



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 26, 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: West Nile Virus and Mosquito and Vector Control Awareness Week in Stanislaus County – Public Health
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for April 19, 2005 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 910 Relating to Transit Fares for Stanislaus Regional Transit (StaRT) ([View Item](#))
- * 3. Approval to Proclaim:
 - a. The Month of May 2005 as Older Americans' Month in Stanislaus County ([View Item](#))
 - b. The Week of May 9 – May 13, 2005 as Juror Appreciation Week in Stanislaus County ([View Item](#))
 - c. May 1, 2005 as Loyalty Day and the Week of May 1 – 7, 2005 as Vietnam Veterans Recognition Week in Stanislaus County ([View Item](#))
- * 4. Approval of Appointment of Leticia Ruano to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept Annual Audit Reports for Fiscal Year Ended June 30, 2004 – Auditor/Controller ([View Item](#))
- * 2. Approval to Grant an Industrial Refuse Collection Permit to Advanced Disposal, Inc. – Environmental Resources ([View Item](#))
- * 3. Approval to Grant an Industrial Refuse Collection Permit to Atlas Disposal Industries – Environmental Resources ([View Item](#))
- * 4. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
 - a. 1313 Inyo Avenue, Modesto, California – CE No. 05-0053 ([View Item](#))
 - b. 3307 Minniear Road, Modesto, California – CE No. 04-2279 ([View Item](#))
 - c. 2629 Parkdale Drive, Modesto, California – CE No. 04-3003 ([View Item](#))
 - d. 1825 Spokane Street, Modesto, California – CE No 05-227 ([View Item](#))
 - e. 215 Amador Avenue, Modesto, California – CE No. 04-2090 ([View Item](#))
 - f. 1530 Imperial Avenue, Modesto, California – CE No. 04-1810 ([View Item](#))
 - g. 1737 Poland Avenue, Modesto, California – CE No. 04-3008 ([View Item](#))
 - h. 7806 Wren Road, Oakdale, California – CE No. 04-3755 ([View Item](#))
 - i. 5201 S. Commons Road, Turlock, California – CE No. 04-1748 ([View Item](#))
 - j. 825 S. Tegner Road, Turlock, California – CE No. 04-1900 ([View Item](#))
- * 5. Approval of Agreement with the State Board of Equalization to Administer County Ordinance C.S. 860, the Stanislaus County Library Transactions and Use Tax Ordinance – Library ([View Item](#))
- * 6. Approval to Apply for the State of California Land and Water Conservation Fund Program Grant and Use Accrued Public Facilities Fees for Campsite Development at Mountain View in Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))
- * 7. Approval to Reject the Only Bid Received for the Covert Road Planter Renovation Project Located within County Service Area 10 in Salida and Authorize County Staff to Complete the Project – Parks and Recreation ([View Item](#))
- * 8. Approval to Accept the Stanislaus County Treasury Pool's February 2005 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- 9. Approval to Accept Two Grants from the State of California for Employment and Training Services to U.S. Military Veterans and Licensed Vocational and Registered Nurses – Employment and Training ([View Item](#))
- 10. Approval of Reorganization of the Chief Executive Office, General Services Agency and Chief Information Officer/Strategic Business Technology ([View Item](#))

C. Department of Public Works

- * 1. Approval of Annexation of Territory to the Golden State Lighting District without an Election – (Saini Annexation – APN: 045-052-026) in Turlock ([View Item](#))
- * 2. Approval to Award Contract for the LF-2, Cell No. 4, Base Liner System Project at the Fink Road Landfill to Wood Bros. Inc., of Lemoore, California ([View Item](#))
- * 3. Approval to Adopt a Resolution Initiating Proceedings to Form the Bystrum Landscape and Lighting District (in Ceres Area) ([View Item](#))
- * 4. Approval to Authorize the Director of Public Works to Execute an Amendment to the Fink Road Farm Lease Agreement with Lent-Burden Farming, Inc., for an Additional Two Years ([View Item](#))
- * 5. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding Speed Zones on North Star Way, Spyres Way, Galaxy Way, Glass Lane, Quincy Road, Santa Fe Street, Mesa Drive, Webster Avenue, Montgomery Road, Snedigar Road, Eleanor Avenue, Richardson Road and Brier Road; Repealing Speed Zone on Webster Avenue ([View Item](#))
- * 6. Approval and Acceptance of the Subdivision Improvements for Spyres Business Park – Vesting Tentative Parcel Map No. 2001-10 (in North Modesto) ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on May 17, 2005, at 6:40 p.m., to Consider Rezone Application No. 2004-09, Billy R. Jones ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:25 a.m. Sitting as the In-Home Supportive Services Public Authority ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those items marked with an *)
 - *A. Approval of the Minutes for February 15, 2005
- III. Correspondence
 - A. None
- IV. Public Hearings
 - A. None
- V. Agenda Items
 - *A. Approval to Enter into a Lease Agreement and Janitorial Service Agreement for the Operation of the In-Home Supportive Services Public Authority of Stanislaus County
- VI. Public Forum
- VII. Adjournment

VII. Correspondence

A. None

VIII. Board of Supervisors' Reports

IX. Legislative, Fiscal and Management Report – Chief Executive Officer

X. Adjournment