



BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
Nick W. Blom, 3rd District
Raymond Clark Simon, 4th District
Paul W. Caruso, 5th District

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AGENDA

June 25, 2002

9:00 A.M.

Chambers – Basement Level
1010 10th 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 18, 2002 ([View Item](#))
- * 2. Approval of Appointments of:
 - a. Patricia Hitch to the Animal Advisory Board ([View Item](#))
 - b. Sylvia Zepeda to the Youth Advisory Council for the Workforce Investment Board ([View Item](#))
 - c. David Epps to the 49-99 Library System Advisory Board ([View Item](#))

- * 3. Approval of Reappointments of:
 - a. Robert Burke to the Oakdale Rural Fire Protection District Board ([View Item](#))
 - b. Randee Stidham to the Stanislaus County Free Library Advisory Board ([View Item](#))
 - c. Velma Moore to the Commission on Aging ([View Item](#))
 - d. Elwood Escobar and Dennis Hartman to the Denair Fire Protection District Board ([View Item](#))
 - e. Jack Bray to the Woodland Avenue Fire Protection District Board ([View Item](#))
 - f. Sherman Boone and Lane Parker to the East Stanislaus Resource Conservation District Board ([View Item](#))
 - g. Myrna Lebert, Karen O'Bannon and Lisa Henry to the Stanislaus Child Care Development and Planning Council ([View Item](#))
 - h. Virgil Thompson to the Stanislaus County Employees Retirement Board ([View Item](#))
- * 4. Acceptance of Resignation of Inga Doyle from the Mental Health Board ([View Item](#))
- * 5. Approval of Request from E Clampus Vitus for the Use of the La Grange Gold Dredge Historical Site on Saturday, October 19, 2002 for their Annual Fall Event ([View Item](#))
- * 6. Approval to Set a Public Hearing on July 9, 2002, at 9:25 a.m., to Consider an Appeal of the Planning Commission's Approval of Use Permit Application No. 2002-01, Sargenti Kennels ([View Item](#))
- * 7. Approval to Adopt the Results of the Ballot Procedure for the Support to Increase the Assessments for the Denair Highway Lighting District ([View Item](#))
- * 8. Approval of Request from the United Way for Use of the Bonita Pool and Park Area for their Annual Great Westside Duck Race on October 12, 2002 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Agreement with the State Department of Mental Health to Administer the Managed Mental Health Care for Stanislaus County Medi-Cal Beneficiaries and to Operate the Mental Health Plan for Stanislaus County – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval of Candidates for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division ([View Item](#))
- * 3. Approval of Recommended Advanced POST Certificate Pay for Lieutenants and Captain in the Sheriff's Department ([View Item](#))
- * 4. Approval to Use County Property at 4385 Sisk Road, Site of the Salida Regional Library, for a Weekly Outdoor Farmer's Market ([View Item](#))
- * 5. Approval of Plans and Specifications, Set Bid Date of July 31, 2002 and Approval to Negotiate Specialty Inspections for the Salida Regional Library Project ([View Item](#))
- * 6. Approval of Plans and Specifications, Set Bid Date of August 7, 2002 and Related Actions for the Remodel of the Former Modesto City Hall ([View Item](#))
- * 7. Approval to Renew Agreements for Indigent Defense Legal Services with the Firms of Grisez, Orenstein & Hertle, and Perry & Associates and Authorize the Chief Executive Officer to Finalize and Execute Agreements ([View Item](#))
- * 8. Approval of Renewal Agreements Between the Community Services Agency and Various Providers for Fiscal Year 2002-2003 – Community Services Agency ([View Item](#))
- * 9. Approval to Enter into a Contract with Technical Consultants International to Upgrade Legal Document Forms Generator – District Attorney ([View Item](#))
- * 10. Approval to Set a Public Hearing for July 30, 2002 at 9:35 A.M. to Consider Stanislaus County Franchise Refuse Collection Rate Adjustments for Residential and Commercial Collection Service – Environmental Resources ([View Item](#))

