



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

May 10, 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. May 2005 as Foster Care Awareness Month in Stanislaus County

B. May 2005 as Asthma Awareness Month in Stanislaus County

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 3, 2005 ([View Item](#))
- * 2. Acceptance of the resignation of Michael E. Hale from the Keyes Community Services District ([View Item](#))

- * 3. Approval to Proclaim:
 - a. May 2005 as Women’s Health Month in Stanislaus County ([View Item](#))
 - b. May 2005 as Mental Health Month in Stanislaus County ([View Item](#))
- * 4. Approval of Commendations for the 2005 Senior Award Recipients ([View Item](#))
- * 5. Approval of Appointment of John Jacisin, M.D. to the Mental Health Board ([View Item](#))
- * 6. Approval of Commendation for Linda Bunney-Sarhad, Director of Global Affairs at California State University, Stanislaus Upon Her Retirement ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Enter into an Amendment to the Agreement with Woods’ Board and Care Home for Additional Board and Care Beds for Fiscal Year 2004/2005 – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval of Fiscal Year 2005/2006 Multipurpose Senior Services Program (MSSP) Agreement with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of Stanislaus County – Community Services Agency ([View Item](#))
- * 3. Approval to Accept the Revised Multi-Disciplinary Protocol for the Investigation of Child Abuse Cases and Authorize the Chief Executive Officer to Sign the Protocol – District Attorney ([View Item](#))
- * 4. Approval of the Agreement for the State’s Emergency Medical Services Appropriation for Fiscal Year 2004/2005 and Approval of the Agreement with the Stanislaus Foundation for Medical Care to Process the Emergency Services Physician’s Claims – Health Services Agency ([View Item](#))
- * 5. Approval to Proceed with the Riverdale Park and Fishing Access Project and of the Findings of the California Environmental Quality Act (CEQA) Initial Study; and Adoption of an Amended Negative Declaration – Parks and Recreation ([View Item](#))
- * 6. Approval of the Board of Supervisors’ Prioritized Requests for Funding from the Community Support Budget ([View Item](#))
- 7. Approval to Authorize a Real Estate Fraud Fee of Two Dollars (\$2.00) for Real Estate Transactions Filed in Stanislaus County – District Attorney ([View Item](#))
- 8. Approval of an Amendment to the County’s Tax Sharing Agreement with the City of Hughson and Staff Findings that the City of Hughson’s Proposed Sphere of Influence Expansion in the South/West Area of the City’s General Plan is Logical and Orderly ([View Item](#))
- 9. Approval of the Chief Executive Officer’s Third Quarter Financial Report for Fiscal Year 2004/2005 and Transfers from Appropriations for Contingencies and Overview of Fiscal Year 2005/2006 Proposed Budget Approach ([View Item](#))

C. Department of Public Works

- * 1. Approval of Electric Power Agreement with Modesto Irrigation District for Electric Utility Service to County Facilities ([View Item](#))
- * 2. Approval of the Transit Transportation Development Act Claim for Fiscal Year 2005/2006 ([View Item](#))
- * 3. Approval to Adopt the Mitigated Negative Declaration for Congestion Relief Program Albers Road/Geer Road/State Route 132 Intersection Improvement Project ([View Item](#))
- * 4. Approval of Amendment No. 1 to Project 2004-1 with Wood Rodgers for Additional Design Services for the Ladd Road and McHenry Avenue Intersection Improvement Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Adoption of the 2002-2007 Stanislaus County Community Development Block Grant Consortium Consolidated Plan Update and the Annual Work Plan that Includes the \$2.83 Million Community Development Block Grant (CDBG); the \$83,684 Emergency Shelter Grant (ESG); and the \$459,912 Home Investment Partnership (HOME) Grant for a Total of \$3,373,398 for FY 2005-2006 ([View Item](#))
- 9:30 a.m. Public Hearing for the Consideration of the Adjustment of Fees for the Following Departments:
- A. Approval to Introduce and Waive the First Reading of an Ordinance Establishing New Fees and Amending Existing Fees of the Department of Environmental Resources ([View Item](#))
 - B. Approval to Introduce and Waive the First Reading of an Ordinance Establishing the Department of Planning and Community Development 2005 Fee Schedule ([View Item](#))
 - C. Approval to Introduce and Waive the First Reading of an Ordinance Amending Existing Fees of the Agricultural Commissioner ([View Item](#))

VII. Correspondence

1. This Board has received a notice from the San Francisco Public Utilities Commission regarding California Environmental Quality Act review meetings on their \$4.3 billion Water System Improvement Program to repair, replace and seismically upgrade the aging pipelines, tunnels, reservoirs and dams that deliver water to the Bay Area. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources and Parks, Agricultural Commissioner, Public Works Department, and Chief Executive Office.)
2. This Board has received the 2004 Annual Report on Toxic Emissions from Valley Facilities from the San Joaquin Valley Air Pollution Control District. ([View Item](#)) (Recommendation: Acknowledge receipt of report.)
3. This Board has received the following claims: Francisco Garcia; Pamela A. Horton; Veronica J. Betts; Thomas H. Lauret; William J. Brown; and, Nissan Motor Co., Ltd. (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. Approval of a Resolution in Support of the Kings River Conservation District Grant Application for Proposition 50 Funds ([View Item](#))

X. Adjournment