

AGENDA

November 16, 1999

7:30 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for November 9, 1999
- * 2. Acceptance of the Resignations of:
 - a. Dr. Garza from the Stanislaus County Children and Families First Commission
 - b. Gwendalyn McHale from the Commission on Aging
- * 3. Approval of Appointment of Mary Lou Cornwell to the Commission on Aging

B. Chief Executive Office

- * 1. Approval of Agreement With California Mental Health Directors Association and Zellerbach Family Fund to Support a Mental Health Employment Policy Initiative to Improve Employment Opportunities for Adults and Youth With Serious Mental Illness - Mental Health
- * 2. Approval of Treasurer/Tax Collector's Agreement With Employment Development Department for Wage, Claim, Employer and Client Address Data

C. Department of Public Works

- * 1. Approval of Two Purchase Agreements to Acquire Road Right of Way at the Northwest and Northeast Corners of the Intersection of Claribel Road and Oakdale Road for the Improvement of that Intersection
- * 2. Approval of Annexation of Territory to the Almond Wood Estates Lighting District Without an Election — (Oakmore Estates Annexation)
- 3. Update Report on the Public Works Road Division Entrepreneurial Team Process (ETP)

D. Planning and Community Development

E. County Counsel

V. Scheduled Matters

7:45 p.m.-Public Hearing to Consider the Appeal of Planning Commission Approval for Vesting Tentative Subdivision Map Application No. 99-03 -Hillsborough Estates creating a twenty-three 20,000+ square foot parcels, two drainage basins, and a well lot from a 15.94 acre site with access from Dixon Road in the Rural Residential (RA) zoning district. The property is located at 9946 Atlas Road, in the Oakdale area. A Mitigated Negative Declaration will be considered.

7:50 p.m.-Public Hearing to Consider the Appeal of the Environmental Review Committee Recommendation regarding the Need to Prepare a Focused Environmental Impact Report (EIR) for the Proposed General Plan Amendment and Rezone of Forty Acres of Agricultural Land at the Southeast Corner of Kiernan Avenue and Stoddard Road

VI. Correspondence

- 1. This Board has received the following claims: Oakdale Irrigation District; South San Joaquin Irrigation District; James Trujillo; and, Joseph Bruggeman.
(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

- A. Verbal Report on Modesto Tallow Plant

IX. Adjournment