

AGENDA

January 12, 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. Presentations: A. Naleh Rosenthal, Miss Greater Stanislaus County 1999

B. Employee Service Awards:

Honored for Thirty Years of Service:

Edward F. Viohl - Sheriff's Department

Joyce Fisher - District Attorney's Office

Honored for Twenty-five Years of Service:

Ann Farr - Sheriff's Department

Robert Kachel - Department of Planning and Community

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for January 5, 1999
- * 2. Approval of Appointment of Manual Vaz to the Agricultural Advisory Committee

B. Chief Executive Office

- * 1. Approval of Equal Rights Commendations
- * 2. Authorize the Community Services Agency to Submit a Linkages Program Grant Proposal Application to the State of California for Case Management Services for Disabled Seniors and Adults
- * 3. Approval of Private Industry Council (PIC) "Job Retention Liaison" Contract With the Stanislaus County Economic Development Corporation (SCEDCO) in an Amount Not to Exceed \$40,000 - Employment and Training
- * 4. Approval to Submit Household Hazardous Waste Grant Application to the California Integrated Waste Management Board - Environmental Resources
- * 5. Approval to Declare and Auction Surplus County Vehicles - Fleet Services
- * 6. Approval of Department of Public Works Employee Recognition-Time Program

C. Department of Public Works

- * 1. Approval of Final Contract Change Order No. 2 and Balance of Contract Items for the Fox Grove Park Improvement Project
- * 2. Approval of a Procedure to Waive Appraisal Requirements for Property Acquisitions with an Estimated Value of \$10,000 or Less
- * 3. Approval of a Summary Abandonment of an Irrigation Easement for the Murphy Road Extension Project within the Salida Mello Roos Area

D. Planning and Community Development

- * 1. Approval of Contract Award for the Implementation of Community Block Grant Contract No. 98-STBG-127 Housing Rehabilitation

E. County Counsel

VI. Scheduled Matters

9:20 a.m. - Public Hearing to Consider the Approval of New Hazardous Materials Farm Disclosure Program Fees - Department of Environmental Resources and Parks and Recreation

VII. Correspondence

1. This Board has received a letter from the California State Association of Counties inviting Supervisors to become members of one or more of their policy committees.
(Recommendation: Refer to the Chairman of the Board of Supervisors.)
2. This Board has received from the Calfed Bay-Delta Program a notice of public hearings regarding

on the recently released Revised Phase II Report.
(Recommendation: Refer to the Environmental Review Committee.)

3. This Board has received from the Los Angeles County Board of Supervisors a copy of an Minute Order regarding local government financing.
(Recommendation: Refer to Board action requested.)
4. This Board has received from the Office of the Attorney General the final report of the Youth Council on Violence Prevention.
(Recommendation: Refer to Chief Executive Office/Public Information Officer, Sheriff; District Attorney and Chief Probation Officer.)
5. This Board has received from the Stanislaus County Grand Jury the Final Report Part One regarding the Stanislaus County Planning Commission.
(Recommendation: Refer to the Chief Executive Officer and the Department of Planning and Community Development.)
6. This Board has received the following claims: Marco Antonio Ortega; Jose Luis Valdez; and, Kevin Clark.
(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

X. Adjournment

XI. Closed Session: Conference with Legal Counsel - Existing Litigation: Sergio Murillo, Trinidad Murillo, Maria Murillo vs. Oak Valley Hospital and Stanislaus County Health Care Agency. Superior Court Number 109591. Government Code Section 54954.5(c). Conference with Labor Negotiation: Agency Negotiator Reagan M. Wilson Unrepresented Employees: County Department Heads. Government Code Section 54954.5(f).