AGENDA

April 1, 2003

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

www.co.stanislaus.ca.us/BOS/AGENDA/agenda.pdf

I. Pledge of Allegiance to the Flag

II. Moment of Silence for Stanislaus County Employee Joani Carter Hanley

III. Presentation:
   A. Report on CALFED Bay-Delta Project and the Tuolumne River System (View Item)
   B. Supervisor Waterston, Fresno County Report on Operation Clean Air (View Item)

IV. Public Comment Period
V. Consent Calendar

VI. Agenda Items
   A. Miscellaneous
      * 1. Approval of the Minutes for March 25, 2003 (View Item)
      * 2. Approval to Proclaim:
           a. April 6-12, 2003 as National Library Week in Stanislaus County (View Item)
           b. April 6-12, 2003 as Victims’ Rights Week and April 2003 as Victim/Witness Assistance Month in Stanislaus County (View Item)
      * 3. Approval of Appointments of:
           a. Dorali Mitre to the Economic Development Action Committee (View Item)
           b. Richard Gibson to the Agricultural Advisory Board (View Item)
   B. Chief Executive Office
      * 1. Approval for the Health Services Agency to Enter into a Memorandum of Understanding with San Joaquin County to Provide a Regional Immunization Registry with the Department of Health Services – Health Services Agency (View Item)
      * 2. Approval for the Health Services Agency to Extend an Agreement with the Stanislaus County Children and Families Commission for the Regional Immunization Data Exchange (RIDE) Immunization Registry Project – Health Services Agency (View Item)
      * 3. Approval of Rules of Behavior and Internet Use Policy and Rules for the Stanislaus County Library System - Library (View Item)
      4. Approval of a Resolution Requesting the Introduction of a Bill to Repeal California Revenue and Taxation Code, Section 7262.7 Regarding Stanislaus County Library’s Sales and Use Tax – Library (View Item)
      5. Approval of a Commendation Recognizing the 25th Anniversary of the Food Processing Residue Use Program in Stanislaus County – Environmental Resources (View Item)
   C. Department of Public Works
      * 1. Approval of Amendment No. 2 to the Agreement Between LTK Engineers and Stanislaus County for the Altamont Commuter Express (ACE) Study (View Item)
      * 2. Approval and Acceptance of Diablo Grande Parkway, the Cut-Across Road and Lower Oak Flat Road for the Diablo Grande Development (View Item)
   D. Department of Planning and Community Development
      * 1. Consider the Appointment of the Director of Planning and Community Development or his Designee as Stanislaus County Representative to the We Care Program - Turlock (View Item)
   E. County Counsel

VII. Scheduled Matters

9:25 a.m. Public Hearing to Consider Approval of Draft $2.324 Million Community Development Block Grant Annual Work Plan for Fiscal Year 2003-04 (View Item)
9:30 a.m. Public Hearing to Consider Rezone Application No. 2002-04 and Parcel Map Application No. 2002-05 - Gerry Hughes. A Request to Rezone 1.7 Acres from A-2-40 (General Agriculture) to P-D (Planned Development) to Allow Uses Including Two Office Buildings Intended Primarily for Medical Offices. The Parcel Map would Create Five Parcels Ranging from 0.24 to 0.397 Acres. The Property is Located on the East Side of Pirrone Road, South of the Hammett Road Interchange, in the Unincorporated Community of Salida. A Mitigated Negative Declaration will be Considered. (View Item)

VIII. Correspondence

1. This Board has received the following claim: Suzanne Gutierrez. 
   (Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors’ Reports

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

XI. Adjournment