

AGENDA

August 17, 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: Present Census 2000 Proclamation to Dan Rosas on Behalf of the Census Bureau
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for July 20, 1999
 - * 2. Approval to Adopt Ordinance C.S. 701 Appealing the Personal Flotation Device Provisions of the Stanislaus River Special Use Area Ordinance
 - * 3. Acceptance of Resignations of:
 - a. Karin S. Prochaska from the Crows Landing Community Service District
 - b. Lillie Clark and Alene McVey from the Mental Health Board
 - * 4. Approval of the Reappointment of Maria Arevalo and the Appointment of Fred J. Dickinson to the Mental Health Board

- * 5. Acceptance of the Resignation of Ruth Tomkins and the Appointment of Walter “Joe” Hudson to the Burbank-Paradise Fire Protection District
- * 6. Approval of Request from the Oakdale High School for Use of the Woodward Reservoir Park on Wednesday September 29, 1999 and October 20, 1999 for their Cross-Country Team Meets
- * 7. Approval of Commendation to World Changers for their Services to Stanislaus County
- * 8. Approval of Appointment of Supervisor Caruso and Chairman Simon to the Joint Powers Agency Commission on Emergency Dispatch Services
- * 9. Approval of Request from the City of Modesto to Consolidate their Measure F, to Provide Server Services to the Pelandale/McHenry Comprehensive Planning District, and Measure G, to Provide Server Services to the Westside Infill, Elections with the General Election to be held on November 2, 1999
- * 10. Approval to Proclaim the Week of September 13, 1999, as National Payroll Week in Stanislaus County
- 11. Approval to Proclaim Census 2000 a Top Priority for Stakeholders and Leaders within Stanislaus County

B. Chief Executive Office

- * 1. Approval of the Fiscal Year 1999-2000 State Subvention Program Certificate of Compliance and the Fiscal Year 1999-2000 Medi-Cal Cost Avoidance Agreement - Aging & Veterans
- * 2. Approval of Department of Aging & Veterans Services (Area Agency on Aging) Fiscal Year 1999-2000 Planning & Services Area (PSA) Plan Update
- * 3. Approval of the Fiscal Year 1999-00 Contracts With California Department of Food & Agriculture and California Department of Pesticide Regulation - Agricultural Commissioner
- * 4. Approval to Designate Redeposit of Retirement Contributions as Pre-Tax - Auditor/Controller
- * 5. Approval to Transfer Unclaimed Property Tax Refunds to County General Fund - Auditor/Controller
- * 6. Approve the Expenditure of Public Facility Fees for Stanislaus Consolidated Fire Protection District Fire Protection Vehicles
- * 7. Approval to Set a Public Hearing on August 24, 1999, at 9:30 A.M. to Consider the Adoption of Fire Protection Facility Fees for the Keyes Fire Protection District Pursuant to Title 24 Stanislaus County Ordinance Code
- * 8. Approval to Grant Pay Adjustments to Elected Department Heads’ Compensation
- * 9. Acceptance and Use of Oil Recycling Grant Funds From the California Integrated Waste Management Board - Environmental Resources
- * 10. Accept the Report of Annual Inspection/Evaluation of Local Jail/Detention Facilities Pursuant to Section 459 of the State of California Health and Safety Code - Environmental Resources
- * 11. Approve the Closure of Stanislaus County Health Services Agency Urgent Care Center on Thursday, November 25, 1999, Saturday, December 25, 1999 and Saturday, January 1, 2000
- * 12. Approval of the State Department of Health Aids Master Contract and Memorandum of Understanding (#99-85120) - Health Services Agency
- * 13. Approval of Change in Library Advisory Board By-Laws, to Allow an Exception to the Two-Term Membership Limit

