

# AGENDA

December 14, 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: Award from AARP Leadership Council to the Stanislaus Elder Abuse Prevention Alliance

## III. Public Comment Period

## IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of Minutes for December 7, 1999
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 710 Repealing No Parking Zones on Various County Roads

- \* 3. Approval of Appointments of Gordon Hollingsworth and Wayne Marcus to the Groundwater Coordination Advisory Committee
- \* 4. Approval to Re-adopt and Waive Second Reading of Ordinance C.S. 542 for Rezone Application 91-01 and Modified Sectional District Map 9-110.840-A
- \* 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 711 for the Phase 1 Preliminary Development Plan - Diablo Grande

B. Chief Executive Office

- \* 1. Approval of Agreement with Employee Organizations to Modify Existing Personnel
- \* 2. Approval of the Introduction and Waive the Reading of an Ordinance to Take Immediate Effect Pursuant to Subdivisions (E) and (F) of Sections 25123 of the Government Code in Order to Implement Changes to Personnel Policies Governing Vacation and Sick Leave
- \* 3. Approval of a Contract Between the State Board of Control and the District Attorney's Office for a Paralegal to Track, Research and Report on Restitution to Victims of Violent Crimes, Direct the Auditor-Controller to Establish the Budget Unit, and Amend the Salary and Position Allocation Resolution to Add One Paralegal III Position - District Attorney
- \* 4. Approve the Closure of all Thirteen County Libraries on Saturday, January 1, 2000 while all Libraries will Remain Open on Friday, December 31, 1999
- \* 5. Approval of Agreement With Big Valley Helping Hands for the Provision of Therapeutic Behavioral Services for Children and Their Families - Mental Health
- \* 6. Approval of Agreement with Echo Consulting Services of California for Software Maintenance and Support - Mental Health
- \* 7. Approval of Temporary Aid to Needy Families (TANF) Probation Departmental Expenditure Plan - Probation
- \* 8. Approval to Request a Position from Challenge Grant II to Health Services and Amend the Salary and Position Allocation Resolution to Add One New Social Worker IV Position in the Community Services Agency Legal Budget Unit - Probation
- \* 9. Approval to Amend High Intensity Drug Trafficking Area (HIDTA) Budget for Calendar Year 2000, Add One Accountant II Position, and Increase Estimated Revenues and Appropriations - Sheriff
- \* 10. Acceptance of "Report of Examination" as of June 30, 1999 for Stanislaus County Employees' Retirement Association - Treasurer/Tax Collector
- \* 11. Acceptance of the Stanislaus County Treasury Pool's September and October 1999 Monthly Investment Reports
- \* 12. Approval of the Annual Equal Rights Commitment Statement
- 13. Approval of Formation of a Joint Powers Agency for the Performing Arts Center Project
- 14. Approve the Systems Procurement Process for the City-County Emergency Dispatch Project
- 15. Approval to Contract with California State University, Stanislaus for a Monitoring Progress Study of StanWORKs Participants - Community Services Agency
- 16. Approval of Recommendations to Proceed with Renovation of 1905 Memorial Drive, Ceres, for the Purpose of Developing the Stanislaus Recovery Center for Alcohol and Drug Treatment and Recovery - Mental Health

17. Approval of Planned Sheriff's Office Firearms Safety and Nuisance Firearms Amnesty Day - December 18, 1999 - Sheriff

C. Department of Public Works

- \* 1. Approval of Plans and Specifications for the Shiloh Road Bridge at Tuolumne River Rail Modification Project
- \* 2. Approval of the Transportation Development Act Claim for Fiscal Year 1999/2000
- \* 3. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Amending No Parking Zones on Various County Roads

D. Planning and Community Development

- \* 1. Approval of the 2000 Williamson Act Contracts
- \* 2. Approval of Salida Planned Development Storm Drain, Road and Park Account
- \* 3. Approval of Tentative Map Application No. 99-04 for River Ranch

E. County Counsel

VI. Scheduled Matters

9:25 a.m.- Sitting as the Stanislaus County Redevelopment Agency

I. Consent Calendar

- \*A. Approval of Minutes of August 24, 1999
- \*B. Approval of Minutes of October 26, 1999
- \*C. Acceptance of Financial Report of the Stanislaus County Redevelopment Agency to the Board of Supervisors as required by Health and Safety Code Section 33080.1

II. Agenda Items

- A. Update of the Agency Implementation Plan for Programs and Projects
- B. Acceptance of 1998/99 Redevelopment Agency Activities Report

9:30 a.m.- Public Hearing to Consider the Approval of Rezone Application No. 99-10 and Parcel Map No. 99-25 for Dr. Les Oakenson to rezone 9 acres to General Agriculture and to create three acre parcels located on the south side of Walton Street extended east in Denair. A Mitigated Negative Declaration will be considered.

VII. Correspondence

1. This Board has received from the Stanislaus County 1999-2000 Civil Grand Jury the Final Report Part Two for the Family Support Division of the District Attorney's Office.  
(Recommendation: Accept Receipt of Report.)
2. This Board has received the following claims: Elizabeth T. Kilduff; Shelly Johnson; and, Juan Carlos Sotelo Ruiz.  
(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