



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

August 10, 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: Employee Service Awards:

Those Honored For Thirty Years of Service are:

- | | | |
|----------------|---|----------------------------------|
| John Aud | - | Dept. of Environmental Resources |
| Nancy Bancroft | - | Health Services Agency |
| Sheryl Morgan | - | Library |
| Lydia Toledo | - | Community Services Agency |

Those Honored For Twenty-Five Years of Service are:

Barbara Frederick	-	Community Services Agency
Patricia Phelan	-	Library
Sherri Stoll	-	Health Services Agency

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for August 3, 2004 ([View Item](#))
- * 2. Acceptance of the Resignations of:
 - a. Lowell Wilds from the Keyes Community Services District ([View Item](#))
 - b. Rich Walke from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council ([View Item](#))
 - c. Debra Parker from Mental Health Board ([View Item](#))
- * 3. Approval to Consolidate the City of Newman's Direct Growth Initiative Election with the General Election to be Held on November 2, 2004 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Submit 2004 Local Law Enforcement Block Grant Application to Bureau of Justice Assistance to Enhance Criminal Justice Processes ([View Item](#))
- * 2. Approval of Agreements for Yosemite Community College District to Provide Industrial Training and Learning Disability Evaluation Services to the Community Services Agency for Fiscal Year 2004-2005 ([View Item](#))
- * 3. Approval to Enter into an Agreement with Edaw, Inc. for the Purpose of Performing a Recreational Carrying Capacity Study at Woodward Reservoir – Parks and Recreation ([View Item](#))
- * 4. Approval to Authorize Payroll Changes to Reflect the Reorganization of Staff for the Stanislaus County Employees' Retirement Association (StanCERA) – Retirement ([View Item](#))
- * 5. Acceptance of the Stanislaus Treasury Pool's June 2004 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 6. Approval to Initiate a Tenant Improvement Project for the Clerk Recorder at 1021 I Street, Modesto and Related Actions ([View Item](#))
- 7. Approval for Stanislaus County to Develop and Submit a Multi-Jurisdictional Local Hazard Mitigation Plan for State Review and Federal Emergency Management Agency (FEMA) Approval ([View Item](#))
- 8. Approval of Kaiser Permanente's Voluntary Regional Transportation Contribution for the North Salida Area ([View Item](#))

C. Department of Public Works

- * 1. Approval of Plans and Specifications for the Geer Road Landfill Final Cover Settlement Repairs Project and Approval to Set the Bid Opening Date as September 8, 2004, at 2:30 p.m. ([View Item](#))
- * 2. Approval for the Public Works Department and the City of Turlock to Fuel Compressed Natural Gas (CNG) Vehicles at Each Agencies' CNG Fueling Station ([View Item](#))
- * 3. Approval to Award Contract for the Fiscal Year 2002-2003 AC Overlay Program to George Reed, Inc., of Modesto, California ([View Item](#))

- * 4. Approval to Award Contract for the LF-2, Cell No. 4, Excavation Project at Fink Road Landfill to Wood Bros., Inc. of Lemoore, California ([View Item](#))
- * 5. Approval of Plans and Specifications for the Tuolumne River Bridge at Waterford Project and Approval to Set the Bid Opening Date as September 1, 2004, at 2:30 p.m. ([View Item](#))

D. Department of Planning and Community Development

- 1. Authorization to Release the 2003-2004 Draft Consolidated Annual Performance Evaluation Report for the Community Development Block Grant Program for a Thirty (30) Day Review to End on September 10, 2004 ([View Item](#))

E. County Counsel

- * 1. Approval to Request Legislation Increasing Fines and Penalties for Illegal Solid Waste Dumping on Private and Public Property ([View Item](#))

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a Notice from the Merced County University of California Development Office regarding the availability of the Supplement to the Draft Environmental Impact Report for the University's Community Plan pursuant to the California Environmental Quality Act. ([View Item](#)) (Recommendation: Refer to the Chief Executive Office-Environmental Review Committee.)
- 2. This Board has received the following claims: George Nakagawa; Jose Santos Bautista; April and Steve Dupuis; and, Jose Bento. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Report

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

- A. Approval of a Letter Requesting State Funding for the People v. Scott Peterson Trial ([View Item](#))
- B. Approval of a Letter Seeking an Amendment to the Revenue and Taxation Code, Correcting the Loss of Property Tax Revenue Associated with the Passage of Proposition 13 ([View Item](#))

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation. Two Cases. Government Code Section 54954.5(c). Labor Negotiations: Agency Negotiator Patricia Hill Thomas. Labor Organizations CAIR/CIR and UDW. Government Code Section 54954.5(f). Public Employee Appointment: Title: County Chief Executive Officer. Government Code Section 54954.5(e).

ANNOUNCEMENTS:

- A. Next Tuesday's Meeting will be a Joint Meeting Between the Stanislaus County Board of Supervisors and the Newman City Council. The Meeting will be Held at 7:00 p.m. on Tuesday, August 17, 2004 at the Newman City Council Chambers, 1200 Main Street, Newman.