Restitution to Victims of Violent Crimes – District Attorney ([View Item](#))
- * 3. Approval to Accept Additional Fiscal Year 2004-2005 Funding for the Rural Crimes Task Force from the State Office of Emergency Services and Approve the Purchase of Two Vehicles for Use by the Sheriff's Department – District Attorney ([View Item](#))
- * 4. Approval to Submit an Application to the United States Environmental Protection Agency to Fund the Implementation of the Underground Injection Control Program – Environmental Resources ([View Item](#))
- * 5. Approval to Execute an Agreement with the Administrative Office of the Courts to Provide Legal Representation in Juvenile Dependency Matters – Public Defender ([View Item](#))
- * 6. Approval to Authorize the Sheriff to Purchase Various Equipment and to Fund Training Costs Using Asset Forfeiture Funds – Sheriff ([View Item](#))
- 7. Approval of the Annual Report on the Community Wide Technology Strategy - Connecting Stanislaus ([View Item](#))
- 8. Approval to Accept the Quarterly Update on Capital Improvement Projects - Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Sitting as the Redevelopment Agency ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those items marked with an *)
 - III. Approval of Minutes
 - *A. Minutes of December 14, 2004
 - IV. Correspondence
 - A. None
 - V. Public Hearings
 - A. None
 - VI. Agenda Items

- *A. Acceptance of Charles E. Strand Proposal to Conduct the 2004/2005 Audit
- *B. Repayment of \$400,000 Loan and Accrued Interest and Authorization of New \$400,000 Loan
- *C. Accept California Housing Finance Agency Loan Agreement and Authorize Executive Director to Sign the Agreement and Increase Loan Limits from \$50,000 to \$75,000
- *D. Authorize a Not-to-Exceed Increase of \$12,500 to the Crows Landing Community Services District Water Distribution System Rehabilitation Project
- E. Adoption of the 2005/2006 Fiscal Year Budget

VII. Public Forum

VIII. Adjournment

9:30 a.m. Public Hearing to Consider an Appeal of Planning Commission Denial of Use Permit Application No. 2004-29, D.B. Truck Body Parking. A Request to Operate a Secured Truck and Trailer Parking Lot for up to 23 Trucks on the Site of an Existing Agricultural Repair Service (UP 2003-36) on Approximately 3.5 to 4± Acres of a 10.12± Acre Property Located in the A-2-40 (General Agriculture) Zoning District. The Property is Located at 4125 Beckwith Road, in the Modesto/Salida Area
[\(View Item\)](#)

VII. Correspondence

1. This Board has received a letter from Dan Souza, Behavioral Health Director, announcing his retirement from County service effective August 6, 2005. [\(View Item\)](#)
 (Recommendation: Accept his letter of retirement with regrets and congratulate him on his 30 years of service.)
2. This Board has received a letter from State Senator Charles Poochigian regarding the defeat of SB 453, which would have restored the funding and ensured continuation of the Central Valley Rural Crime Prevention Program. [\(View Item\)](#)
 (Recommendation: Refer to the Sheriff, District Attorney, Chief Probation Officer and Public Defender.)
3. This Board has received a copy of The Economic Costs of Physical Inactivity, Obesity, And Overweight In California Adults: Health Care, Workers' Compensation and Lost Productivity Report from the Health Education Council. [\(View Item\)](#)
 (Recommendation: Refer to the Health Services Agency and Chief Executive Office - Risk Management Division.)
4. This Board has received Form 10-K from Covanta Energy Corporation for fiscal year ending December 31, 2004. [\(View Item\)](#)
 (Recommendation: Refer to the Department of Environmental Resources.)
5. This Board has received the following claim: Robert D. Ashton.
 (Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

- IX. Legislative, Fiscal and Management Report – Chief Executive Officer
 - A. Approval to Support Assembly Bill 1033 (Daucher) Property Tax Equity Legislation ([View Item](#))

- X. Announcement:
 - A. Tour of Downtown Construction Sites (weather permitting)
Tuesday, April 12, 2005, following the Board of Supervisors Meeting
Modesto, CA

- XI. Adjournment

- XII. Closed Session: Public Employment: Performance Evaluation – County Chief Executive Officer.
Government Code Section 54954.5(e).