



**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**

June 4, 2002

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California

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. Presentations: Introduction of Sandrine Clement from our Sister County in Mayenne, France
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for May 14, 2002 ([View Item](#))

- \* 2. Approval to Adopt and Waive the Second Reading of Ordinances:
  - a. C.S. 793 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](#))
  - b. C.S. 796 Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads ([View Item](#))
- \* 3. Approval of Commendations for the Minorities Women’s Network 9<sup>th</sup> Annual Men of the Year Awards ([View Item](#))
- \* 4. Acceptance of Resignations of:
  - a. Constant Fliermans from the Burbank-Paradise Fire Protection District Board ([View Item](#))
  - b. Charline Speck from the Workforce Investment Board ([View Item](#))
  - c. Lynda Rodriguez from the Salida Municipal Advisory Council ([View Item](#))
- \* 5. Approval of Appointments of:
  - a. Ralph Curtis and Ernie Flores to the Workforce Investment Board ([View Item](#))
  - b. Rhonda Parker, Nancy Millberry, Dr. James Williams and Chief Roy Wasden to the Stanislaus Children’s Council ([View Item](#))
- \* 6. Accepted LAFCO’s reorganization of the Valley Home Fire Protection District with the Oakdale Rural Fire Protection District ([View Item](#))
- \* 7. Accepted the resignation of Chris Reardon, as the Member, and appointed Chris Savage, as the Alternate Member, to the Citizens’ Advisory Committee of the SJVUAPCD ([View Item](#))

**B. Chief Executive Office**

- \* 1. Approval of Internal Audit Division Audit Schedule for the Period of July 2002 to June 2003 – Auditor/Controller ([View Item](#))
- \* 2. Approval of Candidates for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division ([View Item](#))
- \* 3. Approval of an Amended Agreement with Yosemite Community College District for Educational, Vocational and Related Services for StanWORKs Participants – Community Services Agency ([View Item](#))
- \* 4. Approval of a Contract Between the Victims Compensation and Government Claims Board (Formerly the State Board of Control) and the District Attorney’s Office to Continue Funding for a Paralegal to Track, Research and Report on Restitution to Victims of Violent Crimes – District Attorney ([View Item](#))
- \* 5. Approval of Two Training Mini-Grants for \$5,000.00 Each from the Stanislaus County Children and Families Commission on Behalf of the Stanislaus County Multidisciplinary Interview Center, to be Administered by the District Attorney’s Office – District Attorney ([View Item](#))
- \* 6. Approval to Authorize the Director of Environmental Resources to Submit a Household Hazardous Waste Grant Application to the California Integrated Waste Management Board – Environmental Resources ([View Item](#))
- \* 7. Approval to Grant an Easement to the City of Modesto for the Construction and Maintenance of a Water Line Across Wincanton Park in Salida – Parks and Recreation ([View Item](#))
- \* 8. Approval of Agreement with 2002 38<sup>th</sup> District Fair Board and Sheriff to Provide Security – Sheriff ([View Item](#))
- \* 9. Approval to Accept California Law Enforcement Equipment Program (CLEEP) High Technology Grant Funds from the State of California in the Amount of \$171,733 to Purchase Equipment and Increase Appropriations and Estimated Revenues – Sheriff ([View Item](#))

### C. Department of Public Works

- \* 1. Approval to Authorize the Road and Bridge Division of Public Works to Purchase an Asphalt Milling Machine ([View Item](#))
- \* 2. Approval of a Purchase Agreement to Acquire a Utility Pole Anchor Easement on the South Side of Claribel Road West of Albers Road ([View Item](#))
- \* 3. Approval of a Purchase Agreement to Acquire a Utility Pole Anchor Easement on the South Side of Claribel Road East of Albers Road ([View Item](#))
- \* 4. Approval of Escrow Agreement #8-1206 for Security Deposits in Lieu of Retention on the Las Palmas Road Widening Project ([View Item](#))
- \* 5. Approval of Agreement with Caltrans for State Matching Funds for the Fiscal Year of 2001/2002 ([View Item](#))
- \* 6. Approval of a Summary Abandonment of Rogers Court and the Public Utility Easement Fronting Rogers Court, near the City of Patterson ([View Item](#))
- \* 7. Approval to Set a Public Hearing on July 30, 2002, at 9:30 A.M., Regarding the Fiscal Year 2002/2003 Annual Assessments for County Service Area No. 10 - Salida and Approval of Ballot Procedure ([View Item](#))

### D. Department of Planning and Community Development

- \* 1. Approval of Vesting Tentative Map Application No. 2001-02 - Smith Subdivision ([View Item](#))
- \* 2. Approval of Salida Planned Development Storm Drain and Road Account Expenditures ([View Item](#))
- \* 3. Approval to Set a Public Hearing on 7/2/02 at 9:35 a.m. for Rezone Application # 2002-01 - Pirrone Business Park ([View Item](#))
- \* 4. Approval to Set a Public Hearing on 7/2/02 at 9:40 a.m. for Rezone Application #2002-02 and Parcel Map Application #2002-02 - A & L Pirrone Vineyards ([View Item](#))

### E. County Counsel

## VI. Scheduled Matters

- 9:25 a.m. (A) Public Hearing to Consider Approval to Set the 2002/2003 Annual Assessment for the Riverview Landscape and Lighting District ([View Item](#))
- 9:25 a.m. (B) Public Hearing to Consider Approval to Set the 2002/2003 Annual Assessment for the Shackelford Landscape and Lighting District ([View Item](#))
- 9:25 a.m. (C) Public Hearing to Consider Approval to Set the 2002/2003 Annual Assessment for the Riverdale Landscape and Lighting District ([View Item](#))
- 9:25 a.m. (D) Public Hearing to Consider Approval to Set the 2002/2003 Annual Assessment for the Howard-McCracken Landscape and Lighting District ([View Item](#))
- 9:30 a.m. Public Hearing to Consider Approval to Introduce, Waive the Reading, and Adopt Planning and Community Development Department Ordinance Amendment No. 2002-01 to Establish Requirements for Small Wind Energy Systems ([View Item](#))

## VII. Correspondence

1. This Board has received a letter from Urban Futures Inc. regarding the Redevelopment Plan for the Proposed Ceres 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.)
2. This Board has received a letter from the State Water Resources Control Board regarding the extension of the solicitation for information related to the revision of California's Clean Water Act Section 303(d) to the date of June 15, 2002.  
(Recommendation: Refer to the Department of Environmental Resources and the Agricultural Commissioner.)
3. This Board has received the following claims: Bea Salerno; Larry Harper; Marshall Casey; Mike Jackson; Richard Hull; Deborah Lewis; Lucy Tapia; and, Melissa Utke.  
(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. Closed Session: Conference with Legal Counsel-Existing Litigation: One case: Jose Lopez, et al. v. Stanislaus County, et. al.; Stanislaus County Superior Court Case No. 309778. Pursuant to Government Code § 54956.9 (a).