

AGENDA

June 8, 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: Jeanne Hardin – 1999 Dispatcher of the Year
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for May 25, 1999
 - * 2. Acceptance of Resignation of Cynthia L. Juarez from the Hazardous Waste Advisory Board
 - * 3. Approval of Appointments of:
 - a. Ted Rupert and Kristina Zanker to the Animal Advisory Committee
 - b. Ward N. Burroughs to the Eastside Water District
 - c. Arlene Stevens to the Earl Pride Scholarship Committee
 - * 4. Approval of Use of the Courthouse Lawn for the Mayor's Downtown Nights on Tuesday Evenings from June 17 through September 14, 1999

- * 5. Approval to Authorize the Chairman of the Board of Supervisors to Vote on Proposition 218 Ballots Regarding Increased Assessment of County Properties in Various Lighting Districts and in the Formation of the Shackelford Lighting District
- 6. Approval of Adoption of Ordinance C.S. 697 Relating to Cardroom Regulations Pursuant to Business and Professions Code Section 19851

B. Chief Executive Office

- * 1. Approval of Older Californians Act Community-Based Services Foster Grandparent and Senior Companion Programs Contracts for Fiscal Year 1998-1999 and Fiscal Year 1999-2000 with Valley Mountain Regional Center – Aging and Veterans
- * 2. Approval of Fiscal Year 1999-2000 Multipurpose Senior Services Program (MSSP) Contract with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of our County – Community Services Agency
- * 3. Approval to Award Contract for Multipurpose Senior Services Program Services for the period July 1, 1999 Through June 30, 2000 - Community Services Agency
- * 4. Approval to Apply for a “Community Enrichment Program” Grant Through the Pacific Bell Foundation – Emergency Dispatch
- * 5. Approval to Accept the Annual Report of Substandard housing and Code Requirement Activities Pursuant to Section 17274 of the State of California Revenue and Taxation Code for 1998 – Environmental Resources
- * 6. Approval for Compensation Above the mid-Point of Management Pay Band E for Chief Deputy Probation Officer Candidate Wanda Flood - Probation
- * 7. Approval of Extension of Lease Agreement with the City of Modesto for Hangar Space at the City/County Airport - Sheriff
- * 8. Approval to Authorize the Sheriff to Apply for a Federal Cops Grant and Establish Partnership Groups with School Districts for Deputy Sheriffs on Campus
- * 9. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible
- * 10. Approval of Renewal of Agreement with Leifer Capital for Financial Advisory Services
- 11. Approve the Approach and Plan for Exploring the Possibility of Sharing on a Countywide Basis Sales and Use Tax Revenue
- 12. Approval to Award Contracts for Community-Based Services (CBS) – Welfare to Work Programs – Community Services Agency
- 13. Approve Modification of Disbursement Plan for the Emergency Medical Services Fund (SB 612) – Health Services Agency
- 14. Approval of Department of Mental Health Service Provider Agreement for Fiscal Year 1999-2000 for Child/Adolescent, Adult/Older Adult, Alcohol/Drug Recovery, Managed Care, Stanislaus Behavioral Health Services

C. Department of Public Works

- * 1. Approval of Memorandum of Understanding Between Stanislaus County and City of Turlock Regarding Public Facilities Fees; Elimination of Turlock City/County Road Fees from Countywide Facilities Fees Program
- * 2. Approval of Project Agreement 99-01 with Kleinfelder, Inc. for Groundwater Monitoring at the Fink Road Landfill and Amendment No. 1 to the Master Agreement for Professional Services
- * 3. Approval of the STP Asphalt Concrete Overlay Program, Phase 9, as a Public Works Project and Approval of an Environmental Finding of Categorically Exempt
- * 4. Approval of a Funding Agreement for Railroad Crossing Improvements on the California Northern Railroad at Hamilton Road, Olive Avenue, and Stuhr Road

- * 5. Approval of a Summary Abandonment of a 15-foot-Wide Public Utility Easement Lying East of Spyres Way

D. Planning and Community Development

- * 1. Approval of Salida Planned Development Road and Storm Drain Account Expenditures

E. County Counsel

V. Scheduled Matters

9:25 a.m. This Public Hearing was continued from May 25, 1999 for review of documents submitted to the Board and for further proceedings in order for rebuttal to be presented by applicant. Public Hearing to Consider the Approval of Rezone Application No. 99-03 and Parcel Map Application No. 99-05 for Sierra Grain Terminal, LLC to change zoning from General Agriculture to Planned Development on both a 53-acre site and along a 50-foot wide strip adjacent to the BN&SF Railroad. An additional request is to create three parcels of 33.75, 9.64, and 9.64 acres for the purpose to construct and use a grain mill facility and expand railroad sidings on property located at 4636 Geer Road in the Hughson area. A Negative Declaration will be considered.

9:30a.m. Sitting as the Stanislaus County Redevelopment Agency

I. Consent Calendar

- *A. Approval to Set a Public Hearing Regarding the Purchase of Property for the Purpose of Storm Water Retention for June 22, 1999 at 9:30 a.m.

VI. Correspondence

1. This Board has received a letter from Rick Maisel regarding Ordinance C.S. 696 Requiring the Wearing of Personal Flotation Devices While Boating in the Knights Ferry Special Use Areas of Stanislaus County.
(Recommendation: Refer to the Sheriff Department.)
2. This Board has received a letter from James Brazelton, District Attorney, requesting opposition to SB 542 and AB 196 relating to child support enforcement.
(Recommendation: Refer to the Chief Executive Officer.)
3. This Board has received a letter from the California Regional Water Quality Control Board regarding the Tartaric Manufacturing Corporation.
(Recommendation: Refer to the Chief Executive Officer.)
4. This Board has received a copy of the San Joaquin Valley Air Pollution Control District's 1998 Annual Air Toxics Report
(Recommendation: Accept the report.)
5. This Board has received a letter from the Board of Corrections regarding the funding award for Challenge Grant II Demonstration Projects; Stanislaus County was awarded \$2,807,298.
(Recommendation: Refer to the Chief Probation Officer.)

6. This Board has received a copy of the 1998-99 Grand Jury Final Report Part Six regarding the Stanislaus County Election Office.
(Recommendation: Accept the report.)
7. This Board has received a Minute Order from the Los Angeles County Board of Supervisors regarding their request to the Governor and State Assembly and Senate to return the local property tax monies taken during the recession of the early 1990's as one of their highest priorities for the upcoming year.
(Recommendation: Refer to the Chief Executive Officer.)
8. This Board has received a letter from the CALFED Bay-Delta Program verifying that 23 proposals have been submitted for work within Stanislaus County for fund from the Restoration Coordination program.
(Recommendation: Refer to the Department of Environmental Resources.)
9. This Board has received a letter from the Employment Development Department regarding the Local Workforce Investment Act.
(Recommendation: Refer to the Department of Employment and Training.)
10. This Board has received a letter from Butterball Turkey Company regarding the selling of their Turlock turkey processing facilities to Foster Farms.
(Recommendation: Refer to the Department of Employment and Training.)
11. This Board has received the following claims: Spencer Yasana; Joseph Jimenez; Jason C. Lauderdale; Ram P. Saini; and, Pacific Bell
(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. Review and Approval of a New County Logo

X. Adjournment

XI. Closed Session: Public Employment Appointment: Librarian. Government Code Section 54954.5(e).