- * 11. Approval to Submit an Application for a Stanislaus County Environmental Trust Fund Grant to Develop a Scope of Work and a Preliminary Report for Elements Necessary to Prepare a Feasibility Report for Stanislaus County Groundwater Management and Planning Activities – Environmental Resources ([View Item](#))
- * 12. Authorize the Department of Environmental Resources to Apply for Local Enforcement of Tobacco Control Laws Grant ([View Item](#))
- * 13. Approval to Submit Application to Stanislaus County Environmental Trust Fund to Improve the Enforcement and HAZMAT Response for the Hazardous Materials Division – Environmental Resources ([View Item](#))
- * 14. Authorize the Department of Parks and Recreation to Apply for a Stanislaus County Environmental Trust Fund Grant for a Joint Project with Paradise School for a Playground/Park Irrigation System– Parks and Recreation ([View Item](#))
- * 15. Approval of a Resolution Authorizing the Department of Parks and Recreation to Apply for Park Bond Act 2000, Roberti-Z’ Berg-Harris Urban Open Space and Recreation Grant Program Funds ([View Item](#))
- * 16. Approval to Accept Grant Funds for 2001-2002 from the Office of Criminal Justice Planning (OCJP) for an Anti-Drug Task Force Program; Increase Estimated Revenues and Appropriations; Transfer Position from Probation to Sheriff; and Purchase of Equipment – Sheriff ([View Item](#))
- * 17. Approval of the Operating Funds Treasury Pool Investment Policy to be Effective July 1, 2002, Renewal of Delegation of Investment Authority to the Stanislaus County Treasurer/Tax Collector, and Approval of the Expansion of the Treasury Oversight Committee – Treasurer/Tax Collector ([View Item](#))
- * 18. Authorize the Chief Executive Officer to Negotiate and Execute a Lease with San Joaquin Valley Express to Provide for the Occupancy of a Portion of the Former Proctor and Gamble Building by the Stanislaus County Department of Child Support Services, and Related Actions ([View Item](#))
- 19. Approval of the 2001 Stanislaus County Agricultural Crop Report – Agricultural Commissioner ([View Item](#))
- 20. Approval of the District Attorney Family Support Transition Plan to the Department of Child Support Services and Amendment to the Salary and Position Allocation Resolution ([View Item](#))
- 21. Approval of the Six Month Report from the Health Services Agency and the Mountain Valley Emergency Medical Services Agency on the Progress of the Restructuring of the EMS Dispatch, First Response, and Ambulance Transport Configuration for Stanislaus County – Health Services Agency ([View Item](#))
- 22. Approval for the Health Services Agency to Contract with the Department of Health & Human Services (DHHS) to Develop a Metropolitan Medical Response System (MMRS) – Health Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval to Transfer Public Works Supplemental Maintenance Funds to the Road and Bridge Account, the Abbie Street/South Avenue Project and the Shackelford Infrastructure Project ([View Item](#))
- * 2. Approval to Increase Appropriations and Revenue for the Compressed Natural Gas (CNG) Fueling Station Project ([View Item](#))
- * 3. Approval to Contract with the City of Patterson for County Portion of Sperry Road Improvement Design ([View Item](#))
- * 4. Approval of Plans and Specifications for the Abbie Street, South Avenue Curb and Gutter Project ([View Item](#))

- * 5. Approval to Direct the Auditor-Controller to Increase Appropriations and Estimated Revenues in the Project Account for the Compressed Natural Gas (CNG) Vehicle Fueling Facility Project ([View Item](#))
- * 6. Approval of the Installation of Stop Signs at Various County Locations ([View Item](#))
- * 7. Approval to Authorize the Public Works Transit Manager to Purchase Seven Compressed Natural Gas (CNG) Buses and to Execute All Documents Necessary to Complete the Purchase ([View Item](#))
- 8. Approval to Support the State Route 219 (Kiernan Avenue) Widening Project Between State Route 99 and State Route 108 (McHenry Avenue) ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on August 20, 2002 at 6:45 p.m. for General Plan Amendment Application #2001-07 and Rezone Application #2001-11 – D & L Concrete Pump, Inc. ([View Item](#))

E. County Counsel

V. Scheduled Matters

9:20 a.m. Public Hearing to Consider the Adoption of the Fiscal Year 2002-2003 Proposed Budget ([View Item](#))

VI. Correspondence

1. This Board of Supervisors has received a letter from the Department of Motor Vehicles regarding the extended operational hours of local DMV offices to include one-half day services one Saturday per month.
(Recommendation: Refer to the Chief Executive Officer.)
2. This Board of Supervisors has received a letter from the California Department of Child Support Services approving the transfer of the Child Support Enforcement Programs from the District Attorney to the Stanislaus County Department of Child Support Services commencing on July 1, 2002.
(Recommendation: Refer to the Department of Child Support Services and the District Attorney.)
3. This Board of Supervisors has received a letter from San Joaquin Valley Express protesting the imposition of the City of Ceres' public facility fee in the amount of \$244,725 as a condition of the Stanislaus County building permit for their warehouse project.
(Recommendation: Refer to the Department of Public Works and the Ceres City Manager.)
4. This Board has received the following claims: Lisa Fochetti, and State Farm Insurance for their insured Michael D. Rosa.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. Adjournment