



**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**

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**BOARD OF SUPERVISORS**  
**PLANNING WORKSHOP**  
**Tuesday July 9, 2002**  
**1:30 p.m.**  
Click here to see Agenda

**AGENDA**

July 9, 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. Presentation: Introduction of Emmanuelle Briot, Student Intern from our Sister County, Mayenne, France
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for July 2, 2002 ([View Item](#))
    - \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 802 Adding Chapter 10.44 Related to Prohibited Acts of Solicitation ([View Item](#))

- \* 3. Approval of Commendation for Gerald Robinson Upon his Retirement from the Stanislaus County Probation Department ([View Item](#))
- \* 4. Approval of Reappointment of Robert Kimball to the West Stanislaus County Fire Protection District Board ([View Item](#))
- \* 5. Approval to Set August 13, 2002 for the Board to Consider Purchasing Real Property for a Park at 5990 Pirrone Road in Salida, California ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Adopt Recommendations of the Nuisance Abatement Hearing Board Regarding 4333 Claus Road, Modesto, California Hearing No. CE02-82 – Environmental Resources ([View Item](#))
- \* 2. Approval for the Health Services Agency to Enter into an Agreement with the California Department of Health Services (CDHS) and Accept an Allocation of Funds in the Amount of \$654,268 to Prepare for and Respond to Bioterrorism, Infectious Disease Outbreaks and Other Public Health Threats and Emergencies – Health Services Agency ([View Item](#))
- \* 3. Approval to Accept Funding from the Stanislaus County Children and Families Commission for Drug Endangered Children Program – Sheriff ([View Item](#))
- \* 4. Approval of an Increase to the Community Services Agency (CSA) Fiscal year 2001-2002 Public Economic Assistance Budget Unit, Fund 1632 ([View Item](#))
- \* 5. Approval to Adopt Retirement Contribution and Interest Rates and Prepay Contributions for Fiscal Year 2002-2003 ([View Item](#))
- 6. Approval to Contract with Mountain Valley Emergency Medical Services Agency for Fiscal Year 2002-2003 to Administer Local Emergency Medical Services – Health Services Agency ([View Item](#))
- 7. Approval of Phase One of the First Comprehensive Community Health Assessment for Stanislaus County – Health Services Agency ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval of a Purchase Agreement to Acquire Property for a Storm Drainage Basin Site as Part of the Abbie Street and South Avenue Curb and Gutter Project ([View Item](#))
- \* 2. Approval of Del Rio West Subdivision Improvements ([View Item](#))
- \* 3. Approval to Reject All Bids Received for the Shackelford Neighborhood Improvement Project and to Solicit Alternative Bids for that Project ([View Item](#))
- \* 4. Approval to Authorize the Chairman of the Board of Supervisors to Vote in Support of the Increased Assessments in County Service Area No. 10 for Each of the Seventeen Parcels Owned by Stanislaus County ([View Item](#))

#### D. Department of Planning and Community Development

- \* 1. Approval to Set a Public Hearing for August 6, 2002 at 9:35 a.m. for Rezone Application #2001-21 - Crossroads Feed and Ranch Supply ([View Item](#))
- \* 2. Approval to Set a Public Hearing for August 6, 2002 at 9:40 a.m. for Rezone Application #2001-12, Tentative Map Application # 2001-03, and Exception Application #2001-06 - Cote Di Or ([View Item](#))

#### E. County Counsel

### VI. Scheduled Matters

9:25 a.m. Public Hearing to Consider an Appeal of the Planning Commission's Decision Regarding Use Permit Application #2002-01 - Sargenti Kennels, to Operate a Dog Kennel with the Capability to House 100 Dogs Maximum for Boarding and Training on 57.88 Acres in the A-2-40 (General Agriculture) Zoning District Located on 28-Mile Road, in the Oakdale Area ([View Item](#))

## VII. Correspondence

1. This Board has received a copy of the Modesto Irrigation District's 2001 Annual Report. (Recommendation: Acknowledge receipt of report.)
2. This Board has received a copy of the Final Report Part Two from the 2001-2002 Stanislaus County Civil Grand Jury regarding the Empire Sanitary District Board of Directors. (Recommendation: Refer to the Chief Executive Office/Emergency Operations.)
3. This Board has received the following claims: Gina Tate; State Farm on behalf of their insured Rosemary Kelly; David L. Phelps; Lynda Perino; Jennifer Terrazas; Roy Jones; John J. McCarthy; Joshua Pickerel; and, Bernice Darneille. (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 – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: Two Potential Cases.

### XII. Announcements:

Board of Supervisors' Planning Workshop  
Tuesday, July 9, 2002, at 1:30 p.m.  
1010 10<sup>th</sup> Street  
6<sup>th</sup> Floor Tower Conference Room  
Modesto, California

Board of Supervisors' Planning Workshop for Health Services Agency's Strategic Plan  
Tuesday, July 30, 2002, at 11:30 a.m.  
West Modesto Community Center  
401 E. Paradise Road  
Multipurpose Room  
Modesto, California