



BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
Jeff Grover, 3rd District
Raymond Clark Simon, 4th District
Paul W. Caruso, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

May 18, 2004

6:30 P.M.

Chambers – Basement Level
1010 10th Street
Modesto, California
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. Presentation on the Four-Footed Fun Faire
 - B. Proclamation for Emergency Medical Services Week in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 11, 2004 ([View Item](#))
- * 2. Approval of a Resolution Proclaiming May 29, 2004 as World War II Veterans Recognition Day in Stanislaus County ([View Item](#))
- * 3. Acceptance of the Resignations of:
 - a. Mickey Peabody from the Mental Health Board ([View Item](#))
 - b. Randall Locklin from the Empire Sanitary District Board of Directors ([View Item](#))
- * 4. Approval to Authorize the Chairman of the Board to Vote in Support of the Proposed Increased Assessments in County Service Area No. 10 on Behalf of the Fifteen County Owned Parcels ([View Item](#))
- * 5. Approval of the Appointments of:
 - a. George W. Silva to the Patterson Cemetery District Board of Trustees ([View Item](#))
 - b. Tammy Felix to the Stanislaus County Children and Families Commission ([View Item](#))

B. Chief Executive Office

- * 1. Approval of the Allocation of \$7,621.63 to the Road Fund in Accordance with the Provisions in 104.10 of the California Streets and Highways Code - Auditor/Controller ([View Item](#))
- * 2. Approval of Fiscal Year 2004/2005 Multipurpose Senior Services Program (MSSP) Contract with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of Stanislaus County - Community Services Agency ([View Item](#))
- * 3. Approval to Amend the Agreement with Nirvana to Provide Substance Abuse Treatment Services for the Child Welfare Services Program - Community Services Agency ([View Item](#))
- * 4. Approval of a Contract Between the Victims Compensation and Government Claims Board (Formerly the State Board of Control) and the District Attorney's Office for a Paralegal to Track, Research and Report on Restitution to Victims of Violent Crimes - District Attorney ([View Item](#))
- * 5. Approval to Receive and Expend Workforce Investment Act (WIA) Funds for Various Job Training Programs - Employment and Training ([View Item](#))
- * 6. Authorization to Apply for, Administer and Receive Funds for a Used Oil Recycling Grant from the California Integrated Waste Management Board - Environmental Resources ([View Item](#))
- * 7. Approval to Enter into a Memorandum of Understanding with San Joaquin County to Provide a Regional Immunization Registry with the Department of Health Services - Health Services Agency ([View Item](#))
- * 8. Approval to Extend an Agreement with the State of California Wildlife Conservation Board for the Operation of Orestimba Fishing Access - Parks and Recreation ([View Item](#))
- * 9. Approval to Extend an Agreement with the State of California Wildlife Conservation Board for the Operation of Niels Hansen Road Fishing Access - Parks and Recreation ([View Item](#))
- 10. Approval of the Mental Health Board Annual Report - Behavioral Health and Recovery Services ([View Item](#))
- 11. Approval of the Annual Report on the Community Wide Technology Strategy Called Connecting Stanislaus ([View Item](#))

C. Department of Public Works

- * 1. Approval and Acceptance of the Subdivision Improvements for Sterling Ranch Unit No. 1 Subdivision ([View Item](#))

- * 2. Approval and Acceptance of the Off-Site Street Improvements for Vesting Tentative Parcel Map No. 99-35 (Sommer Place, East Oakdale) ([View Item](#))
- * 3. Approval to Amend Resolution No. 92-967 (8/11/92) for Closure/Post Closure Maintenance Fund for Fink Road Landfill ([View Item](#))
- * 4. Approval to Award Contract to Dokken Engineering of Rancho Cordova, California, for Project Design Services for the Albers Road, Geer Road, and Yosemite Boulevard Intersection Improvement Project ([View Item](#))
- * 5. Approval to Award Contract to BKF Engineering of Walnut Creek, California, for Project Design Services for the Geer Road at Santa Fe Avenue and Hatch Road at Santa Fe Avenue Intersection Improvement Projects ([View Item](#))
- * 6. Approval to Award Contract to Quincy Engineering, Inc., of Sacramento, California, for Project Design Services for Various Intersection Improvement Projects ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on June 8, 2004 at 9:30 a.m. to Consider Rezone Application No. 2003-13, Millefiore Landscape Materials ([View Item](#))
- * 2. Approval to Authorize the Chairman of the Board to Send a Letter in Opposition to SB 744, Dunn ([View Item](#))

E. County Counsel

VI. Scheduled Matters

6:35 p.m. Public Hearing for the Consideration of the Adjustment of Fees for the Following Departments:

- A. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees and Increasing Other Existing Fees for the Office of the Assessor ([View Item](#))
- B. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees of the Clerk Recorder's Department ([View Item](#))
- C. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees and Amending Existing Fees of the Department of Environmental Resources ([View Item](#))
- D. Approval to Introduce and Waive the First Reading of an Ordinance Establishing the Department of Public Works Land Survey 2004 Fee Schedule ([View Item](#))
- E. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees and Amending Existing Fees of the Department of Parks and Recreation ([View Item](#))
- F. Approval to Introduce and Waive the First Reading of an Ordinance Establishing the Department of Planning and Community Development 2004 Fee Schedule ([View Item](#))

- G. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees and Amending Existing Fees of the Probation Department ([View Item](#))
- H. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees for the Office of the Treasurer-Tax Collector ([View Item](#))
- I. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Animal Court Fees and Amending Existing Fees for the Department of Animal Services ([View Item](#))
- J. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees and Increasing Other Existing Fees for the Office of the Auditor-Controller ([View Item](#))

6:40 p.m. Public Hearing to Consider the Approval of Adjustments to the Annual Ambulance Maintenance Fee Schedule ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the California State Association of Counties regarding changes in the mitigation planning requirements enacted by the Disaster Mitigation Act of 2000. (Recommendation: Refer to the Chief Executive Office/Emergency Services.) ([View Item](#))
2. This Board has received a letter from the District Attorney of Yolo County requesting support of AB 2474, which will extend mandated reporting of suspected elder and dependent adult financial abuse to banks, credit unions, and savings and loan companies. (Recommendation: Refer to the District Attorney, Area Agency on Aging, and the Community Services Agency.) ([View Item](#))
3. This Board has received the following claims: Ramon J. Magdaleno; Trinidad E. Lopez; George Campbell; Jose Loaiza; Robert L. Woolsey; Jennifer M. Woolsey; Andrew Dean Trujillo; Joseph Thomas Woolsey; Robert Christian Woolsey; and, Cody James Woolsey. (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