

AGENDA

March 2, 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. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for February 23, 1999
 - * 2. Approval of Commendation for City of Ceres Police Chief Pete Peterson Upon his Retirement
 - * 3. Approval to Proclaim March 14 through 20, 1999 as National Agricultural Week in Stanislaus County
 - * 4. Approval to Proclaim April 18 through 25, 1999 as National Volunteer Week in Stanislaus County

- * 5. Acceptance of Resignation of Sandra Benitez and the Approval of Appointment of Bill O'Brien to the Stanislaus County Local Task Force on Solid Waste Management
- * 6. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 689 Regarding the Establishment of No Parking Zones on Various County Roads

B. Chief Executive Office

- * 1. Approval of the Use Guidelines and Fee Schedule for the Stanislaus County Agricultural Center Harvest Hall and Grounds
- * 2. Approval to Authorize Use the LaGrange Off-Highway Vehicle Park for Motorcycle Motocross Races - Parks and Recreation
- * 3. Approval and Acceptance of the Bid Documents for the Fleet Services Facility, Deem Certain Design-Build Contractors as Pre-Qualified, and Authorization to Advertise and Open Bids for Construction
- * 4. Approval of Plans and Specifications for the 50-Kennel Animal Services Facility Expansion Project, and Authorization to Advertise and Open Bids on April 6, 1999
- 5. Approval of the Third Annual Stanislaus County Multi-Agency Employees Safety Fair - Risk Management
- 6. Approval of Response to the Final Report, Part One, of the 1998-99 Report on Stanislaus County Civil Grand Jury - Case No. 99-08-C
- 7. Accept the Final Report, Emergency Response: Stanislaus County Emergency Medical Services, From the California State University, Stanislaus, Center for Public Policy Studies (CPPS) - Health Services Agency
- 8. Accept the Fiscal Year 1998/99 Business Plan for Stanislaus Behavioral Health Center - Mental Health
- 9. Approval of Code Enforcement Task Force Report - Department of Environmental Resources

C. Department of Public Works

- * 1. Approval to Adopt a Resolution Authorizing the Nomination of the Westley Interchange Landscaping Project for Transportation Enhancement Activities Funding

D. Planning and Community Development

- * 1. Approval to Set a Public Hearing for Rezone Application No. 98-04, Tentative Map Application No. 98-40, Use Permit Application No. 98-11 and Exception Application No. 98-06 for Hakuna Matata Lake for April 6, 1999 at 9:25 a.m.
- * 2. Approval of Salida Planned Development Storm Drain Account Expenditures

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from the Human Interaction Research Institute regarding the treatment of people with major mental illness who are in correctional facilities, out on probation or parole and a copy of Improving Mental Health Services in California's Local Criminal Justice Systems.
(Recommendation: Refer to the Mental Health Department, Sheriff, and Chief Probation Officer.)

2. This Board has received from the Sage Institute Incorporated a notice from the Waterford Unified School District of the District's intention to consider the location of a public high school to serve grades 9-12, within an agricultural preserve.
(Recommendation: Refer to the Department of Planning and Community Development and authorize them to comment on the effect of siting the school within the Agricultural Preserve pursuant to Government Code Section 51291.)
3. This Board has received the following claims: Ralph Anthony Lopez; Danny Ray Morrison, by and through his Attorney in fact, Frank Michael Coelho; and, Jeffrey W. Brock.
(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: Conference with Legal Counsel: Existing Litigation: David Andrade vs. Emanuel Medical Center Paulo Murrieta, Stanislaus Medical Center, Robert Caton, Stanislaus County First Doe through Tenth Doe. Case Number 168416 filed in Stanislaus Superior Court January 9, 1998.
Government Code Section 54956.9.