



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 4, 2005

8:30 A.M.

Stanislaus County Swearing-In Ceremony

9:00 A.M.

Stanislaus County Board of Supervisors Meeting

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. Election of the Chairman and Vice-Chairman of the Board of Supervisors for 2005
- III. Presentation: Employee Service Award for Thirty Years of Service to Supervisor Ray Simon
- IV. Public Comment Period
- V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 21, 2004 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 908 Relating to the Breeding, Transferring, Licensing, and Spaying and Neutering of Dogs and Cats and Establish Fees for the Department of Animal Services ([View Item](#))
- * 3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 909 Amending Chapters 7.16, 7.24, 7.32, 7.48 and Amending Existing Fees and Adding New Fees to Chapter 7.50, Title 7 – Animals, of the Stanislaus County Code ([View Item](#))
- * 4. Approval to Proclaim the Week of January 9, 2005 as Family Services Specialist Recognition Week in Stanislaus County ([View Item](#))
- * 5. Approval of the Appointment of Vee S. Hooper to the Patterson Cemetery District Board ([View Item](#))
- * 6. Approval to Amend the Term Ending Dates of the Del Puerto Water District Board of Directors ([View Item](#))
- * 7. Approval to Authorize the Clerk-Recorder to Conduct a Special Bond Election for the Keyes Union School District on March 8, 2005 ([View Item](#))
- * 8. Approval of the Appointment of Mike Kline, DVM, to the Stanislaus County Animal Advisory Board ([View Item](#))
- * 9. Approval of the Reappointments of:
 - a. Nancy Smith, David Cerutti, Cleta Triplett, and Patricia Hitch to the Stanislaus County Animal Advisory Board ([View Item](#))
 - b. David Duran, Ron West, and Charles Stone to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
 - c. Judy Hill to the Mental Health Board ([View Item](#))
 - d. Ronald Swift to the Patterson Cemetery District Board ([View Item](#))
 - e. Patrick Alves to the Storm Drain District #8 Board ([View Item](#))
 - f. Donald Monaco to the Airport Advisory Committee ([View Item](#))
 - g. Michael Loeffler to the Assessment Appeals Board ([View Item](#))
 - h. Paul Baxter to the Emergency Medical Services Committee ([View Item](#))
 - i. Bryan Nicholes and Timothy Ragsdale to the Fire Code Board of Appeals ([View Item](#))
 - j. Frank Courtney to the Housing Authority of the County of Stanislaus ([View Item](#))
 - k. Jose Acosta, Kenny Brown, Connie Muller and Madelyn Amaral to the In-Home Supportive Services Advisory Committee ([View Item](#))
 - l. Michael Shinkel to the Juvenile Hall Service League ([View Item](#))
 - m. Michael Krausnick and Bruce Ramsey to the Law Library Board of Trustees ([View Item](#))
 - n. John Sims to the Stanislaus County Children’s Council ([View Item](#))
 - o. Beverly Hatcher and John Kirby to the Stanislaus County Equal Rights Commission ([View Item](#))
 - p. Betty Parker to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 - q. Patricia Dimond to the State Council on Developmental Disabilities, Area Board 6 ([View Item](#))

B. Chief Executive Office

- * 1. Approval for an Employee to Participate in the Educational Stipend Program for Hard to Recruit Positions – Behavioral Health and Recovery Services ([View Item](#))

- * 2. Approval to Request, and Accept if Awarded, Funding in the Amount of \$25,000 from the California Family Health Council to Implement a Seven Month Youth Volunteer Development Project – Health Services Agency ([View Item](#))
- * 3. Approval to Accept the Stanislaus County Treasury Pool’s October 2004 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 4. Approval of the Appointment of a Pharmacist at the Health Services Agency at Step Five of the Classification ([View Item](#))
- 5. Acceptance of the Recommendation of the Ad Hoc Board of Supervisors Committee for the Appointment to the Unexpired Term of the Treasurer-Tax Collector ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received a letter from the California Department of Fish and Game regarding their intent to recommend a 2004-05 J-18 Pacific-Railroad Flat Junior Either-Sex Deer Hunt to the Fish and Game Commission.
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
2. This Board has received Form 10-Q from Covanta Energy Corporation for the quarter ended September 30, 2004 pursuant to the Sublease Agreement between Stanislaus Waste-to-Energy Financing Agency and Covanta Stanislaus, Inc.
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
3. This Board has received the 2004 Fire/Life Safety Inspection Report for the Stanislaus County Honor Farm from the Stanislaus Consolidated Fire Protection District.
(Recommendation: Refer to the Department of Environmental Resources.) ([View Item](#))
4. This Board has received a copy of the Crime Data Brief *Homicide Trends in the United States: 2002 Update* from the United States Department of Justice.
(Recommendation: Refer to the Sheriff and the District Attorney.) ([View Item](#))
5. This Board has received a letter from the United States Department of Housing and Urban Development regarding Fiscal Year 2005 allocation of \$2,829,802 for the Community Development Block Grant Program and \$83,684 in Emergency Shelter Grants.
(Recommendation: Refer to the Stanislaus County Redevelopment Agency.) ([View Item](#))
6. This Board has received a letter from the California Department of Health Services regarding the approval of Stanislaus County’s Child Health and Disability Prevention Treatment Program Plan and Budget for Fiscal Year 2004-05.
(Recommendation: Refer to the Health Services Agency.) ([View Item](#))

7. This Board has received a letter from Stanislaus School Equipment regarding a Protest of Bid No. 04-34-SMG (Concrete Picnic Tables).
(Recommendation: Refer to the Chief Executive Office - Purchasing Division, Chief Executive Officer, and County Counsel.) ([View Item](#))
8. This Board has received a letter from StanCOG regarding the State Route 108 Corridor Improvement Project and the proposed reduction of alternatives in the CalTrans Project Study Report.
(Recommendation: Refer to the Department of Public Works and the Chief Executive Office – Economic Development Unit.) ([View Item](#))
9. This Board has received the following claims: Michael Andrew Langford; Stephen Crapo, individually and as Guardian ad Litem for Kurt Crapo, Natalie Crapo, and Kaylee Cassanova; American Reprographics dba Stockton Blue; Nancy Bagdanof; Terrence Wilson; Samantha Curtis; Micaela Sandoval; Adrian Porras, a minor; Jose Porras, a minor; and, Jose Galvan, a minor.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

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

XI. Announcements:

Special Meeting - Board of Supervisors Orientation ([View Special Meeting Agenda](#))
Tuesday, January 4, 2005
Immediately Following the Regular Board Meeting
Tower Conference Room, 6825
1010 Tenth Street, Modesto, CA

XII. Adjournment