



**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**

February 26, 2002

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:
  - A. Retirement Award presented to Jeff Jue, Director of the Community Services Agency
  - B. Retirement Award presented to Phil Osterli, Director of the UC Cooperative Extension Services
  - C. Employee Service Awards
    - Those Honored for Thirty-Five Years of Service are:**
    - Ida M. Austin - Community Services Agency
    - Suzanne Hiebert - Community Services Agency

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

Nancy M. Smith - Community Services Agency  
Gilbert J. Vasquez - Community Services Agency

**Those Honored for Twenty-five Years of Service are:**

Fred De Anda - Community Services Agency  
Josefina Moreno - Community Services Agency

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for February 19, 2002 ([View Item](#))
- \* 2. Acceptance of Resignation of Elizabeth Shaw from the Juvenile Hall Service League ([View Item](#))
- \* 3. Approval of Commendation for Julie Kollmeyer, 2002 Recipient of the Prudential Spirit of Community Award ([View Item](#))
- \* 4. Approval of Commendation for the Vigil of Hope on March 9, 2002 ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding 6230 Garst Road, Modesto, California, Hearing No. CR01-822 – Environmental Resources ([View Item](#))
- \* 2. Approval to Accept an Allocation of Funds in the Amount of \$56,783 from the Department of Health Services to Enhance Bioterrorism Prevention and Response Capabilities – Health Services Agency ([View Item](#))
- \* 3. Approval of Amendment to the Salary and Position Allocation Resolution to Add One Position of Library Assistant I/II – Law Library ([View Item](#))
- \* 4. Approval to Accept Grant Funds from the California Department of Parks and Recreation for a Four Wheel Drive Training Area at Modesto Reservoir Regional Park – Parks and Recreation ([View Item](#))
- \* 5. Approval to Accept a Donated Bell 206B2 Helicopter to Stanislaus County ([View Item](#))

C. Department of Public Works

- \* 1. Approval of Plans and Specifications for the LF-3, Cell No. 3, Base Liner System Construction Project at the Fink Road Landfill ([View Item](#))
- \* 2. Approval of Plans and Specifications for the Salida 2002 Improvements Project ([View Item](#))

D. Department of Planning and Community Development

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

E. County Counsel

VI. Scheduled Matters

## VII. Correspondence

1. This Board has received the following claim: Brian A. Hill.  
(Recommendation: Acknowledge receipt of claim 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 in Support of Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 ([View Item](#))

### X. Adjournment

- XI. Closed Session: Conference with Legal Counsel – Existing Litigation: County of Stanislaus County et al vs. PG&E. Judicial Council Coordinated Proceeding No. 3246 San Francisco Superior Court. Pursuant Government Code Section 54954.9(c). Labor Negotiations: Agency Negotiator Reagan Wilson. Labor Organization OE3 and Management Employees. Pursuant Government Code Section 54954.9(e).