



**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**

March 9, 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. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for March 2, 2004 ([View Item](#))
    - \* 2. Approval of Appointments of Lisa Henry and John Patrick O'Brien to the Stanislaus County Children's Council ([View Item](#))

- \* 3. Approval of Commendations for Ecco Stotts and Dawn Cunningham Upon their Retirement from Behavioral Health and Recovery Services ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Renewal/Amended Agreements Between the Community Services Agency with Arbor, Inc. and the State Department of Employment Development for Employment Services for Recipients of Temporary Aide for Needy Families (TANF) – Community Services Agency ([View Item](#))
- \* 2. Approval of an Amended Agreement with Inter-Faith Ministries for Providing Sober Living Environment Services – Community Services Agency ([View Item](#))
- \* 3. Approval to Contract with Environmental Contractor for Clean Up of Soil and Groundwater Contamination on Property at 402 Downey Avenue, Modesto – Environmental Resources ([View Item](#))
- \* 4. Approval to Grant a One Year Extension to the Existing Lease Agreement with Sally Pitcock for Concessionaire Rights at Modesto and Woodward Reservoirs – Parks and Recreation ([View Item](#))
- \* 5. Approval to Authorize the Director of Parks and Recreation to Enter into an Agreement with Salida Little League for the Use of the Concession Facility Located at Salida Park – Parks and Recreation ([View Item](#))
- \* 6. Approval of the City of Riverbank’s Request to Add One Deputy Sheriff-Coroner for Necessary Law Enforcement Protection and Adjust the Budget – Sheriff ([View Item](#))
- \* 7. Approval of the Stanislaus County Treasury Pool’s January 2004 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- 8. Approval to Set a Public Hearing on May 18, 2004 at 6:35 p.m. to Conduct a Ballot Procedure for the Fiscal Year 2004/2005 Annual Assessment for County Service Area No. 10 – Salida, in Compliance with Proposition 218, and Approval of Engineer’s Report – Public Works ([View Item](#))
- 9. Approval to Fund Fiscal Year 2003/2004 Economic Development Proposals from the Economic Development “Bank” for the Following: Cities of Modesto, Ceres, Waterford and the County of Stanislaus for the Improvement and Widening of Route 132; City of Riverbank for their Enterprise Facilitation Program; and, Stanislaus County for the Crows Landing General Aviation Market Assessment ([View Item](#))

C. Department of Public Works

- \* 1. Approval of the Memorandum of Understanding Between the City of Waterford and Stanislaus County for Stanislaus County to Operate a Public Transit Service, Waterford Dial-A-Ride, Within the City of Waterford and Surrounding Areas ([View Item](#))
- \* 2. Approval of Purchase Agreement to Acquire Road Right-of-Way on the West Side of Carpenter Road, for a Road Project to Realign a Curve Approximately One and One-Half Miles North of Crows Landing Road ([View Item](#))
- \* 3. Approval of Purchase Agreement to Acquire Road Right-of-Way on the East Side of Carpenter Road, for a Road Project to Realign a Curve Approximately One and One-Half Miles North of Crows Landing Road ([View Item](#))
- \* 4. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding No Parking Zones on Crows Landing Road, Hackett Road and Whitmore Avenue, and a No Truck Parking Zone on Hatch Road ([View Item](#))
- \* 5. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Victoria Park Subdivision ([View Item](#))
- 6. Accept a Status Report on the County’s Public Transit System, Stanislaus Regional Transit, “StaRT” ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Approval of a Resolution Relating to the Issuance by the California Statewide Communities Development Authority of its Conduit Revenue Bonds to be Used by Kaiser Foundation Hospitals Pursuant to Section 147(F) of the Internal Revenue Code of 1986 and the Tax and Equity Fiscal Responsibility Act (TEFRA). **A Request from Kaiser Permanente and the California Statewide Communities Development Authority to Cancel this Public Hearing was Received on March 5, 2004.**

VI. Correspondence

1. This Board has received a letter from the California Arts Council requesting that the Board designate the Stanislaus Arts Council as our authorized Partner to the California Arts Council for the State-Local Partnership Program. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office.)

VII. Board of Supervisors' Reports

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

IX. Adjournment