



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

June 10, 2003

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.

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. Presentation: Approval to Accept the 2002 Stanislaus County Agricultural Crop Report – Agricultural Commissioner ([View Item](#))
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for June 3, 2003 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Reading of Ordinance:
 - a. C.S. 852 Amending Title 11 of the Stanislaus County Code, Adding Parking Prohibited on Certain Streets at Certain Hours on Sisk Road ([View Item](#))
 - b. C.S. 853 Amending Section 23.07.030 of the Stanislaus County Code Regarding Public Facility Fee Adjustments or Waivers ([View Item](#))
- * 3. Approval of Commendations for:
 - a. Dr. Paul Embree for his Service to the Health Services Agency and Stanislaus County ([View Item](#))
 - b. Robert Allaire Upon his Retirement from the Chief Executive Office of Stanislaus County ([View Item](#))
 - c. Grand Opening of the Kaiser Permanente Modesto Medical Office ([View Item](#))
- * 4. Acceptance of the Resignation of Virgil L. Thompson from the Stanislaus County Employees Retirement Board ([View Item](#))
- * 5. Approval of Request from:
 - a. Xclamation Festival for Use of the Courthouse Lawn on Saturday, July 19, 2003 ([View Item](#))
 - b. Modesto Radio Control Club for Use of a Portion of the Modesto Reservoir for their Third Annual World War I and World War II Fun Fly on Sunday, July 13, 2003 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of a Resolution in Support of the San Joaquin Valley Water Appropriations Language to Secure Additional Water for the San Joaquin Valley from the State of California ([View Item](#))
- * 2. Approval to Exhibit a Model of the Future Agricultural Pavilion as Part of the County Design for the 2003 California State Fair ([View Item](#))
- * 3. Approval of Employee Suggestion Program Awards for Employees of Behavioral Health and Recovery Services and a Certificate of Commendation for an Employee of Strategic Business Technology ([View Item](#))
- * 4. Approval of Fiscal Year 2003-2004 Multipurpose Senior Services Program (MSSP) Contract with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of Stanislaus County – Community Services Agency ([View Item](#))
- * 5. Approval of Renewal Agreements Between the Community Services Agency and Various Providers for Fiscal Year 2003-2004 – Community Services Agency ([View Item](#))
- * 6. Approval of a Contract Between the Victims Compensation and Government Claims Board (Formerly the State Board of Control) and the District Attorney’s Office for a Paralegal to Track, Research and Report on Restitution to Victims of Violent Crimes – District Attorney ([View Item](#))
- * 7. Approval to Accept a Grant from the Office of Criminal Justice Planning for Violence Against Women Prosecution Program for the Period July 1, 2003 – June 30, 2004 for the District Attorney’s Office ([View Item](#))
- * 8. Approval for the Health Services Agency (HSA) to Contract with Medex Practice Solutions, LLC, (Medex) for Physician Staffing of the Agency’s Urgent Care Center – Health Services Agency ([View Item](#))
- * 9. Approval for the Stanislaus County Department of Parks and Recreation to Hold the Eighth Annual Fireworks Activities on July 4, 2003, at Woodward Reservoir and to Reduce Entrance Fees for Viewing – Parks and Recreation ([View Item](#))
- * 10. Approval of a Resolution to Accept Third Year Juvenile Justice Crime Prevention Act Funding from the State Board of Corrections in the Amount of \$1,558,584 for Fiscal Year 2003-2004 – Probation ([View Item](#))

- * 11. Approval of the Stanislaus County Treasury Pool's April 2003 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- 12. Approval to Redirect Monies to Fund Alcohol and Drug Treatment Services; Develop an Interim Alternate Treatment Plan; and Revise the Substance Abuse Crime Prevention Act (Proposition 36) Plan ([View Item](#))
- 13. Approval of Proposed Actions Needed for Community Services Agency Mainframe Support Division Reduction-in-Force – Community Services Agency ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Permanent Storm Drainage Easement Deed Between Gus and Laretta Mouzes and Stanislaus County for the Force Main Storm Drain Line to the Turlock Irrigation District Lateral No. 2½ for Bonita Ranch Subdivision ([View Item](#))
- * 2. Approval of Memorandum of Understanding (M.O.U.) Between County of Stanislaus and City of Patterson Regarding the Reconstruction of Sperry Avenue Between Baldwin Road and Rodgers Road ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Park Account Expenditures ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider Adoption of the Final Grantee Performance Report - Community Development Block Grant #00-STBG-1481 ([View Item](#))
- 9:30 a.m. (A) Public Hearing to Consider the Approval to Introduce and Waive the First Reading of an Ordinance to Increase Existing Community Room, Interlibrary Loan and Used Book Fees at Stanislaus County Library Branches – Library ([View Item](#))
- 9:30 a.m. (B) Public Hearing to Consider the Approval to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees of the Department of Parks and Recreation and to Repeal Chapter 18.05 of the Stanislaus County Code – Parks and Recreation ([View Item](#))
- 9:30 a.m. (C) Public Hearing to Consider the Approval to Introduce and Waive the First Reading of an Ordinance to Establish the Department of Planning and Community Development 2003 Fee Schedule – Planning ([View Item](#))
- 9:30 a.m. (D) Public Hearing to Consider the Approval to Introduce and Waive the First Reading of an Ordinance to Increase the Juvenile Hall Daily Fee from \$7.18 Per Day to \$14.00 Per Day - Probation ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the County of Fresno requesting support of the appointment of James Hallowell to the California Transportation Commission.
(Recommendation: Refer to the Chief Executive Office.)

2. This Board has received the following claims: Dannie Berchtold (second claim), and Dannie Berchtold (third claim).
(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