



BOARD OF SUPERVISORS

William O'Brien, 1st District
Thomas W. Mayfield, 2nd District
Jeff Grover, 3rd District
Ray Simon, 4th District
Jim DeMartini, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

January 25, 2005

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:
 - A. "A Day in the Life.. An Adult Services Presentation" from the Community Services Agency
 - B. United States Fish and Wildlife Service's Recovery Plan for Vernal Pool Species and Update on the California Tiger Salamander
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 11, 2005 ([View Item](#))
- * 2. Acceptance of the Resignations of:
 - a. Jeffrey Lambaren from the In-Home Supportive Services Advisory Committee ([View Item](#))
 - b. Patricia Dimond from the State Council on Developmental Disabilities, Area Board 6 ([View Item](#))
 - c. Sylvia Lopez from the Stanislaus County Equal Rights Commission ([View Item](#))
- * 3. Acceptance of Vacancies on the:
 - a. Building Code Appeals Board ([View Item](#))
 - b. Commission on Aging ([View Item](#))
- * 4. Approval of Appointments of:
 - a. Carl “Tony” Ott to the East Side Mosquito Abatement District Board ([View Item](#))
 - b. George Britton to the Emergency Medical Services Committee ([View Item](#))
- * 5. Approval of the 2005 Stanislaus County Board of Supervisors Committee Assignment List ([View Item](#))
- * 6. Approval to Set a Public Hearing on March 1, 2005 at 9:25 a.m. to Consider an Appeal of the Planning Commission's Conditional Approval of Use Permit 2002-24 - Silveria Organic Material Packaging/Composting Facility, Regarding Condition No. 29 Which Requires Oakdale Irrigation District Easements ([View Item](#))
- * 7. Approval to Proclaim the Week of March 6-12, 2005 as Problem Gambling Awareness Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Appropriations (Budgetary) Limit for Fiscal Year 2004-2005 – Auditor-Controller ([View Item](#))
- * 2. Approval to Accept the Annual Equal Rights Report for 2003-2004 ([View Item](#))
- * 3. Approval of the Annual Equal Rights/Non-Discrimination Commitment Statement ([View Item](#))
- * 4. Approval to Send a Letter to the California Regional Water Quality Control Board Region 5 Requesting a Waiver of Waste Discharge Requirements – Environmental Resources ([View Item](#))
- * 5. Approval to Sponsor the San Joaquin Valley Air Pollution Control District “Clean Green Yard Machines” Lawnmower Incentive Program – Environmental Resources ([View Item](#))
- * 6. Approval of Underground Storage Tank Local Oversight Program Contract with the State Water Resources Control Board – Environmental Resources ([View Item](#))
- * 7. Approval of the State Department of Health AIDS Master Agreement and Memorandum of Understanding for July 1, 2004 through June 30, 2007 – Health Services Agency ([View Item](#))
- * 8. Approval of the Appointment of a Deputy County Counsel V in the County Counsel’s Office above the Midpoint of the Salary Band ([View Item](#))
- * 9. Approval of Changes to the Stanislaus County Employees’ Retirement Association (StanCERA) By-Laws ([View Item](#))
- * 10. Approval to Accept Grant Funds from the Humane Society for Pet Parenting Classes in Spanish – Animal Services ([View Item](#))
- 11. Approval of the Report Acknowledging the Holding Period for the Adoptable Owner Surrendered Animals – Animal Services ([View Item](#))
- 12. Approval of Clarification of Indemnification Rights Between Stanislaus County and Doctors Medical Center – Behavioral Health and Recovery Services ([View Item](#))

13. Approval of Update and Additional Limited Advance of 2004-2005 District Revenues and Related Actions Regarding Stanislaus Consolidated Fire Protection District ([View Item](#))

C. Department of Public Works

- * 1. Approval of Purchase Agreement to Acquire Road Right-of-Way at the Southeast 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

- * 1. Approval of Vesting Tentative Map Application No. 2004-06, Pirrone Business Center ([View Item](#))
2. Discussion and Consideration of Action to the Update of the Salida Community Plan Planning Efforts ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of the 2004 Fire/Life Safety Inspection Report for the Stanislaus County Public Safety Center. ([View Item](#))
(Recommendation: Refer to the Department Environmental Resources.)
2. This Board has received a Fact Sheet from the U. S. Department of Justice regarding the Census of Publicly Funded Forensic Crime Laboratories. ([View Item](#))
(Recommendation: Refer to the Sheriff's Department.)
3. This Board has received a letter from the Patterson Joint Unified School District regarding the acquisition of property for a new high school on the northwest corner of Zacharias and Baldwin Roads in an unincorporated area of the County. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received a letter from the California Oak Foundation regarding SB 1334 which places mitigation standards for loss of oak woodlands habitat in the California Environmental Quality Act (CEQA). ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
5. This Board has received the following claims: Nicolas Huerta; Richard A. Wessling; Charlotte Beck; Farmers Insurance for their insured Christine Steenburgh; Karl Hellested; Kenneth Gardner; Tabitha Skaria; Frederick Moreira; Roberta Tavares; and, Gary Stevens.
(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