



BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
Jeff Grover, 3rd District
Raymond Clark Simon, 4th District
Paul W. Caruso, 5th District

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

AGENDA

October 5, 2004

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: Kickoff for the Stanislaus County United Way Campaign
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for September 28, 2004 ([View Item](#))

- * 2. Approval of Appointments of:
 - a. Newmon Fink to the Tuolumne River Regional Park Citizen’s Advisory Committee ([View Item](#))
 - b. Haiyan Wang to the Stanislaus County Free Library Advisory Committee ([View Item](#))
- * 3. Approval to Proclaim October 2004 as Domestic Violence Awareness Month in Stanislaus County ([View Item](#))
- * 4. Approval of Requests from:
 - a. Haven Women’s Center for Use of Oregon Park for a Tree Planting Ceremony Honoring Past and Current Victims of Domestic Violence on Monday, October 18, 2004 ([View Item](#))
 - b. Calvary Seniors for Use of the Frank Raines Park Recreation Hall on January 9-12, 2005; March 13-16, 2005; May 1-4, 2005 and October 2-5, 2005 ([View Item](#))
 - c. Modesto Centre Plaza for Use of the Courthouse Lawn for the City of Modesto Celebration of Lights Holiday Parade on Saturday, December 4, 2004 ([View Item](#))
- * 5. Approval to Proclaim October 21-31, 2004 as Red Ribbon Week in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2004-2005 Glassy-Winged Sharpshooter Contract with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- * 2. Approval of Fiscal Year 2004-2005 Sudden Oak Death Disease Contract with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- * 3. Approval to Transfer \$408,000 from Appropriations for Contingencies to the District Attorney and Sheriff for County Costs Related to the People v. Peterson Trial ([View Item](#))
- * 4. Approval to Introduce and Waive the First Reading of an Ordinance Regarding the Inspection and Permitting of Employee Housing/Labor Camps - Environmental Resources ([View Item](#))
- * 5. Approval to Introduce and Waive the First Reading of an Ordinance Regarding Regulations and Procedures Concerning the Operation of Mobilehome Parks - Environmental Resources ([View Item](#))
- * 6. Approval of Independent Contractor Agreement Between Guardsmark, Inc. and the Health Services Agency for Security Services at 800-830 Scenic Drive and 700 17th Street, Modesto, for the Period July 1, 2004 through June 30, 2005 – Health Services Agency ([View Item](#))
- * 7. Approval for the Health Services Agency to Enter into an Agreement with the California Department of Health Services and Accept an Allocation of Funds in the Amount of \$853,605 to Prepare for and Respond to Bioterrorism, Infectious Disease Outbreaks, and Other Public Health Threats and Emergencies – Health Services Agency ([View Item](#))
- 8. Approval to Authorize the Department of Environmental Resources to Host a Food Processing Residue Use Program “Summit” Meeting – Environmental Resources ([View Item](#))

C. Department of Public Works

- * 1. Approval to Award a Contract for \$112,841.67 to Donlee Pump Company of Ceres, California, for Purchase and Installation of an Above Ground Fuel Storage and Dispensing System at the Public Works Morgan Road Location ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

9:25 a.m. Public Hearing to Consider Rezone Application No. 2003-15, Raman V. Patel, a Request to Rezone 1.88 Acres from PD-203 (Planned Development) to PD (Planned Development) to Allow the Development of a Ninety-Five Room Hotel Located East of Highway 99 on Kiernan Court, Salida. A Mitigated Negative Declaration Will Be Considered ([View Item](#))

VII. Correspondence

1. This Board has received the following claims: State Farm Insurance for their insured George Campbell; Karen Alexander; and, Gino and Tina Gonzalez.
(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