

AGENDA

June 29, 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 Jeannette Davis, Manager of Central Services
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for June 22, 1999
 - * 2. Approval of Use of the Courthouse Lawn for the 4th of July Parade on July 4, 1999

- * 3. Approval of Reappointments of:
 - a. Pat Dodds, Ann Blair to the Mental Health Board
 - b. Terry E. Elliot, Mary Jo Mastin, Les Weidman, James Enochs, Noe Paramo, Eloise Preiss, Linda Avedon, Dr. Richard Curry and Lee Honore Means to the Stanislaus Children's Council
 - c. Susan Winget and Allen Zanker to the Stanislaus Consolidated Fire District
 - d. Don Amario to the Oakdale Rural Fire Protection District
 - e. Valgene Melton and Elwood Escobar to the Denair Fire Protection District
 - f. Mike Lucas to the Mt. View Volunteer Fire Protection District
 - g. James W. Hughes and Ron Macedo to the Turlock Rural Fire Protection District
 - h. Charles Etter to the Mental Health Board
 - i. Alan Cover, Norman Kline, and Mike McElhiney to the Agricultural Advisory Board
 - j. Gary Stanfield to the Woodland Avenue Fire Protection District
 - k. George Tevede to the Salida Fire Protection District
 - l. Ann Starck to the Commission on Aging
 - m. Greg Clark to the Advisory Board on Substance Abuse Programs
 - n. Steve Bell to the Hills Ferry Cemetery District
 - o. Arthur Felice, Wallace Garcia, Lauren Campbell and Betty Scheuber to the Storm Drain District No. 8
 - p. Virgil L. Thompson to the Retirement Board
- * 4. Approval to Declare July 3, 1999 as Stanislaus County Employee Recognition and Appreciation Day in Stanislaus County
- * 5. Approval of Use of the Modesto Reservoir Area by the Riverbank High School Girls' Cross Country Team for Training from June until November 1999

B. Chief Executive Office

- * 1. Approval to Adopt Retirement Contribution and Interest Rates for Fiscal Year 1999-2000
- * 2. Approval to Upgrade One Vacant Clinical Laboratory Manager, (Manager IV) to Assistant Director – Band E – Health Services Agency
- * 3. Approval to Contract With Mountain Valley Emergency Services Agency for 1999-2000 to Administer Local Emergency Medical Services – Health Services Agency
- * 4. Approval to Negotiate an Agreement With Panoramic Software for the Purchase of Software for the Public Guardian's Office – Mental Health
- * 5. Approval of Agreement with 1999 38th District Fair Board and Sheriff to Provide Security at the 1999 Stanislaus County Fair - Sheriff
- * 6. Approval to Increase Appropriations and Estimated Revenues for Standards and Training for Corrections - Sheriff
- 7. Approval of Job Training Partnership Act Contract Adjustments and Extensions for Program Years 1998-2000 – Employment and Training
- 8. Approval of Request for a Proposal for the First Phase of a Feasibility Study for the Development of a Leisure Destination in Stanislaus County which will Include a Wild Animal and Endangered Species Park
- 9. Approval and Presentation of the Stanislaus County Employee Mentor Program – Quarterly Update and Progress Report
- 10. Approval of Status Report Regarding the Transition for the Provision of Services to Individuals With a Serious Mental Illness to Turning Point, Inc. – Mental Health

- C. Department of Public Works
 - * 1. Approval of Contract Change Order No. 2 and Balance of Contract for the 1998 Asphalt Concrete Overlay Project

- D. Planning and Community Development
 - * 1. Approval of Salida Planned Development Storm Drain Account Expenditure for Acquisition of Storm Drainage Basin Land
 - * 2. Approval of Salida Planned Development Park Account Expenditures
 - * 3. Approval to Authorize Stanislaus County to Participate with the City of Turlock in a HOME Investment Partnership Consortium
 - * 4. Approval of Request to Set a Public Hearing Regarding the Annual Community Development Block Grantee Performance Report for Fiscal Year 1998/99 for July 20, 1999 at 7:20 p.m.
 - * 5. Certificate of Cancellation – Williamson Act Contract 75-1984 – Darroch & Stocks

- E. County Counsel

VI. Scheduled Matters

- 9:20 a.m. Public Hearing to Consider the Approval of the Formation of the Shackelford Landscape and Lighting District

- 9:30 a.m. Public Hearing for the Consideration and Adoption of the Proposed Budget for Fiscal Year 1999-2000

VII. Correspondence

- 1. This Board has received the following claims: Guillermo Cruz Jimenez and Martin Baca. (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

- * A. Authorize Support for SB647 (Child Abuse Intervention)

X. Adjournment