



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

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AGENDA

February 12, 2002

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 5, 2002 ([View Item](#))
- * 2. Approval of Appointment of Saul Garcia and John Kirby to the Stanislaus County Equal Rights Commission ([View Item](#))
- * 3. Acceptance of Resignation of Karen Swehla from the Citizens Election Review Committee ([View Item](#))

- * 4. Approval to Modify the Board of Supervisors' Meeting Calendar to Set Two Joint City-County Meetings on March 19, 2002 at 7:00 p.m. in Turlock and on October 15, 2002 in Hughson at 7:00 p.m. ([View Item](#))
- * 5. Approval Of Request From the Haven Women's Center Of Stanislaus County for Use of the Courthouse Lawn on Thursday April 4, 2002 for the Walk For Awareness Event Honoring Sexual Assault Awareness Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Lease Additional Office Space Located at 147 South Broadway, Turlock, CA 95380, for the District Attorney Family Support Division ([View Item](#))
- * 2. Approval of Agreement for Sober Living Housing Between Community Housing and Shelter Services and Behavioral Health and Recovery Services – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of Completion and Acceptance of the Stanislaus County Juvenile Justice Facility Electronic Security Upgrade Construction Project and Approval to Submit Grant Contracts for Funding from Board of Corrections ([View Item](#))
- * 4. Approval to Authorize the Director of Public Works to Negotiate and Execute Right-of-Way Agreements on Behalf of the County for Parcels Acquired for Road Purposes and Authorize Appropriate Budget Adjustments ([View Item](#))
- * 5. Approval to Introduce and Waive the First Reading of an Ordinance Changing the Membership on the Stanislaus County's Children and Families Commission ([View Item](#))
- * 6. Approval to Adopt a Resolution Regarding Retirement Benefits and Implement the Provisions Contained in the Enhanced Retirement Benefits Agreement ([View Item](#))
- 7. Approval to Establish a Request for Proposal (RFP) Process to Select Providers to Operate Older American Act and Older Californians Act Programs for Fiscal Year 2002-2003 – Aging and Veteran's Services ([View Item](#))

C. Department of Public Works

- * 1. Approval of Plans and Specifications for the Intersection of Finch Road at Mariposa Road Traffic Signals Project ([View Item](#))
- * 2. Approval of Plans and Specifications for the Westley Triangle Landscaping Project ([View Item](#))
- * 3. Approval of the LaGrange Road Bridge at Tuolumne River Bearing Pads Replacement Project as a Public Works Project ([View Item](#))
- * 4. Approval of the Mitchell Road Bridge at Tuolumne River Approach Slabs Concrete Median Barrier Rail Replacement Project as a Public Works Project ([View Item](#))
- * 5. Approval of the Filing and Recording of the Final Map of River Ranch Subdivision ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Road Account Expenditures ([View Item](#))

E. County Counsel

- 1. Approval to Introduce and Waive the First Reading of an Ordinance Regulating Picketing of Residences ([View Item](#))

V. Scheduled Matters

VI. Correspondence

1. This Board has received the following claims: Enterprise Rent A Car.
(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: Existing Litigation: Randel E. Francis vs Board of Retirement, County of Stanislaus et al – Consolidated Case No. 4049. Pursuant to Government Code §54954.5(c).