



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

December 21, 2004

6:30 P.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: Service Recognition for Chairman Paul Caruso and Vice-Chair Pat Paul

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 14, 2004 ([View Item](#))
- * 2. Approval of a Public Reception for the Board of Supervisors' Swearing-In Ceremony on January 4, 2005 ([View Item](#))
- * 3. Acceptance of the Resignation of Kirk Bridegroom from the Sand Creek Flood Control District Board of Directors ([View Item](#))

- * 4. Approval of Appointments of David White and Dwight Trammell to the Stanislaus Consolidated Fire Protection District Board of Directors ([View Item](#))

B. Chief Executive Office

- * 1. Approval of an Agreement between Stanislaus County and West Stanislaus Resource Conservation District for Agricultural Outlease Land and Soil, Water, Wildlife and Agricultural Resource Conservation Services ([View Item](#))
- * 2. Approval of the Labor Agreement between Stanislaus County and the Stanislaus County Sheriff's Management Association Representing the Lieutenants ([View Item](#))
- * 3. Approval of Three Contract Amendments with the California Department of Education for the Administration of the Child Care and Development Block Grants – Community Services Agency ([View Item](#))
- * 4. Approval of Fiscal Year 2004/2005 Multipurpose Senior Services Program (MSSP) Contract Amendment with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of our County – Community Services Agency ([View Item](#))
- * 5. Approval of an Agreement and Memorandum of Understanding with the Prevent Child Abuse California (PCA CA) for Americorps Services – Community Services Agency ([View Item](#))
- * 6. Approval of a One-Time Paid Administrative Leave and One-Time Cash Out of Professional Leave Balance for Attorneys Assigned to the Peterson Case – District Attorney ([View Item](#))
- * 7. Approval to Apply for the California Endowment's Healthy Eating, Active Communities Grant and to Accept Funding if Awarded – Health Services Agency ([View Item](#))
- * 8. Approval for E Clampus Vitus to Relocate the Existing Historical Monument Located on Santa Fe Avenue in the Town of Empire to the New Empire Community Park – Parks and Recreation ([View Item](#))
- * 9. Approval of the Board of Supervisors to Allow the Treasurer-Tax Collector's Office to Continue the Usage of Electronic Signatures on Certificates of County Tax Liens Beginning January 1, 2005 – Treasurer-Tax Collector ([View Item](#))
- * 10. Approval of Appointment of the 2005 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board ([View Item](#))
- * 11. Approval for the Sheriff to Double Fill Up To Twelve Deputy Sheriff Coroner Positions - Sheriff ([View Item](#))
- 12. 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](#))
- 13. Approval to Establish a Fire Service Advisory Committee to Review the Reorganization of the Stanislaus Consolidated Fire Protection District and Authorization for the Chief Executive Officer to Execute Necessary Changes to District Agreements and Authorize One Manager III Position ([View Item](#))
- 14. Approval of the Employee Mentor Program Progress Report and Authorize a Resolution Acknowledging the Month of January 2005 as Mentoring Month in Stanislaus County ([View Item](#))

C. Department of Public Works

- * 1. Approval to Purchase Real Property at 1019 South Santa Cruz Avenue, Modesto, California; APN 035-024-010 ([View Item](#))
- * 2. Approval of the Subdivision Improvement Agreement and the Filing and Recording of the Final Map for Old School North Subdivision (in Denair) ([View Item](#))
- * 3. Approval to Purchase One Compressed Natural Gas Street Sweeper and One Compressed Natural Gas Heavy Duty Truck with Roll-off Body ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Rescind All or a Portion of Williamson Act Contract No. 1972-632 and 1978-3080 (Taylor and Carpenter Roads, Crows Landing Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2004-49 (Joseph & Rose Clarot) and Authorize the Planning Director to Execute a New Contract ([View Item](#))
- * 2. Approval of the 2005 Williamson Act Contracts ([View Item](#))
- * 3. Approval to Rescind All or a Portion of Williamson Act Contract No. 1974-1704 (Baldwin Road, Hughson Area) and Approve a New Contract Pursuant to Minor Lot Line Adjustment 2004-63 (William and Mary Monroe) and Authorize the Planning Director to Execute a New Contract ([View Item](#))

E. County Counsel

VI. Scheduled Matters

- 6:40 p.m. Public Hearing to Consider General Plan Amendment 2004-01, Rezone Application 2004-03, and Parcel Map Application 2004-11, Carl & Terri Hagens, a Request to Amend the General Plan from Urban Transition to Low Density Residential, Denair Community Plan from Estates Residential to LDR (Low Density Residential), Rezone from A-2-10 (General Agriculture) to RA (Rural Residential) and Create Four Parcels Ranging from 1.3, 1.5, 1.7, 2.6 and a 1.05 Acre Remainder on an 8.8 Acre Parcel Located at 4649 N. Gratton Road, in the Denair Area. A Mitigated Negative Declaration Will Be Considered ([View Item](#))
- 6:45 p.m. Public Hearing to Consider General Plan Amendment No. 2004-02 and Rezone Application No. 2004-07, Jacob Auto Sales, a Request to Change the General Plan and Zoning Designations from Agriculture and A-2-40 (General Agriculture) to PD (Planned Development) to Allow Construction and Operation of a Used Car Sales Facility on 3.6 Acres, Located at the Southeast Corner of Golden State Boulevard and Barnhart Road, South of Keys. A Mitigated Negative Declaration Will Be Considered ([View Item](#))
- 6:50 p.m. Public Hearing to Consider an Appeal of Planning Commission Decision for Parcel Map Application 2004-15, Variance 2004-01, and Exception 2004-03 - Gary & Deann Autrey, a Request to Create Parcels of 1.08, 1.51, 1.11, and 1.10 Acres in the A-2-40 (General Agriculture) Zoning District. The Property is Located at 4336 Adams Gravel Plant Road, Northeast of the City of Riverbank. A Variance is Included for Parcels Smaller than the 40-acre Minimum and an Exception for 2 Parcels That Would Not Have Direct Frontage on a County Road ([View Item](#))

VII. Correspondence

- 1. This Board has received the following claims: Dale E. Robinson and Kevin Taylor. (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