



**BOARD OF SUPERVISORS**

**Pat Paul, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 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**

January 6, 2004

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California  
[www.co.stanislaus.ca.us/BOS/AgenMin.htm](http://www.co.stanislaus.ca.us/BOS/AgenMin.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.

**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 Health Services Agency Employee Ron Mathews
- III. Election of the Chairman and Vice-Chair of the Board of Supervisors for 2004
- IV. Presentation: California State Association of Counties 2003 Families in Partnership Award to the Stanislaus County Community Services Agency
- V. Public Comment Period
- VI. Consent Calendar

## VII. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for December 16, 2003 and December 22, 2003 ([View Item](#))
- \* 2. Approval to Proclaim January 19-23, 2004 as Family Services Specialist Recognition Week in Stanislaus County ([View Item](#))
- \* 3. Approval to Commend Dale Butler Upon his Retirement from the Stanislaus County Chief Executive Office/Purchasing Division ([View Item](#))
- \* 4. Approval to Set a Public Hearing on January 27, 2004 at 9:25 a.m. to Consider an Appeal of Planning Commission's Approval of Use Permit Application No. 2002-28 – Santa Fe Aggregates, Inc. ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval of Appropriations (Budgetary) Limit for Fiscal Year 2003-04 – Auditor-Controller ([View Item](#))
- \* 2. Approval of Medi-Cal Provider Panel Member for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division ([View Item](#))
- \* 3. Approval of Annual Equal Rights/Non-Discrimination Commitment Statement ([View Item](#))
- \* 4. Approval of Fiscal Year 2003-2004 Multipurpose Senior Services Program (MSSP) Contract Amendment with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of our County – Community Services Agency ([View Item](#))
- \* 5. Approval of Contract with Clean Harbors Environmental Services, Inc., for Removal and Disposal of Hazardous Waste at the Household Hazardous Waste Collection Facility – Environmental Resources ([View Item](#))
- \* 6. Approval of an Agreement Between the Health Services Agency and the Office of Statewide Health Planning and Development (OSHPD) to Receive Physician Training Funds – Health Services Agency ([View Item](#))
- \* 7. Approval to Transfer Registration of the MOMobile to Doctors Medical Center (DMC) Foundation; Approval for the Health Services Agency to Lease Equipment to the DMC Foundation and for the Public Works Department to Provide Continued Storage and Maintenance Services – Health Services Agency ([View Item](#))
- \* 8. Approval of Request from California Motorcycle Association for Use of La Grange Off-Highway Vehicle Park's Motorcycle Track on January 9, 10, and 11, 2004; and February 21 and 22, 2004 – Parks & Recreation ([View Item](#))
- \* 9. Approval to Accept Third Year Funding for the California Multi-Jurisdictional Methamphetamine Enforcement Team (CAL-MMET) to Combat Drug Trafficking and Manufacturing; Adjust the Budget and Carry Over Appropriations at Year End - Sheriff ([View Item](#))
- \* 10. Approval of County of Stanislaus Endowment Investment Fund Compliance Audits for Fiscal Years Ending June 30, 2002 and June 30, 2003 – Treasurer/Tax Collector ([View Item](#))
- \* 11. Approval for David Dolinar, Deputy Executive Officer, to Travel to Europe to Meet with Insurance Underwriters as Part of Renewal Negotiations for California State Association of Counties' Excess Insurance Authority Property Program ([View Item](#))
- 12. Approval for the Registrar of Voters to Negotiate and Enter into a Contract for Election Services for the March 2, 2004 Presidential Primary Election - Elections ([View Item](#))

### C. Department of Public Works

- \* 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding a Two-Hour Parking Zone on Broadway Avenue in Salida ([View Item](#))
- \* 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding a Two-Hour Parking Zone on Crows Landing Road and Parking Prohibited on Certain Streets at Certain Hours on Parklawn Avenue ([View Item](#))
- \* 3. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads ([View Item](#))
- \* 4. Approval to Increase Appropriations in the Project Account to Cover the Balance of Contract Items for the Final Contract Costs (Construction and Design) for the North Salida Storm Drain Basin Expansion Project (Phase I), and Accept the Project as Completed ([View Item](#))
- \* 5. Approval of the Annexation of Territory to the Almond Wood Estates Lighting District in the East Oakdale Area without an Election – (Tentative Parcel Map No. 99-35 Annexation) ([View Item](#))
- 6. Report on the Use of County Road Right-of-Way for the Placement of Private Utilities ([View Item](#))

### D. Department of Planning and Community Development

### E. County Counsel

## VIII. Scheduled Matters

- 9:25 a.m. Public Hearing to Open a Thirty (30) Day Public Comment Period Regarding the Reallocation of \$791,101 Community Development Block Grant Funds ([View Item](#))
- 9:30 a.m. Public Hearing to Consider Rezone Application No. 2003-06 and Vesting Tentative Subdivision Map Application No. 2003-02 - Del Rio Lago Subdivision, a Request to Create 47 Parcels with an Average Parcel Size of Over 20,000+ Square Feet from a 43.5 Acre Site in a New P-D (Planned Development) Zoning District Located on the East Side of Carver Road, South of Thunderbird Drive, in the Del Rio Area (**Continued from the November 25, 2003 and December 9, 2003 Meetings**) ([View Item](#))

## IX. Correspondence

- 1. This Board has received two letters from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration declaring Stanislaus County as a primary county and a contiguous county as a USDA disaster designation due to damages caused by spring rains, cool temperatures and Wheat Stripe Rust that occurred April 1, 2003 – May 14, 2003. (Recommendation: Refer to the Agricultural Commissioner, Cooperative Extension and the CEO/ Emergency Services.) ([View Item](#))
- 2. This Board has received a copy of the University of California's 2002-03 Annual Financial Report. (Recommendation: Acknowledge receipt of report.) ([View Item](#))

3. This Board has received a letter from the California Arts Council regarding the awarding of a \$10,000 grant to the Stanislaus Arts Council.  
(Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
4. This Board has received a letter from the California Department of Fish and Game regarding their intent to recommend a 2004-05 J-18 Pacific-Railroad Flat Junior Either-Sex Deer Hunt to the Fish and Game Commission.  
(Recommendation: Refer to the Department of Planning and Community Development and the Department of Environment Resources.) ([View Item](#))
5. This Board has received the 2003 Fire/Life Safety Inspection Report for the Stanislaus County Public Safety Center from the Stanislaus Consolidated Fire Protection District.  
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
6. This Board has received a letter from Philip Angelides, Treasurer of the State of California, regarding the 2003-04 Budget Act which made changes in local agency investment policies and reports and County Treasury oversight committees.  
(Recommendations: Refer to the Auditor-Controller and the Treasurer-Tax Collector.) ([View Item](#))
7. This Board has received a letter from the U.S. Department of Housing and Urban Development regarding the new HUD Rule on faith-based organizations and activities.  
(Recommendation: Refer to the Department of Planning and Community Development.)  
([View Item](#))
8. This Board has received the following claims: John J. McCarthy; Randy Dobbs; Robert De Los Rios; Raymundo Gonzalez; Stanislaus County Assistance Project; and, Douglas E. Albert.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

- XI. Legislative, Fiscal and Management Report – Chief Executive Officer  
A. Verbal Update on the Status of the State Budget

XII. Adjournment