

AGENDA

December 7, 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. Presentations: A. Employee Service Awards:

Honored for Thirty-Five Years of Service

Donna Webster - District Attorney's Office

Honored for Twenty-Five Years of Service

Margaret Williams - Superior Court

Florence Hunt - Superior Court

Robert Kachel - Planning and Community Development

Sherry Pennington - Public Works Department

Debra Hamilton - Public Works Department

John Heinze - Public Works Department

B. Annual Report of the Stanislaus County Child Care Planning Council (SCCPC)

C. Verbal Presentation by Representatives of the San Diego Wild Animal Park

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for November 23, 1999
- * 2. Approval to Adopt and Waive the Second Reading of Ordinances:
 - a. C.S. 708 Repealing Speed Zones on Various County Roads
 - b. C.S. 709 Establishing a No Parking Zone on Leckron Road and Amending a No Parking Zone on Mariposa Road
- * 3. Approval of Appointment of David Cerutti to the Animal Advisory Board
- * 4. Acceptance of Resignation of Antonio Mello from the Reclamation District 2063
- * 5. Approval of the Board of Supervisors' Meeting Calendar for 2000
- * 6. Approval of Commendation for Berdette Cofer on Being Named Man of the Year From the American Legion Post 74
- * 7. Approval to Set a Public Hearing on January 11, 2000 at 9:30 a.m. to Consider the Appeal of Planning Commission's Decision to Continue General Plan Amendment Application No. 99-01, Rezone Application No. 99-01, and Tentative Subdivision Map Application Nos. 99-01, 99-07, 99-08, 99-09 - Pimentel, Runyan, Naranjo and Peacock Development

B. Chief Executive Office

- * 1. Approval of the Allocation for Highway Property Rental Revenue Deposit Permit 38219 Dated November 3, 1999, \$20,039.95 - Auditor
- * 2. Approval of Continuation of Local Emergency Proclamation Issued by the Director of Stanislaus County's Emergency Services
- * 3. Approval to Transfer Forfeited Fraud Prosecution Funds to Establish a Foster Children's Scholarship Fund - Community Services Agency/District Attorney
- * 4. Approval of and Authorization of the Chair of the Board to Sign the Contracting Communities' Agreement to Reimburse Ogden Martin Systems of Stanislaus, Inc. For Expenses Incurred in Connection With the Issuance of the 1999 Certificates of Participation and the Refunding of the 1990 Certificates - Environmental Resources
- * 5. Approval to Purchase Equipment for the Relocation and Expansion of the Oakdale Medical Office in Collaboration with Oak Valley Hospital - Health Services Agency
- * 6. Approval of Contract #99-85761 with the State Department of Health Services for the Women, Infants and Children (WIC) Supplemental Nutrition Program - Health Services Agency
- * 7. Approval to Extend Lease Agreement with Existing Concessionaire at Woodward and Modesto Reservoirs - Parks
- * 8. Approval to Reduce Camping Fees at Woodward and Modesto Reservoirs - Parks
- * 9. Approval to Extend Agreements with State of California Wildlife Conservation Board for the Operation of Orestimba Fishing Access - Parks

C. Department of Public Works

- * 1. Approval of Plans and Specifications for the Repair of Settled Final Cover Project at the Geer Road Landfill
- * 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Repealing No Parking Zones on Various County Roads
- * 3. Approval of the Filing and Recording of the Final Map of Oakmore Estates Subdivision, Phase 1
- * 4. Acceptance of Benja Lane and Carsean Court for Maintenance by Stanislaus County

D. Planning and Community Development

- * 1. Request to Set Public Hearing Regarding Performance Review of Community Development Block Grant No. 97-EDBG-490 for January 11, 2000 at 9:25 a.m.

E. County Counsel

VI. Scheduled Matters

9:20 a.m.- Public Hearing to Consider the Approval of the Execution and Delivery of the Stanislaus Waste to Energy Financing Agency for the Solid Water Facility Refunding Revenue, Certificates Series 1999

9:25 a.m.- Conducting Authority Proceedings for the Dissolution of the Romero-Newman Water District - Continued from October 5, 1999

9:30 a.m.- Public Hearing to Consider: (Continued from November 9, 1999)

- A. Pursuant to the Writ of Mandate Dated October 1, 1999 from the Stanislaus County Superior Court, Adopt a Resolution to Set Aside and Void the Recertification of the Diablo Grande Specific Plan Environmental Impact Report as Supplemented by the Water Resources Plan Supplemental Environmental Impact Report and All Approvals Related to the Diablo Grande Specific Plan or Phase 1 Project that Relied upon the Diablo Grande Specific Plan Environmental Impact Report as Supplemented
- B. Adopt a Resolution Recertifying the Diablo Grande Specific Plan Environmental Impact Report (Sch #91032066) as Supplemented by the Water Resources Plan Supplemental Environmental Impact Report (Sch #97032022) only Insofar as They Address Development of Phase 1 Served with Water from Berrenda Mesa and Onsite Groundwater
- C. Find that Substantial Evidence Exists to Support the Findings Listed in the Writ of Mandate Dated October 1, 1999 from the Stanislaus County Superior Court
- D. Adopt Resolution Re-authorizing General Plan Amendment No. 91-01 and

Specific Plan Application No. 91-01 - Diablo Grande, Only Insofar as they Apply to Development of Phase 1

- E. Approval to Reintroduce and Waive the First Reading of an Ordinance for Rezone Application 91-01 and Modified Sectional District Map 91-100.840
- F. Approval to Introduce and Waive the First Reading of an Ordinance for the Phase 1 Preliminary Development Plan - Diablo Grande
- G. Approve Tentative Map Application No. 97-01 - Diablo Grande Unit 1, Including Approval of: a) Berrenda Mesa and On-site Wells as the Specific Water Sources for Phase 1, b) Minor Proposed Changes to the 1993 Mitigation Monitoring Reporting Plan, c) Western Hills Water District and Diablo Grande Standard Drawings and Specifications, d) Diablo Grande Limited Partnership, Diablo Grande Commercial Association, and Diablo Grande Residential Association as the Entities Responsible for Ownership, Funding, Operation, and Maintenance of Private Roads, Landscape Areas, Parks/Creekside Areas, Open Space, Wildlife, Corridors, Street Lighting, Guard Shack, Communication Facilities, Utility Facilities, Utility Sites, Wetlands, and the Sheriff Station, and e) Western Hills Water District as the Entity Responsible for Funding, Operating, and Maintaining Water, Wastewater, and Storm Drain Systems

VII. Correspondence

1. This Board has received a notice from the Partnership for the Public's Health requesting applications from community groups in Stanislaus County.
(Recommendation: Refer to the Health Services Agency.)
2. This Board has received a letter from the Modesto Millennium requesting support of \$10,000 for the Downtown Countdown fireworks display.
(Recommendation: Refer to the Chief Executive Officer.)
3. This Board has received a letter from Karen Matthews, County Clerk-Recorder inviting a member of the Board to serve on the Ballot Processing Panel for the City of Modesto Run-off Election on Tuesday, December 14, 1999.
(Recommendation: Refer to the Boardmembers.)
4. This Board has received the following claims: Barbara B. Williams/Bill H. Williams; Lassen Gold Mining, Inc.; Deborah Roberts; Austin Uselton; and, Frank Allen Gilliam, Sr.
(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