



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 19, 2002

7:30 P.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. Presentation:
 - A. Presentation by Randy Seifkin, Co-Chair of the Elections Review Committee, of the Committee's Progress Report
 - B. Presentation of Letter from Bill Jones, Secretary of State, Regarding the "Report on Problems Associated with the December 11, 2001 All-Mail Ballot Run-Off Election" with a Copy of the Report
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 12, 2002 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance:
 - a. C.S. 787 Relating to Stanislaus County's Children and Families First Commission Membership ([View Item](#))
 - b. C.S. 788 Relating to Picketing ([View Item](#))
- * 3. Approval of Appointment of:
 - a. Traci Trujillo to the Area VI Board on Developmental Disabilities ([View Item](#))
 - b. Mike Hamasaki and Jan Gauthier to the Earl Pride Scholarship Committee ([View Item](#))
- * 4. Acceptance of Resignation of Venesse Metcalf and Approval of Reappointment of Beverly Hatcher to the Stanislaus County Equal Rights Commission ([View Item](#))
- * 5. Approval of a Resolution to Proclaim the Month of March 2002 as Social Worker Recognition Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Acceptance of the Stanislaus County Treasury Pool's November, 2001 Monthly Investment Report ([View Item](#))
- * 2. Approval of Karen White to Participate in the Library's Educational Stipend Program up to Two Days Per Week ([View Item](#))
- * 3. Approval to Accept Matching Funds in the Amount of \$61,246 From the California State Library ([View Item](#))
- * 4. Approval of the State Department of Health Services Contract for the Continuation of the Immunization Assistance Program – Health Services Agency ([View Item](#))
- 5. Approval of the Three-Year Plan for Child Abuse Prevention, Intervention and Treatment/Community-Based Family Resource and Support Programs – Community Services Agency ([View Item](#))
- 6. Approval of Adoption of the Geographical Information Systems (GIS) Strategy, Budget, and Position Transfer ([View Item](#))

C. Department of Public Works

- * 1. Approval to Set a Public Hearing on March 26, 2002, 9:25 a.m., for Final Cost Reimbursement for the Demolition of One Structure Located at 5001 E. Monte Vista, Denair, California ([View Item](#))
- * 2. Approval of a Purchase Agreement to Acquire Road Right-of-Way at the Southeast Corner of the Intersection of Albers Road and Claribel Road for the Improvement of that Intersection ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 7:35 p.m. Public Hearing to Consider the Approval of Use Permit Application No. 98-21 - Steve and Gari Sperry, Hawke Ag Aviation to Operate a 3300 Foot Long Runway and Aerial Agricultural Spraying Business on 154 Acres Adjacent to Warnerville Road, in the Oakdale Area. A Negative Declaration will be considered. ([View Item](#))

VII. Correspondence

1. This Board has received a letter from Bill Jones, Secretary of State, regarding the “Report on Problems Associated with the December 11, 2001 All-Mail Ballot Run-Off Election” with a copy of the report.
(Recommendation: Refer to the Clerk-Recorder and the Elections Review Committee.)
2. This Board has received an invitation from the Office of the County Clerk-Recorder to designate a person to serve on the Ballot Processing Panel on Tuesday, March 5, 2002 for the California Primary Election.
(Recommendation: Appoint a member to attend.)
3. This County has received a form entitled “Claim for Refund of Property Taxes” from NME Hospitals, Inc.
(Recommendation: Refer to County Counsel’s Office for Response.)
5. This Board has received the following claims: Lourdes Acosta, and Judy A. Hart.
(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

- A. Approval of a Resolution for Support of Proposition 41, the Voting Modernization Act of 2002 – Clerk-Recorder ([View Item](#))

X. Adjournment