

AGENDA

September 28, 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 September 21, 1999
- * 2. Approval to Adopt and Waive Second Reading of an Ordinance C.S. 703 to Amend the Stanislaus County Board of Supervisors Meeting Time and Location, Code Section 2.04.010
- * 3. Approval to Proclaim November 10, 1999 as National Philanthropy Day in Stanislaus County

- * 4. Approval of Appointment of Rodney Smith to the Adult Day Health Care Planning Council

B. Chief Executive Office

- * 1. Approval of Fiscal Year 1999/00 Contracts With the California Crop Improvement Association - Agricultural Commissioner
- * 2. Approval of Fiscal Year 1999/00 Contracts With the California Department of Food and Agriculture - Agricultural Commissioner
- * 3. Approval of the 1999/2000 Property Tax Rates - Auditor
- * 4. Approval of 1999/2000 Lighting District Benefit Assessment Rates - Auditor
- * 5. Approval to Close the Animal Services Center at 5:00 P.M. Instead of 7:00 P.M. Wednesday, November 24, 1999, and All Day on Saturday, November 27, 1999, Consistent With the Thanksgiving Holidays
- * 6. Approval to Apply for Bureau of Health Professional Training Grant, Department of Health and Human Services - Health Services Agency
- * 7. Approval to Submit an Application for Non-Motorized Trails Grant - Parks
- * 8. Approval of the Sheriff's Department Purchase of Bullet Resistant Vests For Deputy Sheriffs Assigned to Court Services and Transfer of Trust Funds
- * 9. Approval of Extension of Contract for Inmate Telephone Systems With Evercom, Incorporated, an Inmate Telephone Company - Sheriff
- * 10. Approval of Response from the Stanislaus County Board of Supervisors to the 1999 Final Report of the Stanislaus County Grand Jury
- 11. Approval to Award the Construction Contract for the Emergency Dispatch Center Project to Roek Construction and Related Actions
- 12. Affirmation of Existence of Local Emergency Proclamation Issued by the Director of Stanislaus County's Emergency Services

C. Department of Public Works

- * 1. Approval of the STP Asphalt Concrete Overlay Project, Phase 9, as a Public Works Project
- * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones and No Parking Zones on Various County Roads
- * 3. Approval for the Muscular Dystrophy Association to Hold a Bicycle Race on County Roads on October 2, 1999

D. Planning and Community Development

- * 1. Approval to Set a Public Hearing for General Plan Amendment 99-08 for Clarification of Existing General Plan Text Regarding Planned Development (P-D) Zoning Within the Agricultural Designation for October 12, 1999 at 9:35 a.m.

E. County Counsel

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance Relating to Amendment of Provisions to Enforce the Stanislaus County Code

V. Scheduled Matters

9:25 a.m.- Public Hearing to Consider the Approval of the FY 1999-2000 Annual Assessment Rates for the Del Rio Heights Landscape Assessment District - Parks

9:30 a.m.- Public Hearing to Consider the Approval of an Agreement to Purchase Real Property
Adjacent to Frank Raines Regional Park - Parks

VI. Correspondence

1. This Board has received a letter from the Partnership for the Public's Health regarding participation with other health departments, communities, policy makers, Partnership staff, the Public Health Institute and The California Endowment in reshaping public health.
(Recommendation: Refer to the Health Services Agency.)
2. This Board has received a notice of proposed regulatory action from the California Fish and Game Commission regarding sport fishing regulations in Title 14, California Code of Regulations.
(Recommendation: Refer to the Department of Parks and Recreation.)
3. This Board has received the following claims: Daniel Watts; George Solkah; Jose Ramos, Alicia Ramos, Jose Ramos, Jr., Jasmine Ramos, and Hector Ramos; Bobby Stanfill; and, Barbarino Benson Lewis.
(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

IX. Adjournment