

# AGENDA

March 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: Health Services Agency Volunteer Resolutions
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of Minutes for March 16, 1999
    - \* 2. Approval of Commendation for Gardner Hutchins for his Years of Services to the Board of Supervisors
    - \* 3. Approval to Proclaim May 1, 1999 as Law Day U.S.A. in Stanislaus County

- \* 4. Approval to Consolidate the Waterford City Special Election with the General Election on June 8, 1999
- \* 5. Approval of Commendations Recognizing Three Individuals for their Service to the Health Services Agency, the Family Practice Residency Program and the Community
- \* 6. Approval to Cancel the Board of Supervisors' Meeting on May 18, 1999

B. Chief Executive Office

- \* 1. Approval to Change Bid Date for Fleet Services Project to April 13, 1999, at 2:00 P.M.
- \* 2. Approval to Declare a Bar 90 Smog Check Machine as Surplus and Donate to the Modesto Junior College
- \* 3. Approval of Appointment of the 1999 Discipline/Grievance Appeals Board
- \* 4. Approval to Add Computer Training Academy to the Department of Employment and Training Individual Referral (IR) Vendor List
- \* 5. Approval to Introduce and Waive the First Reading of an Ordinance Relating to Payment of Refuse Disposal Fees at County Owned or Operated Disposal Sites or Facilities - Environmental Resources
- \* 6. Approval to Establish Stipend for Public Member of Sheriff's Parole Hearing Board - Sheriff's Office

C. Department of Public Works

- \* 1. Approval of a Master Agreement to Provide Assistance in Construction Inspection and Working Drawing Review for the Roberts Ferry Road Bridge at Tuolumne River Project
- \* 2. Approval of the Local Road Rehabilitation Program as Funded by the State Transportation Program (STIP) as a Public Works Project and Approval of an Environmental Finding of Categorically Exempt
- \* 3. Approval of the Subdivision Improvement Agreement for Tentative Parcel Map No. 94-17 (Towers)
- \* 4. Approval to Declare all Public Works Material Laboratory Equipment to be Excess Property and Authorize the Sale of the Equipment

D. Planning and Community Development

- \* 1. Approval of Salida Planned Development Storm Drain and Park Account Expenditures

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of Resolution No. 99-62 from the City of Modesto designating the Stanislaus County Department of Environmental Resources as the enforcement agency for purposes of enforcing the no smoking in bars, taverns and gaming clubs law in the City of Modesto.  
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a letter from State Senator Richard Polanco request support of Senate Bill 15 which would establish basic quality and safety standards for handguns manufactured and sold in the State of California.

(Recommendation: Refer to the Chief Executive Officer.)

3. This Board has received a letter from the Governor's Office of Emergency Services Disaster Assistance Programs Branch regarding the distribution of emergency physical and production loss loan applications.

(Recommendation: Refer to the Office of Emergency Services and the Agricultural Commissioner.)

4. This Board has received the following claims: Wakiza McQueen; George Solkah; Jacqueline Forrest; Bobby E. Riley; and, John J. McCarthy.

(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: Public Employee Appointment Title: Area Agency on Aging and Veteran Services. Pursuant to Government Code Section 54954.5(e).

XII. Board Retreat  
Sheriff's Administration Building in Room 152  
250 E. Hackett Road  
Modesto, CA