

AGENDA

April 27, 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 April 20, 1999
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 693 Establishing Speed and No Parking Zones on Various County Roads
- * 3. Approval to Proclaim the Month of May as Foster Care Awareness Month and Foster Parent Day in August of 1999 in Stanislaus County
- * 4. Approval to Proclaim the Week of May 10, 1999, as Juror Appreciation Week in Stanislaus County

- * 5. Approval of Commendation for Judge Hugh Rose, III Upon His Retirement from Stanislaus County Superior Court

B. Chief Executive Office

- * 1. Approval to Cancel Public Hearings Regarding the 1999-2000 Special Assessments for Various Street Lighting Districts - Auditor
- * 2. Approval to Set Public Hearings Regarding the 1999-2000 Special Assessments for Various Street Lighting Districts - Auditor
- * 3. Approval of an Award From the California Department of Social Services for SB 2782 Emergency Food Assistance Program (EFAP) Funds Through June 30, 1999 - Community Services Agency
- * 4. Approval of an Amended Agreement with the Haven Women's Center to Provide Domestic Violence Treatment to StanWorks Participants - Community Services Agency
- * 5. Approval of Transfer of Fund from Asset Forfeiture Trust Fund to District Attorney General Fund
- * 6. Approval to Authorize the Expenditure of \$5,000 to Support the Modesto Relays
- * 7. Approval to Set a Public Hearing for May 25, 1999, 9:25 A.M., to Consider Stanislaus County Franchise Refuse Collection Rate Adjustments - Environmental Resources
- * 8. Approval of Agreement with PsychResources of Central California, Inc. - Mental Health
- * 9. Approval to Authorize the Acceptance of Service Grant from New Life Center - Health Services Agency
- * 10. Approval of the Distribution of Excess Proceeds from the February 26, 1998 Sale of Tax Defaulted Property Belonging to Monty D. And Florena L. Miller - Treasurer/Tax Collector
- * 11. Approval to Authorize the Transfer of Budget Appropriations between Fixed Asset Accounts for a New Vehicle for the District Attorney-Family Support
- * 12. Approval to Increase in Appropriations and Estimated Revenues for the Management Information Services Department Budget for the Enhancement of the Criminal Justice Information System and Approval to Transfer Funds from Services and Supplies to Fixed Assets
- 13. Acceptance of Presentation to the Board of Supervisors of the 1998 Stanislaus County Agricultural Crop Report - Agricultural Commissioner
- 14. Approval of Authorization for the Director, Department of Employment and Training or Her Designee, to Sign 1999-2000 Summer Youth Employment Training Program Contract Extensions
- 15. Approval to Purchase Electronic Data Processing Software and Equipment - Community Services Agency
- 16. Approval to Implement District Attorney Pilot Community Outreach Program
- 17. Consideration of Request by Modesto Disposal Service/USA Waste of California Inc., to Reconfigure the Franchise Collection Areas so as to Incorporate Franchise Collection Area 4 Into Area 3 - Environmental Resources

C. Department of Public Works

- * 1. Approval of Contract Change Order No. 1 and the Final Contract Cost for the Building Exterior Painting Project at County Center No. 2
- * 2. Approval of Contract Change Order No. 4 and the Balance of the Contract Items for the Final Contract Cost for the Crows Landing Road Widening Project
- * 3. Approval to Hold Second Annual Poppy and Wildflower Festival on Saturday, May 1, 1999, on Taylor Court in Turlock, California

D. Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:30 a.m.- Public Hearing to Consider the Recovery of Costs for the Demolition of a Structure
Located at 1827/1829 John Street, Modesto, California

9:35 a.m.- Public Hearing to Consider the Recovery of Costs for the Demolition of a Structure
Located at 115 AG Street, Turlock, California

9:40 a.m.- Public Hearing to Consider the Recovery of Costs for the Demolition of a Structure
Located at 5118 Morgan Street, Salida, California

VI. Correspondence

1. This Board has received letters from the Turlock Irrigation District; Department of Fish and Game; and, the United States Department of the Interior regarding their intent to submit a proposals to CALFED.
(Recommendation: Refer to the Agricultural Commissioner and the Department of Environmental Resources.)
2. This Board has received a letter from the Imperial County Board of Supervisors requesting support of their resolution regarding Suspension of Reformulated and Oxygenated Gas.
(Recommendation: Adopt a resolution of support.)
3. This Board has received a notice from the Board of Corrections regarding the awarding of funding in the amount of \$2,807,298 to Stanislaus County for its Juvenile Hall Expansion Project.
(Recommendation: Refer to the Chief Executive Officer and the Chief Probation Officer.)
4. This Board has received the following claims: Richard D. Swanson; Charisse Hall-Duncan, a minor, and Yvonne Duncan, her mother; and, Colleen Allen/Simplex Time Recorder.
(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