

AGENDA

June 22, 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: The 1999 Safety Fair Award given to the County Center I Safety Committee
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for June 15, 1999
 - * 2. Acceptance of Declaration of Consolidated Special Election Results for the June 8, 1999 Elections

- * 3. Approval of Commendations for:
 - a. Captain Robert Evans Upon his Retirement from the Modesto Fire Department
 - b. Jeannette Davis, Manager of Central Services, Upon her Retirement from Stanislaus County
- * 4. Verbal Report on Pedestrian Safety Issues in Stanislaus County by the Department of California Highway Patrol

B. Chief Executive Office

- * 1. Approval of an Agreement With Modesto City Schools for Child Care Services for StanWORKS Families – Community Services Agency
- * 2. Approval of the Expenditure of Public Facility Fees for Various Purchases by the Stanislaus County Free Library
- * 3. Approval of Increase in Appropriations and Estimated Revenues for the Planning and Community Development Department for the Community Plan Updates
- * 4. Approval of the County of Stanislaus Actuarial Review of the Self-Insured Liability Program as of June 30, 1998 – Risk Management
- * 5. Approval of the County of Stanislaus Actuarial Review of the Self-Insured Medical Malpractice Program as of June 30, 1998 – Risk Management
- * 6. Approval of the County of Stanislaus Actuarial Review of the Self-Insured Workers’ Compensation Program as of June 30, 1998 – Risk Management
- * 7. Approval to Construct Walking/Jogging Path at the Public Safety Center Site; Authorization for County Departments to Transfer Funds to the Sheriff’s Department for Construction of the Path - Sheriff
- * 8. Approval of Funding for Relocation of Santa Fe #2921 to be Included in the County’s 1999/2000 Budget
- * 9. Approval to Accept a Report on Food Stamp Program Error Rate for Federal Fiscal Year 1998 – Community Services Agency
- * 10. Approval to Accept the Juvenile Justice Crime Enforcement and Accountability Challenge Grant II, Awarded by the State Board of Corrections; Amend the Salary and Position Allocation Resolution and Increase Appropriations in the Probation Department Budget
- 11. Approval of the Transition from the Private Industry Council to the Local Workforce Investment Board – Employment and Training
- 12. Approval of a Project Proposal to Develop Child Care and Family Learning Centers Within Stanislaus County - Community Services Agency
- 13. Approval to Award Contracts for the “Right Start” Program – Community Services Agency

C. Department of Public Works

- * 1. Approval to Adopt a Resolution to Summarily Vacate a 40-Foot-Wide Avenue Near the City of Hughson
- * 2. Approval of the Filing and Recording of the Final Map of Salida Haciendas, Unit No. 4
- * 3. Approval of Promissory Note with Reclamation District 2063

D. Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. A. Approval to Conduct Ballot Procedure for Gilbert Road Lighting District In Compliance With Proposition 218 – Auditor-Controller
- B. Approval to Conduct Ballot Procedure for Gibbs Ranch Lighting District In Compliance With Proposition 218 – Auditor-Controller
- C. Approval to Conduct Ballot Procedure for Sunset Oaks Lighting District In Compliance With Proposition 218 – Auditor-Controller
- D. Approval to Conduct Ballot Procedure for North Oaks Lighting District In Compliance With Proposition 218 – Auditor-Controller
- E. Approval to Conduct Ballot Procedure for North McHenry Lighting District In Compliance With Proposition 218 – Auditor-Controller
- F. Approval to Conduct Ballot Procedure for Patterson Gateway Lighting District In Compliance With Proposition 218 – Auditor-Controller
- G. Approval to Conduct Ballot Procedure for Airport Neighborhood Lighting District In Compliance With Proposition 218 – Auditor-Controller
- 9:30 a.m. Sitting as the Stanislaus County Redevelopment Agency
- I. Consent Calendar
- *A. Approval of Minutes of March 9, 1999
- *B. Approval of Minutes of June 8, 1999
- II. Public Hearing to Consider the Approval to Authorize the Purchase of a Portion of Property in the Amount of \$499,197 for the Purpose of Providing Storm Water Retention Capacity for the Salida Redevelopment Project Area
- III. Agenda Items
- A. Approval of the 1999/2000 Budget

VII. Correspondence

1. This Board has received a letter from the State of California Historical Resources Commission Office of Historic Preservation requesting comments on the draft of the revised Major Preservation Issues in California chapter of the Comprehensive Statewide Historic Preservation Plan for California.
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a letter from the Monterey County Board of Supervisors encouraging other Counties to support the return of local tax funds to counties.
(Recommendation: Refer to the Chief Executive Officer.)
3. This Board has received the following claims: Terry Quinley; Andres Mulgado; Brent E. Baird; and, David I. Stark.
(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