



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

July 12, 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. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for June 28, 2005 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Readings of:
 - a. Ordinance C.S. 908 Relating to the Breeding, Transferring, Licensing and Spaying and Neutering of Dogs and Cats, and Amending and Establishing Fees for the Department of Animal Services ([View Item](#))
 - b. Ordinance C.S. 909 Amending Chapter 7.48, and Amending Existing Fees and Adding New Fees to Chapter 7.50, Title 7 – Animals ([View Item](#))
 - c. Ordinance C.S. 927 Adding Section 18.04.165 to the Stanislaus County Code to Define “Service Animal,” Amending Section 18.06.070 Pertaining to Animals in Parks, and Amending Section 18.10.90 Pertaining to Pets at Modesto Reservoir ([View Item](#))
 - d. Ordinance C.S. 928 Amending Title 11 of the Stanislaus County Code, Adding Speed Zones on Kiernan Avenue, Missouri Avenue, and Fink Road ([View Item](#))
 - e. Ordinance C.S. 929 Amending Title 11 of the Stanislaus County Code, Adding No Parking Zones on Salida Boulevard, Twenty-Six Mile Road and Crows Landing Road ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Jim Jasper to the Hills Ferry Cemetery District Board ([View Item](#))
 - b. Barbarita Cuellar, Roger Duke, and Kristin Peterson to the Stanislaus Child Development Local Planning Council ([View Item](#))
 - c. Laura Shouse-List to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency ([View Item](#))
 - d. Parrish Sintel Childs and Ashley Garcia to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- * 4. Approval to Set a Public Hearing on July 26, 2005 at 9:30 a.m. to Consider an Appeal of the Planning Commission’s Denial of Parcel Map No. 2005-02 and Variance Application No. 2005-01 – Rifenburg Ranch ([View Item](#))
- * 5. Acceptance of the Resignation of Rachelle Antinetti from the Stanislaus County Planning Commission ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Authorize the Auditor-Controller to Advance Funds to Oakdale Rural Fire District for Operational Expenses Under Government Code Section 20310 in an Amount Not to Exceed \$902,003 or 60% of Anticipated Revenue ([View Item](#))
- * 2. Approval of Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- * 3. Approval of the Department of Health Services Contract for the Childhood Lead Poisoning Prevention and Medi-Cal and Lead Program Allocation for the Period July 1, 2005 through June 30, 2008 – Health Services Agency ([View Item](#))
- * 4. Approval of Agreement for Independent Contractor Services with Memorial Medical Center for the Disbursal of Funds from the Emergency Medical Services SB12/612 Hospitals Fund for Uncompensated Emergency Medical Care (Provided During the Period July 1, 2004 through June 30, 2005) – Health Services Agency ([View Item](#))
- * 5. Approval of an Independent Contractor Agreement with Sage Associates for Completion of a Coding and Billing Compliance Audit and Follow-up Provider Training – Health Services Agency ([View Item](#))
- * 6. Approval of a Contract Amendment between the Stanislaus County Library and the Stanislaus Literacy Center (SLC) for Delivery of Adult Literacy Services in Stanislaus County – Library ([View Item](#))

- * 7. Approval for the Sheriff to Enter into an Agreement with the We Care Program to Provide Laundry Services ([View Item](#))
- * 8. Approval of Agreement with the 38th District Fair Board for the Sheriff to Provide Security for the 2005 Stanislaus County Fair ([View Item](#))
- * 9. Approval to Enter into a Contract with California Forensic Medical Group (CFMG) to Provide Medical Services for Incarcerated Adults and Juveniles ([View Item](#))
- * 10. Approval of the Reclassification of a Manager II Position in the Chief Executive Office to a Manager IV, Communications and Legislative Manager ([View Item](#))
- * 11. Approval to Authorize the Director of the Stanislaus County Department of Parks and Recreation to Enter into an Agreement with the Stanislaus County Police Activities League for Special Youth Programs in Fiscal Year 2005-2006 ([View Item](#))
- * 12. Approval of Findings of the California Environmental Quality Act (CEQA) Initial Study and Adopt the Negative Declaration for Physical Improvements at Woodward Reservoir Regional Park ([View Item](#))
- 13. Approval to Accept the Auditor-Controller's Internal Audit Reports Prepared by the Internal Audit Division ([View Item](#))
- 14. Discussion and Action Regarding the Upcoming District Attorney Vacancy ([View Item](#))
- 15. Approval of Report on the Progress of the Economic Development Bank Program, Since Creation in Fiscal Year 2001-2002 through Fiscal Year 2004-2005 ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Formation of the Bystrum Landscape and Lighting District ([View Item](#))
- 9:30 a.m. Public Hearing to Consider Stanislaus County Franchise Refuse Rate Adjustments for Residential and Commercial Collection Services ([View Item](#))
- 9:35 a.m. Sitting as the In-Home Supportive Services Public Authority ([View Item](#))
 - I. Call to Order
 - II. Consent Calendar (Those items marked with an *)
 - *A. Approval of the Minutes for April 26, 2005
 - III. Correspondence
 - A. None
 - IV. Public Hearings
 - A. None
 - V. Agenda Items
 - A. None
 - VI. Public Forum
 - VII. Adjournment
 - VIII. Closed Session: Public Employee Appointment - Executive Director of the Stanislaus County In-Home Supportive Services Public Authority. Government Code 54954.5(e)

VI. Correspondence

1. This Board has received a letter from the American Federation of State, County and Municipal Employees, AFL-CIO regarding the placement of the United Domestic Workers under the administratorship of the International Union. ([View Item](#))
(Recommendation: Refer to the Chief Executive Officer and the In-Home Supportive Services Public Authority.)
2. This Board has received a letter from the United States Department of the Interior Fish and Wildlife Service regarding the Draft Economic Analysis and reopening of the comment period concerning critical habitat for 15 vernal pool species. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources and the Department of Planning and Community Development.)
3. This Board has received a copy of the San Joaquin Valley Air Pollution Control District Fiscal Year 2005-2006 Adopted Budget. ([View Item](#))
(Recommendation: Acknowledge receipt of the Budget.)
4. This Board has received a letter from Sheriff Les Weidman announcing his retirement from Stanislaus County effective August 5, 2005. ([View Item](#))
(Recommendation: Accept his letter of retirement with regrets and congratulate him on his 36 years of service to the citizens of Stanislaus County.)
5. This Board has received a copy of the 2004-2005 Civil Grand Jury Reports regarding County Departments. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office to prepare and coordinate a response.)
6. This Board has received a letter from the City of Riverbank requesting that the Board adopt a resolution opposing the closure of the Riverbank Army Ammunition Plant. ([View Item](#))
(Recommendation: Adopt a resolution opposing the closure of the Riverbank Army Ammunition Plant.)
7. This Board has received the following claims: Danielle Joyce Moreno; Mary D. Fimbrez; Larry Miles; a Minor; and, a Minor.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

- A. State Budget Update
- B. Update on Review of Integrated Criminal Justice Information System (ICJIS)
- C. Verbal Report Regarding Contributions to the Family Practice Residency Program

IX. Adjournment