

# AGENDA

January 26, 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. Resolution Presented Proclaiming the Week of January 25, 1999, as Eligibility Worker Week in Stanislaus County
  - B. Recognition for Retiring Library Advisory Board Member Kathleen Griffin

## III. Public Comment Period

## IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of Minutes for January 12, 1999

- \* 2. Approval of Appointment of:
  - a. Oma Hawland to the Advisory Board on Substance Abuse Programs
  - b. Audie Green to the Economic Development Action Committee
  - c. Danielle Davis to the Parks and Recreation Commission
- \* 3. Acceptance of the Resignation of William Lyons, Jr. and the Appointment of Tim Byrd to the East Stanislaus Resource Conservation District
- \* 4. Acceptance of Resignation of Andre Hensley from the Riverdale Park Tract Community Services District
- \* 5. Approval of Appointment of Andy Constantinou to the Library Advisory Board
- \* 6. Approval to Set a Public Hearing on February 23, 1999 at 9:30 a.m. for Appeal of Planning Commission Approval of Use Permit Application No. 98-14, Tom Keeney
- \* 7. Approval of Use of Woodward Reservoir, as a Rest Stop, by the American Diabetes Association's Tour De Cure Cycling Event on Saturday, May 8, 1999
- \* 8. Authorization to Use the La Grange Off-Highway Vehicle Park for Motorcycle Moto-Cross Races - Parks
- \* 9. Approval to Call a Special Election to Elect a Member to the Oak Valley Hospital Board of Directors to Serve Until December of 2000

B. Chief Executive Office

- \* 1. Approve a Resolution Recognizing February 1999 as "Prevent a Litter Month" and February 23, 1999 as "Spay Day USA" in Stanislaus County and Authorize the Department of Animal Services to Hold an Essay Writing Contest
- \* 2. Approval of Article XIII B (Amended) - Statement of Appropriations Limitation for Fiscal Year 1998-99 - Auditor/Controller
- \* 3. Approval of Contracts Between Stanislaus County and Burbank Paradise Fire District, Stanislaus Consolidated Fire Protection District, Valley Home Fire District, and Westport Fire District, for the Fire Districts' Proportional Contribution Toward Operational and Construction Costs of the Regional Fire Training Center
- \* 4. Approval of Completion and Acceptance of the Construction Site Improvement Contract with E.F.G.C. Inc. Of Stockton for the Empire Healthy Start/County Satellite Facility Project
- \* 5. Approval of Designation of Members to a Nuisance Abatement Hearing Board - Environmental Resources
- \* 6. Authorization to Transfer Funds From Mental Health to Juvenile Justice Expansion Capital Project Fund - Mental Health
- \* 7. Approval to Submit Grant Application for Juvenile Accountability Incentive Block Grant Funds Through the Office of Criminal Justice Planning
- \* 8. Approval of Candidates for Credentialing by Stanislaus County Department of Mental Health Managed Care Services Division
- \* 9. Approve Stanislaus Arts Council's Request to Submit a Grant Application to the California Arts Council
- \* 10. Approval of County Participation with the Cities of Patterson and Newman, and the West Stanislaus County Fire Protection District in a Fire Service Master Plan Study for the Two Cities and Fire District
- \* 11. Authorization to Purchase Real Property in Ceres From Memorial Hospital Association - Mental Health
- 12. Acceptance of Domestic Violence Coordinating Council 1995-1998 Report
- 13. Authorize the Plan and Funding Appropriations for County Y2K Compliance and Authorize a Transfer from Contingencies

14. Authorization to Accept Grant Funds for Performing Medi-Cal Outreach Services Awarded Through the California Department of Health Services (DHS) - Health Services Agency
15. Approval of Submission of One Stop Career Center System Grant Proposal - Employment and Training
16. Approval of Status Report and Recommendations Regarding Odors Emanating from Modesto Tallow - Environmental Resources

C. Department of Public Works

- \* 1. Approval of a Waiver of Conducting Authority Proceedings for the Pentecostal Change of Organization to County Service Area No. 14

D. Planning and Community Development

- \* 1. Approval to Set a Public Hearing Regarding Eligible Activities for the 1999 Community Development Block Grant Application for February 16, 1999 a 7:15 p.m.
- \* 2. Approval of Salida Planned Development Storm Drain Account Expenditure
- \* 3. Approval of Adopting of Housing Rehabilitation Guidelines for State Grant No. 98-STBG-1271

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received the quarterly report on the Volunteer Service Hours for the period ending on December 31, 1999, from the Volunteer Center of the United Way.  
(Recommendation: Accept report.)
2. This Board has received a letter from Dean Andal, Chairman, State Board of Equalization, concerning the enactment by counties of the \$5,000 low value ordinance allowed by State law.  
(Recommendation: Refer to the Assessor.)
3. This Board has received from the California State Association of Counties a copy of the 1998 CSAC Annual Report.  
(Recommendation: Accept report.)
4. This Board has received a letter from Connerly and Associates, Inc., regarding the County's Request for Proposal process on the awarding of services for a Community Development Block Grant Housing Rehabilitation program.  
(Recommendation: Refer to the Chief Executive Officer and the Development Planning and Community Development.)
5. This Board received a copy of a letter sent by the Board of Supervisors of San Mateo County regarding the CHASER automated child support system.  
(Recommendation: Refer to the District Attorney.)

6. This Board has received the following claims: Jorge Rodriguez; William Flanagan; Jesus A. Hernandez; Parminder S. Bahia; Mark C. Risk; and, Miguel Landeros, Santos Landeros, Miguel Landeros, Jr., a minor, and Yesenia Landeros, a minor.  
(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