



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

May 14, 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 May 7, 2002 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 797 Amending the Stanislaus County Code Relating to Refuse Control ([View Item](#))
- * 3. Approval to Proclaim June 2002 as "Graffiti Summer" Month in Stanislaus County ([View Item](#))
- * 4. Approval of Appointment of Ken Bays to the West Stanislaus Resource Conservation District Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Amendment to the Agreement with NCS Valley Pharmacy for the Provision of Psychotropic Medications – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Apply for and Accept a CommunitiesFirst Grant from the California Endowment for a Multicultural Perinatal Health Project – Health Services Agency ([View Item](#))
- * 3. Approval to Apply for and Accept a Grant from the Office of Family Planning/California Department of Health Services, for the R.E.A.L. (Responsibility, Education, Attitude, Learning) Teen Pregnancy Prevention Project – Health Services Agency ([View Item](#))
- * 4. Approval of Revisions to the By-Laws for the Health Services Agency Volunteer Services Program – Health Services Agency ([View Item](#))
- * 5. Approve the Stanislaus County Department of Parks and Recreation to Hold the Seventh Annual Fireworks Activities on July 4, 2002 at Woodward Reservoir and to Reduce Entrance Fees for Viewing ([View Item](#))
- * 6. Approve the Use of Modesto Reservoir on May 18 through May 19, 2002 by the Modesto Radio Control Club for an Event – Parks and Recreation ([View Item](#))
- * 7. Approve the Distribution in Excess Proceeds from the March 8, 2001 Sale of Tax Defaulted Property:
 - a. to Last Assessed Owner Darrell W. and Kelly M. Malicoat in the Amount of \$21,786.89 ([View Item](#))
 - b. to Last Assessed Owner Scott J. Corralejo in the Amount of \$15,195.30 ([View Item](#))
 - c. to Owner Margarita Lopez Madrigal in the Amount of \$27,280.41 ([View Item](#))
 - d. to Owner Robert Shubin in the Amount of \$2,638.42 ([View Item](#))
 - e. to Owner Jerry K. Reich and W. Frank McNeff in the Amount of \$19,722.20 ([View Item](#))
 - f. to Owner Lambert Brothers Investments in the Amount of \$3,613.82 ([View Item](#))
 - g. to Owner Chris-Jen Investments, Incorporated in the Amount of \$7,348.26 ([View Item](#))
 - h. to Owner Esteban Magana and Maria Guillen in the Amount of \$10,395.62 ([View Item](#))
 - i. to Owner James Horn Construction Company in the Amount of \$1,196.13 ([View Item](#))
- * 8. Approval of Amendment No. 1 to the Agreement with Stanislaus Wildlife Care Center to Extend the Term of the Agreement and to Expand the Allowable Uses of the Premises ([View Item](#))
- * 9. Approval of the Three-Year Plan for the Promote Safe and Stable Families (PSSF) Program and Annual Plan Update ([View Item](#))
- * 10. Approval to Set the Public Hearings for the Fiscal Year 2002-2003 Proposed Budget on June 25, 2002 at 9:20 a.m. and Continued on June 26, 2002 at 9:00 a.m. if Necessary ([View Item](#))
- * 11. Approval to Introduce and Waive the First Reading of an Ordinance Authorizing the Redevelopment of Certain Unincorporated Territory as Part of Amendment No. 1 to the Ceres Redevelopment Plan for the Ceres Redevelopment Project No. 1 ([View Item](#))
- * 12. Approval of Authorization to Execute Lease Agreement between the City-County Joint Powers Agency Commission and Stanislaus County for Space in the Tenth Street Project, City/County Administration Building ([View Item](#))
- 13. Approval to Accept the Mental Health Board Annual Report ([View Item](#))
- 14. Approval of Design, Budget, Agreements and Other Actions Related to the Gallo Performing Arts Center Project ([View Item](#))
- 15. Approval to Accept Funding from the Stanislaus County Children and Families Commission for Specialized Services for Children Ages 0 to 5 with Special Needs ([View Item](#))

16. Approval to Execute a Lease for the Sheriff's Substation Located at 4600 Broadway in Salida ([View Item](#))
17. Authorize the Sheriff to Apply for a Federal COPS Grant and Establish Partnership Groups with School Districts for a Deputy Sheriff on Campus ([View Item](#))
18. Approval of a Project to Provide Office Space for the Sheriff's Drug Enforcement Programs by Purchasing a Modular Office Building to be Constructed at the Sheriff's Operations Center and Funded by Federal and State Drug Enforcement Grants ([View Item](#))
19. Approval of the Multi-Disciplinary Interview Center (MDIC) and Sheriff Substation Project in South Modesto ([View Item](#))

C. Department of Public Works

- * 1. Approval of Agreement Between the State of California Reclamation Board and Stanislaus County for the Tuolumne River and Tributaries Feasibility Study ([View Item](#))
- * 2. Approval to Award Contract for the Albers Road Widening Project to George Reed, Inc. Construction ([View Item](#))
- * 3. Approval to Award Contract for the Salida 2002 Improvements Project to W. M. Lyles Company of Fresno, California ([View Item](#))
- * 4. Approval of Revised Plans and Specifications for the Compressed Natural Gas (CNG) Vehicle Fueling Facilities Project ([View Item](#))
- * 5. Approval to Direct the Auditor/Controller to Increase Appropriations and Revenues for Right-of-way Appraisal for the School Sidewalk Improvement Program ([View Item](#))
- * 6. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on June 4, 2002 at 9:30 a.m. to Consider the Introduction, Waiving of the Reading, and Adoption of Planning and Community Development Department Ordinance Amendment No. 2002-01 to Establish Requirements for Small Wind Energy Systems ([View Item](#))

E. County Counsel

V. Scheduled Matters

- 9:30 a.m. Public Hearing to Consider Rezone Application # 99-09 and Parcel Map Application #99-24 by William S. Pringle to Rezone a 13.62 Acre Site from A-2-10 to A-2-3 and to Create Four Ranchette Parcels on the North Side of River Road Between Sawyer and Cleveland Avenues in the Oakdale Area. A Mitigated Negative Declaration Will Be Considered ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the Governor's Office of Emergency Services regarding Calaveras and Stanislaus Counties eligibility for U.S. Small Business Administration (SBA) loans due to being declared a disaster area from the high winds, drought and two separate fires between August 19 and September 5, 2001.
(Recommendation: Refer to the Agricultural Commissioner and the Director of the Office of Emergency Services.)

2. This Board has received a letter from Urban Futures Incorporated regarding the Redevelopment Plan for the Proposed Hughson Redevelopment Project's tax increment projections based upon a four percent growth rate.
(Recommendation: Refer to the Auditor-Controller and the Department of Planning and Community Development.)
3. This Board has received the following claims: Salvador David Gerolaga; and, Sylvia Rios and Alfonso Rios.
(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: Conference with Legal Counsel: Timothy Bower vs. the County of Stanislaus and Richard Valentin and Does 1 to 30. Number 292122 filed in Stanislaus Superior Court on July 3, 2001. Government Code Section 54956.9. Conference with Real Property Negotiators: Property: (APN 134-07-01; 134-07-02; 137-07-03; 137-07-04). Agency negotiator: Reagan M. Wilson. Negotiating parties: Leadership Group of Community Baptist Church. Under negotiation: Both price and terms of payment. Government Code Section 54954.5(b).