



**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**

May 11, 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: May 2004 as Elder and Dependent Abuse Awareness Month in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for May 4, 2004 ([View Item](#))

- \* 2. Approval of Request from Cub Scout Den 18, Pack 451 for Use of Frank Raines Park on Saturday, May 22, 2004 ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Amend a Three-Year Agreement for the Promoting Safe and Stable Families Program with Sierra Vista Child and Family Services – Community Services Agency ([View Item](#))
- \* 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding:
  - a. 1710 Dallas Street, Modesto, California – CE No. 03-1427 ([View Item](#))
  - b. 7730 Grayson Road, Modesto, California – CE No. 03-674 ([View Item](#))
  - c. 1233 Main Street, Modesto, California – CE No. 03-1900 ([View Item](#))
  - d. 4701 McHenry Avenue, Modesto, California – CE No. 03-2775 ([View Item](#))
  - e. 4204 Warda Avenue, Keyes, California – CE No. 03-2795 ([View Item](#))
- \* 3. Approval to Submit and Accept an Application for a State of California Off-Highway Vehicle Grant for the Operation and Maintenance of Frank Raines and La Grange Off-Highway Vehicle Parks for the 2004-2005 Fiscal Year – Parks and Recreation ([View Item](#))
- 4. Approval of the Chief Executive Officer’s Third-Quarter Financial Report for Fiscal Year 2003-2004 ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Accept Westley Triangle Landscape Project as Complete and Decrease Appropriations in the Project Account ([View Item](#))
- \* 2. Approval to Accept Finch Road at Mariposa Traffic Signal Project as Complete and Decrease Appropriations in the Project Account ([View Item](#))
- \* 3. Approval to Accept Carpenter Road 2.0 Realignment Project as Complete and Decrease Appropriations in the Project Account ([View Item](#))
- \* 4. Approval to Accept 01/02 Overlay Project as Complete and Decrease Appropriations in the Project Account ([View Item](#))
- \* 5. Approval to Accept Compressed Natural Gas Vehicle Purchase, Phase II, Project as Complete and Decrease Appropriations in the Project Account ([View Item](#))
- \* 6. Approval to Accept Pavement Management System Project as Complete and Decrease Appropriations in the Project Account ([View Item](#))
- \* 7. Approval to Accept Compressed Natural Gas Refueling Station Project as Complete and Decrease Appropriations in the Project Account ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Adoption of the Final Annual Work Plan that Includes the \$2.288 Million Community Development Block Grant (CDBG); the \$85,010 Emergency Shelter Grant (ESG); and, the \$540,943 Home Investment Partnership (HOME) Grant for a Total of \$2,913,953 for Fiscal Year 2004-2005 ([View Item](#))

- 9:30 a.m. Public Hearing to Consider the Approval of the Fiscal Year 2004-2005 Annual Assessment Rates for Del Rio Heights Landscape Assessment District – Parks and Recreation ([View Item](#))
  
- 9:35 a.m. Public Hearing to Consider the Approval to Set Aside and Void the Approvals of the March 30, 2004 Addendum to the Diablo Grande Specific Plan Environmental Impact Report and the Modified Condition Number 57 for Vesting Tentative Map 97-01, Diablo Grande, Unit 1, to Make Additional Findings Necessary and to Re-Approve a Modified Addendum to the Diablo Grande Specific Plan EIR, and to Incorporate the Kern County Water Agency (KCWA) Water Supply into Condition of Approval Number 57 for Vesting Tentative Map 97-01, Diablo Grande, Unit 1 ([View Item](#))

## VII. Correspondence

1. This Board has received a letter from the City of Temecula requesting opposition of SB 744 (Dunn) which gives the California Department of Housing and Community Development (HCD) the authority to overturn local land use decisions after hearing appeals from housing development applicants who were previously denied approval or granted approval with conditions by a local agency. ([View Item](#))  
(Recommendation: Refer to the Department of Planning and Community Development.)
  
2. This Board has received a letter from the Department of Veterans Affairs regarding new funding from the federal government for County Veterans Service Office and request consideration of this funding when addressing the needs of this department. ([View Item](#))  
(Recommendation: Refer to the Department of Aging and Veteran Services.)
  
3. This Board has received a letter from the Air Resources Board regarding the implementation of regulations to reduce toxic particulate matter (PM) emissions from diesel-fueled commercial and residential waste collection vehicles.  
(Recommendation: Refer to the Department of Environmental Resources.)

## VIII. Board of Supervisors' Reports

### IX. Legislative, Fiscal and Management Report – Chief Executive Officer

- \* A. Approval to Send a Letter to Governor Arnold Schwarzenegger, Urging him to Preserve the Temporary Assistance for Needy Families (TANF) Funding that Supports Juvenile Probation Efforts Throughout the County ([View Item](#))

### X. Adjournment

- XI. Closed Session: Labor Negotiations: Agency Negotiator Patricia Hill Thomas. Labor Organizations SCEA/AFSCME, SEIU, OE3, DSA, SCSSA, CAIR/CIR, CAN, UDW and Management and Confidential. Government Code Section 54954.9(e).