



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Ray Simon, 4<sup>th</sup> District**  
**Jim DeMartini, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

**AGENDA**

May 24, 2005

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.co.stanislaus.ca.us/BOS/AgenMin.htm](http://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: Airport Advisory Committee 2004 Annual Report
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for May 17, 2005 ([View Item](#))

- \* 2. Approval to Adopt and Waive the Second Readings of
  - a. Ordinance C.S. 918 Establishing New Fees and Amending Existing Fees of the Department of Environmental Resources ([View Item](#))
  - b. Ordinance C.S. 919 Establishing the Department of Planning and Community Development 2005 Fee Schedule ([View Item](#))
  - c. Ordinance C.S. 920 Amending Existing Fees of the Agricultural Commissioner ([View Item](#))
  - d. Ordinance C.S. 923 Amending 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; Amending No Truck Parking Zones on Motor City Court and Riverside Drive ([View Item](#))
  - e. Ordinance C.S. 924 Amending 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; Repealing No Parking Zones on Barium Road, Woodland Avenue, River Road, and Graphic Drive ([View Item](#))
  - f. Ordinance C. S. 925 Relating to the Use of Fireworks Within the Unincorporated Area of Stanislaus County ([View Item](#))
- \* 3. Acceptance of the Appointment of David Fantozzi to the Patterson Irrigation District Board of Directors ([View Item](#))

**B. Chief Executive Office**

- \* 1. Approval of an Agreement with the Yosemite Community College District for Employment Services for Temporary Assistance to Needy Families Recipients – Community Services Agency ([View Item](#))
- \* 2. Approval of an Amended Agreement with Nirvana for Providing Substance Abuse Counseling and Treatment Services – Community Services Agency ([View Item](#))
- \* 3. Approval to Receive and Expend 2005-2006 Workforce Investment Act (WIA) Funds in Accordance with the Approved Stanislaus County Strategic Five-Year Local Plan – Employment and Training ([View Item](#))
- \* 4. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
  - a. 1506 Inyo Avenue, Modesto, California – CE No. 05-183 ([View Item](#))
  - b. 1409 Pelton Avenue, Modesto, California – CE No. 04-176 ([View Item](#))
  - c. 8442 Wren Road, Oakdale, California – CE No. 05-73 ([View Item](#))
- \* 5. Approval for the Health Services Agency to Support an Employee’s Application for an Extension of a H-1B Visa for the Continuation of Epidemiologist Services ([View Item](#))
- \* 6. Approval of a Resolution to Accept Fifth Year Juvenile Justice Crime Prevention Act Funding in the Amount of \$1,349,467 for Fiscal Year 2005-2006 – Probation ([View Item](#))
- \* 7. Approval to Apply for and Accept a Juvenile Accountability Grant from the Board of Corrections to Provide Services and Activities to Assist Youthful Offenders in Curbing their Criminal Behaviors and Establish the Budget – Probation ([View Item](#))
- \* 8. Approval to Set a Public Hearing for June 21, 2005 at 6:40 p.m. for Consideration of the Following:
  - a. Approval to Introduce and Waive the First Reading of an Ordinance Relating to the Breeding, Transfer, and Spaying and Neutering of Dogs and Establishing New Fees for the Department of Animal Services in an Effort to Address Pet Overpopulation in Stanislaus County ([View Item](#))

- b. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 7.48 and Amending Existing Fees and Adding New Fees to Chapter 7.50, Title 7 – Animals ([View Item](#))
- \* 9. Approval to Set a Public Hearing for June 28, 2005 at 9:30 a.m. to Consider Stanislaus County Franchise Refuse Collection Rate Adjustments for Residential and Commercial Services – Environmental Resources ([View Item](#))
- \* 10. Approval of the Operations Plan for the United Community Center and Park in Grayson that Includes the Memorandum of Understanding, Facility Use Guidelines, and Other Related Elements ([View Item](#))
- \* 11. Authorize the Community Services Agency to Close the Job Club Center at 1207 I Street in Modesto, Effective June 30, 2005 and Relocate the Client Services to Various Other Service Locations in the County ([View Item](#))
- \* 12. Approval of Completion and Acceptance of the Public Defender Tenant Improvements at 1021 I Street, Modesto, and Related Actions ([View Item](#))
- 13. Approval to Award Three-Year Agreements for the Family Resources Centers to the Center for Human Services, Modesto City Schools, Newman-Crows Landing Unified School District, Parent Resource Center and Sierra Vista Child & Family Services – Community Services Agency ([View Item](#))
- 14. Approval to Accept the Revised Multi-Disciplinary Protocol for the Investigation of Child Abuse Cases and Authorize the Chief Executive Officer to Sign the Protocol – District Attorney ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Purchase a Discing Implement for Use at Fink Road Landfill and Geer Road Landfill ([View Item](#))
- \* 2. Approval of Installation of Stop Signs at Various Locations ([View Item](#))
- \* 3. Approval of Amendment No. 1 to Project 2004-1 and a Budget Increase with RBF Consulting to Add Additional Engineering Services for the Improvements at the Geer Road/Hatch Road Intersection ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval of Tentative Map Application No. 2004-07 and Exception Application No. 2005-02 - Marquette Estates ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Approval of the 2005/2006 Annual Assessments for the following County Service Areas: No.4 - Bristol Glen; No.5 - Starlite Place; No.6 - Raymond Tract; No.7 - Modesto Auto Center; No.8 - Honey Bee Estates; No.9 - River/ Souza; No.11 - Gilbert Road; No.12 - Peach Blossom Estates; No.13 - La Jolla; No.14 - United Pallet; No.16 - Olive Ranch Estates; No.18 - Atlas Park; and, No.20 - Summit Corporate Center, and the following Landscape and Lighting Districts: Riverdale, Riverview, Shackelford, Laurel, and Bret Harte ([View Item](#))

- 9:30 a.m.      Sitting as the Redevelopment Agency
- I.      Call to Order
  - II.     Consent Calendar (Those items marked with an \*)
  - III.    Approval of Minutes
    - \*A. Minutes of April 12, 2005
  - IV.    Correspondence
    - A. None
  - V.     Public Hearings
    - A. None
  - VI.    Agenda Items
    - \*A. Approval of an Agreement Between the Redevelopment Agency and the Housing Authority of Stanislaus County to Administer a Sewer Lateral Connection Program in the Shackelford Neighborhood and Authorization of the Executive Director to Execute the Agreement ([View Item](#))
    - B. Acceptance of Debt Capacity Analysis Prepared by Kelling, Northcross, and Nobriga and Approval to Authorize Executive Director to Proceed with Issuance of Tax Allocation Bond ([View Item](#))
  - VII.   Public Forum
  - VIII.  Adjournment

VII. Correspondence

1. This Board has received a letter from the Governor’s Office of Emergency Services regarding the U.S. Agriculture’s Secretarial disaster designation for the county of Mariposa and the contiguous counties of Madera, Merced, Stanislaus and Tuolumne due to physical losses caused by flooding which occurred on March 22, 2005. ([View Item](#))  
(Recommendation: Refer to the Agricultural Commissioner, Office of Emergency Services.)
2. This Board has received the following claims: Dana McIntosh; Melissa Von Derohe; Monica Williams; Miranda Blakes; Robert Hatlen; and, Thelma Redmon.  
(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