

AGENDA

February 16, 1999

7:00 P.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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for February 9, 1999
- * 2. Approval of Use of Modesto Reservoir by CT Sports on July 18 and 25, 1999, for Two Personal Watercraft Race Events
- * 3. Approval to Proclaim March 14-20, 1999 as Portuguese Immigrant Week in Stanislaus County

B. Chief Executive Office

- * 1. Approval to Add Training and Resource Center to the Department of Employment and Training Individual Referral (IR) Vendor List
- * 2. Authorization to Apply for Grant Funds from the San Joaquin Valley Unified Air Pollution Control District to Fund a Motor Vehicle Emission Reduction Project - Environmental Resources
- * 3. Approval of Amendments to Agreements with Sierra Vista Children's Center and the Center for Human Services - Mental Health
- * 4. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts which are Uncollectible
- * 5. Acceptance of the Stanislaus County Treasury Pool's November, 1998 Monthly Investment Report - Treasurer/Tax Collector
- * 6. Authorization for Submission of the Juvenile Justice Accountability Grant II (Implementation Phase) to the Board of Corrections - Probation
- * 7. Approval to Contract for Elections Required Under Proposition 218 for Lighting Districts and for County Service Area No. 10- Salida - Auditor-Controller
- 8. Approval of Status Report and Recommendations Regarding Odors Emanating from Modesto Tallow - Environmental Resources
- 9. Approval for the Department of Employment and Training to Furnish and Equip the 12th Street One Stop Career Center - Employment and Training
- 10. Approval to Authorize the Contract with Pacific Bell for Prepayment and Financing of Telephone Services
- 11. Approval of Additional Capital Start Up Costs for the Ceres Collaboration Project and Additional Staffing

C. Department of Public Works

- * 1. Approval of a Master Agreement to Provide Engineering Services in Connection with the Construction of the LF2, Cell 3, Phase 1 and SI-1 Reconstruction Project at the Fink Road Landfill
- 2. Approval of Agreement for Professional Services with Mid-Valley Engineering Company, Inc.

D. Planning and Community Development

- * 1. Approval of Salida Planned Development Storm Drain Account Expenditures
- * 2. Approval of Repayment of Loan and Authorization of New Loan
- * 3. Approval of Participation in California Rural Home Mortgage Finance Authority Access Homebuyer Program
- * 4. Approval of Salida Planned Development Park Account Expenditure for Acquisition of Park Land
- * 5. Approval of Summary Abandonment of a Portion of Countrystone Drive in the Unincorporated Community of Salida

E. County Counsel

V. Scheduled Matters

7:15 p.m. - Public Hearing to Consider the Approval of the 1999 Community Development Block Grant Application Design

VI. Correspondence

1. This Board has received a copy of two resolutions from the Turlock School District regarding territory, located entirely within the City of Turlock, annexed to their Community Facilities District and a levy of a special tax.
(Recommendation: Refer to the Chief Executive Officer.)
2. This Board has received a copy of the Stanislaus County Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 1998 from the Auditor-Controller.
(Recommendation: Accept report.)
3. This Board has received a letter from Controller of the State of California, Kathleen Connell regarding the distribution of United States Flood Control funds.
(Recommendation: Refer to the Chief Executive Officer.)
4. This Board has received the following claims: Freddie Luna, Isabel Pagaza; David M. and Sharilee Cantal; Logan Laughron; and, Alex Torres, Jr..
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Officer-Risk Management.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report - Chief Executive Officer

IX. Adjournment

X. Closed Session: Public Employment Appointment: Animal Services Director. Government Code