



**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 27, 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. State of the County Address by Supervisor Paul Caruso, Chairman of the Stanislaus County Board of Supervisors (Please Note: This Address will be broadcast "live" by Comcast Cable on Channel 7 in Modesto and Channel 8 in Oakdale; on Charter's Channel 19 in Ceres, Del Rio, Denair, Hickman, Keyes, Riverbank, Salida, Turlock, and Waterford. Live audio can be heard on the County's Internet Home Page and additional broadcasting times and viewing locations are also listed at [www.co.stanislaus.ca.us](http://www.co.stanislaus.ca.us))

B. Commendation for Deputy Executive Officer Dale Butler's Retirement

### III. Public Comment Period

### IV. Consent Calendar

### V. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for January 13, 2004 ([View Item](#))
- \* 2. Approval to Amend the Minutes for December 16, 2003 ([View Item](#))
- \* 3. Acceptance of the Resignations of:
  - a. Steve Hopkins from the Stanislaus Child Care Planning Council ([View Item](#))
  - b. Wendy Byrd from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))
- \* 4. Approval of Appointment of Allen Layman to the Stanislaus County Planning Commission ([View Item](#))
- \* 5. Approval of Commendation for Dorothy Adams Upon her Retirement from Stanislaus County's Chief Executive Office ([View Item](#))
- \* 6. Approval of Request from Mid-Valley Water Ski Club for Use of Modesto Reservoir on Tuesdays and Thursdays from July 6 through August 12, 2004 ([View Item](#))
- \* 7. Approval of 2004 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))
- \* 8. Approval of Appointment of Bruce Ramsey to the Stanislaus County Law Library Board of Trustees ([View Item](#))
- \* 9. Approval of a Letter of Support for the Reappointment of Dr. Anthony Cusenza to the State Water Reclamation Board ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval of Amendments to Agreements Between Behavioral Health and Recovery Services and Moss Beach Homes, Inc., Healthcare Staffing Network, LLC and Staff Care, Inc. for Outpatient Children's Mental Health Services – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
  - a. 3249 Beckwith Court, Modesto, California – CE No. 03-2078 ([View Item](#))
  - b. 1601 Prichard Avenue, Modesto, California – CE No. 03-2240 ([View Item](#))
  - c. 1737 Carpenter Road, Modesto, California – CE No. 03-2461 ([View Item](#))
  - d. 106 Lita Court, Modesto, California – CE No. 03-1918 ([View Item](#))
  - e. 444 Ryder Way, Modesto, California – CE No. 03-2236 ([View Item](#))
  - f. 405 W. Hatch Road, Modesto, California – CE No. 03-1492 ([View Item](#))
  - g. 1513 Modoc Avenue, Modesto, California – CE No. 03-2310 ([View Item](#))
  - h. 24805 Eastin Road, Newman, California – CE No. 02-2438 ([View Item](#))
  - i. 4701 River Road, Oakdale, California – CE No. 03-1615 ([View Item](#))
  - j. 8112 Crane Road, Oakdale, California – CE No. 03-2718 ([View Item](#))
  - k. 2412 Olive Avenue, Patterson, California – CE No. 03-2950 ([View Item](#))
- \* 3. Approval to Support Legislation Sponsored by the County Coalition for the Mental Health and Health Realignment Equity to Adjust the Distribution of Growth Funds Under the 1991 Realignment Statute – Health Services Agency ([View Item](#))
- \* 4. Approval to Reappoint the Following Community Professionals to the Indigent Health Care Program (IHCP) Fair Hearing Panel: Attorney Michael G. Loeffler, Steve Benak, M.D., and Betty King, R.N. – Health Services Agency ([View Item](#))

