



BOARD OF SUPERVISORS

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

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

April 1, 2003

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

www.co.stanislaus.ca.us/BOS/AGENDA/agenda.pdf

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.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Pledge of Allegiance to the Flag
- II. Moment of Silence for Stanislaus County Employee Joani Carter Hanley
- III. Presentation:
 - A. Report on CALFED Bay-Delta Project and the Tuolumne River System
(View Item)
 - B. Supervisor Waterston, Fresno County Report on Operation Clean Air
(View Item)
- IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 25, 2003 ([View Item](#))
- * 2. Approval to Proclaim:
 - a. April 6-12, 2003 as National Library Week in Stanislaus County ([View Item](#))
 - b. April 6-12, 2003 as Victims' Rights Week and April 2003 as Victim/Witness Assistance Month in Stanislaus County ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Dorali Mitre to the Economic Development Action Committee ([View Item](#))
 - b. Richard Gibson to the Agricultural Advisory Board ([View Item](#))

B. Chief Executive Office

- * 1. Approval for the Health Services Agency to Enter into a Memorandum of Understanding with San Joaquin County to Provide a Regional Immunization Registry with the Department of Health Services – Health Services Agency ([View Item](#))
- * 2. Approval for the Health Services Agency to Extend an Agreement with the Stanislaus County Children and Families Commission for the Regional Immunization Data Exchange (RIDE) Immunization Registry Project – Health Services Agency ([View Item](#))
- * 3. Approval of Rules of Behavior and Internet Use Policy and Rules for the Stanislaus County Library System - Library ([View Item](#))
- 4. Approval of a Resolution Requesting the Introduction of a Bill to Repeal California Revenue and Taxation Code, Section 7262.7 Regarding Stanislaus County Library's Sales and Use Tax – Library ([View Item](#))
- 5. Approval of a Commendation Recognizing the 25th Anniversary of the Food Processing Residue Use Program in Stanislaus County – Environmental Resources ([View Item](#))

C. Department of Public Works

- * 1. Approval of Amendment No. 2 to the Agreement Between LTK Engineers and Stanislaus County for the Altamont Commuter Express (ACE) Study ([View Item](#))
- * 2. Approval and Acceptance of Diablo Grande Parkway, the Cut-Across Road and Lower Oak Flat Road for the Diablo Grande Development ([View Item](#))

D. Department of Planning and Community Development

- * 1. Consider the Appointment of the Director of Planning and Community Development or his Designee as Stanislaus County Representative to the We Care Program - Turlock ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider Approval of Draft \$2.324 Million Community Development Block Grant Annual Work Plan for Fiscal Year 2003-04 ([View Item](#))

9:30 a.m. Public Hearing to Consider Rezone Application No. 2002-04 and Parcel Map Application No. 2002-05 - Gerry Hughes. A Request to Rezone 1.7 Acres from A-2-40 (General Agriculture) to P-D (Planned Development) to Allow Uses Including Two Office Buildings Intended Primarily for Medical Offices. The Parcel Map would Create Five Parcels Ranging from 0.24 to 0.397 Acres. The Property is Located on the East Side of Pirrone Road, South of the Hammett Road Interchange, in the Unincorporated Community of Salida. A Mitigated Negative Declaration will be Considered. ([View Item](#))

VIII. Correspondence

1. This Board has received the following claim: Suzanne Gutierrez.
(Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

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

XI. Adjournment