



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

July 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: A.

Employee Service Awards

Honored for Thirty Years of Service:

Charmaine Morad-Daniel - Sheriff's Department

Honored for Twenty-Five Years of Service are:

Lydell Wall - Sheriff's Department

Patrick Kelly - Sheriff's Department

Captain Raul DeLeon - Sheriff's Department

Connie Ruth McIlroy - Stanislaus Regional 9-1-1

L. Denton Hoeh - Department of Environmental Resources

Honored for Twenty Years of Service:

James Brazelton - District Attorney

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 19, 2005 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 930 Amending Title 11 of the Stanislaus County Code, Adding a Speed Zone on Crawford Road ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Dan Souza to the Children and Families Commission (Proposition 10) ([View Item](#))
 - b. Timothy Rhiney to the Hazardous Waste Management Advisory Committee ([View Item](#))
 - c. Marlene Katsufraakis to the Animal Court ([View Item](#))
- * 4. Approval to Proclaim August 2005 as Child Support Awareness Month in Stanislaus County ([View Item](#))
- * 5. Approval to Cancel the Board of Supervisors Meetings Scheduled for August 30, 2005 and October 4, 2005 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fifth-Year Modifications Extension 2005-2006 of Stanislaus County Workforce Investment Act (WIA) Strategic Five-Year Plan – Employment & Training ([View Item](#))
- * 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance CE No. 04-05 at 228 H Street, Turlock, California – Environmental Resources ([View Item](#))
- * 3. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
 - a. 2345 Ridge Road, Modesto, CA, CE No. 05-958 ([View Item](#))
 - b. 2369 Regal Road, Modesto, CA, CE No. 05-633 ([View Item](#))
 - c. 818 Souza Avenue, Modesto, CA, CE No. 05-723 ([View Item](#))
- * 4. Approval of the State Department of Health Services Contract for the Continuation of the Immunization Assistance Program for the Period July 1, 2005 Through June 30, 2006 ([View Item](#))
- * 5. Approval for the Sheriff to Enter into a Sublease Agreement with Air Methods Corporation-Medi-Flight of Northern California for Hangar No. 5 at Sky Trek Aviation ([View Item](#))
- * 6. Approval to Replace a Member of the 2005 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board ([View Item](#))
- * 7. Approval to Accept a Contribution from the City of Patterson in the Amount of \$549,934 for the Baldwin Road Reconstruction Project and Authorize a Transfer of Funds from the Baldwin Road Budget to the Sperry Road Utility Under Grounding Project ([View Item](#))
- 8. Acceptance of the Update on Groundwater Management Activities in the Turlock Groundwater Sub-Basin from the Turlock Groundwater Association – Environmental Resources ([View Item](#))
- 9. Discussion and Action Concerning the Upcoming Sheriff Vacancy ([View Item](#))
- 10. Approval of Amendment No. 1 to the Memorandum of Understanding with the California Statewide Automated Welfare System Consortium IV, a Joint Powers Authority – Community Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval of the Salida Civic Association's Request to Hold the 6th Annual Salida Town & Country Parade & Festival on August 20, 2005 ([View Item](#))
- 2. Approval to Adopt the Results of the Ballot Procedure, Form the Bystrum Landscape and Lighting District and Levy the 2005/2006 Annual Assessment in Compliance with Proposition 218 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Approval of the 2005/2006 Annual Assessment for County Service Area Nos. 10, 17 and 19 and Howard/McCracken Landscape and Lighting District ([View Item](#))
- 9:30 a.m. Public Hearing to Consider Appeal of Planning Commission Decision for Parcel Map Application No. 2005-02 and Variance Application No. 2005-01, Rifenburg Ranch, a Request to Create Parcels of 12.2 and 3.9 Acres in the A-2-40 (General Agriculture) Zoning District. A Request for a Variance Has Been Applied for Since Both Proposed Parcels are Less Than the 40-Acre Minimum Requirement. The Property is Located at 1118 Bent Road, Modesto/Empire Area. A Mitigated Negative Declaration Will Be Considered ([View Item](#))

VII. Correspondence

- 1. This Board has received a copy of the Fiscal Year 2005-2006 Annual Budget for the East Side Mosquito Abatement District.
(Recommendation: Refer to the Auditor-Controller.) ([View Item](#))
- 2. This Board has received a letter from the California Regional Water Quality Control Board regarding the transfer of the Regional Water Board's regulatory activities in Stanislaus County to the Sacramento Main Office.
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
- 3. This Board has received a letter from the San Joaquin Valley Rail Committee requesting adoption of a resolution requesting that Congress provide funding for California's Amtrak services.
(Recommendation: Adopt the resolution.) ([View Item](#))
- 4. This Board has received the following claims: Roy Fennell; Terry Brent Johnson; Justin Roberts; and, Robert Benyamini.
(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

XI. Closed Session: Conference with Labor Negotiator - Agency Negotiator: Rick Robinson. Labor Organization: SEIU (Service Employees' International Union). Government Code Section 54954.5(f).