

AGENDA

March 9, 1999

9:00 A.M.

The Board of Supervisors welcomes you to its meetings which are regularly scheduled 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 all 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.

I. Pledge of Allegiance to the Flag

II. Presentation: A. Proclaim March 1999 as Social Worker Recognition Month in Stanislaus County

B. City of Turlock Presentation to Michele Frank, Deputy Director of Public Works

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for March 2, 1999
- * 2. Approval to Adopt and Waive Second Reading of Ordinance C.S. 690 Imposing a Transaction and Use Tax to be Administered by the State Board of Equalization

- * 3. Approval of Commendation for the Crows Landing Lions Club Upon the Celebration of their 50th Anniversary
- * 4. Approval of Commendations for Five Members of the Health Services Agency Volunteer Services
- * 5. Approval of Appointments of:
 - a. Dr. Jeff Kahler, D.V.M. to the Animal Advisory Board
 - b. Rachel Hicks to the Crows Landing Community Services District
- * 6. Acceptance of Resignation of William Henderson and Dale Irwin and the Approval of Appointments of Chris Kelly and Sabin Phelps to the Romero-Newman Water District
- * 7. Approval to Cancel the Board of Supervisors Meeting of April 13, 1999
- * 8. Approval of Request from the La Grange Improvement Association for Use of the Stanislaus County Park Facility in La Grange on May 2, 1999, for their 26th Annual Homecoming Event
- * 9. Acceptance of the Resignation of James F. Hall and Approval of Appointment of Elvia Jiminez to the Salida Municipal Advisory Council

B. Chief Executive Office

- * 1. Approval of Two (2) Child Care and Development Block Grant Contract Amendments with California Department of Education - Community Services Agency
- * 2. Authorization for the Department of Environmental Resources to Apply for a California Department of Conservation Grant
- * 3. Approval to Apply for a Vertical Defense of Indigents (VDI) Grant Through the Office of Criminal Justice Planning (OCJP) - Public Defender
- 4. Approval to Implement "Right Start" Program for STANworks Recipients - Community Services Agency
- 5. Acceptance of the Board of Corrections Grant Funds; Increase in Appropriations and Revenues for the Sheriff's Budget: and, Approval of Application to Board of Corrections for a Mentally Ill Offender Crime Reduction Grant - Phase II - Sheriff/Mental Health
- 6. Approval of Chief Executive Officers 1998-99 Mid-Year Fiscal Report and Recommendations
- 7. Approval to Create a Joint Powers Agency for the Operation of the Emergency Dispatch Center and a Renovation Agreement with the City of Modesto for the New Center
- 8. Approval of Recommendations to Proceed with a Joint Emergency Dispatch Implementation Plan with the City of Modesto for Facilities and Systems

C. Department of Public Works

- * 1. Approval of Contract Change Order No. 1 for the LF-2, Cell No. 3, Phase 1 Base Liner System Construction and SI-1 Reconstruction Project at the Fink Road Landfill
- * 2. Approval of Funding for Deflection Testing for STP Asphalt Concrete Overlay, Phase 9
- * 3. Approval of Funding for Deflection Testing for 1999 STIP Overlay Program
- * 4. Approval of a Summary Abandonment of a Portion of Codoni Avenue Lying North of the Tuolumne River
- * 5. Approval of a Summary Abandonment of Portions of 1st Street, AKA: Alpine Avenue in Blocks 9000, 9007, and 9008 of South Modesto Acres, Tract No. 3

D. Planning and Community Development

- * 1. Approval of Contract Change Order No. 1,2, and 3 and Acceptance of the Project for the Salida Drainage Pipe Under State Highway 99 by Walter C. Smith Company, Inc.

E. County Counsel

VI. Scheduled Matters

- 9:15 a.m. - Sitting as the Stanislaus Redevelopment Agency
- I. Consent Calendar
 - *A. Approval of Minutes of December 8, 1998
 - *B. Acceptance of Proposal to Conduct 1998/99 Audit
 - II. Agenda Items
 - A. Approval of One Half of the Required Local Match Funds in the Transportation Enhancement Act Grant Application for a Streetscape Beautification Program at the Howard Road/Interstate Highway 5 Interchange
 - B. Approval of \$46,520 to Amend Agreement with Garcia-Davis-Ringler to prepare Salida Boulevard Design Drawings
 - C. Approval of a \$9,860 Agreement with Hausrath Economics Group to prepare a Market Study of the Salida Boulevard/Broadway Avenue Business Corridors of Salida
 - D. Approval of Housing Set-Aside Commitment of \$50,000 to the 1999 Community Development Block Grant Application
 - E. Authorization to Negotiate Land Purchase for Purposes of Storm Water Drainage Retention / Detention and File Use Permit Application
 - F. Information Updates Regarding 1999 Home Grant Application, Cloutier Drive Abandonment, and World Changes
- 9:20 a.m. - Public Hearing to Consider the Appeal of Planning Commission Approval of Use Permit Application No. 98-14 for Tom Keeney to construct a 80'x160' building for agricultural sales and repair in the A-2-40 (General Agriculture) zoning district located at 7131 Yosemite Blvd., Modesto. A Negative Declaration will be considered.
- 9:25 a.m. - Public Hearing to Consider the Appeal of Planning Commission Denial of Parcel Map Application No. 98-40 and Variance Application No. 98-03 for Carl and Eloise Wagner to create 5 acre homesite parcel and a 14.2 acre remainder parcel and the consideration of a variance at 3937 Ustick Road, in the Modesto area. A Negative Declaration will be considered.

VII. Correspondence

1. This Board has received a letter from the California Medical Association requesting opposition to any changes in the Medical Injury Compensation Reform Act by the State Legislature. (Recommendation: Refer to the Chief Executive Officer.)
2. This Board has received a letter from the State Board of Control requesting information by March 31, 1999 on the interpretation and application of Penal Code Section 1203.1d in Stanislaus County. (Recommendation: Refer to Chief Executive Officer.)

3. This Board has received the following claims: Bernard Archibeque.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Officer-Risk Management.)

VIII. Board of Supervisors' Reports

- IX. Legislative, Fiscal and Management Report - Chief Executive Officer
 - A. Verbal Report on Y2K

- X. Adjournment

- XI. Board of Supervisors' Retreat
CAPEX Board Room
14th Floor
DoubleTree Hotel
1150 9th Street
Modesto, CA