



BOARD OF SUPERVISORS

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

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

AGENDA

October 30, 2001

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.

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:
 - A. Board Recognition of Tony Mistlin for the Chief Estanislao Sculpture and Fountain
 - B. Legislative Wrap-up for 2000-2001 by Don Peterson

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 16, 2001 ([View Item](#))

- * 2. Approval of Commendations for City of Ceres Mayor Louie Arrollo and Council Member Stan Risen Upon their Retirement ([View Item](#))
- * 3. Acceptance of Resignation of:
 - a. Minerva Daniel from the Stanislaus County Equal Rights Commission ([View Item](#))
 - b. Martina Sotelo from the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 4. Approval to Proclaim the Month of November 2001 as California Court Adoption and Permanency Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Agreement with STANCO (Stanislaus Affordable Housing Corporation) – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval of Appointment of Additional Department Head Alternates to the 2001 Discipline/Grievance Appeals Board ([View Item](#))
- * 3. Approval to Authorize Director of Public Works to Appoint Hamid Hash as a Deputy Director for the Public Works Department Above the Mid-Point of Band F ([View Item](#))
- * 4. Approval of the Expenditure of Public Facility Fees for Stanislaus County Fire Warden/Office of Emergency Services to Complete the New Emergency Operations Center ([View Item](#))
- * 5. Approval to Appoint Research Attorney at the Top of Management Salary Band E in the Superior Court – Superior Court ([View Item](#))
- * 6. Approval of Fiscal Year 2000-2001 Summary Report from the Stanislaus County Family Violence Death Review Team – Health Services Agency ([View Item](#))
- * 7. Approval of the Standard Agreement for the Emergency Medical Services Appropriation (EMSA) for Fiscal Year 2001-2002 – Health Services Agency ([View Item](#))
- * 8. Approval to Apply for a Wellness Peer Provider Program Grant – Health Services Agency ([View Item](#))
- * 9. Approval of the California Department of Health Services Contract #01-15902 with the Stanislaus County Health Services Agency for the Youth Advocates Promoting Better Health Project ([View Item](#))
- * 10. Approval of Contract with the Victim Compensation and Government Claims Board for Collection of Restitution Fines in Fiscal Year 2001-2002 – Probation ([View Item](#))
- * 11. Approval of the Stanislaus County Treasury Pool’s August, 2001 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 12. Approval of Agreement with Superior Court for Payment of Computer Conversion ([View Item](#))
- 13. Approval of a Report on the Activities and Accomplishments of the Partnership Between the Police Activity League and the Parks and Recreation Department – Parks and Recreation ([View Item](#))
- 14. Approval to Appoint an In-Home Supportive Services (IHSS) Advisory Committee – Community Services Agency ([View Item](#))
- 15. Approval of Department of Aging and Veterans Services (Area Agency on Aging) Four-Year (2001 – 2005) Area Plan ([View Item](#))
- 16. Approval of Update on the Senior Network & Advocacy Program - Aging and Veterans Services ([View Item](#))
- 17. Approval to Adopt and Implement the Stanislaus County Telecommute Policy and Procedures ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Purchase Agreement to Acquire Road Right-of-Way on the South Side of Claribel Road Just West of Albers Road for the Project to Improve Albers Road from Claribel Road to Warnerville Road ([View Item](#))
- * 2. Approval of a Purchase Agreement to Acquire Road Right-of-Way Along the East Side of Albers Road Between Oakdale/Waterford Highway and Valk Road for the Project to Improve Albers Road ([View Item](#))
- * 3. Approval of a Summary Abandonment of a Portion of Spyres Way in North Modesto ([View Item](#))
- * 4. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Amending No Parking Zones and No Truck Parking Zones on Various County Roads ([View Item](#))
- * 5. Approval of Cooperative Agreement between the County of Stanislaus, the City of Riverbank, and the City of Turlock to Construct Compressed Natural Gas Fueling Stations ([View Item](#))
- * 6. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding 5001 E. Monte Vista Ave., Denair, California, Hearing No. 2001-001 ([View Item](#))
- * 7. Approval of the Filing and Recording of the Final Map of Vizcaya, Unit No.2 ([View Item](#))
- * 8. Approval of Fund Allocations from Salida Traffic Fee Accounts for Pirrone Road Improvements and Approval of Reimbursement Agreement with SCM Salida Gateway, LLC ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Road Account Expenditure ([View Item](#))
- * 2. Approval to Rescind Williamson Act Contract No. 70-0399 and Approve a New Contract Pursuant to Minor Lot Line Adjustment No. 2001-60 and Authorize the Planning Director to Execute a New Contract ([View Item](#))
- * 3. Approval to Rescind Portions of 18 Williamson Act Contracts and Approve Contracts Pursuant to Minor Lot Line Adjustment Applications 96-46, 2001-10, 17, 19, 20, 23, 24, 32, 34, 35, 38, 42, 44, 49, 58, 59 and 63 and Authorize the Planning Director to Execute the New Contracts ([View Item](#))
- * 4. Approval to Rescind Williamson Act Contract No. 77-2767 and Approve New Contract - Tom and Debbie Schwartz Pursuant to Minor Line Adjustment 2001-41 and Authorize Planning Director to Execute the New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the Board of Corrections regarding on County Juvenile Facility and Adult Jail Construction Grants funding.
(Recommendation: Refer to the Probation Department and the Sheriff Department.)
2. This Board has received a letter from the Governor's Office of Emergency Services regarding the extension of the U.S. Small Business Administration Economic Injury Disaster Loan Program.
(Recommendation: Refer to Emergency Services/Chief Executive Office.)

3. This Board has received a letter from the Department of Water Resources regarding the acquisition of 181 acres of land in Stanislaus County for flood management and habitat restoration. (Recommendation: Refer to the Department of Planning and Community Development, Department of Public Works and the Department of Environmental Resources.)
4. This Board has received a letter from United States Senator Barbara Boxer regarding the government's efforts to prepare and respond to acts of bioterrorism. (Recommendation: Refer to the Emergency Services/Chief Executive Office.)
5. This Board has received a letter from Joyce Goudie, Assistant Registrar of Voters inviting a member of the Board to serve on the Ballot Processing Panel for Primary Election on Tuesday, November 6, 2001. (Recommendation: Consider appointment.)
6. This Board has received the following claims: Carolyn J. Johnson; John Allen Walker; Paul O'Neill (a minor, by and through guardian ad litem Gale O'Neill and Timothy O'Neill); David Perez; Kenneth Hoffman; California State Automobile Assoc. for Euguen Murray; State Farm Insurance on behalf of B.L. Lefton; Brenda Heiser; and, Universal Funding Corporation (Represented by Greenberg & Bass) (10/30/01). (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 Negotiators: Agency Negotiator, Reagan Wilson: Employee Organizations: SCEA/AFSCME, SCSSA, CAIR/CIR, OE3, Management and Confidential Employees. Government Code §54954.5(f). Existing Litigation: Stanislaus Consolidated Fire Protection District vs. Stanislaus County et al Superior Court Case No. CVO14448. Government Code §54954(c).