

AGENDA

March 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. Presentation: A. The Agriculture Week Art Contest Winners
 - B. Legislative Update by Donald Peterson
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for March 9, 1999
 - * 2. Approval of Commendations for the 1999 Women of the Year Awards from the Women's Network of Stanislaus County

- * 3. Approval of Commendation for Maestro Krajewski of the Modesto Symphony Upon the Celebration of his Ten Year Anniversary
- * 4. Approval of Commendation for John P. Hagan, Juvenile Commissioner Upon his Retirement from Superior Court
- * 5. Acceptance of Resignation of Robert Wikoff from the Private Industry Council
- * 6. Approval of Request from the Hispanic Chambers for Use of the Courthouse Lawn for the Cultural Fair and Community Program on Saturday, May 1, 1999

B. Chief Executive Office

- * 1. Approval to Issue Request for Proposals for Multipurpose Senior Services Program Services Vendors for the Period July 1, 1999 Through June 30, 2000 - Community Services Agency
- * 2. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible
- * 3. Acceptance of the Stanislaus County Treasury Pool's January, 1999 Monthly Investment Report - Treasurer/Tax Collector
- 4. Approval to Develop a Crime Victim's Garden on the Courthouse Lawn and to Proclaim April 25 through May 1, 1999 as Victim's Rights Week - District Attorney
- 5. Approval to Accept the Health Services Agency Strategic Plan, 1999-2002
- 6. Approval to Authorize the Chief Executive Officer to Negotiate and Execute a Real Property Purchase Agreement Subject to Final Board to Purchase Real Property from Fred and Jill Vogel for the Future Expansion of the Fink Road Landfill
- 7. Approval to Submit a Grant Application for the Juvenile Detention Facility Construction Grant Funding from the Board of Corrections

C. Department of Public Works

- * 1. Approval of Contract Change Order No. 3 for the Crows Landing Road Widening Project
- * 2. Approval of Pelandale Avenue Joint Powers Agreement
- * 3. Approval to Adopt a Resolution Ordering the Formation of the Shackelford Landscape and Lighting District
- * 4. Approval of Annexation of Territory to the North McHenry Lighting District without an Election --(Mistlin Honda Annexation)
- * 5. Approval to Hold Peddlers' Faire on Covered Bridge Road on Sunday, April 25, 1999

D. Planning and Community Development

- * 1. Approval of the Patterson Irrigation District Water Code Election Requirements
- * 2. Approval to Set a Public Hearing for Parcel Map Application No. 98-46 and Rezone Application No. 98-09 for Richard Vaughan for April 6, 1999 at 9:30 a.m.
- * 3. Approval to Set a Public Hearing for General Plan Amendment Application No. 98-04 and Rezone Application No. 98-08 for Creative Alternatives for April 20, 1999 at 7:25 p.m.
- * 4. Approval of Amendment to Contract for Keyes Community Plan Update

E. County Counsel

VI. Scheduled Matters

7:15 p.m. - Public Hearing to Consider the Approval of the 1999 Community Development Block Grant Application for the Community Facility and Public Works; and, Accept the Final Grantee Performance Report for Grant No. 96-STBG-1033

VII. Correspondence

1. This Board has received the following claims: Thomas Spiller; Steven Fliflet; Dale Goehner; and, Lynn Grimshaw-Stanley.
(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
- A. Verbal Report on Y2K

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: Elizabeth Torres vs. County of Stanislaus; Dr. Alfredo Montelongo, Dr. Philip Deos, Dr. Paul Murrieta, Dr. Max Miller, Dr. Felino Pascual, Dr. David Li, Dr. David Vinson and Does 1 to 50. Number 107589 filed in Stanislaus Superior Court March 25, 1997. Government Code Section 54956.9.