



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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Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

March 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. Presentation: A. Employee Service Awards

Those Honored for Thirty Years of Service are:

Mary Leibham - District Attorney Family Support
Robert Trout - Sheriff's Department
William Welch - Sheriff's Department

Those Honored for Twenty-five Years of Service are:

Ted Pede - Sheriff's Department
Beverly Bentley - Sheriff's Department

B. Presentation of Social Worker Recognition Proclamation

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 26, 2002 ([View Item](#))
- * 2. Approval of Appointments of:
 - a. Margaret Bowen to the Library Advisory Board ([View Item](#))
 - b. Cammie Lear, Helen White and Maria Velasquez to the Stanislaus County Children's Council ([View Item](#))
 - c. Sylvia Lopez to the Equal Rights Commission ([View Item](#))
- * 3. Approval of Resolutions to Proclaim:
 - a. March 10 through 16, 2002 as Portuguese Week in Stanislaus County ([View Item](#))
 - b. March 10 through 16, 2002 as Girl Scout Week in Stanislaus County ([View Item](#))
 - c. April 1 through 7, 2002 as National Library Week in Stanislaus County ([View Item](#))
- * 4. Approval of Request for Use of the Stanislaus County Park from the La Grange Home Improvement Association on Sunday, May 5, 2002 for their 29th Annual Homecoming ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Weed Management Contract Extension for Fiscal Year 2001-2002 with the California Department of Food & Agriculture – Agricultural Commissioner ([View Item](#))
- * 2. Approval to Set a Public Hearing on June 18, 2002 at 7:35 p.m. Regarding the 2002-2003 Special Assessment for Denair Highway Lighting District – Auditor/Controller ([View Item](#))
- * 3. Approval of Labor Agreement Between the County and Operating Engineers Local 3 Representing Deputy Probation Officers' Association ([View Item](#))
- * 4. Approval for the Health Services Agency to Enter into a Memorandum of Understanding (MOU) with San Joaquin County for a Regional Immunization Registry – Health Services Agency ([View Item](#))
- * 5. Approval of Child Health and Disability Prevention Plan for 2001-2002 – Health Services Agency ([View Item](#))
- * 6. Approval of a Contract Amendment with the State Department of Health Services for the Women, Infants, and Children (WIC) Supplemental Nutrition Program – Health Services Agency ([View Item](#))
- * 7. Approval of a Contract Between the Stanislaus County Library and the Stanislaus Literacy Center (SLC) for Delivery of Adult Literacy Services in Stanislaus County – Library ([View Item](#))
- * 8. Approval to Close the Modesto Branch Library on Easter Sunday March 31, 2002 and Future Easter Sundays – Library ([View Item](#))
- * 9. Approval of a Resolution to Accept Park Bond Act 2000 (Proposition 12) Local Assistance Grant Funding, for the Turlock Lake Fishing Access – Parks and Recreation ([View Item](#))
- * 10. Approval to Accept Funds from the “Proposition 12 Tree Planting Program” Grant, Available from the California Department of Forestry and Fire - Parks and Recreation ([View Item](#))
- * 11. Approval to Accept Land and Water Conservation Fund Program Grant for the Empire Neighborhood Park - Parks and Recreation ([View Item](#))
- * 12. Approval for Compensation Above the Mid-Point of Management Band E for Deputy Director of Parks and Recreation Candidate, David L. Piper - Parks and Recreation ([View Item](#))
- * 13. Approval to Reclassify one Administrative Clerk IV Position to Staff Services Technician in the Clerk-Recorder Elections Division ([View Item](#))

- * 14. Approval to Accept the Stanislaus County Treasury Pool's December 2001 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- 15. Approval to Accept Grants for Jobs/Housing Balance Improvement Programs from the State Department of Housing and Community Development and to Contract with ESI Corporation to Facilitate Business Attraction Strategic Planning for the County and Participating Cities ([View Item](#))
- 16. Approval to Accept \$140,000 in Rural E-Commerce Grant Funding for Targeted Technology Training From the California Technology, Trade and Commerce Agency ([View Item](#))
- 17. Approval of the Strategic Plan for the Stanislaus County Library ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award Contract for the Asphalt Concrete Overlay Program FY 2000/2001 to George Reed, Inc., of Modesto, California ([View Item](#))
- * 2. Approval of Plans and Specifications for the Compressed Natural Gas (CNG) Vehicle Fueling Facilities Project ([View Item](#))
- * 3. Approval of the Transportation Development Act Claim for Fiscal Year 2001/2002 ([View Item](#))
- * 4. Approval to Set Public Hearing on April 30, 2002, at 9:25 a.m., Regarding Fiscal Year 2002/2003 Assessments for Various County Service Areas ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing Regarding the Draft Community Development Block Grant Consolidated Plan and Annual Work Plan for March 26, 2002 at 9:30 a.m. ([View Item](#))

E. County Counsel

- * 1. Approval of Boundary Map of Assessment District 2002-01 and the Grayson Community Services District's Resolution of Intention for Improvements for the District ([View Item](#))

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the Urban Futures Incorporated regarding the Hughson Redevelopment Agency's process in preparing the proposed Redevelopment Plan for the Hughson Redevelopment Project.
(Recommendation: Acknowledge receipt and refer to the Department of Planning and Community Development.)
2. This Board has received the following claims: Michael Lee Richardson; Laura Smith and Stephen Phillips; Estate of Sam Hauter, Wahbia Alghazaly Moneef Hauter, Doe One Hauter, Doe Two Hauter, Doe Three Hauter, Doe Four Hauter, Doe Five Hauter, Doe Six Hauter; Stephanie Dederman; Debra Harig; Paula Matos; Norben Dennis; and, Robert Edmondson
(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. Please Note: Next Tuesday's Meeting will be a Joint Meeting Between the Stanislaus County Board of Supervisors and the Turlock City Council. The Meeting will be Held at 7:00 p.m. on Tuesday, March 19, 2002 at Turlock City Hall, 156 S. Broadway Avenue in Turlock.