- * 14. Approval of Amendment of Negotiated Net Amount and Drug Medi-Cal Contract With the State Department of Alcohol and Drug Programs for Fiscal Year 1998-99 - Mental Health
- * 15. Approval of Candidates for Credentialing by Stanislaus County Department of Mental Health Managed Care Services Division
- * 16. Approval of Participation in Educational Stipend Program for Hard to Recruit Positions - Mental Health
- * 17. Approval to Set Public Hearing for September 28, 1999, at 9:25 A.M. to Set FY 1999-2000 Annual Assessment Rates for Del Rio Heights Landscape Assessment District
- * 18. Approval for the Chief Probation Officer to Enter Into a Contract With the State Department of Transportation for Litter Abatement - Probation
- * 19. Approval to Modify the Challenge Grant II Budget and Authorize the Purchase of Fixed Assets - Probation
- * 20. Approval to Transfer Civil Automation Trust Funds, Continue the Howard Hill and Associates Civil Automated Vendor Contract, Accept the Howard Hill 62K Compliance Upgrade for the Civil Automated Vendor Contract, and Accept the Howard Hill Windows 95 System Upgrade - Sheriff
- * 21. Approval to Purchase Vehicles and Approval to Transfer Trust Funds - Sheriff
- * 22. Approval to Upgrade One Sergeant Position to a Lieutenant in the Stanislaus Drug Enforcement Agency (SDEA); Increase Appropriations and Estimated Revenues - Sheriff
- * 23. Approval to Add Two Court Reporter Positions to Superior Court and Amend the Salary and Position Allocation Resolution
- * 24. Approve New Insert for 1999-2000 Stanislaus County Property Tax Bill - Treasurer/Tax Collector
- * 25. Acceptance of the Stanislaus County Treasury Pool's May and June, 1999 Monthly Investment Reports and Annual Audit as of June 30, 1998
- * 26. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible
- 27. Acceptance of 1998-99 Annual Report to Citizens of Stanislaus County
- 28. Approval of the Plans and Specifications for the Emergency Dispatch Center Project and Set Bid Opening for September 16, 1999, at 2:00 P.M.
- 29. Approval of the Expansion of Mental Health Services to Seriously Emotionally Disturbed Children in the Public School System
- 30. Approve an Additional Position of Staff Services Analyst for the Sheriff's Department, Amend the Salary and Position Allocation Resolution, Transfer Trust Funds
- 31. Approval to Adopt a Countywide Vision and Approval to Proceed with Related Studies and Policy Development Initiatives

C. Department of Public Works

- * 1. Approval to Award the Local Roads Rehabilitation Program-STIP to George Reed, Inc.
- * 2. Approval of Program Supplement No. MO16, a Funding Agreement for Railroad Crossing Improvements on the Sierra Railroad at Stearns Road, Sierra Road, and Wamble Road
- * 3. Approval of a Purchase Agreement to Acquire Road Right of Way at the Northwest Corner of the Intersection of Claribel Road and Claus Road for the Improvement of that Intersection
- * 4. Approval of a Purchase Agreement to Acquire Additional Road Right of Way on Carver Road North of Ladd Road for the Realignment of a Curve

- * 5. Approval of an Amendment to the Agreement Between the City of Modesto and the County of Stanislaus to Lease Facilities in the Modesto Transportation Center
- * 6. Approval of Authorization for the Transit Manager to Act as Certifying Representative for all Federal and State Grant Activities Initiated by and for Stanislaus Regional Transit (StaRT)
- * 7. Approval of the Filing and Recording of the Final Map of Countrystone, Unit No. 3
- * 8. Approval of a Summary Abandonment of a Portion of a Public Utility Easement Located on Finney Road
- 9. Approval of Proclamation that the Week of September 12-18, 1999, be Recognized as "Try Transit Week"

D. Planning and Community Development

- * 1. Approval of Salida Planned Development Park, Road and Storm Drain Account Expenditures
- 2. Approval of Amendment to Contract for Salida Community Plan Update.

