

AGENDA

September 21, 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: Certificate of Appreciation from the California Integrated Waste Management Board
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for September 14, 1999
 - * 2. Approval to Introduce and Waive First Reading of an Ordinance to Amend the Stanislaus County Board of Supervisors Meeting Time and Location, Code Section 2.04.010

- * 3. Approval of Request from Escalon High School for Use of the Woodward Reservoir Area on October 7, 1999 from 2:00 p.m. to 6:00 p.m. for their Sixth Annual Woodward Cross Country Invitational
- * 4. Approval of Request from the Mid Valley Water Ski Club for Use of the Woodward Reservoir on December 31, 1999 and January 1, 2000 for their Annual Polar Bear Day Event
- * 5. Approval to Commend United Domestic Workers of America Upon their 20th Anniversary
- * 6. Approval to Proclaim September 18-25, 1999 as American Heart Walk Week in Stanislaus County

B. Chief Executive Office

- * 1. Approval of the North McHenry Revenue Sharing Administrative Guidelines – Auditor-Controller
- * 2. Approval to Renew Contracts for Family Preservation Family Support Program (FPSP) Services – Community Services Agency
- * 3. Approval of an Agreement with Yosemite Community College District for a Landscape and Nursery Aide Training Program – Community Services Agency
- * 4. Approval to Consider the Granting of an Industrial Refuse Collection Permit – Environmental Resources
- * 5. Approval of Government Commodities Storage and Distribution Contract Renewal with the Salvation Army – Community Services Agency
- * 6. Approval to Accept a California Endowment Grant in the Amount of \$25,000 to Cover Expenses Relating to Planning the Expansion of the Clinic System into West Modesto – Health Services Agency
- * 7. Approval to Accept Grant in the Amount of \$10,000 from the March of Dimes, Northern California Chapter, for the Folic Acid Education Campaign – Health Services Agency
- * 8. Approval of Amendment of Agreement with Sierra Vista Children’s Center and Center for Human Services Collaborative for Perinatal Alcohol and Drug Treatment Services – Mental Health
- * 9. Approval to Accept Third Year Funding from the U.S. Department of Education Grant Funds for Education, Life Skills and Employment Program (ELSE) for Inmates; and Establish Estimated Revenues and Appropriations - Sheriff
- 10. Authorization to Approve a Memorandum of Understanding Between the City of Modesto and Stanislaus County Allowing Use of Modesto City-County Airport Property for Park Purposes – Parks and Recreation
- 11. Approval of Actions Related to the Transfer of Operational Control of the Drug Enforcement Agency (SDEA) from the City of Modesto to the County of Stanislaus - Sheriff

C. Department of Public Works

- * 1. Approval of the 1999/2000 Annual Goal of 11% Participation for Disadvantaged Business Enterprise Participation in Projects that are Funded by the U.S, Department of Transportation
- * 2. Approval of Contract Change Order No. 1 for the Local Roads Rehabilitation Program - STIP

D. Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of the Final Report for Fiscal Year 1998/99 from the Mountain-Valley Emergency Medical Services Agency summarizing some of the significant issues addressed by the Agency during this Fiscal Year.
(Recommendation: Refer to the Chief Executive Officer.)
2. This Board has received a request from the Assembly Republican Caucus requesting opposition on Assembly Bill 84 prohibiting local government from approving big retail discount stores in their communities.
(Recommendation: Refer to the Chief Executive Officer.)
3. This Board has received the following claims: Lana Jean Ward; Ken Nichols; and, Jacob Smith.
(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