

AGENDA

November 2, 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: Special Achievement Award to the Community Services Agency, City of Modesto, and United Way of Stanislaus County from the California Healthy Cities and Communities for their Collaborative Community-Based Services Joint Request for Proposals

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for October 26, 1999

- * 2. Approval of Reappointments of:
 - a. Les Detmer to the Hickman Municipal Advisory Council
 - b. Rachel Hicks to the Crows Landing Community Services District
 - c. C. Bruce Orvis and Roy J. Orlando to the Rock Creek Water District
- * 3. Approval of Appointment of Gregory Petz and Reappointment of Lee DelDon to the West Stanislaus Irrigation District
- * 4. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 707 Relating to Traffic Violations Within Highway Construction or Maintenance Areas
- * 5. Acceptance of Resignation of Garland Goesch from the Burbank-Paradise Fire Protection District
- * 6. Approval of Appointments of Timothy Heyne and Wayne Marcus to the Stanislaus County Groundwater Coordination Advisory Committee
- * 7. Approval of Appointment of Jennie Santillan to the Empire Sanitary District
- * 8. Approval to Set a Public Hearing on November 16, 1999, at 7:45 p.m. to Consider an Appeal of the Planning Commission's Approval of Subdivision Application No. 99-03 for Hillsborough Estates

B. Chief Executive Office

- * 1. Approval of Submission of a Grant Application to the California Consumer Protection Foundation - Agricultural Commissioner
- * 2. Approval to Declare and Auction Surplus County Vehicles - Chief Executive Office-Purchasing
- * 3. Approval to Authorize the Chief Executive Officer to negotiate and Execute a One-year Farm Management Contract with Sunflower Management Company, Inc., for the Operation and Management of the County's Agricultural Property Located Adjacent to the Fink Road Landfill
- * 4. Approval of Two Amendments to the Affiliation Agreement Between the County of Stanislaus and the Regents of the University of California Davis School of Medicine
- * 5. Approval to Provide a Part-Time School Resource Officer: Increase Appropriations and Estimated Revenues - Sheriff
- * 6. Approval to Authorize a Space Lease Agreement with the California Department of Food and Agriculture (CDFA) at the County's Agriculture Center and Authorize the County to Construct Tenant Improvement
- 7. Approval of Feasibility Study for the Regional Center for the Performing Arts and Related Recommendations
- 8. Approval of Authorization to Negotiate an Agreement with Centromine for the Provision of Managed Care Software License and Services - Mental Health Department
- 9. Approval to Accept Fund Allocation From the State Department of Mental Health to Expand Specialized Services to Individuals with a Mental Illness who are Homeless or at Risk of Being Homeless - Mental Health Department

C. Department of Public Works

- * 1. Approval of Program Supplement No. 126-R1, a Funding Agreement for the Reconstruction of the Metal Beam Guardrail and Bridge Rail Systems on Las Palmas Avenue Bridge at San Joaquin River
- * 2. Approval of Program Supplement No. 128-R1, a Funding Agreement for the Reconstruction of the Metal Beam Guardrail and Bridge Rail Systems on the Shiloh Road Bridge at

Tuolumne River

- * 3. Approval of Program Supplement No. M018, a Funding Agreement for Federal Aid Project No. STPL-938(087), STP AC Overlay Project, Phase 9, Covering Preliminary Engineering, Construction, and Construction Engineering
- * 4. Approval to Hold Bicycle/Foot Race on County Roads on November 6, 1999

D. Planning and Community Development

- * 1. Approval of Salida Planned Development Storm Drain, Road and Park Account Expenditures
- * 2. Vesting Tentative Subdivision Map Application No. 99-03 - Hillsborough Estates

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received the following claims: Lester Kincanon; Michael E. Murphy; Bradley J. Davis; and, Jeremy Hernandez.
(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