



**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**

July 27, 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. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for July 13, 2004 ([View Item](#))

- \* 2. Acceptance of the Resignations of:
  - a. Linda Sawdey from the Stanislaus County Emergency Medical Services Committee ([View Item](#))
  - b. Jack Bray from the Woodland Avenue Fire Protection District Board ([View Item](#))
  - c. Charles A. Morris from the El Solyo Water District Board ([View Item](#))
- \* 3. Approval of Appointments of:
  - a. Ray S. Prock to the Agricultural Advisory Board ([View Item](#))
  - b. Charles Obert to the Stanislaus County Parks and Recreation Commission ([View Item](#))
  - c. Mike Passalacqua to the East Stanislaus Resource Conservation District ([View Item](#))
- \* 4. Approval to Proclaim August 2004 as Child Support Awareness Month in Stanislaus County ([View Item](#))
- \* 5. Approval to Consolidate with the General Election to be Held on November 2, 2004 the following:
  - a. City of Modesto Special Election Relating to the Robertson Road Infill Area – Measure M ([View Item](#))
  - b. City of Oakdale Municipal Election ([View Item](#))
  - c. City of Hughson Municipal Election ([View Item](#))
  - d. Yosemite Community College Governing Board Member Election ([View Item](#))
  - e. Yosemite Community College Local Community College Repair and Overcrowding Measure - Measure E ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval of Participation in Educational Stipend Program for Hard to Recruit Positions – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval to Appoint a Manager II for Human Resources in the Probation Department Above the Midpoint of the Salary Band – Probation ([View Item](#))
- \* 3. Approval to Prepay Employer Retirement Contributions for Fiscal Year 2004-2005 – Retirement ([View Item](#))
- \* 4. Approval to Award Architectural/Engineering and Related Professional Design Services to Grossmann Design Group for the Remodel of the Nick W. Blom Salida Regional Library Phase II Located in Salida, CA; and Related Items ([View Item](#))
- \* 5. Approval of Substitution of the Fire Protection and Concrete Subcontractors for Clark & Sullivan for the Gallo Center for the Arts ([View Item](#))
- \* 6. Approval to Award Construction Contract to the Low Bidder, Bruce Harper Construction of Plymouth, CA, for the Remodel of the Animal Control Quarantine Building at 2846 Finch Road, Modesto ([View Item](#))
- \* 7. Approval of an Agreement with the Stanislaus Workforce Alliance to Help Fund the Completion of an Environmental Impact Report (EIR) for the Proposed Stanislaus County/Highway 99 Corridor Enterprise Zone Designation ([View Item](#))
- \* 8. Approval to Apply for and Accept a California State Incentive Grant for the Reduction of Binge Drinking-Related Problems Among Youth and Young Adults from the California Department of Alcohol and Drug Programs ([View Item](#))
- 9. Authorize the Community Services Agency to Reinstate Wednesday Extended Hour Schedule Effective September 2004 ([View Item](#))
- 10. Approval to Leave Refuse Collection Rates Unchanged for the Period of August 1, 2004 through June 30, 2005 – Environmental Resources ([View Item](#))
- 11. Authorization for the Registrar of Voters to Negotiate, Award and Execute a Contract for the Purchase and Installation of a New Countywide Voting System for Stanislaus County Using Voting Modernization Funds – Clerk/Recorder ([View Item](#))

12. Approval of Report on the Delivery of the Integrated County Justice Information System (ICJIS) ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Accept a Revised County Service Area No. 18 Annual Engineer's Report Fiscal Year 2004/2005, Dated July 15, 2004 ([View Item](#))
- 2. Approval to Adopt the Results of the Ballot Procedure, Form the Bret Harte Landscape and Lighting District, and Levy the 2004/2005 Annual Assessment in Compliance with Proposition 218 ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval of the Stanislaus County Community Development Block Grant Program Income Work Plan for the 2004-2005 Fiscal Year ([View Item](#))
- \* 2. Approval to Set a Public Hearing for September 21, 2004 at 6:40 p.m. to Consider the Approval of the 2003-2004 Community Development Block Grant Final Consolidated Annual Performance Evaluation Report (CAPER) ([View Item](#))
- \* 3. Approval to Rescind All or a Portion of Williamson Act Contract No. 1971-0105 (Lamplery Road, Hickman Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment No. 2004-22 and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received the East Side Mosquito Abatement District Budget for Fiscal Year 2004-2005. ([View Item](#))  
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received a copy of the California State Parks' Central Valley Strategy brochure from the State of California Department of Parks and Recreation. ([View Item](#))  
(Recommendation: Refer to the Department of Parks and Recreation.)
3. This Board has received a letter from Sage Institute Inc. and a copy of the Waterford Unified School District, Richard Moon Elementary School's Mitigated Negative Declaration. ([View Item](#))  
(Recommendation: Refer to the Environmental Review Committee.)
4. This Board has received a Notice of Public Hearing from the Department of the Youth Authority on the proposed changes to Title 15 of the California Code of Regulations regarding Religious Services to Wards. ([View Item](#))  
(Recommendation: Refer to the Chief Probation Officer.)
5. This Board has received a copy of the Violence Prevention Research Program's study of the Life Cycle of Crime Guns: A Description Based on Guns Recovered From Young People in California from the University of California, Davis. ([View Item](#))  
(Recommendation: Refer to the Chief Probation Officer.)

6. This Board has received the following claims: Raul Barrera; Jermaine Beard; Steve Pfarr; Robert L. Thomas, Sr.; Victoria Landon; and, Christine Nelson.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

IX. Adjournment

- X. Closed Session: Conference with Legal Counsel - Existing Litigation: Randell E. Francis v. Board of Retirement Association, Stanislaus County. Superior Court Case No. 172034. Government Code 54956.9(a)