



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

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

August 23, 2005

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

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.

BOARD AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.co.stanislaus.ca.us/BOS/AgenMin.htm

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.co.stanislaus.ca.us/BOARD/broadcastingsched.htm. In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: www.co.stanislaus.ca.us/referencemov/bosaudio.htm.

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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

* 1. Approval of the Minutes for August 16, 2005 ([View Item](#))

- * 2. Approval of a Commendation for Glenda Carella Upon her Retirement from Stanislaus Regional 9-1-1 ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. David Lemos from the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))
 - b. Jennie Santillan from the Empire Sanitary District Board of Directors ([View Item](#))
- * 4. Approval of Appointments of:
 - a. Mark Brubaker to the Salida Fire Protection District Board of Directors ([View Item](#))
 - b. Jan Moore to the Salida Municipal Advisory Council ([View Item](#))
 - c. Ken Patterson to the Children and Families Commission ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Older Americans Act and Older Californians Act Aging Program Contracts with the California Department of Aging – Aging and Veteran Services ([View Item](#))
- * 2. Approval to Enter into an Agreement with the State Department of Mental Health for Fiscal Year 2005-2006 to Administer the Managed Mental Health Care Plan for Stanislaus County Medi-Cal Beneficiaries – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval to Appoint a Manager III at a Salary Above the Mid-Point of Band C – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval of Amendments to the By-Laws of the Stanislaus County Children’s Council ([View Item](#))
- * 5. Approval of the Three-Year Plan for Child Abuse Prevention, Intervention and Treatment, Community Based Child Abuse Prevention, and Promoting Safe and Stable Families Programs – Community Services Agency ([View Item](#))
- * 6. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance CE No. 04-786 at 4604 Monte Vista Avenue, Denair, California – Environmental Resources ([View Item](#))
- * 7. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
 - a. 8012 Mondo Lane, Oakdale, California, CE No. 04-1798 ([View Item](#))
 - b. 600 Hartley Drive, Modesto, California, CE No. 04-4403 ([View Item](#))
 - c. 221 Crockett Avenue, Modesto, California, CE No. 05-254 ([View Item](#))
 - d. 3231/3230 Minniear Avenue, Modesto, California, CE No. 05-767 ([View Item](#))
 - e. 2212 Orange Avenue, Patterson, California, CE No. 05-869 ([View Item](#))
 - f. 3225 W. Whitmore Avenue, Modesto, California, CE No. 05-1319 ([View Item](#))
 - g. 1757 Spokane Street, Modesto, California, CE No. 05-1632 ([View Item](#))
- * 8. Approval of Healthy Families Program Rural Health Demonstration Project Grant Agreement with Blue Cross of California for Expansion of Clinic Hours into Evenings for the Period July 1, 2005 through June 30, 2007 – Health Services Agency ([View Item](#))
- * 9. Approval to Enter into an Agreement with the Yahi Bowmen (Archery Club) for the Purpose of Using and Maintaining the Field Archery Range at Modesto Reservoir – Parks and Recreation ([View Item](#))
- * 10. Acceptance of the Stanislaus County Treasury Pool’s June 2005 Monthly Investment Report ([View Item](#))
- * 11. Approval of Amendments to the Stanislaus County Treasury Pool Investment Policy ([View Item](#))
- * 12. Approval of the Adoption of a Revised Code of Ethics and Revised Organizational Values for Stanislaus County ([View Item](#))
- * 13. Approval to Award a Contract to Western Roofing Services for the Nick W. Blom Salida Regional Library Phase II, Roof Replacement ([View Item](#))

