

# AGENDA

April 6, 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 March 30, 1999
    - \* 2. Approval to Proclaim April 11-17, 1999 as National Telecommunications Week in Stanislaus County
    - \* 3. Acceptance of Resignation of John Dayton and Approval of Appointment of Ralph Peters to the Oak Valley Hospital District

B. Chief Executive Office

- \* 1. Approval to Apply for a Drug Court Partnership Program Grant Through the State of California, Department of Alcohol and Drug Program
- \* 2. Authorization to Extend Lease Agreement with Ronald Johanson, Thomas Wilson and James MacClaren for Medical Office Space in Turlock – Health Services Agency
- \* 3. Approve the Purchase of Meditech’s Managed Care Application Software – Health Services Agency
- \* 4. Authorization to Submit Application for 1999/2000 Correctional Officers Training Plan to the State Board of Corrections – Sheriff/Probation
- \* 5. Approval to Accept Additional Grant Funds From Office of Criminal Justice Planning (OCJP) and Increase Appropriations and Estimated Revenues - Sheriff
- \* 6. Approval of Board of Retirement By-Laws Amendment – Treasurer/Tax Collector
- \* 7. Approval of Candidates for Credentialing by Stanislaus County Department of Mental Health Managed Care Services Division
- \* 8. Authorization for the Department of Employment and Training (DET) to Enter into an Employment Statistics Contract with the Employment Development Department (EDD)
- \* 9. Approval of a Non-Custodial Parent Employment and Training Demonstration Project (NCP Demo) Joint Application with the California Department of Social Services (CDSS) – Community Services Agency/Department of Employment and Training/District Attorney
- \* 10. Approval of Contract Amendment with the California Department of Aging To Administer Older Americans Act Aging Programs, Fiscal Year 1997-1998 – Department of Aging & Veterans’ Services
- \* 11. Approval to Award the Juvenile Hall Expansion Construction Contract to Acme Construction Company
- 12. Approval of the Description of Proposed Expenditure of California Healthcare for Indigents Program Funds for Fiscal Year 1998-99 – Health Services Agency
- 13. Approve Stanislaus County Standard Agreement for California Healthcare for Indigents Program (CHIP) to Initiate the Receipt of Tobacco Tax Funds for Fiscal Year 1998-99 – Health Services Agency
- 14. Approval to Accept the Community Health Report by the Public Health Officer – Health Services Agency

C. Department of Public Works

- \* 1. Approval to Set a Public Hearing on May 4, 1999, at 9:25 a.m., for Final Cost Reimbursement for Demolition of a Structure Located at 1236 Sam Avenue, Ceres, California
- \* 2. Approval to Set a Public Hearing on May 4, 1999, at 9:30 a.m., for Final Cost Reimbursement for Demolition of a Structure Located at 1103 Herndon Road, Ceres, California

D. Planning and Community Development

- \* 1. Approval of Amendment to the Stanislaus County Community Development Block Grant Housing Rehabilitation Guideline Increasing the Maximum Allowable Loan Amount to \$20,000

E. County Counsel

V. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider Rezone Application No. 98-04, Tentative Map Application 98-04, Use Permit Application No. 98-11 and Exception Application No. 98-06 for Hakuna Matata Lake to change the zone from A-2-40 to A-2-10 on 146 acres to create 14 ten-acre residential parcels, a water ski lake and catfish farm located on Milnes Road in the Modesto area. A Negative Declaration will be considered.
- 9:30a.m. Public Hearing to Consider Parcel Map Application No. 98-46 and Rezone Application No. 98-09 for Richard Vaughn to change the zone from A-2-40 to A-2-10 and create four ten-acre parcels on the north side of Orange Blossom Road in the Oakdale area. A Negative Declaration will be considered.

VI. Correspondence

1. This Board has received a copy of the 1999 Proposal Solicitation Package from CALFED. (Recommendation: Refer to the Department of Planning and Community Development and Department of Environmental Resources and Parks and Recreation.)
2. This Board has received the following claims: Burchell Nursery, Inc., and William Burchell; Alicia Bailey; Gloria Klink, Allison Bentley, John Paul Klink, Nicholas Klink and Sierra Klink; Ronald Johns; Mark Gleason; and, Jerry Dale Sigman, Jr. (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