E. County Counsel

- * 1. Approval of a Resolution Prohibiting Parking on County Property for the Primary Purpose of Advertising a Vehicle for Private Sale

VI. Scheduled Matters

7:15 p.m. - Public Hearing to Consider a Request by Gerry Hughes to Approve Rezone Application No. 99-08 and Parcel Map Application No. 99-20, to rezone a 2.49 acre site from A-2-40 (General Agriculture) to PI (Planned Industrial) and create eight (8) parcels ranging in size from 9,202 to 24,740 square feet to allow the development of planned industrial uses, as permitted under Section 21.42.020 of the Stanislaus County Zoning Ordinance. The General Plan designation for the site is Planned Development, and the Salida Community Plan designation is Planned Industrial. The proposed changes have been reviewed with respect to that project, as well as current environmental conditions. The site is bounded by Pirrone Road, Pirrone Court and Highway 99, in the Salida area. A Mitigated Negative Declaration will be considered. APN: 003-15-33

VII. Correspondence

1. This Board has received a copy of Resolution 99-365 from the City of Modesto regarding the agreement with the County for the administration of the City/County Service Agreement with the Stanislaus Waste Energy Company for supply and acceptance of solid waste. (Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a letter from Senate Majority Leader Polanco requesting support for Senate Bill 984 which would create a new California holiday in honor of Cesar Chavez. (Recommendation: Refer to the Chief Executive Officer.)
3. This Board has received a letter from the Board of Corrections regarding Challenge I Grants Extended to a 4th Year. (Recommendation: Refer to the Chief Executive Officer and the Chief Probation Officer.)

4. This Board has received a copy of the East Side Mosquito Abatement District's budget for Fiscal Year 1999-2000.
(Recommendation: Refer to the Auditor-Controller.)
5. This Board has received a letter from the Department of Veterans Affairs regarding this County's benefits.
(Recommendation: Adopt a Resolution Congratulating the Department of Veterans Affairs and Area Agency on Aging for Their Fine Work.)
6. This Board has received a letter form the Department of Health Services regarding the County's share of the County Hospital Allocation for Fiscal Year 1999-00.
(Recommendation: Refer to the Health Services Agency.)
7. This Board has received a letter from the Justice Benefits, Inc., requesting a letter to be sent regarding funding for the State Criminal Alien Assistance Program.
(Recommendation: Refer to the Sheriff.)
8. This Board has received a letter State of California Department of Information Technology regarding the State/Local Government Year 2000 External Interface Testing.
(Recommendation: Refer to the Management Information System Department.)
9. This Board has received a letter from the Department of Health Services regarding the Fiscal Year 1999-00 State Public Health Subvention Program allocation of \$11,040 for the County and is requesting the signature of the local health officer on the certification for State financial Assistance.
(Recommendation: Refer to the Health Services Agency.)
10. This Board has received a letter from the Department of the Army regarding a draft Environmental Assessment/Initial Study (EA/IS) and draft Finding of No Significant Impact (FONSI) for the proposed sediment removal and embankment restoration project located within the Sedimentation Basin of the Kern River.
(Recommendation: Refer to the Agricultural Commissioner and the DER.)
11. This Board has received a letter from the Department of Social Services regarding an invitation to a meeting to discuss opportunities and prevention efforts for child abuse and neglect.
(Recommendation: Refer to the Children's Services Coordinating Council.)
12. This Board has received a copy of a letter sent to Kris Stadelman, Director of Employment and Training, from the Employment Development Department regarding the Workforce Investment Act Local Area Designation Application.
(Recommendation: Refer to the Department of Employment and Training and Workforce Investment Board.)

13. This Board has received the following claims: Rosa Garcia; Michael Kurzeika; Diane A. Cushway Rotermond; Jerry D. Mason; Ricardo Briseno; Lynn Marie Merwin; Edward W. DeBolt; Paul Warda; Thomas Growers, Inc.; John Carroll; Laurie Cooper; Lloyd D. Richison; Harry Haroutounian; Otis Valrey, Jr.; Danica Lynne Gantney; Mary Plattner; Irene Gail Smith; Kathy Jean Kinerson; Jesse Andujo; and, Merry Mayes.
(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. Verbal Report on MTBE/Modesto Reservoir

X. Adjournment