



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 17, 2005

Special Meeting
6:00 P.M.

Regular Meeting
6:30 P.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.

Special Meeting
6:00 P.M.

- I. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: SCEA and CNA. Government Code Section 54954.5(f). Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code 54954.5(c).

Regular Meeting
6:30 P.M.

- I. Pledge of Allegiance to the Flag
- II. Presentations: May 2005 as Women's Health Month in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for May 10, 2005 ([View Item](#))
 - * 2. Approval of Appointment of Thomas Reeves to the Salida Municipal Advisory Council ([View Item](#))
 - * 3. Approval to Proclaim May 15-21, 2005 as Emergency Medical Services Week in Stanislaus County ([View Item](#))
 - * 4. Approval to Amend the Bylaws for the Del Puerto Water District ([View Item](#))
 - B. Chief Executive Office
 - * 1. Approval of an Amendment to the Agreement with Inter-Faith Ministries to Provide a Sober Living Environment for Women and their Children – Behavioral Health and Recovery Services ([View Item](#))
 - * 2. Approval of Medi-Cal Provider Panel Members for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division ([View Item](#))
 - * 3. Approval to Apply for, Administer and Receive Funds for a Used Oil Recycling Grant from the California Integrated Waste Management Board – Environmental Resources ([View Item](#))
 - * 4. Approval of Agreements for Physician and Related Services for Medical Care, Public Health Activities, and for the Indigent Health Care Program for Fiscal Year 2005/2006 – Health Services Agency ([View Item](#))
 - * 5. Approval of the Appointment of a Dietitian in the Health Services Agency's Women's, Infants and Children's Program (WIC) at Step Five of the Salary Classification ([View Item](#))
 - * 6. Approval of Personal Service Contracts for Medical, Dental, and Public Health Services for Fiscal Year 2005-2006 – Health Services Agency ([View Item](#))
 - * 7. Approval to Renew an Agreement Between the Department of Corrections and Stanislaus Regional 9-1-1 for Access to California Law Enforcement Telecommunications System (CLETS) ([View Item](#))
 - * 8. Approval to Hold the Tenth Annual Fireworks Celebration on July 4, 2005, at Woodward Reservoir Regional Park – Parks and Recreation ([View Item](#))
 - * 9. Approval to Introduce and Waive the First Reading of an Ordinance Relating to the Use of Fireworks Within the Unincorporated Area of Stanislaus County ([View Item](#))

C. Department of Public Works

- * 1. Approval to Set a Public Hearing and Conduct a Ballot Procedure in Compliance with Proposition 218 on July 12, 2005 at 9:25 a.m., Regarding the Formation of the Bystrum Landscape and Lighting District and the Levy of an Annual Assessment (North Ceres Area) ([View Item](#))
- * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding No Parking Zones on Pirrone Road, Claribel Road, Jantzen Road, Lone Palm Avenue, Salida Boulevard, Crows Landing Road, McCracken Road, and Hackett Road; and, Amending No Truck Parking Zones on Motor City Court and Riverside Drive ([View Item](#))
- * 3. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Amending Blue Curb Markings on Rio Grande Avenue and Magnolia Avenue; Amending Yellow Zones-Established on Poppy Glen Road; and, Repealing No Parking Zones on Barium Road, Woodland Avenue, River Road, and Graphic Drive ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 6:40 p.m. Public Hearing to Consider Rezone Application No. 2004-09, Billy R. Jones, a Request to Rezone a 2.5 Acre Parcel from Planned Development 241 to a New Planned Development to Allow Use of the Existing Building for a Transport Refrigeration Operation and to Construct a New Building for the Operation of a Heavy-duty Equipment and Truck Air Condition Repair and Installation Operation Located at 6400 Taylor Court in the Keys/Turlock Area. A Negative Declaration Will Be Considered ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the City of Turlock requesting that the County sponsor legislation to allow the recovery of attorneys' fees by a public entity. (Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))
2. This Board has received a letter from individuals requesting endorsement of Assembly Bill 19, The Religious Freedom and Civil Marriage Protection Act. (Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))
3. This Board has received the following claims: Robert Benyamini (2 claims); Miguel Valdovinos; and, Mae Lonsdale. (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

X. Adjournment