



## BOARD OF SUPERVISORS

**Pat Paul**, 1<sup>st</sup> District  
**Thomas W. Mayfield**, 2<sup>nd</sup> District  
**Nick W. Blom**, 3<sup>rd</sup> District  
**Raymond Clark Simon**, 4<sup>th</sup> District  
**Paul W. Caruso**, 5<sup>th</sup> District

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## AGENDA

December 11, 2001

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California

[www.co.stanislaus.ca.us/board/default.htm](http://www.co.stanislaus.ca.us/board/default.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.

### I. Pledge of Allegiance to the Flag

### II. Presentation: Employee Service Awards:

#### **Those Honored for Thirty Years of Service are:**

|                       |   |                                         |
|-----------------------|---|-----------------------------------------|
| Janice Reinking       | - | Assessor's Office                       |
| Charles Nichols       | - | Auditor-Controller's Office             |
| Dennis Louis          | - | Behavioral Health and Recovery Services |
| Susan Wollesen Foster | - | Behavioral Health and Recovery Services |

#### **Those Honored for Twenty-Five Years of Services are:**

|             |   |                                         |
|-------------|---|-----------------------------------------|
| John Mataka | - | Behavioral Health and Recovery Services |
| Echo Stotts | - | Behavioral Health and Recovery Services |

### III. Public Comment Period

#### IV. Consent Calendar

#### V. Agenda Items

##### A. Miscellaneous

- \* 1. Approval of the Minutes for December 4, 2001 ([View Item](#))
- \* 2. Acceptance of Resignation of Dr. Saldana from the Stanislaus County Children's Council ([View Item](#))
- \* 3. Approval to Consolidate the Paradise Elementary School District Bond Election with the March 5, 2002 Primary Election ([View Item](#))

##### B. Chief Executive Office

- \* 1. Approval for the County and Sheriff to Enter into an Agreement for Court Security Services with the Stanislaus County Superior Court, Adjust Appropriations and Amend the Salary and Position Allocation Resolution – Sheriff ([View Item](#))
- \* 2. Approve a Change Order with the General Contractor, Flintco, Inc., to Construct a Larger Storage Area and Connecting Corridor for the Juvenile Hall Special Needs Housing Unit Project ([View Item](#))
- \* 3. Status Update on The Emergency Repair Of Water Damage at the Former Modesto City Hall Building, 801 11<sup>th</sup> Street ([View Item](#))
- \* 4. Approval to Amend the Salary and Position Allocation to Reflect an Organizational Change within the Chief Executive Office ([View Item](#))
- 5. Approval of the Memorandum of Understanding for the Development of an Integrated County Justice Information System ([View Item](#))
- 6. Approval of Report and Recommendations Regarding the City of Modesto December 11, 2001 Runoff Election; Request by City of Modesto for Consolidation with the Primary Election of March 5, 2002; Authorization to Appoint Elections Oversight Committee; and Request for Independent Investigation of Elections by Secretary of State ([View Item](#))

##### C. Department of Public Works

- \* 1. Approval of a Master Agreement and Project Agreement No. 2001-01 for Professional Services with CH2MHill of Sacramento, California, for Engineering Design Services for the Hickman Road Seismic Bridge Retrofit or Replacement Project ([View Item](#))

##### D. Department of Planning and Community Development

- \* 1. Approval to Adopt a Comprehensive Economic Development Strategy as Required by the Federal Economic Development Administration ([View Item](#))
- \* 2. Approval to Rescind all or Portions of Williamson Act Contract Nos. 72-0827, 82-3789 and Approve New Contracts - Pursuant to Minor Lot Line Adjustment 2001-50 and Authorize the Planning Director to Execute New Contracts ([View Item](#))

##### E. County Counsel

- 1. Approval to Introduce and Waive the First Reading of an Ordinance Regarding Campaign Reform ([View Item](#))

#### VI. Scheduled Matters

9:25 a.m. Sitting as the Stanislaus County Redevelopment Agency ([View Item](#))

I. Call to Order

II. Consent Calendar (Those items marked with an \*)

- III. Approval of Minutes
  - \*A. October 2, 2001
- IV. Correspondence
  - A. None
- V. Public Hearings
  - A. None
- VI. Agenda Items
  - \*A. Acceptance of Financial Report of the Stanislaus County Redevelopment Agency to the Board of Supervisors as Required by Health and Safety Code Section 33080.1
  - B. Acceptance of 2000/01 Redevelopment Agency Activities Report
  - C. Authorization of the Commitment of \$200,000 from Housing Set-Aside to Stanislaus County Housing Authority \$1.3 Million Grant Application for Rehabilitation of Farmworker Housing
- VII. Public Forum
- VIII. Adjournment

9:30 a.m. Public Hearing to Consider Approval of Rezone Application No. 2001-18 - Cecil Shatswell to Amend the Zoning Designation from PI (Planned Industrial) to PD (Planned Development) on 2.49 Acres to Allow all Planned Industrial Uses and Low Intensity Commercial Uses on the East Side of Highway 99 at the Intersection of Pirrone Road and Pirrone Court in Salida. A Mitigated Negative Declaration will be Considered ([View Item](#))

9:35 a.m. Public Hearing to Consider Approval of Rezone Application No. 2001-06 and Parcel Map Application No. 2001-06 - Cecil Shatswell/A & L Pirrone to Rezone from A-2-40 (General Agriculture) to PD (Planned Development) to Allow PI (Planned Industrial) Uses and Low Intensity Commercial Uses and to Create Parcels of 1.23±, 1.23±, and a 5.5± Acre Remainder, Located East of Highway 99 at the Intersection of Pirrone Road and Pirrone Court, Salida. A Mitigated Negative Declaration will be Considered ([View Item](#))

9:40 a.m. Public Hearing to Introduce, Waive the Reading, and Adopt Planning and Community Development Department Ordinance Amendment No. 2001-02 - Swimming Pool Setbacks ([View Item](#))

9:50 a.m. Public Hearing to Consider Approval of Diablo Grande Addendum to the EIR and Request to Change Conditions of Approval for Vesting Tentative Map 97-01, Diablo Grande, Unit 1 to Add Kern County Water Agency (KCWA) Water Supply as an Additional Water Supply Option (Condition No. 57) and to Include an Option of Providing Adequate On-site Firefighting Facilities (Condition No. 51) and Consider Appeal of Planning Commission Recommendation - Steve Burke ([View Item](#))

## VII. Correspondence

1. This Board has received a letter from Timothy Stoen, Attorney at Law requesting the partial release of lien for property in Riverbank.  
(Recommendation: Refer to County Counsel and request them to write a summary of events and return to the Board of Supervisors.)
2. This Board has received a letter from Barsamian, Saqui & Moody, Attorneys at Law regarding the closing of the Turlock Fruit Company in June of 2002.  
(Recommendation: Refer to the Department of Employment and Training.)
3. This Board has received the following claims: Salvador Garcia; Nica Dalmaceda, a minor, by and through her mother, Majorie Dalmaceda; and, Jerry Z. Kemp, Venetia Kemp, and Mark A. Kemp.  
(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. Announcement: The Stanislaus County Board of Supervisors will be holding a Special Board of Supervisors Meeting on Wednesday, December 12, 2001, at 5:00 p.m. in the Centre Plaza Arbor Theatre, Modesto