- * 14. Approval of the Use of the Courthouse Lawn by the Chief Executive Office on August 30, 2005 ([View Item](#))
- * 15. Approval to Extend the Interim Agreement with Atomogy Corporation for an Additional Two Months for the Integrated Countywide Justice Information System (ICJIS) ([View Item](#))
- 16. Approval to Implement the Foster Youth Transitions - Connected for Life Program – Community Services Agency ([View Item](#))
- 17. Approval of a Process to Revise the Inter-City Road Fee Component of the County’s Public Facility Fee Program to Include Additional Regional Transportation Projects and Fee Schedules and Approval of a Contract with Muni Financial for a Study to Establish the Relationships between Fee Levels and Growth Impacts ([View Item](#))
- 18. Consideration and Approval of Response to the 2004-2005 Stanislaus County Civil Grand Jury Final Report ([View Item](#))
- 19. Approval of the In-Home Supportive Services Public Authority of Stanislaus County Administrative Rate – Community Services Agency ([View Item](#))
- 20. Approval to Authorize the Transfer of Four (4) Positions and Existing Staff from the In-Home Supportive Services Public Authority of Stanislaus County to the Community Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval to Authorize the Transit Manager to Enter into an Agreement with American Meals, Inc., and the California State Department of Transportation for the Purpose of Using a Portion of the Salida Denny’s Premises as a Designated Park and Ride Area ([View Item](#))
- * 2. Approval of the Funding Agreement for the Purchase of Compressed Natural Gas (CNG) Vehicles ([View Item](#))
- * 3. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding a No Parking Zone on Carpenter Road, Amending a No Parking Zone on Jantzen Road, and Adding a One-Hour Parking Zone on Lone Palm Avenue ([View Item](#))
- * 4. Approval to Reject all Bids Received for the Robertson Road Area Sanitary Sewer Project and Approval of the Revised Set of Plans and Specifications, Approval to Start a New Bidding Process and Increase Contract Amount to Siegfried Engineering, Inc., for Additional Design Services ([View Item](#))
- * 5. Approval to Accept Update on Emergency Contract to Repair the Methane Gas Collection System at the Geer Road Landfill, and to Amend the Contract with SCS Field Services to Include Additional Work and Services ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Consider Authorizing the Expenditure of \$45,000 of Community Development Block Grant Program Income Funds for the Purchase of a Single Family Residential Lot in the Riverdale Neighborhood ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider Rezone Application #2005-06, Woods Furniture, Inc., a Request to Rezone a 5.7 Acre Parcel to a New Planned Development to Allow a Retail Furniture Store and Warehouse Use Within an Existing 15, 210 Square Foot Office

Building Located at 4918 Taylor Ct., North of Taylor Road, in the Keyes/Turlock Area.
A Negative Declaration Will Be Considered ([View Item](#))

9:30 a.m. Sitting as the In-Home Supportive Services Public Authority ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those Items Marked with an *)
- III. Approval of Minutes
 - *A. Approval of the Minutes for July 12, 2005
- IV. Correspondence
 - A. None
- V. Public Hearings
 - A. None
- VI. Agenda Items
 - A. Approval of the In-Home Supportive Services Public Authority of Stanislaus County Administrative Rate
 - B. Approval to Authorize the Transfer of Four (4) Positions and Existing Staff from the In-Home Supportive Services Public Authority of Stanislaus County to the Community Services Agency
- VII. Public Forum
- VIII. Adjournment

VI. Correspondence

1. This Board has received a copy of the “Air Quality and Land Use Handbook: A Community Health Perspective” from the Air Resources Board. ([View Item](#))
(Recommendation: Refer to the Health Services Agency and the Department of Environmental Resources.)
2. This Board has received a letter from the Central Valley Veterans Mega Clinic Task Force regarding a new Veterans Administration Health Care Complex in Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office-Capital Projects and the Area Agency on Aging-Veterans Services.)
3. This Board has received a letter from the U. S. Department of the Interior Fish and Wildlife Service regarding the final rule designating critical habitat for fifteen vernal pool species. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner, Department of Environmental Resources, the Fish and Wildlife Committee, Department of Planning and Community Development and the Chief Executive Office-Economic Development.)
4. This Board has received the following claims: Christopher Collins, Mark T. Christensen; and, Connie Chipponeri.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors’ Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. Adjournment