



**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**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4410

**AGENDA**

October 9, 2001

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> 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.

**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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for October 2, 2001 ([View Item](#))
- \* 2. Acceptance of Resignation of Dale Lundquist and Approval of Appointment of Al Enos to the Denair Fire Protection District Board of Directors ([View Item](#))

## B. Chief Executive Office

- \* 1. Approval to Accept Sixth Year Funding from the Department of Justice Bureau of Justice Assistance; Establish an Estimated Revenue and Appropriations Interest Bearing Account; Accept Recommendations from the Local Law Enforcement Advisory Group for Use of the Funds; and, Amend the Salary and Position Allocation Resolution ([View Item](#))
- \* 2. Approval to Grant a Full Day Off on December 24, 2001 and December 31, 2001 and Close County Offices ([View Item](#))
- \* 3. Authorize the Renewal of Agreement Between Department of Corrections and Stanislaus Regional 9-1-1 for Access to California Law Enforcement Telecommunications Systems (CLETS) – Emergency Dispatch ([View Item](#))
- \* 4. Approval of Contract with the Department of Health Services for Public Health Preparedness and Response to Bioterrorism Grant Funds for Federal Fiscal Year 2001-2002 – Health Services Agency ([View Item](#))
- \* 5. Approval of Request to Hold a Community Event at Salida Park on October 30, 2001 – Parks and Recreation ([View Item](#))
- \* 6. Approval of Amendment to the By-Laws of the Stanislaus Children’s Council – Probation ([View Item](#))
- \* 7. Approval to Accept Supplemental Grant Funds from the Office of National Drug Control Policy (ONDCP) for the Central Valley California High Intensity Drug Trafficking Area (HIDTA) for the Calendar Year 2001; Amend the Salary and Position Allocation Resolution; and, Purchase Equipment – Sheriff ([View Item](#))
- \* 8. Acceptance of the Stanislaus County Treasury Pool’s July, 2001 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- 9. Acceptance of the Update on the Westley Tire Fire Site – Environmental Resources ([View Item](#))
- 10. Accept the Status Report Regarding Modesto Tallow Company – Environmental Resources ([View Item](#))
- 11. Consideration and Approval of the Two-Year Strategic Plan for the Probation Department ([View Item](#))
- 12. Approval to Appropriate State E-Readiness Grant and Workforce Investment Act Funds for Implementation of “Connecting Stanislaus” Advanced Communication Initiatives ([View Item](#))
- 13. Approval for the County to Join with the City of Modesto in Preparing a Master Business Park Development Plan for North/East Salida Areas that Have Been Designated for Planned Industrial and Business Park Development in the Salida Community Plan and the City of Modesto’s General Plan ([View Item](#))

## C. Department of Public Works

- \* 1. Approval of Agreement Between the State of California Reclamation Board and Stanislaus County for the West Stanislaus County Flood Control Project ([View Item](#))
- \* 2. Approval of the Subdivision Improvement Agreement for Bangs Industrial Park ([View Item](#))
- \* 3. Approval of Public Facility Fee Inter-City Road Project Substitution ([View Item](#))

## D. Department of Planning and Community Development

## E. County Counsel

## V. Scheduled Matters

- 9:25 a.m. Public hearing to consider the approval of Rezone Application No. 2001-09 and Parcel Map Application No. 2001-12 for Berberian Properties, LLC. to change the zoning from expired Planned Industrial (PI 5) to a new Planned Industrial (PI) and create 52 parcels ranging in size from one-half to 0.84 acre parcels and a single 1.23 acre parcel for storm drain basin purposes from a 44± acre parcel for an industrial business park. The project is located at 418 Bangs Avenue, in the Modesto area. A Mitigated Negative Declaration will be considered ([View Item](#))

## VI. Correspondence

1. This Board has received a letter from the Modesto Garden Club requesting funds to purchase pots for the corners near County buildings in the downtown area.  
(Recommendation: Authorize the Chief Executive Officer to expend Special Project Funds for this purpose.)
2. This Board has received the following claims: David Anthony Brown; Herbert Moreno; Lauthell Moreno; and, Paul Conkrite.  
(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

- X. Closed Session: Conference with Labor Negotiator: Agency Negotiator Reagan M. Wilson and Employee Organization SCEA, CNA, OE3-Dispatchers, OE3-Probation Officers, OE3-CAA, and Management. Pursuant to Government Code §54954.5(f).