



**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 17, 2004

6:30 P.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. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for February 10, 2004 ([View Item](#))
    - \* 2. Acceptance of the Resignation of Marjorie Paiz from the Knights Ferry Municipal Advisory Council ([View Item](#))

- \* 3. Approval of Appointment of Rachelle Antinetti to the Stanislaus County Planning Commission ([View Item](#))
- \* 4. Approval to Proclaim March 7-13, 2004 as Portuguese Immigrant Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Westley Community Services District Request to Reduce the Frequency of their Required Audit Report from Every Year to Every Two Years – Auditor/Controller ([View Item](#))
- \* 2. Approval of Extension of Contracts with Barham, Inc. for the Health Services Agency Pharmacy-Administration Remodel Project from February 6, 2004 to February 17, 2004 ([View Item](#))
- \* 3. Approval of an Agreement with Kelling, Northcross and Nobriga for Municipal Financing Consulting Services ([View Item](#))
- \* 4. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding 1009 Atlantic Drive, Modesto, California – CE No. 03-2691 – Environmental Resources ([View Item](#))
- \* 5. Approval of Two Agreements for Independent Contractor Services Between Doctors Medical Center and the Health Services Agency for Disbursal of Funds from the Emergency Medical Services Trust Fund for Uncompensated Emergency Medical Care for Fiscal Year 2002-2003 and Fiscal Year 2003-2004 – Health Services Agency ([View Item](#))
- \* 6. Approval to Authorize the Sheriff to Participate in an Application for a School/Law Enforcement Partnership Grant with the Hughson Board of Education and the City of Hughson to Provide a School Resource Officer – Sheriff ([View Item](#))
- \* 7. Approval for the Sheriff to Accept Funding and Project Responsibilities for the State Office of Traffic Safety “Avoid the 12” Grant in the Amount of \$165,500 to Reduce Alcohol Related Deaths and Injuries and Adjust the Budget in Dedicated Fund 1743 – Sheriff ([View Item](#))
- \* 8. Approval for the Sheriff to Utilize Asset Forfeiture Funds for the Purchase of Taser Weapons and Accept Donations for Expansion of the Program and Officer Training in the Use of these Weapons – Sheriff ([View Item](#))
- \* 9. Approval to Set a Public Hearing on March 9, 2004 at 9:25 a.m. Pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA) Relating to the Proposed Issuance by the California Statewide Communities Development Authority of its Conduit Revenue Bonds in One or More Series to be Used by Kaiser Foundation Hospitals ([View Item](#))
- 10. Authorize the Interim Chief Executive Officer to Complete the Negotiations and to Execute the Operating Agreement Between the Central Valley Center for the Arts, the Gallo Center for the Arts, LLC and Stanislaus County Relating to the Leasing, Operation and Maintenance of the Gallo Center for the Arts ([View Item](#))
- 11. Approval to Negotiate Agreements Providing for the Transfer of 2002 Park Bond Act (Proposition 40) Grant Program Allocations to the Cities of Ceres, Oakdale and Riverbank – Parks and Recreation ([View Item](#))

C. Department of Public Works

- \* 1. Approval of a Purchase Agreement to Acquire Property on the East Side of Lester Road, Approximately 1320 Feet South of Fresno Street, in the Denair Area ([View Item](#))
- \* 2. Approval of a Purchase Agreement to Acquire Property on the East Side of Lester Road, Approximately 800 Feet North of Monte Vista Avenue, in the Denair Area ([View Item](#))
- \* 3. Approval of Plans and Specifications for the School Sidewalk Project at Various Locations, and Approval to Set the Bid Opening Date on April 21, 2004, at 2:30 p.m. ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Set a Public Hearing on March 2, 2004 at 9:25 a.m. for Rezone Application No. 2003-08 and Parcel Map Application No. 2003-15 - B & D United Builders, Inc.  
([View Item](#))

E. County Counsel

V. Scheduled Matters

6:35 p.m. Public Hearing to Consider the Approval of a Financing Plan, Resolution, and Financing Documents Relating to the Issuance of Stanislaus County 2004 Certificates of Participation Series A and B to Finance a Portion of the Gallo Arts Center, 12<sup>th</sup> Street Office Building and Parking Garage, and the Reimbursement of Acquisition and Remodel Cost for the Nick W. Blom Salida Regional Library and Related Actions  
([View Item](#))

6:40 p.m. Sitting as the Stanislaus County Capital Improvements Financing Authority

- I. Election of Officers (Chairman and Vice-Chair) ([View Item](#))
- II. Approval of Minutes of May 5, 1998 ([View Item](#))
- III. Agenda Items
  - A. Approval of a Financing Plan, Resolution, and Financing Documents Relating to the Issuance of Stanislaus County 2004 Certificates of Participation Series A and B to Finance a Portion of the Gallo Arts Center, 12<sup>th</sup> Street Office Building and Parking Garage, and the Reimbursement of Acquisition and Remodel Cost for the Nick W. Blom Salida Regional Library and Related Actions ([View Item](#))
  - B. Approval of a Resolution and Financing Documents Relating to the Issuance of Conduit Revenue Bonds on Behalf of the Central Valley Center for the Arts for the Gallo Arts Center and Related Actions ([View Item](#))
- IV. Public Forum
- V. Adjournment

VI. Correspondence

- 1. This Board has received a letter from the High Speed Rail Authority regarding the release of the Draft Program Environmental Impact Report/Environmental Impact Statement for the proposed California high-speed train system. ([View Item](#))  
(Recommendation: Refer to the Department of Public Works.)
- 2. This Board has received a copy of the Finding of No Significant Impacts for the transfer of ownership of the clean portion of Crows Landing Flight Facility to Stanislaus County from the National Aeronautics and Space Administration. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office.)
- 3. This Board has received the following claim: Eric Anderson  
(Recommendation: Acknowledge receipt of claim and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. Adjournment

**ANNOUNCEMENTS:**

Empire Neighborhood Park Ground-Breaking Ceremony

February 28, 2004 at 10:00 a.m.

Neighborhood Park Site on I Street, North of Yosemite Boulevard (Hwy 132)

Empire, CA