



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

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

June 22, 2004

9:00 A.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: Report on the California Children’s Services in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for June 15, 2004 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 891 Amending Section 2.08 of the Stanislaus County Code Relating to the Chief Executive Officer ([View Item](#))
- * 3. Acceptance of the Resignation of Gerry Kilgore from the Animal Advisory Board ([View Item](#))
- * 4. Approval of Appointment of Jose Luis Sanchez to the Empire Sanitary District Board ([View Item](#))
- * 5. Approval to Consolidate the City of Patterson Municipal Election with the General Election to be Held on November 2, 2004 ([View Item](#))
- 6. Approval to Accept the 2003 Stanislaus County Agricultural Crop Report – Agricultural Commissioner ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Contract with the California Highway Patrol to Provide Axle-Load Scale Testing Services – Agricultural Commissioner ([View Item](#))
- * 2. Approval of Agreements for Nursing, Medical, Psychiatric, and Food Services for Fiscal Year 2004/2005 – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of an Amendment to an Agreement Between Crestwood Behavioral Health, Inc. and Behavioral Health and Recovery Services for Fiscal Year 2003/2004 – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval of Renewal Agreements for Domestic Violence, Job Placement and Parent Education Services for Fiscal Year 2004/2005 – Community Services Agency ([View Item](#))
- * 5. Approval to Accept Fourth Year Funding for the California Multi Jurisdictional Methamphetamine Enforcement Team (Cal-MMET) to Combat Drug Trafficking and Manufacturing; Accept Funding from Sacramento County Sheriff Cal-MMET; and Adjust the Budget ([View Item](#))
- 6. Approval to Adopt the Results of the Ballot Procedure and Levy the Assessments for County Service Area No. 10 – Salida, in Compliance with Proposition 218 ([View Item](#))
- 7. Approval of Area Agency on Aging Fiscal Year 2004/2005 Planning and Service Area (PSA) Plan Update – Aging and Veteran’s Services ([View Item](#))

C. Department of Public Works

- * 1. Approval of Plans and Specifications for the LF-2, Cell No. 4, Excavation Project at Fink Road Landfill and Approval to Set the Bid Opening Date as July 21, 2004 at 2:30 p.m. ([View Item](#))
- * 2. Authorization for the Transit Manager to Enter into an Agreement with Denny’s Restaurant and the California State Department of Transportation for the Purpose of Using a Portion of Denny’s Premises as a Designated Park and Ride Area ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Introduction, Waiving of the Reading, and Adoption of Planning and Community Development Department Ordinance Amendment No. 2004-01, an Amendment Relating to the Regulation of Produce Stands/Produce Markets and Seasonal Activities ([View Item](#))

VII. Correspondence

1. This Board has received a copy of Children in Jeopardy: A Sourcebook for Community Action from the Central California Children's Institute of the California State University, Fresno.
([View Item](#))
(Recommendation: Refer to the Health Services Agency and the Community Services Agency.)
2. This Board has received the following claims: Lavon B. Lopez; Pete Carpenter; Enterprise Rent-a-Car; and, Judy Albino.
(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