

# AGENDA

October 12, 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 October 5, 1999
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 705 Relating to Amendment of Provisions to Enforce the Stanislaus County Code
- \* 3. Acceptance of Resignation of:
  - a. Patricia A. Kelly from the Animal Advisory Committee
  - b. William Killian from the Denair Municipal Advisory Board
- \* 4. Approval to Proclaim October 23 through 31, 1999 as Red Ribbon Week in Stanislaus County

- \* 5. Approval of Commendation for Barrett Meiselman upon His Retirement

B. Chief Executive Office

- \* 1. Accept Grant Funding From the Office of Criminal Justice Planning for Construction of a Sally Port and Related Items
- \* 2. Approval to Amend a Contract with U.S. Money Order, Inc. For Food Stamp Coupon Issuance Services - Community Services Agency
- \* 3. Approval of Participation in Educational Stipend Program for Hard to Recruit Positions - Community Services Agency
- \* 4. Approval of Reaccreditation Request to the Council on Accreditation of Services for Families and Children - Community Services Agency
- \* 5. Approval to Apply for and Receive a Competitive Used Oil Opportunity Grant from the California Integrated Waste Management Board - Environmental Resources
- \* 6. Approval of Candidates for Credentialing by the Department of Mental Health Managed Care Services
- \* 7. Continuation of Existence of Local Emergency Proclamation Issued by the Director of Stanislaus County's Emergency Services
- \* 8. Approval to Grant a Full Day Off on December 24, 1999 Instead of a Half Day (4 Hours) Off as Provided for in the County Ordinance
- \* 9. Approval to Transfer State Asset Forfeiture Funds for the Purchase of Canines and Bomb Squad Equipment; Increase Estimated Revenues and Appropriations - Sheriff
- \* 10. Approval of Fiscal Year 1999/00 Agreement With the United States Department of Agriculture
- 11. Approval of Update on the Status of the Stanislaus County Hazardous Materials Response Team - Environmental Resources

C. Department of Public Works

- \* 1. Approval of Program Supplement No. 149, a Funding Agreement for Preliminary Engineering for Improvements at the Intersection of Finch Road and Mariposa Road and Funding Allocations for Preliminary Engineering
- \* 2. Approval of Abandonment and Disposition of County Property Located Along Taylor Court Near Turlock
- \* 3. Approval of a Summary Abandonment of Portions of Avenue "A" in the Curtis Tract Lying between Faith Home Road and Washington Road
- \* 4. Approval of the Subdivision Improvements for Gibbs Ranch

D. Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:30 a.m. - Public Hearing to Consider the Approval of General Plan Amendment No. 99-05 and Rezone Application No. 99-11, to change the general plan designation and rezone a 23-acre parcel from Agriculture (A-2-40) to Planned Development (PD) for the purpose of constructing a 232,000 square foot mini-storage facility, a 2,400 square foot caretakers residence and office building, and a 3.7 acre outdoor RV

storage area. The property is located at the northwest corner of Kiernan and Tunson Roads, in the Modesto area. A Mitigated Negative Declaration will be considered.  
APN: 004-71-37 - Derrel A. Ridenour

9:35 a.m. - Public Hearing to Consider the Approval of General Plan Amendment No. 99-08 for Clarification of Existing General Plan Text Regarding Planned Development (PD) Zoning Within the Agricultural Designation

#### VI. Correspondence

1. This Board has received the following claims: Lassen Gold Mining, Inc.; Diana Esquivel; Bryan Walters Jr.; Nathan L. Fulton; Ruth O. Sita; and, Richard Wall.  
(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