



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

May 3, 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: Recognition of Older Americans' Month in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for April 26, 2005 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 921 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](#))
- * 3. Approval to Proclaim May 2005 as Foster Care Awareness Month and May 24, 2005 as Foster Parent and Relative Care Provider Appreciation Day in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Set a Public Hearing for the Fiscal Year 2005-2006 Proposed Budget on June 14, 2005, June 15, 2005, and June 16, 2005 ([View Item](#))
- * 2. Approval of Contract with the State Department of Health Services for the Chlamydia Screening Project – Health Services Agency ([View Item](#))
- * 3. Approval of the Plans and Specifications for the Nick W. Blom Salida Regional Library Phase II, Roof Replacement; Approval to Set the Opening Date as June 1, 2005, No Later than 1:30 p.m.; and Related Actions ([View Item](#))
- * 4. Approval to Support the Gallo Center for the Arts Application for Use of the Downtown Modesto Post Office ([View Item](#))
- 5. Approval to Amend Agreements with the Child Abuse Prevention, Intervention and Treatment (CAPIT) Program and the Promoting Safe and Stable Families Program with the Children’s Crisis Center, Haven Women’s Center, Moss Beach Homes, Inc., Parent Resource Center, Parents United of Stanislaus County, and Sierra Vista Child and Family Services – Community Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval of Diablo Grande Unit 1A Subdivision Improvements ([View Item](#))
- * 2. Approval to Set a Public Hearing on May 24, 2005, at 9:25 a.m., Regarding Fiscal Year 2005/2006 Assessments for Various County Service Areas and Landscape and Lighting Districts ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Authorize Stanislaus Multi-Cultural Community Health Coalition - West Modesto/King Kennedy Collaborative, Inc. as a Community Based Development Organization (CBDO) for Stanislaus County ([View Item](#))
- 2. Approval to Authorize Stanislaus County to Continue its Participation with the City of Turlock in the Home Investment Partnerships Consortium ([View Item](#))

E. County Counsel

- * 1. Acceptance of Resignations from and Approval of Appointments to the Local Agency Formation Commission ([View Item](#))

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a letter from the State of California Department of Veteran Affairs regarding the funding of the County Veterans Service Office. ([View Item](#)) (Recommendation: Refer to the Area Agency on Aging and Veteran Services.)

2. This Board has received the following claims: Julio Hallack; Judy Hoesch; Deborah Ruff; and, Nancy McClure-Quintana.
(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

- A. Approval to Oppose Assembly Bill 667 Concerning State Control of Local Child Support Programs
([View Item](#))
- B. Approval to Oppose Senate Bill 999 Requesting an Increase in the Membership of the San Joaquin Valley Air Pollution Control District Board ([View Item](#))

X. Adjournment