

AGENDA

July 20, 1999

7:00 P.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: Commendation for Dr. Yates for his services to the citizens of Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for July 13, 1999
 - * 2. Acceptance of Resignation of Ted Rupert from the Animal Advisory Committee
 - * 3. Approval of Reappointment of Britta M. Skavdahl to the Stanislaus County Local Task

Force on Solid Waste

- * 4. Approval to Reinstate the Board of Supervisors' Meeting of October 12, 1999 and to Cancel the Meeting of October 19, 1999 for the San Joaquin Valley Supervisors Association Fall Conference
- * 5. Approval of Commendation for the Minority Women's Network 1999 "Men of the Year" Awards
- * 6. Approval to Consolidate the Election for the Proposals to Amend the Charter of the City of Modesto, per Resolution No. 99-341 through No. 99-344 and No. 99-346 through No. 99-349, with the General Elections to be Held on November 2, 1999
- * 7. Approval of Appointment of Jack Bray to the Woodland Fire Protection District
- * 8. Approval of Appointment of Robert B. Burke to the Oakdale Rural Fire District
- 9. Approval of to Proclaim Friday, July 30, 1999 as "Can Tree Day" in Stanislaus County

B. Chief Executive Office

- * 1. Approval of a \$2,000 Contribution to Third Annual Veterans Stand Down, September 24-26, 1999 - Aging and Veterans
- * 2. Approval to Retain the Certified Public Accounting Firm of Grant Thornton LLP to Conduct the Annual County Audit for Fiscal Year Ending June 30, 1999 - Auditor
- * 3. Approval of the State Department of Health Services Contract #99-85262 Immunization Tracking Registry System - Health Services Agency
- * 4. Approval of Closure of the Riverbank Library on October 9, 1999 During the Annual Cheese and Wine Exposition
- * 5. Approval to Accept McKinney Projects for Assistance in Transition from Homelessness - Mental Health
- * 6. Approval of Agreement with State Department of Rehabilitation for the Provision of Cooperative Rehabilitation Services - Mental Health
- * 7. Approval to Accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding for the Dual Diagnosis Project - Mental Health
- * 8. Approval to Add a Research Attorney Position to Superior Court and Amend the Salary and Position Allocation Resolution
- 9. Approval of a Spay/Neuter Assistance Program Administered by the Department of Animal Services
- 10. Approval to Accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding for the Interagency System of Care for Children Project - Mental Health
- 11. Approval to Reinvest a Portion of FY 98/99 Savings From Out-of-Home Care Cost - Community Services Agency
- 12. Approval of Recommendations Regarding County Projects Related to the Downtown Plan Including County Center III/County Office of Education Project and the City Hall Project

C. Department of Public Works

- * 1. Approval of the Finch Road at Mariposa Road Traffic Signal Project as a Public Works Project and Approval of an Environmental Finding of Categorically Exempt
- * 2. Approval of the Subdivision Improvements of Murphy's Landing, Unit 1 and Murphy's Landing, Unit 2
- * 3. Approval of the Subdivision Improvements of Salida Haciendas, Unit No. 3

- * 4. Approval of a Master Agreement with the State for Receiving and Administering State Transportation Improvement Program (STIP) Funds and Approval of Program Supplement No. 0069 for the Local Road Rehabilitation Project

D. Planning and Community Development

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

E. County Counsel

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Repeal Subdivision “G” of Section 18.18.030 of the Stanislaus County Code Concerning the Use of Personal Flotation Devices on “Special Use” Areas of the Stanislaus River

VI. Scheduled Matters

7:20 p.m.-Public Hearing to Consider the Approval Annual Grantee Performance Report Community Development Block Grant Program

VII. Correspondence

1. This Board has received a letter from the Department of Housing and Community Development regarding the awarding of a grant from the 1999 General/Native American Allocation of the State community Development Block Grant (CDBG) Program for \$500,000 to Stanislaus County. (Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a letter from the Taxpayers for Fair Competition requesting support of the fair Competition and Taxpayer Savings Act which allows state and local governments to contract out for architecture and engineering design services. (Recommendation: Refer to the Chief Executive Officer.)
3. This Board has received a letter from the County of Nevada request support of SB 496 which designates a 39 mile segment of the South Yuba River for inclusion in the State Wild and Scenic System. (Recommendation: Refer to the Chief Executive Officer.)
4. This Board has received a copy of the Assessor’s Press Release for the 1999 Assessment Roll Figures. (Recommendation: Accept report.)
5. This Board has received a letter from the Keyes Fire Protection District requesting the implementation of Public Facility Fees for the District. (Recommendation: Refer to the Department of Public Works.)
6. This Board has received the following claims: Yolanda Franco; Manuel Guerrero; Monica Rodrigues; Corine Airozo; and, Heather Pettit. (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 Opposition to SB739 and AB240 (Payment of Union Fees by All Employees)

X. Adjournment