



**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 13, 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. Presentation:
  - A. California State Association of Counties (CSAC) Challenge Merit Award for Community Services Agency's Turlock Outstation
  - B. Commendation Proclaiming the Week of January 19, 2004 as Family Services Specialist Recognition Week in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for January 6, 2004 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinances:
  - a. C.S. 870 Amending Chapter 14.12 of the Stanislaus County Code Concerning Water Conservation – Environmental Resources ([View Item](#))
  - b. C.S. 871 Amending Title 11 of the Stanislaus County Code, Adding a Two-Hour Parking Zone on Broadway Avenue in Salida ([View Item](#))
  - c. C.S. 872 Amending 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](#))
  - d. C.S. 873 Amending Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads ([View Item](#))
- \* 3. Approval of a Request from the HobieCat Fleet 20 for Use of Woodward Reservoir on Saturday and Sunday, May 22 and 23, 2004 for their Roaring 20's Regatta ([View Item](#))
- \* 4. Approval of a Request from the City of Modesto, Commute Connection and the Stanislaus County Bicycle Club for Use of the Courthouse Lawn on Saturday, May 22, 2004 for the 9<sup>th</sup> Annual Family Cycling Festival and Criterium ([View Item](#))
- \* 5. Approval to Commend Mariposa County Upon their Sesquicentennial Anniversary ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval to Amend the Conflict of Interest Code for the Stanislaus Economic Development and Workforce Alliance, Inc. ([View Item](#))
- \* 2. Approval to Accept Retroactively Fiscal Year 2002-2003 Grants from the Department of Insurance for the District Attorney's Office Workers Compensation Fraud Program and Automobile Insurance Fraud Program – District Attorney ([View Item](#))
- \* 3. Approval to Accept the Fiscal Year 2003-2004 Grant from the Department of Insurance for District Attorney's Office Workers Compensation Fraud Program and Adjust the Budget – District Attorney ([View Item](#))
- \* 4. Approval to Accept the Fiscal Year 2003-2004 Grant from the Department of Insurance for District Attorney's Office Auto Insurance Fraud Prosecution and Adjust the Budget – District Attorney ([View Item](#))
- \* 5. Approval to Accept the Fiscal Year 2003-2004 Grant from the Department of Justice for the District Attorney's Office Spousal Abuser Prosecution Program – District Attorney ([View Item](#))
- \* 6. Approval for the Health Services Agency to Amend the Existing Agreement with Data Systems Group to Ensure Compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA) – Health Services Agency ([View Item](#))
- \* 7. Approval of the Stanislaus County Family Violence Prevention Strategic Plan – Health Services Agency ([View Item](#))
- \* 8. Approval to Submit an Application to the State Health Resources and Services Administration for \$437,207 to Fund Emergency Preparedness for the Healthcare System and the Emergency Management Agency – Health Services Agency ([View Item](#))
- \* 9. Approval to Apply for and Accept Sixth Year Federal Grant Funds from the Office of National Drug Control Policy to Combat Illegal Drug Manufacturing and Sales and Authorize the Sheriff to Enter into a Contract for Program Director Services – Sheriff ([View Item](#))
- \* 10. Approval to Transfer \$99,337 from Appropriations for Contingencies for District Attorney Resources ([View Item](#))

11. Approval to Participate in the State-County Property Tax Administration Program – Assessor ([View Item](#))
12. Approval of the Employee Mentor Program Progress Report and Authorize a Resolution Acknowledging the Month of January 2004 as Mentoring Month in Stanislaus County ([View Item](#))

C. Department of Public Works

- \* 1. Approval of Project and Negative Declaration for the Santa Fe Avenue Bridge Replacement at Tuolumne River ([View Item](#))
- \* 2. Approval of Department of Public Works Road Congestion Relief Program ([View Item](#))
- \* 3. Approval to Adopt a Resolution Initiating Proceedings to Form the Bret Harte Landscape and Lighting District ([View Item](#))
- \* 4. Approval of Memorandum of Understanding with the City of Riverbank Regarding Expenditure of Public Facility Fees ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Rescind Williamson Act Contract #75-1988 (Finney Road, District 3) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2003-28 and Authorize the Planning Director to Execute a New Contract ([View Item](#))
- \* 2. Approval to Rescind a Portion of Williamson Act Contract #74-1608 (Delaware Road, District 2) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2003-30 and Authorize the Planning Director to Execute a New Contract ([View Item](#))
- \* 3. Approval to Submit an Application for US Fish and Wildlife Service Section 6 Grant Funding for Initiation of a Western Stanislaus County Habitat Conservation Plan and Natural Community Conservation Plan (HCP/NCCP) ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received from the Department of Water Resources a copy of their report, San Joaquin Drainage Monitoring Program, 2000, which presents statistical data on the quality and quantity of subsurface agricultural drainage water in the Valley. ([View Item](#))  
(Recommendation: Refer to the Agricultural Commissioner and Cooperative Extension.)
2. This Board has received a letter regarding the temporary transfer of water from Yuba County to the Department of Water Resources and Contra Costa Water District. ([View Item](#))  
(Recommendation: Refer to the Agricultural Commissioner.)
3. This Board has received the following claims: Amado Morales and Tina Vasquez.  
(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. Verbal Report on the Governor's Budget Proposal

- X. Closed Session: Labor Negotiations: Agency Negotiator Patricia Hill Thomas. Management Employees. Pursuant to Government Code Section 54954.9(f).

**ANNOUNCEMENTS:**

- A. The Board of Supervisors will be hosting the Stanislaus Manufacturing Summit on Tuesday, January 27, 2004 from 1:00 p.m. to 3:00 p.m. in the Basement Chambers at 1010<sup>th</sup> Street, Modesto, CA