



**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**

December 3, 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: California Family Health Council Presentation to Supervisor Nick Blom
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for November 12, 2002 ([View Item](#))
    - \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 813 to Establish a Fingerprint Fee in the Amount of Ten Dollars (\$10) to be Collected by the Stanislaus County Sheriff's Department ([View Item](#))

- \* 3. Approval of Request from the District Attorney for Use of the Court House Lawn on December 10, 2002 to Light the Homicide Victims' Memorial Tree and Hold a Candlelight Vigil ([View Item](#))
- \* 4. Approval to Accept the Resignation of George teVelde and Approval of Appointment of John Brubaker to the Salida Fire Protection District Board ([View Item](#))
- \* 5. Approval to Accept Resignation of Mary Jackson from the Monterey Park Tract Community Services District Board ([View Item](#))
- \* 6. Approval to Accept the Resignation of Barbara Casey and Approval of the Appointment of Randall Locklin to the Empire Sanitary District Board ([View Item](#))
- \* 7. Approval to Accept the Resignation of Lynn Hale from the Commission on Aging ([View Item](#))
- \* 8. Approval to Accept the Resignations of Toni Hector and Bonnie Cyphers and Approval of Appointment of George Sharp to the In-Home Supportive Services Advisory Committee ([View Item](#))
- \* 9. Approval to Proclaim December 2002 as Drunk and Drugged Driving (3D) Prevention Month in Stanislaus County ([View Item](#))
- 10. Approval to Accept the Clerk-Recorder's Declaration of the Results of the Consolidated Election Conducted on November 5, 2002 ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Authorize the Chief Executive Officer to Negotiate and Execute an Agreement with the Keller Group to Purchase and Install Furniture, Fixtures, and Equipment for the Reconstruction of the County Offices at 801 11<sup>th</sup> Street ([View Item](#))
- \* 2. Approval to Pay Out Eight (8) Hours of Holiday Pay Instead of Eight (8) Hours Holiday Credit Accrual for the Emergency Dispatchers Bargaining Unit – Emergency Dispatch ([View Item](#))
- \* 3. Approval to Adopt the Decision of the Nuisance Abatement Hearing Board Regarding:
  - a. 1518 Imperial Avenue, Modesto, California, Hearing No. CE 01-2142 – Environmental Resources ([View Item](#))
  - b. 1201 Inyo Avenue, Modesto, California, Hearing No. CE 02-1462 – Environmental Resources ([View Item](#))
  - c. 908 Wheatley Avenue, Modesto, California, Hearing No. CE 02-1523 – Environmental Resources ([View Item](#))
- \* 4. Approval to Accept Funding From the California Wellness Foundation, Through the California Family Health Council for Peer Provider Teen Clinic for Calendar Year 2003 – Health Services Agency ([View Item](#))
- \* 5. Approval of the State Department of Health Services Contract Agreement (#97-11343 A03) for the Information and Education (I&E) Program for the Health Services Agency ([View Item](#))
- \* 6. Approval of the Closure of All Libraries at 5:00 p.m. on Tuesday, December 31, 2002 – Library ([View Item](#))
- \* 7. Approve the Findings of the California Environmental Quality Act (CEQA) Initial Study and Adopt a Negative Declaration:
  - a. To Develop the Fishing Access at Turlock Lake – Parks and Recreation ([View Item](#))
  - b. For Development of the Riverdale Fishing Access and Park – Parks and Recreation ([View Item](#))
- \* 8. Approval to Award Contract to Universal Building Services to Provide Janitorial Services for the Agricultural Center – Public Works ([View Item](#))
- \* 9. Approval to Reaffirm Reimbursement Rates for the Safety Shoes Reimbursement Program Pursuant to County Ordinance 2.60.020 (D) (3) – Risk Management ([View Item](#))

