

AGENDA

March 30, 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: Resolution for Gardner Hutchins for his Years of Service to the Board of Supervisors
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for March 23, 1999
 - * 2. Approval to Adopt and Waive Second Reading of Ordinance C.S. 691 Relating to Payment of Refuse Disposal Fees at County Owned or Operated Disposal Sites or Facilities
 - * 3. Acceptance of Resignation of Ernest Burroughs from the Eastside Water District

- * 4. Approval to Proclaim April, 1999 as Child Abuse Prevention Month and April 23, 1999 as Children's Memorial Day

B. Chief Executive Office

- * 1. Approval to Set Public Hearings Regarding the 1999-2000 Special Assessments for Various Street Lighting Districts on May 25, 1999 at 9:25 a.m. - Auditor/Controller
- * 2. Approval to Set a Public Hearing for April 20, 1999, 7:30 P.M., to Consider an Amendment to the Stanislaus County Non-Disposal Facility Element (NDFE) - Environmental Resources
- * 3. Approval of the State Department of Health Services Contract #97-11588 for the Childhood Lead Poisoning Prevention and Medi-Cal and Lead Program Allocation - Health Services Agency
- * 4. Approve the State Department of Health Services Contract #98-15884 for Childhood Lead Poisoning Prevention Program Special Funds Project - Health Services Agency
- * 5. Authorize the Health Services Agency to Apply for a Robert Wood Johnson Grant, "Communities in Charge: Financing and Delivering Health Care to the Uninsured"
- * 6. Approval to Sign a Certification Allowing the Local Ryan White Care Consortium to Undertake Eligible Housing Opportunities for Persons With Aids (HOPWA) Program Activities During the Term of the Ryan White Care Consortium Grant, July 1, 1999 to June 30, 2000 - Health Services Agency
- * 7. Approval to Declare Three Livescan Platens as Surplus Property - Sheriff's Office
- * 8. Authorize Further Study of a New Collections System from Columbia Ultimate Business Systems, Inc. And Purchase Computer Systems for Collections Staff - Treasurer/Tax Collector
- * 9. Approval to Create New Position of Public Works Manager II in the Public Works Department
- 10. Authorization to Negotiate an Agreement with Turning Point, Inc. For the Provision of Services to Individuals With a Serious Mental Illness - Mental Health
- 11. Approve Acceptance of Interstate 5 Corridor Industrial/Business Park Feasibility Study
- 12. Approval of the Stanislaus County Disability Management Program in the CEO-Risk Management Division

C. Department of Public Works

- * 1. Approval of a Master Agreement and Contract for Operation, Monitoring, and Maintenance (O&M) of the Landfill Gas (LFG) and Groundwater Treatment and Monitoring Facilities at the Closed Geer Road Landfill
- * 2. Approval of a Summary Abandonment of a Portion of Elmore Avenue Lying Northeasterly of Elm Street in the Town of Salida
- * 3. Approval to Set a Public Hearing on April 27, 1999, at 9:30 A.M., for Final Cost Reimbursement for Demolition of a Structure Located at 1827/1829 John Street, Modesto, California
- * 4. Approval to Set a Public Hearing on April 27, 1999, at 9:35 A.M., for Final Cost Reimbursement for Demolition of a Structure Located at 115 "G" Street, Turlock, California
- * 5. Approval to Set a Public Hearing on April 27, 1999, at 9:40 A.M., for Final Cost Reimbursement for Demolition of a Structure Located at 5118 Morgan Street, Salida, California

D. Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the Friends of the Tuolumne (FOTT) regarding their intent to acquire 250 acres of Tuolumne River flood plain in Stanislaus County.
(Recommendation: Refer to the Department of Environmental Resources and Parks and Recreation.)
2. This Board has received a copy of Yosemite Community College District Resolution No. 98-99/05 authorizing the issuance of 1999 Tax and Revenue Anticipation Notes and is requesting borrowing and the issuance of the Note by the County Board.
(Recommendation: Authorize the Clerk to the Board to notify the law firm of Stradling Yocca Carlson and Rauth that the Board will not authorize issuance within forty-five days and therefore the Yosemite Community College District may issue the obligation in its own name. California Government Code Section 53853(b).)
3. This Board has received the following claims: Larry W. Dodds.
(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: Conference with Legal Counsel - Existing Litigation - County of Stanislaus vs. PG&E - Stanislaus County Superior Court Action No. 15001 Judicial Council Coordinated Proceedings No. 3241 - Superior Court - County of San Francisco. Government Code Section 54954.5(c).