

AGENDA

February 23, 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: Awarding of the Prize to the Winner of the Animal Services' 250 Word Essay Writing Contest
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for February 16, 1999
 - * 2. Approval of Commendation for Marie Gallo as the Anti-Defamation League's Torch of Liberty Award Recipient
 - * 3. Approval to Declare the Results of the Patterson Water District Reorganization Election

County

- * 4. Approval of the Reappointment of Stella Beratlis and Lynn Vinson to the Earl Pride Scholarship Committee
- * 5. Approval of the 1999 Board of Supervisors Committee Assignment
- * 6. Approval to Proclaim March 1999 as Social Worker Recognition Month in Stanislaus
- * 7. Acceptance of Resignation of Manuel Espinoza from the Monterey Park Track Community Service District
- * 8. Approval of Request by the American Lung Association for Use of the Woodward Reservoir Area for a Bike Ride Fund Raiser on April 17, 1999

B. Chief Executive Office

- * 1. Approval to Authorize the Issuance of a Joint Request for Proposal (RFP) to Solicit Proposals for the Provision of Community-Based Services - Community Services Agency
- * 2. Approval of the Fiscal Year 1999/2000 Child Abuse Prevention, Intervention and Treatment Program Services Plan - Community Services Agency
- * 3. Approval of Agreement with United Behavioral Health for Software Maintenance and Support - Mental Health
- * 4. Approval to Authorize the Extention of the Grazing Rights Lease Agreement at Joe Domecq Wilderness Area - Parks and Recreation
- * 5. Approval to Submit Applications for the FY 2000-2001 Off-Highway Vehicle Development Grant and Operations and Maintenance Grant - Parks and Recreation
- * 6. Approval to Apply for a Grant to Continue Federal Funding the Adult Drug Court Program - Probation
- * 7. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts which are Uncollectible
- * 8. Acceptance of the Stanislaus County Treasury Pool's December, 1998 Monthly Investment Report - Treasurer/Tax Collector
- 9. Approval to Introduce and Waive First Reading of an Ordinance Extending a 1/8 Cent Transaction and Use Tax, Administered by the State Board of Equalization, for Continued Exclusive Funding of the Stanislaus County Library System
- 10. Approval of Plans and Specifications for the 30 Bed Juvenile Hall Expansion Project & Set Bid Opening for March 31, 1999 at 2:00 P.M.

C. Department of Public Works

- * 1. Approval of the Subdivision Improvements of Vella Estates, Unit No. 5
- * 2. Approval of Annexation of Territory to the Salida Highway Lighting District without an Election (Vella 6 Annexation)
- * 3. Approval of the Subdivision Improvements of Wittfield Park, Unit No. 7
- * 4. Approval to Introduce and Waive the First Reading of Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish No Parking Zones on Various County Roads
- * 5. Approval of an Agreement with Cartwright Aerial Surveys, Inc., for Professional Services for the West Side Storm Drainage Project

D. Planning and Community Development

- * 1. Approval to Set a Public Hearing for General Plan Amendment No. 98-02 and Rezone Application No. 98-07 for E&J Gallo Winery for April 20, 1999 at 7:15 p.m.
- * 2. Approval to Set a Public Hearing for General Plan Amendment No. 98-03 and Rezone

Application No. 98-06 for Gallo Glass Company for April 20, 1999 at 7:20 p.m.

- * 3. Approval to Set a Public Hearing Regarding the Submission of the 1999 Community Development Block Grant Application for March 16, 1999 at 9:25 a.m.

E. County Counsel

VI. Scheduled Matters

9:30 a.m. - Public Hearing to Consider the Appeal of Planning Commission Approval of Use Permit Application No. 98-14 for Tom Keeney will be continued to March 9, 1999 at 9:20 a.m.

9:35 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 will be continued to March 9, 1999 at 9:25 a.m.

VII. Correspondence

1. This Board has received a letter from the California Board of Correction regarding revisions in the Minimum Standards for Local Juvenile Facilities.
(Recommendation: Refer to the Chief Probation Officer, and the Juvenile Justice Commission.)
2. This Board has received a letter from the Department of the Army regarding the proposed levee rehabilitation projects located on the San Joaquin River near Patterson.
(Recommendation: Refer to the Department of Public Works.)
3. This Board has received a letter from Renee` M. Newell, President of the Modesto Garden Club, Inc., requesting assistance from the County for the placement of a flower clock in the Courthouse Park.
(Recommendation: Refer to the Department of Parks and Recreation.)
4. This Board has received a resolution from the City of Waterford requesting a special election to be held to fill a vacancy on the City Council.
(Recommendation: Approval to hold an election and refer to the County Counsel and Clerk-Recorder/Election Department.)
5. This Board has received the following claims: Michael L. Franzese; Stock Dogs in Action; Bill Scott individually and on behalf of Stock Dogs in Action; Margie Scott, individually and on behalf of Stock Dogs in Action; and, Edmondson Property Management.
(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: Personnel-Public Employment: Performance Evaluation - Chief Executive Officer and

Performance Evaluation and Consideration of Reappointment of County Counsel. Government Code
Section 54954.5(e)

- XII. Board of Supervisors' Retreat
CAPAX Board Room - 14th Floor
Doubletree Hotel
1150 9th Street
Modesto, CA