

# AGENDA

September 14, 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. Certificate of Achievement for Excellence in Financial Reporting Presented to Byron Bystrom, Auditor-Controller
- B. Resolution Proclaiming September 13-17, 1999 as National Payroll Week in Stanislaus County Presented to Byron Bystrom, Auditor-Controller

## III. Public Comment Period

## IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of Minutes for August 31, 1999

- \* 2. Approval to Proclaim September 20-26, 1999 as National Pollution Prevention Month in Stanislaus County
- \* 3. Acceptance of Resignation of Joanne Morgan from the Animal Advisory Board
- \* 4. Approval of Appointment of Tony Scott to the Mental Health Board
- \* 5. Approval to Proclaim September 15 to October 15, 1999 as National and California Hispanic Heritage Month in Stanislaus County
- \* 6. Approval to Proclaim the month of October 1999 as National Disability Employment Awareness Month in Stanislaus County
- \* 7. Approval of Request by St. Jude's Hospital for Children for Use of the Woodward Reservoir Park for a Benefit Poker Ride

B. Chief Executive Office

- \* 1. Approval to Submit 1999 Local Law Enforcement Block Grant Application to Bureau of Justice Assistance to Enhance Criminal Justice Processes
- \* 2. Approval to Adjust Sheriff's Department Special Revenue Fund Appropriations, and Transfer the General Fund Match Obligation from Contingencies to the County Match Budget Unit
- \* 3. Approval of the Stanislaus County Treasury Pool's July, 1999 Monthly Investment Report - Treasurer/Tax Collector
- \* 4. Approval to Change the Bid Opening Date for the City-County Dispatch Project to September 21, 1999, at 2:00 P.M.
- 5. Approval of Actions Related to Supplemental Law Enforcement Services for 1999/2000 - Sheriff/District Attorney

C. Department of Public Works

- \* 1. Approval of the Installation/Removal of Stop Signs at Various Locations
- \* 2. Approval of the Filing and Recording of the Final Map, and Approval of the Subdivision Improvements of Country Oak Manor
- \* 3. Approval to Grant a Waterline Easement Over County Property in the Town of Knights Ferry

D. Planning and Community Development

- \* 1. Approval to Set Public Hearing Regarding the Submission of a Community Development Block Grant Planning and Technical Assistance Application for October 5, 1999 at 9:25 a.m.
- \* 2. Approval to Set Public Hearing for Conducting Authority Proceedings for the Dissolution of the Romero-Newman Water District for October 5, 1999 at 9:30 a.m.
- \* 3. Approval of Salida Planned Development Park Account Expenditure

E. County Counsel

VI. Scheduled Matters

9:00 a.m.- Public Hearing to Consider the Adoption of the Stanislaus County Final Budget for Fiscal Year 1999-2000. This Public Hearing will be continued to Wednesday, September 15, 1999 if necessary at 2:30 p.m.

## VII. Correspondence

1. This Board has received a letter from the Department of the Army regarding a final Environmental Assessment/Initial Study (EA/IS) and final Finding of No Significant Impact (FONSI) for the proposed levee rehabilitation projects located in Reclamation District (RD) 17, San Joaquin County, California.  
(Recommendation: Refer to the Agricultural Commissioner and the Department of Environmental
2. This Board has received a letter from the U.S. Department of Housing and Urban Development  
improve and increase access to this grant funding.  
(Recommendation: Refer to Planning and Community Development.)
3. This Board has received a letter from the Regional Council of Rural Counties requesting opposition to Senate Bill 1133 which will allow Pacific Gas and Electric to transfer their hydroelectric assets to their affiliate.  
(Recommendation: Refer to the Chief Executive Officer.)
4. This Board has received a letter from the Department of Toxic Substances Control extending the public comment period on the Draft Standardized Permit and proposed Negative Declaration for Harbor Oil, Inc.  
(Recommendation: Refer to the Department of Environmental Resources.)
5. This Board has received the following claims: Tammy Bargas and Ernest Bargas; Alberto Torres; Rogelio Mendoza; Louise M. Gray; Natalie Goff; Jesus R. Espinoza; Christopher Perez; April  
(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

X. Adjournment

XI. Closed Session: Conference with Legal Counsel - Existing Litigation - Mark Gleason , Miles Gleason, a minor, Galina Gleason, a minor, and Molly Gleason, a minor, through their Guardian Ad Litem, Mark Gleason vs. Stanislaus County, and does 1 through 20 Number 228554 filed in Stanislaus Superior Court - Government Code Section 54954.5©