



**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: 209.525.4420

**AGENDA**

June 29, 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: 2004 Earl Pride Scholarship Recipients:  
Sarah Amphavannasouk  
Joy Aud  
Vanessa Cuellar  
Justin Hujdic  
Jessica Smith

III. Public Comment Period

IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for June 22, 2004 ([View Item](#))
- \* 2. Approval of Appointments of:
  - a. Ed Brush to the 49-99 Library System Lay Advisory Board ([View Item](#))
  - b. Dr. Rob Santos, Patsy Oliver, Linda Ann Sherman as Members and Marlene Katsufrakis and Nancy M. Smith as Alternates to the Stanislaus County Animal Court ([View Item](#))
- \* 3. Approval of Reappointments of:
  - a. Patti Cassinerio, Tom Changnon, Francine DiCiano, Colleen Garcia and Cyndi Lindsey to the Stanislaus Child Care and Development Planning Council ([View Item](#))
  - b. Kim Mallock to the Commission on Aging ([View Item](#))
  - c. Elizabeth Brichetto and LeRoy Gilton to the Oakdale Rural Fire District Board ([View Item](#))
  - d. Debra Fahl, Darrell Long, John Brugger and Bob Foster to the Advisory Board on Substance Abuse Programs ([View Item](#))
  - e. Jeff Rowe and Charline Speck to the Economic Development Action Committee ([View Item](#))
  - f. Robert Angell, Marla Arata, Margie Neder and Catherine Szakmary to the Mental Health Board ([View Item](#))
  - g. Margaret Elesa Bowen and Marilynne Allen to the Stanislaus County Free Library Advisory Board ([View Item](#))
  - h. Linda Kovacs, Richard Jacobs, Judy Kindle and John Patrick O'Brien to the Stanislaus County Children's Council ([View Item](#))
  - i. Manual Vaz to the Agricultural Advisory Board ([View Item](#))
  - j. Jon Edward Maring and Steve Pedrazzi to the West Stanislaus Fire Protection District Board ([View Item](#))
  - k. Roy Johnson and Martin Reyes to the East Stanislaus Resource Conservation District Board ([View Item](#))
- \* 4. Approval to Consolidate the City of Waterford Municipal Election with the General Election to be Held on November 2, 2004 ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval of Fiscal Year 2004-2005 Wildlife Services Contract with the United States Department of Agriculture – Agricultural Commissioner ([View Item](#))
- \* 2. Approval of Fiscal Year 2004-2005 Cantaloupe Surveillance Contract with the California Cantaloupe Advisory Board - Agricultural Commissioner ([View Item](#))
- \* 3. Approval of Fiscal Year 2004-2005 Contract with the California Department of Food and Agriculture: High Risk Inspection, Organic, Red-Imported Fire Ant, Weighmaster and Petroleum - Agricultural Commissioner ([View Item](#))
- \* 4. Approval of Property Tax Administrative Cost Recovery Plan – Auditor/Controller ([View Item](#))
- \* 5. Approval to Retain the Certified Public Accounting Firm of Macias Gini & Company to Conduct the Annual County Audit for Fiscal Year Ending June 30, 2004 – Auditor/Controller ([View Item](#))
- \* 6. Approval to Transfer Department of Employment and Training Funds from Non-Fixed Asset Account to Fixed Asset Account for Technology Equipment Purchases – Department of Employment and Training ([View Item](#))

- \* 7. Approval of Appointment of a Clinical Laboratory Manager (Manager IV) at a Salary Rate Above the Mid-Point of Band – Health Services Agency ([View Item](#))
- \* 8. Approval of Personal Service Contract for Dental Services with Melanie Deleon Espinosa, DDS, for Fiscal Year 2004-2005 – Health Services Agency ([View Item](#))
- \* 9. Approval to Extend the Contracts for Indigent Defense Legal Services with the Law Firms of Grisez, Orenstein and Hertle, and Perry and Associates and Authorize the Chief Executive Officer to Finalize and Execute the Contract Amendments ([View Item](#))
- 10. Approval to Fund a Fiscal Year 2003-04 Economic Development “Bank” Proposal Submitted by the City of Modesto and the State Theatre ([View Item](#))
- 11. Approval to Introduce and Waive the First Reading of an Ordinance Amending Section 2.44.065 of the Stanislaus County Code Pertaining to the Nuisance Abatement Hearing Board and to Adopt New Rules and Regulations for the Nuisance Abatement Hearing Board – Environmental Resources ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval to Award Contract to Wood Rogers of Modesto, California, for Project Design Services for the Ladd Road and McHenry Avenue Improvement Project ([View Item](#))
- \* 2. Approval of Contract Change Order No. 1 and to Transfer Appropriations for the Shackelford Safe Route to School (SR2S) Project ([View Item](#))
- \* 3. Approval to Award Design Services Contract to Thompson-Hysell Engineers of Modesto, California, for the Keyes Improvements Project ([View Item](#))

#### D. Department of Planning and Community Development

- \* 1. Approval of Re-Certification to Continue Participation in the Community Development Block Grant Entitlement Program ([View Item](#))

#### E. County Counsel

### VI. Scheduled Matters

- 9:30 a.m. Public Hearing Pursuant to Section 1442.5 of the Health and Safety Code to Consider Ending the County’s Participation in the California Healthcare for Indigents Program and Eliminating the Child Health and Disability Prevention Treatment Program for Fiscal Year 2004-2005 – Health Services Agency ([View Item](#))
- 9:35 a.m. Public Hearing Pursuant to Section 1442.5 of the Health and Safety Code on the Proposed Closure of East Modesto Regional Services, the Reduction in the Level of Mental Health Services to Uninsured Persons, and the Termination of the Agreement with Disability Resources Agency for Independent Living – Behavioral Health and Recovery Services ([View Item](#))

### VII. Correspondence

- 1. This Board has received information from the California State Association on Counties inviting comments on the Collaborative Court-County Working Group on Enhanced Collections Report which contains findings and recommendations for the improvement of systems for collecting fees and fines in California. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Office and the Treasurer-Tax Collector.)

2. This Board has received the following claims: Systems Logistics; Hashem Naraghi; PG&E; and, Denise Stoup.  
(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

- A. Approval of Support of Assembly Bill 824 – Matthews - Regarding In-Home Supportive Services: Wage and Benefits Increases ([View Item](#))

#### X. Adjournment

- XI. Closed Session: Existing Litigation - Conference with Legal Counsel: Two cases. San Joaquin Raptor Rescue Center, et al. v. County of Stanislaus et al., Stanislaus County Superior Court Case No. 346968; Legal and Safety Employer Research, Inc. v. County of Stanislaus, et al. Stanislaus County Superior Court Case No. 346969. Government Code 54956.9 (a). Labor Negotiations: Agency Negotiator Patricia Hill Thomas. Labor Organizations CAIR/CIR and SCSMA. Government Code Section 54954.9(e).