

AGENDA

August 24, 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: A. Commendation for World Changers given to Dr. Randy Clark, Pastor of First Southern Baptist Church of Ceres

B. Employee Service Awards

Honored for Thirty Years of Service

Byron Bystrom - Auditor-Controller
Robert Harris, Jr. - Superior Court
Sandra Moore - Superior Court
Shirley Ridenour - Superior Court

Honored for Twenty-Five Years of Service

Raul De Leon - Chief Executive Office-Fleet Services
Bettie Carter - Superior Court
Richard Harp - Superior Court
Melinda Martinez - Superior Court

Jo Medearis - Superior Court
Carmen Rivas - Treasurer-Tax Collector

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for August 17, 1999
- * 2. Acceptance of Resignation of Robin Vanderheiden from the Advisory Board Substance Abuse Programs
- * 3. Approval of Request from the Modesto Junior College Track and Field-Cross Country Requesting Use of the Modesto Reservoir and Woodward Park for Practice From September through November 1999
- * 4. Approval of Reappointments of Cindy Woolston and Cliff Larrabee to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency
- * 5. Approval of Commendation for Carol Tomlinson-Keasey, Chancellor of University of California, Merced

B. Chief Executive Office

- * 1. Approval of Older Americans Act (OAA) Contracts #FF-9900-30 and #TV-9900-30 with the California Department of Aging and Approval of OAA Title III, V and VII Renewal Contracts with Current Contractors; Fiscal Year 1999-2000 - Aging and Veterans
- * 2. Approval of Contract #CB-9900-30 with the California Department of Aging to Administer Older Californians Act State Discretionary Funded Aging Programs, Fiscal Year 1999-2000 - Aging and Veterans
- * 3. Approval of the California Department of Social Services Child Abuse Prevention, Intervention and Treatment Agreement Renewal for July 1, 1999 Through June 30, 2002 - Community Services Agency
- * 4. Approval of Two (2) Agreements Between the Regents of the University of California, Davis and the Stanislaus County Community Services Agency to Provide Staff Development Pursuant to the Annual California Department of Social Services Training Plan
- * 5. Approval to Submit Workforce Investment Act Application for Local Area Designation to the State of California - Employment and Training
- * 6. Approval to Revise the Criteria for Food Banks/Food Pantries - Environmental Resources
- * 7. Approval of the State Department of Health Services Contract (#99-85164) for the Dental Disease Prevention Program for the Health Services Agency for 1999-2000 - Health Services Agency
- * 8. Approve Amendment Extending the April 5, 1995 Agreement for State Administration of the Stanislaus County Library Transaction and Use Tax to June 30, 2005 - Library
- * 9. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible
- * 10. Approval to Change the Name of the Treasurer/Tax Collector "Collections Division" to the "Revenue Recovery Division"
- 11. Approval of Status Report on Adoption of Assembly Bill 3030 Groundwater Management Plans in Stanislaus County - Environmental Resources
- 12. Approval of the Parks Master Plan

13. Approval to Develop and Submit a Proposal for Operation of Recreational Facilities at Turlock Lake - Parks
14. Approval of Recommendations Regarding Modesto Reservoir and MTBE Mitigation

C. Department of Public Works

- * 1. Approval of Acceptance of Gallo Park Way into the County Road System
- * 2. Approval of a Summary Abandonment of a Portion of West Stanislaus Road, All of Which Lies Easterly of River Road
- 3. 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

D. Planning and Community Development

- * 1. Approval of Salida Planned Development Park Account Expenditure
- 2. Approval of Amendment to Contract for Salida Community Plan Update.

E. County Counsel

VI. Scheduled Matters

9:25 a.m.-Sitting as the Stanislaus County Redevelopment Agency

I. Consent Calendar

*A. Approval of Minutes of June 22, 1999

*B. Approval to Authorize the Transfer of Ownership of Property to County

II. Agenda Items

A. Approval of Project Salida-Implementation of Residential and Infrastructure Programs and Projects

9:30 a.m.-Public Hearing to Consider the Approval of Establishment of Fire Protection Facilities Fees for the Keyes Fire Protection District to be Imposed Upon New Development that Occurs Within the District

VII. Correspondence

1. This Board has received a letter from the Department of Water Resources regarding the evaluation of the County's administration of its floodplain management program.
(Recommendation: Refer to the Chief Executive Officer.)
2. This Board has received the Annual Review of Capital Facilities Fees Collected by the Salida Fire Protection District.
(Recommendation: Refer to the Department of Public Works.)
3. This Board has received the following claims: John Airozo; Norma Navarro; Dr. Stephen Millman; and, Cecilia, Deniva and Mariana Mojica.
(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. Conference with Real Property Negotiator Property: One-half block between H and I Streets on 12th Street. Negotiating parties: Reagan M. Wilson - For the County and Modesto Redevelopment Agency - Mike Herrero. Negotiation to negotiation will concern price and terms of payment. Government Code Section 54594.5(b) and 54956.9.

X. Adjournment

- XI. Closed Session: Conference with Real Property Negotiator: One-half block between H and I Streets on 12th Street. Negotiating parties: Reagan M. Wilson - For the County and Modesto Redevelopment Agency - Mike Herrero. Negotiation to negotiation will concern price and terms of payment. Government Code Section 54594.5(b) and 54956.9.