



**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**

December 7, 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. Moment of Silence for Behavioral Health and Recovery Services Employee Celeste Mason
- III. Presentations: Employee Service Awards:  
**Those Honored For Thirty Years of Service are:**  
Roseann Peterson - Health Services Agency

**Those Honored For Twenty-Five Years of Service are:**

|                       |   |   |
|-----------------------|---|---|
| Beverly Botelho       | - | Behavioral Health and Recovery Services |
| James Hurley          | - | Behavioral Health and Recovery Services |
| Barbara Pearce Chiesa | - | Behavioral Health and Recovery Services |
| Brenda Sigler-Kachel  | - | Behavioral Health and Recovery Services |
| Cathleen St. Martin   | - | Behavioral Health and Recovery Services |

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for November 30, 2004 ([View Item](#))
- \* 2. Approval to Commend Sylvia J. Priola Upon her Retirement from the Stanislaus County Probation Department ([View Item](#))
- \* 3. Approval of Appointment of Fred Dickinson to the Stanislaus County Mental Health Board ([View Item](#))
- \* 4. Approval to Set a Public Hearing on December 21, 2004 at 6:50 p.m. to Consider an Appeal of Planning Commission's Denial of Parcel Map Application No. 2004-15, Variance Application No. 2004-01, and Exception Application No. 2004-03 – Gary and DeAnn Autrey ([View Item](#))
- \* 5. Approval to Set a Public Hearing on January 11, 2005 at 9:25 a.m. to Consider an Appeal of Planning Commission's Approval of Use Permit Application No. 2004-13 – McHenry Golf Center ([View Item](#))

B. Chief Executive Office

- \* 1. Approval of Amendment to the Agreement with Telecare Corporation to Provide a Reduced Level of Services at the East Modesto Regional Services Program for Adults with a Serious Mental Illness – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval of an Application from Occupational Health Services, to the State Department of Alcohol and Drug Programs, to Provide a Driving Under the Influence Program for Offenders – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval to Accept Funding from the California Wellness Foundation, through the California Family Health Council, for the Continuance of Peer Provider Teen Clinics for Calendar Year 2005 – Health Services Agency ([View Item](#))
- \* 4. Approval to Accept Fifth Year Juvenile Justice Crime Prevention Act Funding for Fiscal Year 2005-2006 in the Amount of \$1,357,103 – Probation ([View Item](#))
- \* 5. Approval to Establish an Interest-Bearing Fund for Kaiser Permanente's Voluntary Regional Transportation Contribution (VRTC) – Public Works ([View Item](#))
- 6. Approval to Accept the Proposition 63 (Mental Health Services Act) Planning Document and Authorization to Proceed with the Planning Process – Behavioral Health and Recovery Services ([View Item](#))
- 7. Approval to Implement the Stanislaus County In-Home Supportive Services Public Authority and Approve Related Staffing and Budget Changes – Community Services Agency ([View Item](#))

C. Department of Public Works

- \* 1. Approval of Agreement with CalTrans for State Matching Funds for the Fiscal Year of 2003/2004 and Subsequent Years ([View Item](#))

- \* 2. Approval of Purchase Agreements to Acquire Road Right-of-Way at the Northeast Corner of the Intersection of Geer Road and Keyes Road for the Geer Road and Keyes Road Intersection Improvement Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

## VII. Scheduled Matters

- 9:30 a.m. Public Hearing to Consider the Authorization of Stanislaus County District Attorney and Sheriff Expenditure Plans for the State Supplemental Law Enforcement Services Funds (SLESF) – Sheriff ([View Item](#))

## VIII. Correspondence

1. This Board has received a copy of the 2004 Annual Report from the California State Association of Counties. ([View Item](#))  
(Recommendation: Acknowledge receipt of report.)
2. This Board has received the following claims: David Lane and Robert D. Lyon.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

## IX. Board of Supervisors' Reports

## X. Legislative, Fiscal and Management Report – Chief Executive Officer

- A. Review and Discussion of the Draft Stanislaus County 2005 Legislative Platform ([View Item](#))

## XI. Adjournment