



**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**

February 10, 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: "Patriotic Employer" Certificate presented to Stanislaus County by the National Committee for Employer Support of the Guard and Reserve
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for February 3, 2004 ([View Item](#))

- \* 2. Approval of Appointment of Donald Murphy to the Salida Municipal Advisory Council ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Appointment of the 2004 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board ([View Item](#))
- \* 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding:
  - a. 700 Bliss Road, Ceres, California – CE No. 00-726 ([View Item](#))
  - b. 5345 9<sup>th</sup> Street, Keyes, California – CE No. 03-3480 ([View Item](#))
  - c. 1245 Alamo Avenue, Modesto, California – CE No. 03-1898 ([View Item](#))
  - d. 722 Bystrum Road, Modesto, California – CE No. 03-2123 ([View Item](#))
  - e. 138 G Street, Turlock, California – CE No. 03-1557 ([View Item](#))
- \* 3. Approval of the Description of Proposed Expenditures and the Standard Agreement for the California Healthcare for Indigent’s Program (CHIP – Proposition 99 Tobacco Tax Funds) for Fiscal Year 2003-2004 – Health Services Agency ([View Item](#))
- \* 4. Approval of the California Department of Health Services Contract #03-75565 for the Nutrition Network Project with the Health Services Agency ([View Item](#))
- \* 5. Approval of the County of Stanislaus Treasury Oversight Committee’s Compliance Audit and Annual Certificates of Compliance, and Approval of Amendments to the Treasury Pool Investment Policy – Treasurer/Tax Collector ([View Item](#))
- \* 6. Approval of Plans and Specifications for Tenant Improvements at 1021 “I” Street, Modesto, for the Public Defender’s Office; Approval to Set the Bid Opening Date as March 16, 2004 at 2:30 p.m.; and Related Actions ([View Item](#))
- 7. Approval to Support a Strategy for Preserving and Growing Manufacturing Jobs in Stanislaus County ([View Item](#))

C. Department of Public Works

- \* 1. Approval of Plans and Specifications for the Crows Landing Road Widening Project from Service Road to Keyes Road and Approval to Set the Bid Opening Date as March 17, 2004 at 2:30 p.m. ([View Item](#))
- \* 2. Approval of Plans and Specifications for the Turlock Lake Fishing Access Improvement Project and Approval to Set the Bid Opening Date as March 17, 2004 at 3:00 p.m. ([View Item](#))
- \* 3. Approval of Purchase Agreement to Acquire Road Right-Of-Way on Carpenter Road, One and One-Half Miles North of Crows Landing Road ([View Item](#))
- 4. Accept a Status Report on the County’s Public Transit System, Stanislaus Regional Transit, “StaRT” ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Rescind a Portion of Williamson Act Contract #0187-1971 (28 Mile Road, District 1) and Approve a New Contract Pursuant to Minor Lot Line Adjustment #2003-34 and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider Approval to Reallocate \$791,101 Community Development Block Grant Funds ([View Item](#))

9:30 a.m. Public Hearing to Consider an Appeal of Stanislaus County Planning Commission's Approval for Use Permit Application No. 2002-28 - Santa Fe Aggregates, Inc. A Request to Excavate Sand and Gravel from Approximately 110+/- Acres of Two Parcels Totaling 153+/- Acres Located in Eastern Stanislaus County. This is an Extension of a Santa Fe Aggregates Operation (UP 87-32) to the East of the Project Site. The Site is Located Approximately Four Miles East of the City of Waterford, near State Route 132 and near Modesto Reservoir. The Project Site is Located South of the Tuolumne River Channel at Approximately River Mile 35.5 at the East End of Lampley Road in the Unincorporated Area of Stanislaus County. (APN: 008-09-18 &19). A Mitigated Negative Declaration Will Be Considered ([View Item](#))

## VII. Correspondence

1. This Board has received a letter from the Amador County Sesquicentennial Committee requesting representatives from Stanislaus County to attend their celebration event on June 14, 2004. (Recommendation: Refer to the Chief Executive Officer.) ([View Item](#))
2. This Board has received the 2003 Fire/Life Safety Inspection Report for the Stanislaus County Honor Farm. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received a copy of "Adolescent Health and Pregnancy Prevention: Policy Brief for California's Lawmakers" from the Get Real About Teen Pregnancy Public Education Program. (Recommendation: Refer to the Health Services Agency.) ([View Item](#))
4. This Board has received from the Department of Employment and Training a copy of the Stanislaus County 2003 – 2004 Occupational Outlook Report. ([View Item](#)) (Recommendation: Acknowledge receipt of report.)
5. This Board has received the following claims: Storer Coachways and Antelmo Tapia Lemus. (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

- XI. Closed Session: Conference with Legal Counsel - Existing Litigations: Connie Santilanes vs. Mabel Kud, Ira Perez, County of Stanislaus, State of California and Does 1 to 50 filed in Stanislaus County Superior Court July 30, 2002 Case No. 313233. Government Code Section 54956.9.