



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

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Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

February 15, 2005

6:30 P.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: Results of the 2004 Stanislaus County Employee United Way Campaign
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for:
 - a. February 8, 2005 Regular Session ([View Item](#))
 - b. February 4, 2005 Special Session – Planning Workshop ([View Item](#))

- * 2. Acceptance of the Resignations of:
 - a. Celeste Edwards and Wayne Mott from the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
 - b. Nancy Barajas from the Grayson Community Services District Board ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Laura Shouse-List to the Emergency Medical Services Committee ([View Item](#))
 - b. Stephen Qualls to the Economic Development Action Committee ([View Item](#))
- * 4. Approval to Proclaim:
 - a. March 2005 as Social Worker Recognition Month in Stanislaus County ([View Item](#))
 - b. March 6-12, 2005 as Girl Scout Week in Stanislaus County ([View Item](#))
- * 5. Approval of a Commendation for Lyndalee Whipple Upon her Retirement from the Stanislaus County Community Services Agency ([View Item](#))
- * 6. Approval of Revisions to the Stanislaus Child Care and Development Planning Council Bylaws ([View Item](#))

B. Chief Executive Office

- * 1. Authorization for the Chief Executive Officer to Sign a Memorandum of Understanding with the California State Department of Conservation Agreeing that Stanislaus County will Delineate all Williamson Act Contracted Land as Prime or Non-Prime, at the Sub-Parcel Level – Assessor ([View Item](#))
- * 2. Approval of a Delegation of Authority to the Assessor to Enter into a Joint Powers Agreement (JPA) with other County Assessors which will Allow Participation in a Standard Data Record/Network Group - Assessor ([View Item](#))
- * 3. Approval of Amendments to Agreements with Moss Beach Homes, Inc., J.C. Nationwide, and Vital Signs Nursing Services, Inc. for Behavioral Health, Nursing, and Outpatient Children’s Services – Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval to Enter into an Agreement with the State Department of Mental Health for the Provision of Mental Health Services for Fiscal Year 2004-2005 – Behavioral Health and Recovery Services ([View Item](#))
- * 5. Approval to Submit a Request to the California Department of Social Services for Able-Bodied Adults Without Dependent Children (ABAWD) Waiver of Work Requirement/Time Limitations in the Food Stamp Program – Community Services Agency ([View Item](#))
- * 6. Approval to Conduct a Recycling Theme Poster Contest in Public Schools in the Unincorporated Areas of the County - Environmental Resources ([View Item](#))
- * 7. Approval to Accept a Grant in the Amount of \$150,000 from the Stanislaus County Children and Families Commission for the Regional Immunization Data Exchange (RIDE) Immunization Registry Project for Fiscal Years 2004-2005, 2005-2006 and 2006-2007 - Health Services Agency ([View Item](#))
- * 8. Approval of a Contract with the Stanislaus County Children and Families Commission for the Comprehensive Perinatal and Child Preventive Health – Healthy Birth Outcomes Project for July 1, 2004 Through June 30, 2006 – Health Services Agency ([View Item](#))
- * 9. Acceptance of the Stanislaus County Treasury Pool’s December 2004 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 10. Approval of an Amendment to the Stanislaus County Deferred Compensation Plan to Add a Loan Program Feature for Participating Employees ([View Item](#))
- 11. Authorization for Staff to Proceed with an Economic Development Planning Strategy for the Proposed Project Area to Include the Crows Landing Air Facility and Adjacent Properties ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Summary Abandonment of a Portion of La Grange Road Filed as Ferry Road on the Map of La Grange in Volume 1 of Maps on Page 63, Stanislaus County Records ([View Item](#))
- * 2. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Sterling Ranch Unit No. 3 Subdivision ([View Item](#))
- * 3. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Sterling Ranch Unit No. 4 Subdivision ([View Item](#))
- * 4. Approval of Additional Funding for the Purchase of a Service Truck for Public Works Morgan Shop ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or a Portion of Williamson Act Contract #1977-2532 and #2002-4447 (Crackerbox Road, Oakdale Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2004-55 (Richard and Cathy Mendoza) and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 6:40 p.m. Sitting as the In-Home Supportive Services Public Authority ([View Item](#))
- I. Call to Order
 - II. Consent Calendar (Those items marked with an *)
 - III. Approval of the Minutes for December 14, 2004
 - IV. Correspondence - None
 - V. Public Hearings - None
 - VI. Agenda Items
 - A. Approval to Send a Letter to the Governor and State Representatives Opposing the Governor's Reduction of Fiscal Support for In-Home Supportive Services Provider Wages in the 2005-06 Proposed State Budget
 - B. Approval for the In-Home Supportive Services Public Authority of Stanislaus County to Adopt County Policies for Personnel, Risk Management, Purchasing and Credit Card Usage
 - C. Approval for the Interim Director to Enter into Agreements and Sign Necessary Documents Consistent with Existing Policies and Within Existing Budget Appropriations for the Operation of the In-Home Supportive Services Public Authority of Stanislaus County
 - D. Approval to Authorize Regular Full-time Employees of the In-Home Supportive Services Public Authority of Stanislaus County to be Included in the StanCERA Retirement System
 - VII. Public Forum
 - VIII. Adjournment

VII. Correspondence

- 1. This Board has received a letter from the Governor's Office of Emergency Services regarding the disaster designation for the Counties of Alpine, Amador, Calaveras, Inyo, Kings, Lake, Lassen Mariposa, Mendocino, Mono, Monterey, Napa, Nevada, Orange, Plumas, San Benito, Santa

Barbara, Santa Clara, Sierra, Sonoma, Tulare, Tuolumne, Yolo, Yuba, and the counties that are contiguous to them, including Stanislaus County, due to agricultural losses caused by drought that occurred January 1, 2004, and continuing. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and the Chief Executive Office-Office of Emergency Services.)

2. This Board has received a letter from the Central Valley Center for the Performing Arts regarding their interest in acquiring the Modesto Federal Building and Post Office at 1125 I Street, Modesto, which is designated as surplus government property. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer.)
3. This Board has received a letter from the United States Department of the Interior Fish and Wildlife Service regarding their recent presentation to the Board on the Vernal Pool Draft Recovery Plan. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received a copy of the CSAC Excess Insurance Authority's 2004 Annual Report. (Recommendation: Acknowledge receipt of the report.) ([View Item](#))
5. This Board has received the following claims: John Schaper; Jerry Jenkins; Kathleen DeMoss; Wayne Allen; and, Tisha Pleake, et al.
(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