



**BOARD OF SUPERVISORS**

**William O'Brien, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Jeff Grover, 3<sup>rd</sup> District**  
**Ray Simon, 4<sup>th</sup> District**  
**Jim DeMartini, 5<sup>th</sup> District**

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

**AGENDA**

March 29, 2005

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto, California

[www.co.stanislaus.ca.us/BOS/AgenMin.htm](http://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: Employee Service Awards

**Those Honored for Thirty-Five Years of Service:**

Sharon Schuchert - Community Services Agency  
Lindsay Shephard - Community Services Agency

**Those Honored for Thirty Years of Service:**

Nancy Larson - Community Services Agency

**Those Honored for Twenty-Five Years of Service:**

Phyllis Camboia - Community Services Agency  
Guadalupe Garza - Community Services Agency  
Deborah Hiebert - Community Services Agency  
Judith Presley - Community Services Agency

### III. Public Comment Period

### IV. Consent Calendar

### V. Agenda Items

#### A. Miscellaneous

- \* 1. Approval of the Minutes for March 22, 2005 ([View Item](#))
- \* 2. Approval of a Commendation for Dennis Louis Upon his Retirement from Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval of Appointments of:
  - a. Jan Viss to the Stanislaus County Children's Council ([View Item](#))
  - b. Jeff Grover, Richard Robinson, Bev Hatcher and Greg Adams to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- \* 4. Approval to Proclaim the Week of April 10-16, 2005 as Emergency Dispatcher Week in Stanislaus County ([View Item](#))
- \* 5. Approval to Set a Public Hearing on April 19, 2005, at 7:00 p.m., to Consider an Appeal of Planning Commission's Denial of Use Permit Application No. 2003-35 – Gurdwara Sagar Church ([View Item](#))
- \* 6. Acceptance of the Resignation of William K. Kurns from the Advisory Board on Substance Abuse Programs ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Cost Accounting to Abate the Following Properties:
  - a. 617 Marshall Avenue, Modesto, California – CE No. 04-62 ([View Item](#))
  - b. 1740 Denver Street, Modesto, California – CE No. 04-3047 ([View Item](#))
- \* 2. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding the Following Properties:
  - a. 720 Lassen Avenue, Modesto, California – CE No. 04-3432 ([View Item](#))
  - b. 1106 Herndon Road, Modesto, California – CE No. 04-1028 ([View Item](#))
  - c. 1810 Seattle Street, Modesto, California – CE No. 04-1265 ([View Item](#))
  - d. 0 Warnerville Road, Oakdale, California – CE No. 04-3138 ([View Item](#))
  - e. 4400 Mesa Drive, Riverbank, California – CE No. 04-2638 ([View Item](#))
- \* 3. Approval to Enter into an Agreement with E-Team Inc., to Provide the Active Surveillance Module of the Crisis Management Software System - Health Services Agency ([View Item](#))
- \* 4. Approval to Accept the Uniform Trustee Appointment Process for Appointment of Members to the Retirement Board – StanCERA ([View Item](#))
- \* 5. Approval to Submit, and Accept if Awarded, the 2005 Edward Byrne Memorial Justice Assistance Grant Application to the Bureau of Justice Assistance to Enhance Criminal Justice Processes ([View Item](#))
- \* 6. Approval of the New Information Technology (I.T.) Security Policy ([View Item](#))
- \* 7. Approval to Proceed with Phase I - Environmental Site Assessment and Property Appraisal Using Public Facility Fees for a Future 180-acre Land Donation to Expand the Frank Raines Regional Park – Parks and Recreation ([View Item](#))

### C. Department of Public Works

- \* 1. Approval of Plans and Specifications for the Sperry Avenue Utility Undergrounding Project; and Set Bid Opening Date as May 11, 2005, at 2:00 p.m.; and Increase Appropriations in the Project Account; and Increase the Purchase Order Amount to the City of Patterson ([View Item](#))

### D. Department of Planning and Community Development

- \* 1. Approval to Set a Public Hearing on April 19, 2005 at 6:50 p.m. to Consider General Plan Amendment No. 2004-05 and Rezone Application No. 2004-12, Sequoia Apartments ([View Item](#))
- \* 2. Approval to Set a Public Hearing on April 19, 2005 at 6:55 p.m. to Consider General Plan Amendment No. 2000-09 and Rezone Application No. 2000-12, Valley Wood Preserving ([View Item](#))
- \* 3. Approval to Rescind All or a Portion of Williamson Act Contract No. 1972-0705 (Locust Avenue and Apricot Avenue, Patterson Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2004-36 (David King) and Authorize the Planning Director to Execute a New Contract ([View Item](#))
- \* 4. Approval to Rescind All or a Portion of Williamson Act Contract No. 1976-2182 (Alfalfa Avenue, Patterson Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2004-65 (Richard Robinson) and Authorize the Planning Director to Execute a New Contract ([View Item](#))

### E. County Counsel

## VI. Scheduled Matters

## VII. Correspondence

1. This Board has received a letter from the Madera County Board of Supervisors requesting support of Assembly Bill 183 regarding the creation of a correctional conservation camp within one of the two female prisons located in Madera County. ([View Item](#))  
(Recommendation: Refer to the Chief Executive Officer.)
2. This Board has received the following claims: Tammy J. King and Robert Benyamini.  
(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

- XI. Closed Session: Conference with Legal Counsel: Existing Litigation: Jacqueline Adeline Ramirez, a minor, by and through her Guardian Ad Litem Roxana Regaldo, vs. County of Stanislaus et al, Stanislaus County Superior Court Case No. 315664. Government Code 54954.5(c).