



**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**

May 7, 2002

9:00 A.M.

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

[www.co.stanislaus.ca.us/board/default.htm](http://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. Presentation:**
  - A. Commendation for the 61<sup>st</sup> Annual Coca-Cola Modesto Relays**
  - B. 2002 Stanislaus County Safety Fair**
  - C. Commendation for Retiring Stanislaus County Fire Warden, Russ Richards**
  - D. Proclamation of May 6 through 10, 2002 as Arson Awareness Week in Stanislaus County**

**III. Public Comment Period**

#### IV. Consent Calendar

#### V. Agenda Items

##### A. Miscellaneous

- \* 1. Approval of the Minutes for April 30, 2002
- \* 2. Approval of Commendations for:
  - a. Lyn Bettencourt, Richard Duroy, George W. Gillispie, Dora J. Hood, Thomas O. Millerman and Phyllis A. Morris Upon their Retirement from the Stanislaus County Probation Department
  - b. Hughson Future Farmers of America Upon their 70<sup>th</sup> Anniversary
- \* 3. Approval to Proclaim the Week of May 13 through 17, 2002 as Jury Appreciation Week in Stanislaus County
- \* 4. Approval of Request from Chris Ricci Presents, Inc. for Use of the Courthouse Lawn on Saturday, July 20, 2002 for the Xclamation Festival
- \* 5. Approval of Appointments of:
  - a. Toni Hector, Rose Martin and Ora Scruggs to the In-Home Supportive Services Advisory Committee
  - b. Leroy Gilton to the Oakdale Rural Fire Protection District Board
- 6. Acceptance of Report from the Election Review Committee

##### B. Chief Executive Office

- \* 1. Authorize the Adoption of a Resolution that Calls for National and State Leaders to Fund and Expedite the Infrastructure Needed to Protect and Increase the Water Supply for the San Joaquin Valley
- \* 2. Approval to Participate in a Partnership with Paradise School District for the Construction of a Community Center for the Paradise Community
- \* 3. Approval for the Health Services Agency to Support Employee Suresh Mahabhashyam's Application for a Work Visa – Health Services Agency
- 4. Approval of Reorganization of the Elections Division and Associated Staffing Impacts and Amend the Salary and Position Allocation Resolution
- 5. Consideration and Approval of the Third-Quarter Fiscal Report for 2001-2002

##### C. Department of Public Works

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

##### E. County Counsel

#### VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Approval to Adopt Final 2002-2007 Community Development Block Grant Consolidated Plan and the Final Annual Work Plan for FY 2002-03
- 9:30 a.m. Public Hearing to Consider the Approval of a Request to Introduce, Waive the Reading, and Adopt an Ordinance Amending County Code Section 21.20.030, Planning and Community Development Department Ordinance Amendment Application No. 2001-04 by D & L Concrete Pumping

9:35 a.m. Sitting as the Stanislaus County Redevelopment Agency

- I. Call to Order
- II. Consent Calendar (Those items marked with an \*)
- III. Approval of Minutes
  - \*A. December 11, 2001
- IV. Correspondence
  - A. None
- V. Public Hearings
  - A. None
- VI. Agenda Items
  - \*A. Acceptance of Proposal to Conduct 2001/2002 Audit
  - \*B. Repayment of \$400,000 Loan and Accrued Interest and Authorization of New \$400,000 Loan
  - C. Adoption of \$1.6 Million, 2002/2003 Fiscal Year Budget
- VII. Public Forum
- VIII. Adjournment

9:40 a.m. Public Hearing to Consider the Approval to Adopt a Resolution of Necessity to Initiate and Complete Eminent Domain Proceedings to Acquire Property for Construction of the Primary Access Road for the Diablo Grande Planned Development Project; and, if Appropriate, to Authorize County Counsel to Initiate Eminent Domain Proceedings to Condemn the Remaining Unacquired Parcels

VII. Correspondence

1. This Board has received a letter from Urban Futures, Inc. regarding the Draft Environmental Impact Report and the Notice of Completion for the Hughson Redevelopment Project. (Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received the following claims: Carl Ray Hawkins; Tracy Marie Frates; and, Tracy Marie Frates on behalf of her 3 children, Kelsey, Thomas, and Delany. (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
  - A. Approval of Status Report on the Chief Executive Office's Projects

X. Adjournment

XI. Closed Session: Conference with Real Property Negotiator: Property: 406 Broadway Ave., Modesto (APN 38-37-70). Negotiating Parties: Reagan M. Wilson, Chief Executive Officer for Stanislaus County and Catalina Villa, owner of the parcel. Under Negotiation: Instructions to negotiator will concern price and terms of payment. Government Code Section 54954.5(b).