- \* 5. Approval of Request of the E Clampus Vitus, Estanislao Chapter No. 58 to Place a Historical Monument on the Stanislaus County Courthouse Lawn Near the Cannon – Parks and Recreation ([View Item](#))
- \* 6. Approval of the Stanislaus County Treasury Pool’s November 2003 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- \* 7. Approval to Finalize the Criminal Justice Training Agency Joint Powers Termination Agreement and to Enter into a Lease Agreement with the Yosemite Community College District for Use of the Ray Simon Training Center to Provide Criminal Justice Training ([View Item](#))
- \* 8. Approval for the Sheriff to Finalize and Sign an Agreement with the Yosemite Community College District (YCCD) to Provide Criminal Justice Training Center Services, and Approval to Add Staff and to Adjust the Budget ([View Item](#))
- \* 9. Approval to Authorize the Interim Chief Executive Officer if Necessary to Extend the Bid Dates for the Gallo Arts Center and 12th Street Projects if Bidding Conditions Warrant an Extension ([View Item](#))
- \* 10. Approval to Amend the Agreement for Construction Management Services to Support the Final Bidding for the Gallo Arts Center Project ([View Item](#))
- 11. Approval to Authorize the Community Services Agency to Redesign its Child Welfare Services, as Part of a State-Wide Implementation Plan – Community Services Agency ([View Item](#))

C. Department of Public Works

- \* 1. Approval of the Annexation of Pirrone Road No. 1 (Parcel Map Application No. 2002-05) to County Service Area No. 10 and Approve Waiver of Conducting Authority Proceedings – Pirrone Road No. 1 Change of Organization to County Service Area No. 10 ([View Item](#))
- \* 2. Approval of Annexation of Territory to the Salida Highway Lighting District Without an Election – (Hughes Annexation – Tentative Parcel Map Application No. 2002-05) ([View Item](#))
- \* 3. Approval to Award the Construction Contract for the Wincanton Basin Storm Drain System Project to On Grade Contracting of Jamestown, California ([View Item](#))
- \* 4. Approval of the Perpetual License Agreement Between the United States Department of Interior, Bureau of Reclamation and the County of Stanislaus for Improvements to the County’s Bridge Overcrossing the Delta-Mendota Canal Located on Sperry Road in Patterson ([View Item](#))
- 5. Approval of Department of Public Works Road Congestion Relief Program ([View Item](#))

D. Department of Planning and Community Development

- 1. Approval to Authorize Staff to Proceed with a Financing Strategy for Two Project Study Reports for the Hammett Road and Kiernan Avenue Interchanges ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a copy of the California State Association of Counties 2004-05 Strategic Plan. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Officer.)

2. This Board has received a letter from the State Office of Historic Preservation regarding the placement of the Plaza Building, Plaza #2, Patterson, CA in the National Register of Historic Places and in the California Register of Historical Resources. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received a letter from the Westley Community Services District requesting to have a bi-annual audit. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller.)
4. This Board has received the following claims: Erika Dutcher; Connie Simpson; and, Roberto Torres.  
(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

**ANNOUNCEMENTS:**

Stanislaus County Manufacturing Summit  
Convened by the Stanislaus County Board of Supervisors  
Tuesday, January 27, 2004 at 1:00 p.m.  
Basement Chambers, 1010 Tenth Street, Modesto, CA



**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



# Stanislaus County Manufacturing Summit

Convened by the Stanislaus County Board of Supervisors

Tuesday, January 27, 2004  
1:00 p.m.

Basement Chambers  
1010 Tenth Street, Modesto, CA

## AGENDA

- 1:00 p.m. Welcome by Chairman Paul Caruso, Board of Supervisors
- 1:10 p.m. Opening Remarks & Summit Overview  
Jan Marie Ennenga, MCCV Executive Director  
Jack Stewart, CMTA President
- 1:30 p.m. Manufacturers' Testimony (10-15 minutes per speaker)
  - I. Overall High Cost of Doing Business in California
  - II. Workers' Compensation, Regulatory System Issues
  - III. Environmental Regulation Issues
  - IV. Workforce Issues
  - V. Manufacturers Tax Credit
- 2:45 p.m. Audience Comments & Questions
- 3:00 p.m. Wrap-Up  
Bill Bassitt, Stanislaus Economic Development & Workforce Alliance
- 3:15 p.m. Adjourn



**Co-Sponsors:**  
**California Manufacturing & Technology Association**  
**Manufacturers Council of the Central Valley**  
**The Alliance and Central California Chamber Alliance**