



**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**

August 3, 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: August 2004 as Child Support Awareness Month in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for July 27, 2004 ([View Item](#))

- \* 2. Approval of Appointments of:
  - a. Mickey Peabody to the Nuisance Abatement Hearing Board ([View Item](#))
  - b. Terrance Withrow to the Assessment Appeals Board ([View Item](#))
  - c. Michael Skinner to the Mountain-Valley Emergency Medical Services Regional Advisory Committee ([View Item](#))
- \* 3. Approval of Reappointment of Eddie Best and Sam Bartlett to the Keyes Fire Protection District ([View Item](#))
- \* 4. Approval to Consolidate with the General Election to be Held on November 2, 2004 the following:
  - a. Hughson Unified School District Bond Election ([View Item](#))
  - b. Oakdale Rural Fire Protection District Special Tax Election ([View Item](#))
  - c. City of Turlock Municipal Election ([View Item](#))
  - d. City of Turlock Use Tax Measure ([View Item](#))
  - e. City of Newman Municipal Election ([View Item](#))
- \* 5. Approval of Funds for the Sister County Program from the Community Support Budget ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval of Grant Agreements, Amendments and Provider Contracts for Older Americans Act and Older Californians Act Services for Fiscal Year 2004-2005 – Aging and Veterans Services ([View Item](#))
- \* 2. Approval of Fiscal Year 2004-2005 Contracts with the California Department of Food and Agriculture for Pest Detection and Nursery Inspection – Agricultural Commissioner ([View Item](#))
- \* 3. Approval of 2004-2005 Benefit Assessment Rates for the Following Lighting Districts: Airport Neighborhood, Almond Wood, Country Club-Zone A, Country Club-Zone B, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Gibbs Ranch, Gilbert Road, Golden State, Hillcrest, Mancini Parks Homes, Monterey, North Oaks, North McHenry, Olympic, Patterson Gateway, Peach Blossom, Richland, Salida, Schwartz Baize, Sunset Oaks, Sylvan Village, and Tempo Park – Auditor-Controller ([View Item](#))
- \* 4. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
  - a. 2951 Marshall Road, Crows Landing, California – CE No. 03-2726 ([View Item](#))
  - b. 209 Olivero Road, Modesto, California – CE No. 03-3980 ([View Item](#))
  - c. 105 Pecos Avenue, Modesto, California – CE No. 03-1686 ([View Item](#))
  - d. 127 Kendee Road, Modesto, California – CE No. 03-3141 ([View Item](#))
- \* 5. Approval to Accept Fiscal Year 2004 State Homeland Security Grant Program for the Enhancement of Local Emergency Response to Terrorist Events and Establish the Budget ([View Item](#))
- 6. Approval to Authorize the Auditor-Controller to Advance Funds to Stanislaus Consolidated Fire Protection District for Operational Expenses through August 24, 2004, Under Government Code Section 23010 ([View Item](#))
- 7. Approval to Authorize the Auditor-Controller to Advance Funds to Oakdale Rural Fire District for Operational Expenses Under Government Code Section 23010 ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval of the Filing and Recording of the Final Map for Diablo Grande Unit No. 1A Patio Homes-Phase 2 Subdivision ([View Item](#))
- \* 2. Approval of the Disadvantaged Business Enterprise (DBE) Program and the Annual Goal for Federal Fiscal Year 2004-2005 ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Approval of the 2004-2005 Annual Assessments for County Service Area Nos. 4 through 9, 11 through 20, and Landscape and Lighting Districts Including Riverdale, Riverview, Shackelford, Howard-McCracken, and Laurel ([View Item](#))

VII. Correspondence

1. This Board has received a letter from NASA requesting support of their intention to change the legislative jurisdiction of a portion of the Crows Landing Flight Facility. ([View Item](#))  
(Recommendation: Refer to the Sheriff and the Chief Executive Office.)
2. This Board has received the following claims: Edward G. Staiger EGS & Company Trust dba Merced Neon Sign Company; Tamara Workman; and, Rayna Brown.  
(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