

AGENDA

October 5, 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 28, 1999
- * 2. Approval to Adopt and Waive Second Reading of an Ordinance C.S. 704 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 of Appointments In-Lieu of Election:
 - a. Kathaleen Allen and Jennie Santillan to the Empire Municipal Advisory Council
 - b. J. Stanley Gustafson, Ronald C. Allen and Mildred A. DePalma to the Denair Community Service District

- c. Frances Phillips and Antonio Aguilar to the Keyes Community Service District
 - d. Michael Hofmann and Sheri Rathbun to the Valley Home Fire Protection District
 - e. Joel J. Hidahl, Jerry Hancock, and Robert Rensted to the Ceres Fire Protection District
 - f. Richard O. Camagna and Phil Silva to the Hughson Fire Protection District
 - g. Adrian Stevens and Lawrence Newman to the Industrial Fire Protection District
 - h. Scott R. Stevenson, Chris A. Reyes, Gary Horton and Paul Williams to the Salida Sanitary District
 - i. Dale R. Price to the Oakdale Irrigation District
 - j. Cecil O. Hensley to the Modesto Irrigation District
 - k. Sherry Balfour, Fran Lightly, Stan Duck, Cathy Robocker, and Keith Schneider to the Western Hills Water District
 - l. Edward Bettencourt, Richard Pires and Shane Donlon to the El Solyo Water District
 - m. Albert William Rossini and Ward Nelson Burroughs to the Eastside Water District
 - n. Earl Perez, Mervyn Crow and Clyde Peters to the Orestimba Flood Control District
 - o. James G. Crecelius to the Sand Creek Flood Control District
 - * 4. Approval of Appointments In-Lieu of Elections and Vacancies:
 - a. Sharon Emery and Donna Q. Landers to the Keyes Municipal Advisory Council
 - b. Tom Wright to the Knights Ferry Municipal Advisory Council
 - c. Steve Ernst to the Salida Municipal Advisory Council
 - d. Herbert Davis to the Riverdale Park Community Service District
 - e. Allen P. Sanquinetti, Jr. and Mercy E. Mora to the Crows Landing Community Service District
 - f. Ronald S. Roberts to the Burbank-Paradise Fire Protection District
 - g. Linda Acqueche to the Empire Sanitary District
 - h. Butch Watkins to the Reclamation District #2063 (Carpenter District)
 - i. William Cerutti, Division II, to the Newman Drainage District
 - * 5. Approval of Appointments In-Lieu of Election Where No Candidates Filed:
 - a. Denair Municipal Advisory Council
 - b. Hickman Municipal Advisory Council
 - c. West Stanislaus Irrigation District, Divisions II and V
 - d. Westley Community Services District
 - e. Knights Ferry Community Services District
 - f. Grayson Community Services District
 - g. Reclamation District #2091 (Chase District)
 - * 6. Approval to Reinstate the Board of Supervisors Meeting of October 19, 1999 for a Special Joint Meeting with the Modesto City Council at 4:00 p.m.
 - * 7. Approval of Request from the United Way of Stanislaus County for Use of the Courthouse Lawn for their Community Goal Sign
 - 8. Approval of Commendation for the First Baptist Church of Hughson Upon the Celebration of their 90th Anniversary
- B. Chief Executive Office
- * 1. Approval of an Agreement with the California Department of Rehabilitation to Provide Vocational Rehabilitation Services to StanWORKs Participants - Community Services Agency
 - * 2. Approval of the State Department of Health Services Contract for the Tobacco Control Education Program - Health Services Agency

- * 3. Approval of Agreement with California Mental Health Directors Association to Serve as an Administrative Services Organization and Arrange Mental Health Services for Medical Eligible Children Placed Out of County
- * 4. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible
- 5. Approval of the Final Project Proposal to Establish Family Learning Centers and After School Learning Programs Within Stanislaus County and Approval of an Agreement with Modesto City Schools to Implement Phase One of the Project - Community Services Agency

C. Department of Public Works

- * 1. Approval of an Escrow Agreement for Security Deposits in Lieu of Retention on the Local Roads Rehabilitation Program

D. Planning and Community Development

- * 1. Approval of Salida Planned Development Park and Road Account Expenditures

E. County Counsel

V. Scheduled Matters

9:25 a.m.- Public Hearing to Consider the Approval of a Community Development Block Grant Planning and Technical Assistance Application - Department of Planning and Community Development

9:30 a.m.- Conducting Authority Proceedings for the Dissolution of the Romero-Newman Water District

VI. Correspondence

- 1. This Board has received the following claims: Roland A. McConnell.
(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