



**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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Phone: 209.525.4494 Fax: 209.525.4410

# AGENDA

September 24, 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: Employee Service Awards:

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

Linda Weidman	District Attorney's Office
Eileen Melson	Chief Executive Office
Rhonda Bieseimeier	Community Services Agency

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

Kathy Carter	Community Services Agency
Marcia Bosma	Health Services Agency

### III. Public Comment Period

### IV. Consent Calendar

### V. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for September 17, 2002 ([View Item](#))
- \* 2. Approval to Recess and Continue the October 8, 2002, Board of Supervisors' Meeting to the Harvest Hall at 7:00 p.m. Regarding the Fink Road Landfill Expansion ([View Item](#))
- \* 3. Approval of Request from Oakdale High School Cross Country Team for Use of the Woodward Reservoir Area on September 26, 2002 and October 3, 2002 ([View Item](#))
- \* 4. Approval of Request From Hughson High School Cross Country Team for Use of the Modesto Reservoir and Turlock Lake Park Areas from August 27, 2002 through November 30, 2002 ([View Item](#))
- \* 5. Approval of Appointment In Lieu of Election of William Forrest Bunker to the Westside Health Care District ([View Item](#))
- \* 6. Approval of Appointment of
  - a. David Lopez to the Stanislaus County Free Library Advisory Board ([View Item](#))
  - b. Charles Morris to the El Solyo Water District Board ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Amend the Contract with Ace Cash Express, Inc. for Food Stamp Coupon Issuance Services – Community Services Agency ([View Item](#))
- \* 2. Approval to Adopt a Resolution to Authorize the Director of Environmental Resources and Parks and Recreation to Destroy Records – Environmental Resources and Parks and Recreation ([View Item](#))
- \* 3. Approval of Grant Agreement with the California Office of Traffic Safety for the Expanded Child Occupant Protection Program – Health Services Agency ([View Item](#))
- \* 4. Approval for the Chief Probation Officer to Administer a Contract with the State Department of Transportation for Litter Abatement – Probation ([View Item](#))
- \* 5. Approval for the Sheriff to Apply For and Accept Grant Funds from the Office of the National Drug Control Policy (ONDCP) for the High Intensity Drug Trafficking Area (HIDTA) for the Calendar Year 2002, and Increase Estimated Revenues and Appropriations – Sheriff ([View Item](#))
- \* 6. Approval to Purchase 4.11 Acres of Vacant Land Owned by Trinidad Gutierrez, the Gutierrez Revocable Living Trust, Cindy Waldo and Maxine House (Parcel 01634-06) for the Grayson Community Center and Park, and Related Actions ([View Item](#))
- \* 7. Approval to Continue to October 8, 2002, the Matter of Considering the Potential Purchase of Land, the Construction of a County Office Building and the Development of Private Retail Space in Conjunction with the Development of a County Parking Garage on Property Located at 12<sup>th</sup> and I Streets in Modesto ([View Item](#))
- 8. Approval of Actions Related to Supplemental Law Enforcement Services for 2002-2003 – Sheriff and District Attorney ([View Item](#))
- 9. Consideration and Approval of Response to 2001-2002 Stanislaus County Civil Grand Jury Final Reports Numbers Three, Four, Six, Seven, and Nine ([View Item](#))
- 10. Approval of Amendments to Agreements with Provider Organizations for Fiscal Year 2002/2003 – Behavioral Health and Recovery Services ([View Item](#))

11. Approval to Sign and Execute a Memorandum of Understanding Relating to the Formation and Operation of the Turlock Groundwater Basin Association – Environmental Resources ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Direct the Auditor-Controller to Increase Appropriations and Estimated Revenue for the Crows Landing Road Widening Project, Phase 1: Cowan Tract, Left-Turn Lanes on Crows Landing Road ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Rescind a Portion of Williamson Act Contract No. 76-2290, 75-2023 (Washington Rd., District 2) and a Portion of Contract No. 72-0963 (Cottonwood Rd., District 5) and Approve New Contracts Pursuant to Minor Lot Line Adjustment 2002-04 and 2002-16 and Authorize the Planning Director to Execute New Contracts ([View Item](#))
- \* 2. Approval to Rescind a Portion of Williamson Act Contract No. 73-1497 (El Pomar, District 1), A Portion of Contract No. 72-0816 (Tim Bell, District 1) and a Portion of Contract No. 73-1446 (Bell Rd., District 5) and Approve New Contracts Pursuant to Minor Lot Line Adjustment 2002-21, 2002-24 and 2002-28 and Authorize the Planning Director to Execute New Contracts ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider a Request for Continuance to October 1, 2002 at 9:30 a.m. for General Plan Amendment Application 2002-02 and Rezone Application No. 2002-06 - Kit Fox Vineyards Winery ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Department of Health Services regarding the delay in the release of the Final Request for Proposal for the Stanislaus County Two-Plan Model Commercial Plan.  
(Recommendation: Refer to the Health Services Agency.)
2. This Board has received a copy of the San Joaquin Valley Air Pollution Control District's REMOVE Program Request for Proposal.  
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received the following claims: Joshua Luke Reavis, and Alberto Salazar.  
(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. Cases: County of Stanislaus, et al. vs. Pacific Gas and Electric Co., et al. - San Francisco County Superior Court; City of Modesto vs. Varni Bros, et al. - Stanislaus County Superior Court No. 311367, Pursuant to Government Code 54954.5(c). Public Employment Appointments - Director for the Community Services Agency and Director of the Health Services Agency – Pursuant to Government Code Section 54954.5(e).