- \* 10. Approval to Establish Reimbursement Rates for the Safety Prescription Lenses Reimbursement Program Pursuant to County Ordinance 2.60.020 (D)(3) – Risk Management ([View Item](#))
- \* 11. Approval to Accept the Stanislaus County Treasury Pool’s September, 2002 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- \* 12. Approval of a Letter of Support for the San Joaquin Valley Resource Conservation and Development Council ([View Item](#))
- 13. Approval to Accept Informational Report from the Multi-Disciplinary Interview Team Regarding the Multi-Disciplinary Interview Center, Including Statistical Data, Accomplishments and Future Goals ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Set a Public Hearing on January 7, 2003, at 9:25 a.m., Regarding the Abandonment of a Portion of Jessup Road and a Portion of Foote Road West of the Town of Keyes ([View Item](#))
- \* 2. Approval of Contract Change Order No. 1 to Increase Appropriations for the Finch Road at Mariposa Road Traffic Signal Project ([View Item](#))
- \* 3. Approval of a Summary Abandonment of a Portion of Orange Blossom Road East of Oakdale ([View Item](#))
- \* 4. Approval to Increase Appropriations and Estimated Revenue for the Carpenter Road Traffic Signal Project ([View Item](#))
- \* 5. Approval of a Master Agreement with Davis-King & Associates for Archeological, Historical and Cultural Studies for Various Public Works Projects ([View Item](#))
- \* 6. Approval to Authorize the Chairman of the Board of Supervisors to Vote in Support of the Proposed Formula to Calculate the Annual Assessments in County Service Area No. 17 for the Parcel Owned by Stanislaus County ([View Item](#))
- \* 7. Approval to Direct the Auditor-Controller to Increase Appropriations and Estimated Revenue for Archeological, Historical and Cultural Studies for the Carpenter Road Reconstruction Project 1.5 Miles North of Crows Landing Road ([View Item](#))
- \* 8. Approval of a Purchase Agreement to Acquire Property at the Southeast Corner of the Intersection of Crows Landing Road and Pecos Avenue ([View Item](#))
- \* 9. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding No Parking Zones on Merced Avenue (Denair) ([View Item](#))
- \* 10. Approval of Project Agreement No. 2002-07 with Kleinfelder, Inc., for Environmental Monitoring at the Closed Geer Road Landfill ([View Item](#))
- 11. Approval of Agreement Between Stanislaus County and the Salida Fire Protection District Providing for the Sale of Land to the District for the Construction of a New Fire Station ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval of Salida Planned Development Storm Drain Expenditure ([View Item](#))
- \* 2. Approval to Set a Public Hearing on January 7, 2003, at 9:30 a.m. for Rezone Application #2002-10, Parcel Map Application #2002-16 and Exception Application No. 2002-03 - Orlin C. Munns ([View Item](#))
- 3. Approval to Authorize the Expenditure of \$81,500 of Home Investment Partnership (H.O.M.E.) Program Funds for the Purchase of Three (3) Single Family Residential Lots in the Riverdale Park Neighborhood ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:30 a.m. Public Hearing to Conduct Ballot Procedure in Compliance with Proposition 218 for the Formation of CSA #18 – Atlas Park and the Approval of the Proposed Formula for Calculating the Annual Assessment – Public Works ([View Item](#))
- 9:35 a.m. Public Hearing to Conduct Ballot Procedure in Compliance with Proposition 218 for the Formation of CSA #19 - Tuolumne–Gratton and Approval of the Proposed Formula for Calculating the Annual Assessment – Public Works ([View Item](#))

VII. Correspondence

1. This Board has received a copy of the 2002 Annual Report from the California State Association of Counties.  
(Recommendation: Acknowledge receipt of report.)
2. This Board has received a notice from the United States Department of Fish and Wildlife Service regarding the reopening of the comment period for the Sacramento Splittail.  
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received a letter of the California Department of Fish and Game regarding the Strategic Plan for Trout Management.  
(Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received the following claims: Maria Olaguez and Jose G. Medina; Marcy L. Batterson; Misty Marez; and, Gabriel Fisher.  
(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