

AGENDA

August 31, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for August 24, 1999
- * 2. Approval of Appointments of:
 - a. Alice Solis, Sallie Perez, Beatrice Acosta, and Nathaniel Green to the Stanislaus County Children and Families First Commission
 - b. Mary D. Schatz to the Commission on Aging
 - c. Randee Stidham to the Library Advisory Board

B. Chief Executive Office

- * 1. Approval of Four (4) Child Care Development Alternative Payment Contracts With the California Department of Education - Community Services Agency
- * 2. Approval to Contract with the State for Local Implementation of the Governor's Y2K Hazardous Materials Project - Environmental Resources
- * 3. Approval of the State Department of Health Services Contract #99-85310 for Preventive Health Care for the Aging Program - Health Services Agency
- * 4. Approval to Accept One Time Rollover Title X Dollars (\$28,555.00) for Agency Infrastructure to Support Y2K Compliance - Health Services Agency
- * 5. Approval to Set a Public Hearing for September 28, 1999 at 9:30 a.m. to Consider Proposal to Execute an Agreement to Purchase Real Property Adjacent to Frank Raines Regional Park - Parks and Recreation
- * 6. Approval of Retirement Board By-Law Amendment: Amendment of Article 1.5 - Officers - Treasurer/Tax Collector
- * 7. Approval to Add Positions to Superior Court and Amend the Salary and Position Allocation Resolution - Superior Court
- * 8. Approval for the Chief Probation Officer to Enter Into an Agreement with the State Board of Control to Collect Restitution Fines
- 9. Approval of the Amendment to the Veteran's Administration, Palo Alto Health Care System Rental Agreement to Include the Addition of a Mobile Unit - Health Services Agency
- 10. Approval to Add a Stock/Delivery Clerk I Position for the Families in Partnership Program - Community Services Agency
- 11. Approval to Accept the StanWORKs Implementation Report - Community Services Agency
- 12. Approval of Purchase and/or Lease of Equipment and Systems to Meet Y2K Remediation Requirements - Management Information Services

C. Department of Public Works

- * 1. Approval of Program Supplement No. 124, a Funding Agreement for Preliminary Engineering for the Extension of Garst Road from Frazine Road to Church Road in the Town of Empire
- * 2. Approval of the Filing and Recording of the Final Map, and Approval of the Subdivision Improvements of Country Oak Manor

D. Planning and Community Development

- * 1. Approval to Set a Public Hearing for General Plan Amendment No. 99-05 and Rezone Application No. 99-11 for Derrel A. Ridenour for October 12, 1999 at 9:30 a.m.
- 2. Approval of Modification of the Salida Planned Development Guideline Traffic Fee

E. County Counsel

V. Scheduled Matters

10:00 a.m.- Presentation by University of California, Merced Chancellor Carol Tomlinson-Keasey

VI. Correspondence

1. This Board has received a letter from the Central California Citizens Against Lawsuit Abuse requesting a proclamation declaring September 20-24, 1999 as Lawsuit Abuse Awareness Week in Stanislaus County.
(Recommendation: Refer to the County Counsel.)
2. This Board has received the following claims: Tammy Bargas and Ernest Bargas; Alberto Torres; and, Rogelio Mendoza.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Officer-Risk Management.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report - Chief Executive Officer

- A. Program Update from Family Services Division of Community Services Agency

IX. Adjournment