



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: 209.525.4420

AGENDA

July 13, 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: Introduction of the 2004 Interns from our Sister County Mayenne, France:
Emma Cameron and Mylene Boulay
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for June 29, 2004 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 892 Amending Section 2.44.065 of the Stanislaus County Code Pertaining to the Nuisance Abatement Hearing Board – Environmental Resources ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Steven Carr to the Stanislaus County Animal Advisory Board ([View Item](#))
 - b. Bill Latham to the Library System Lay Advisory Board ([View Item](#))
 - c. Tammie Cummins, Vanessa Czopek and Wayne Mott to the Youth Advisory Council of the Stanislaus Development and Workforce Alliance ([View Item](#))
 - d. Patricia Diamond to the State Council on Development Disabilities, Area Board 6 ([View Item](#))
- * 4. Approval of Commendations for:
 - a. Director Donald E. Stout Upon his Retirement from the Veterans Administration Oakland Regional Office ([View Item](#))
 - b. Richard Walke Upon his Retirement from the Stanislaus County Probation Department ([View Item](#))
- * 5. Approval to Consolidate the City of Riverbank General Municipal Election with the General Election to be Held on November 2, 2004 ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Substitution of the Plumbing Subcontractor for Clark & Sullivan for the Gallo Center for the Arts ([View Item](#))
- * 2. Approval to Reject All Bids Received for the Main Library Tenant Improvements, Bid Package 1 (Construction); Direct Staff to Identify Cost Savings to Bring the Project within the Project Budget; and Related Actions ([View Item](#))
- * 3. Approval to Accept the Fiscal Year 2004-2005 Grant from the Department of Justice for the District Attorney’s Office Spousal Abuser Prosecution Program to Prosecute Domestic Violence Cases – District Attorney ([View Item](#))
- * 4. Approval of Independent Contractor Agreement for Specialized Computer Programming with Profx Consulting for the Health Services Agency’s Indigent Health Care Program ([View Item](#))
- * 5. Approval to Amend the Agreement between the County of Stanislaus and Scenic Faculty Medical Group (SFMG) for the Provision of Administrative and Teaching Related Services at the Stanislaus County Health Services Agency ([View Item](#))
- * 6. Approval and Acknowledgement of the Use of Gulf Insurance Group, a Non-Admitted Insurer, to Insure the Pollution Liability Program for Stanislaus County – Risk Management ([View Item](#))
- * 7. Approval of Agreements for Sheriff Inmate Education and Federally Funded Drug Enforcement Services for Fiscal Year 2004-2005 – Sheriff ([View Item](#))
- * 8. Acceptance of the Stanislaus County Treasury Pool’s April 2004 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 9. Acceptance of the Stanislaus County Treasury Pool’s May 2004 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 10. Approval to Contract with Mountain Valley Emergency Medical Services Agency for Fiscal Year 2004-2005 to Administer Local Emergency Medical Services – Health Services Agency ([View Item](#))
- * 11. Approval of Public Improvement Agreement with the City of Modesto for Robertson Road Sewer Improvements ([View Item](#))
- * 12. Approval to Transfer \$153,000 from Appropriations for Contingencies to County Counsel and the District Attorney for Costs Associated with Increased Health Insurance and the People vs. Peterson Trial Pursuant to Previously Adopted Budget Policy ([View Item](#))

13. Approval of Declaration of Impasse and Approval to Implement the Last, Best and Final Offer from the County to the In-Home Supportive Services (IHSS) Workers Represented by the United Domestic Workers of America (UDW) ([View Item](#))
14. Approval of a Property Tax Sharing Agreement with the City of Modesto for the Kaiser Medical Campus and Cornerstone Business Park and Find that the Proposed Sphere of Influence Expansion West of Dale Road and South of Kiernan Avenue is Logical and Orderly ([View Item](#))
15. Consideration and Approval of a Preliminary Application for State Enterprise Zone Designation for Parts of Stanislaus County to Include Portions of the Cities of Modesto, Ceres, and Turlock, as well as Unincorporated Portions of the County ([View Item](#))

C. Department of Public Works

- * 1. Approval of Acceptance of Drainage Basin Lot - Summit Corporation Center, Located in North Modesto ([View Item](#))
- * 2. Approval of Annexation of Territory to the Salida Highway Lighting District Without an Election – (Gritton Annexation) ([View Item](#))
- * 3. Approval of the Annexation of Gritton (APN: 136-019-002) to County Service Area No. 10 and Consent to the Waiver of Conducting Authority Proceedings – Gritton Change of Organization to County Service Area No. 10 ([View Item](#))
- * 4. Approval of a Summary Abandonment of a 50-Foot Road Reservation off Bent Road in the Town of Empire ([View Item](#))
- * 5. Approval to Set a Public Hearing on August 3, 2004 at 9:25 a.m., Regarding Fiscal Year 2004/2005 Assessments for Various County Service Areas and Landscape and Lighting Districts ([View Item](#))
- * 6. Approval for the City of Modesto to Fuel their Compressed Natural Gas Vehicles at Stanislaus County Public Works Compressed Natural Gas Fueling Station ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Formation of the Bret Harte Landscape and Lighting District ([View Item](#))

VII. Correspondence

1. This Board has received a copy of the 2003-2004 Civil Grand Jury Reports regarding County Departments. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office to prepare and coordinate a response.)
2. This Board has received a letter from the United States Department of Homeland Security regarding Floodplain Management Measures for Stanislaus County. ([View Item](#))
(Recommendation: Refer to the Department of Public Works.)
3. This Board has received a copy of the Modesto Irrigation District's Annual Report for 2003. (Recommendation: Acknowledge receipt of the report.) ([View Item](#))

4. This Board has received a copy of “Reforming Juvenile Justice through Comprehensive Community Planning” from the National Council on Crime and Delinquency. ([View Item](#))
(Recommendation: Refer to the Chief Probation Officer.)
5. This Board has received a copy of the United States Department of the Interior Fact Sheet on the National Water-Quality Assessment program studies in the San Joaquin Valley. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
6. This Board has received a letter from the State of California Department of Parks and Recreation regarding upcoming grant opportunities. ([View Item](#))
(Recommendation: Refer to the Department of Parks and Recreation.)
7. This Board has received the following claims: Alexander Richmond; Sandra Coslow; C. George Swanson; Sergio Raudel Estrada; Paulino Rodriguez Ibarra; and, Stevon C. Williams, II.
(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

XI. Closed Session: Public Employee Appointment: Title: County Chief Executive Officer (Interviews). Government Code Section 54954.5(e). Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation. One Case. Government Code Section 54954.5(c).