

AGENDA

May 25, 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 May 11, 1999
 - * 2. Approval of Amendment of the Empire Municipal Advisory Council By-Laws
 - * 3. Approval to Amend Expiration Dates of Members to the Salida Municipal Advisory Council
 - * 4. Approval of Reappointment of Colleen Bare to the Library Advisory Board
 - * 5. Approval of Commendation for the Salvation Army's Thirty Year Anniversary Celebration and Ground Breaking Ceremony on June 6, 1999
 - B. Chief Executive Office
 - * 1. Approval of Property Owned by Stanislaus County to be Part of the Proposed Eastin Water District

- * 2. Approval of the Acceptance of Westside Energy Work Groups Findings
- * 3. Approval of Completion and Acceptance of the Stanislaus County Agricultural Center
- * 4. Approval to Set the Public Hearing for the 1999-2000 Proposed Budget on June 29 and 30, 1999 at 9:30 A.M.
- * 5. Approval of an Increase to General Assistance Grants by 2.84% Effective July 1, 1999 in Accordance with Welfare and Institutions Code 17000.5 - Community Services Agency
- * 6. Approval of the Stanislaus County Private Industry Council Welfare-To-Work Local Plan Initial 1999 Modification - Department Employment and Training
- * 7. Approval and Use of Grant Funds From the California Department of Parks and Recreation - Environmental Resources
- * 8. Approval of Juvenile Work Program Participation in the Modesto Farmers Market and Approve Donation of Surplus Produce - Probation
- * 9. Approval of Amendment to the Agreement for Unemployment Compensation Services Between the County Personnel Administrators' Association of California (CPAAC) Referred to as "CPAAC", GatesMcDonald, and the County of Stanislaus - Risk Management
- * 10. Approval of the Distribution of Excess Proceeds from the February 26, 1998 Sale of Tax Defaulted Property Belonging to Leland C./Lynn M. Shay - Treasurer/Tax Collector
- 11. Approval for the Chief Executive Officer to Take Actions Necessary to Purchase Approximately 2,100 Acres of Real Property From Fred and Jill Vogel for the Future Expansion of Fink Road Landfill
- 12. Approval of the Job Creation Investment Fund Implementation Plan and Five-Year Job Creation
- 13. Approval of the Design Development for the Emergency Dispatch Center Project

C. Department of Public Works

- * 1. Approval of the Subdivision Improvements of Countrystone, Unit No. 4
- * 2. Approval of Annexation of Territory to the Sunset Oaks Lighting District Without an Election (Country Oak Manor Annexation)
- * 3. Approval to Adopt a Resolution to Summarily Vacate a Portion of Kern Street and E Street in the Town of Westley

D. Planning and Community Development

- * 1. Approval of Salida Planned Development Road Account Expenditure

E. County Counsel

- * 1. Approval of a Resolution Authorizing the Issuance of Turlock Joint Union High School District 1997 General Obligation Bonds, Series 1999
- 2. Approval to Introduce and Waive the First Reading of an Ordinance Imposing Regulations Upon the Operation of Gambling Establishments within the Unincorporated Territory of Stanislaus County

V. Scheduled Matters

9:25 a.m.- Public Hearing to Consider the Approval of Refuse Rate Adjustment - Department of Environmental Resources

9:30 a.m. - Public Hearing to Consider Approval of Rezone Application No. 99-03 and Parcel Map Application No. 99-05 for Sierra Grain Terminal, LLC to change zoning from

General Agriculture to Planned Development on both a 53-acre site and along a 50-foot wide strip adjacent to the BN&SF Railroad. An additional request is to create three parcels of 33.75, 9.64 and 9.64 acres for the purpose to construct and use a grain mill facility and expand railroad sidings on property located at 4636 Geer Road in the Hughson area. A Mitigated Negative Declaration will be considered.

VI. Correspondence

1. This Board has received the annual audit letter from Charter Communications as required by the franchise agreement.
(Recommendation: Refer to the Management Information Services Department.)
2. This Board has received a letter from Kings County Boardmember Alene Taylor requesting a \$10,000 contribution to the California Central Valley Economic Development Corporation in the 1999-00 Fiscal Year.
(Recommendation: Refer to the Chief Executive Officer.)
3. This Board has received copies of the Stanislaus County Grand Jury Final Report Part Four and Five.
(Recommendation: Accept the reports and refer to the Chief Executive Officer to prepare a response.)
4. This Board has received a letter from the State of California Department of Information Technology regarding Merced County's Y2K pilot project for Y2K readiness.
(Recommendation: Refer to the Management Information Services Department.)
5. This Board has received a letter from the California Farm Bureau Federation Office of the General Counsel regarding the implementation of the Farmland Security Zone (FSZ)1998 legislation.
(Recommendation: Refer to the Department of Planning and Community Development.)
6. This Board has received the following claims: Chad Mahu; Harold E. Sloan; Leslie D. Canham; Kenneth E. Krause and Millie E. Krause; Kurtis Wayne Harris; Michael Haner; Carolyn Lanzy; Matthew T. Rieffanaugh; Union Pacific Railroad, et al; all being members of the Patterson Environmental Response Trust; Joan Vanhorne; Kurtis Wayne Harris; Barry Bartlett; William Pozzouli; and, William Pozzouli.
(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

- * A. Approval of Support for SB939 Clarifying the Emergency Medical Services Funding Sources
- B. Approval of the Chief Executive Office's Fiscal Year 1998-99 Third Quarter

IX. Adjournment