



**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**

October 12, 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:
  - A. October 2004 as Domestic Violence Awareness Month in Stanislaus County
  - B. October 21-31, 2004 as Red Ribbon Week in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for October 5, 2004 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinances:
  - a. C.S. 898 Regarding the Inspection and Permitting of Employee Housing/Labor Camps ([View Item](#))
  - b. C.S. 899 Regarding Regulations and Procedures Concerning the Operation of Mobile Home Parks ([View Item](#))
- \* 3. Approval to Hold a Special Board of Supervisors' Meeting on October 19, 2004 at 5:30 p.m. in the Board Chambers Prior to the Joint Meeting with the City of Ceres at 7:00 p.m. in the Ceres City Council Chambers ([View Item](#))
- \* 4. Acceptance of the Notification of Vacancy on the Eastside Water District Board of Directors ([View Item](#))
- \* 5. Approval of Appointments of:
  - a. Beverly Hay to the Advisory Board on Substance Abuse Programs ([View Item](#))
  - b. Johnathon Parker to the Keyes Community Services District ([View Item](#))
- \* 6. Acceptance of Resignation of Connie Moreno-Peraza and Appointment of Denise Hunt to the Stanislaus County Children's Council ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of the Appointment of a Nurse Manager at Stanislaus Behavioral Health Center at a Salary Rate Above the Mid-Point of Band E – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval to Amend the Salary and Position Allocation Resolution to Add an Account Clerk III Position in the Children and Families Commission Office – Children and Families Commission ([View Item](#))
- \* 3. Approval of an Accreditation Agreement Between the Child Welfare Services Division of the Community Services Agency and the Council on Accreditation Services for Families and Children – Community Services Agency ([View Item](#))
- \* 4. Approval to Introduce and Waive the First Reading of an Ordinance Adding Chapter 2.93 to the Stanislaus County Code Establishing Standards and Regulations Regarding Vacant Structures that have become a Public Nuisance – Environmental Resources ([View Item](#))
- \* 5. Approval to Introduce and Waive the First Reading of an Ordinance Adding Chapter 2.94 to the Stanislaus County Code Establishing Standards and Regulations Regarding Vacant Property that have become a Public Nuisance – Environmental Resources ([View Item](#))
- \* 6. Approval to Accept the Annual Inspection/Evaluation of Local Jail/Detention Facilities Report Pursuant to Section 101045 of the State of California Health and Safety Code – Environmental Resources ([View Item](#))
- \* 7. Approval to Submit a Ten Year Recycling Market Development Zone Renewal Application and a Negative Declaration for the Zone Renewal – Environmental Resources ([View Item](#))
- \* 8. Approval for the Public Health Department to Accept Local Assistance Funding to Support Tuberculosis (TB) Prevention and Control Activities in Fiscal Year 2004-2005 – Health Services Agency ([View Item](#))
- \* 9. Approval to Transfer Funds from Fixed Assets to Services and Supplies to Purchase Equipment for the City of Oakdale and the Sheriff's Department as Part of the Fiscal Year 2003 State Homeland Security Grant Program Part II ([View Item](#))
- \* 10. Approval of Agreements for Legal Indigent Defense Services with the Firms of Grisez, Orenstein and Hertle, and Perry and Associates and Authorize the Chief Executive Officer to Execute the Agreements ([View Item](#))

- \* 11. Approval to Set a Public Hearing for November 9, 2004 at 9:25 a.m. for the Consideration to Introduce and Waive the First Reading of an Ordinance Amending Existing Fees for the Stanislaus County Law Library ([View Item](#))
- 12. Approval of Department of Aging and Veterans Services (Area Agency on Aging) Area Plan Year-End Report for Fiscal Year 2003-2004 ([View Item](#))
- 13. Approval to Accept the 2003-2004 Annual Report from the Children and Families Commission ([View Item](#))
- 14. Approval of the “Clean and Sober Living Facilities for Women and Children” Policy and Procedures and Issuance of an Associated Request for Applications – Community Services Agency ([View Item](#))
- 15. Approval of an Amendment to the Development Cooperation Agreement Between Stanislaus County and the City of Patterson Regarding Conditions for the Annexation of the West Patterson Business Park ([View Item](#))
- 16. Approval to Accept the Conveyance of a Portion of the Crows Landing Air Facility (Approximately 1352 Acres) from the United States of America to Stanislaus County and Related Actions ([View Item](#))
- 17. Consideration of a Request From the Stanislaus Consolidated Fire Protection District for an Additional Advance of Future District Revenues and Consider Specific Conditions for the Requested Advance ([View Item](#))

#### C. Department of Public Works

- \* 1. Approval of the Transportation Development Act Claim for Fiscal Year 2004/2005 ([View Item](#))
- \* 2. Authorization of the Institution of the Proceedings for the Formation of County Service Area No. 22 - Old School North (in Denair); Approval of Engineer’s Report and Ballot Procedure for County Service Area No. 22; and, Approval to Set Public Hearing on November 30, 2004, Regarding County Service Area No. 22 and Ballot Procedure ([View Item](#))
- \* 3. Approval and Acceptance of the Off-Site Street Improvements for Vesting Tentative Parcel Map No. 2002-13 (Sutton Court, East Riverbank Area) ([View Item](#))

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

- \* 1. Approval to Set a Public Hearing on November 9, 2004 at 9:30 a.m. to Consider Rezone Application 2004-04 - Ray’s Carpets, and the Adoption of the Related Mitigated Negative Declaration ([View Item](#))
- \* 2. Approval to Set a Public Hearing on November 9, 2004 at 9:35 a.m. to Consider Rezone Application 2004-08 – Kiernan Station, and Adoption of the Related Negative Declaration ([View Item](#))

#### E. County Counsel

### VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider an Appeal of Planning Commission Denial of Use Permit Application No. 2003-36, D.B. Truck Body and Trailer Repair. A Request to Allow a Truck and Trailer Repair Business to Operate as an Agricultural Service on Approximately 3.5 to 4± Acres of a 10.12± Acre Property Located in the A-2-40 (General Agriculture) Zoning District. The Property is Located at 4125 Beckwith Road, in the Modesto/Salida Area ([View Item](#))

## VII. Correspondence

1. This Board has received a letter from San Diego County Supervisor Bill Horn requesting support of stronger legislation preventing voter fraud. ([View Item](#))  
(Recommendation: Refer to the Clerk-Recorder and Elections.)
2. This Board has received Form 10-Q from Covanta Energy Corporation for the quarter ended June 30, 2004 pursuant to the Sublease agreement between Stanislaus Waste-to-Energy Financing Agency and Covanta Stanislaus, Inc. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received the following claims: Terry Prater; Daniel Ulm; Beverly L. Stroup; Albert Zall; Sheri Lea Daniel; and, Russell Porter.  
(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. Verbal Update on Flu Vaccines in Stanislaus County
- B. Verbal Report Regarding the Unincorporated Communities Annual Retreat “Working Together”

### X. Adjournment

#### **ANNOUNCEMENTS:**

Special Board Meeting

October 19, 2004

5:30 p.m.

Basement Chambers

1010 Tenth Street, Modesto, CA

Joint Meeting of the Board of Supervisors and the City of Ceres

October 19, 2004

7:00 p.m.

Ceres City Council Chambers

2220 Magnolia Street, Ceres, CA