



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

June 7, 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: Stanislaus County Library Summer Reading Club
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for May 24, 2005 ([View Item](#))

- * 2. Approval of a Commendation for Shirley Wagoner Upon her Retirement from the Department of Environmental Resources ([View Item](#))
- * 3. Acceptance of the Resignation of Norm Wagner, Ph.D., from the City of Modesto Local Cable Programming Committee ([View Item](#))
- * 4. Approval of Appointment of Henry Benavides to the Keyes Community Services District Board ([View Item](#))
- * 5. Approval of Request from the Modesto Jaycees for Use of the Courthouse Lawn on Monday, July 4, 2005 for the 131st Annual Fourth of July Parade ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Internal Audit Division Audit Schedule for the Period of July 2005 to June 2006 – Auditor-Controller ([View Item](#))
- * 2. Approval to Amend the Policy for Soliciting Bids to Meet the Immediate Requirements of Proposition 63 - The Mental Health Services Act – Behavioral Health & Recovery Services ([View Item](#))
- * 3. Approval to Purchase and Install a Lenel Proximity Lock Security System Using Bio-Terrorism Funds – Health Services Agency ([View Item](#))
- * 4. Approval to Enter into an Agreement with Modesto City Schools for the Provision of Sports Physicals – Health Services Agency ([View Item](#))
- * 5. Approval of Agreement for Independent Contractor Services with Optioncare to Provide Chemotherapy Compounding Services for the Health Services Agency’s Oncology Clinic for the Period of June 13, 2005 through June 30, 2006 – Health Services Agency ([View Item](#))
- * 6. Approval to Apply for, Accept if Awarded, and Administer a Grant from the State of California Off-Highway Vehicle (OHV) Grant Program in the Amount of \$116,000 for the Operations and Maintenance of the OHV Area in La Grange Regional Park for Fiscal Year 2005-2006 – Parks and Recreation ([View Item](#))
- * 7. Approval to Apply for, Accept if Awarded, and Administer a Grant from the State of California Off-Highway Vehicle (OHV) Grant Program in the amount of \$251,000 for the Operations and Maintenance of the OHV Area in Frank Raines Regional Park for Fiscal Year 2005-2006 – Parks and Recreation ([View Item](#))
- * 8. Approval to Accept the Stanislaus County Treasury Pool’s March 2005 Monthly Investment Report ([View Item](#))
- * 9. Approval to Request Qualifications and Pricing Proposals for the Theatrical Equipment for The Gallo Center for the Arts, and Related Items ([View Item](#))
- * 10. Approval of Completion and Acceptance of the Men’s Jail Recreation Yard Fence Screening Project at 805 12th Street, Modesto, CA, 95354 ([View Item](#))
- * 11. Approval of the 2004 Equal Rights Commendations for Phoebe Leung, Assistant Director of Health Services Agency and Linda Torres, Manager I, Behavioral Health and Recovery Services ([View Item](#))
- * 12. Approval to Introduce and Waive the First Reading of an Ordinance that Authorizes the Inclusion of Unincorporated Territory to the Riverbank Redevelopment Project Area and Adopt a Resolution for the County of Stanislaus to Receive All Tax Revenues Pursuant to Health and Safety Code Section 33607.5 ([View Item](#))
- 13. Approval to Accept the Update on Groundwater Management Activities in the Turlock Groundwater Sub-Basin from the Turlock Groundwater Basin Association – Environmental Resources ([View Item](#))

C. Department of Public Works

- * 1. Approval of Annexation of Territory to the Salida Highway Lighting District Without an Election – (Apostolic Temple of Salida Annexation – APN: 136-008-003) in Salida ([View Item](#))
- * 2. Approval of Annexation of Territory to the Golden State Lighting District Without an Election – (Donovan Annexation – PM 2004-12 - APN: 045-021-009) in Keyes ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a claim from Fleur De Ville Improvement District regarding the Salida Lighting District Assessment tax delinquency fines. ([View Item](#))
(Recommendation: Refer to the Treasurer-Tax Collector and County Counsel.)
2. This Board has received a letter from the Protection and Advocacy, Inc., regarding the use of Proposition 63 funds for establishing involuntary mental health treatment programs under Assembly Bill 1421. ([View Item](#))
(Recommendation: Refer to the Behavioral Health and Recovery Services and the Chief Executive Office.)
3. This Board has received information from the US Department of the Interior Bureau of Reclamation regarding the Draft Environmental Impact Statement on the San Luis Drainage Feature Re-evaluation. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and the Department of Planning and Community Development.)
4. This Board has received a copy of Form 10-Q from Covanta Energy Corporation per the Sublease Agreement between Stanislaus Waste-to-Energy Financing Agency and Covanta Stanislaus, Inc. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
5. This Board has received the following claims: Gregorio Vargas; Maria Linarez; Julio Requena; Richard and Charlene Pomares; Jose de Jesus Rodriquez; Michael Khahn; Farmers Insurance for their insured Bill Drybread; and, Paul Marsters.
(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