

AGENDA

December 21, 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. Presentation: A. American Legion Post 74 Man of the Year Award to Berdette Cofer

B. Approval of Recognition of 4-H Volunteers Who Worked on this Year's Award Winning Booth at the California State Fair

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for December 7, 1999
- * 2. Approval to Cancel Board of Supervisors' Meeting on Tuesday, January 4, 2000

- * 3. Acceptance of Resignations of Marie Blackwell, Oma Hawland, and Wallace Lewis from the Advisory Board on Substance Abuse Programs
- * 4. Approval of Appointments of Randall A. Heldt and John Hernandez to the Advisory Board on Substance Abuse Programs
- * 5. Approval of Request from the HobieCat Fleet 20 for Use of the Woodward Reservoir on May 20 and 21, 2000 for their Roaring 20's Regatta
- * 6. Approval of Request from the City of Waterford to Consolidate their Election for the Question of Appointing the City Treasurer and City Clerk with the Primary Election on March 7, 2000
- * 7. Approval to Adopt and Waive the Second Reading of Ordinances C.S. 713 Amending No Parking Zones on Various County Roads

B. Chief Executive Office

- * 1. Approval of Retirement Board By-Law Amendment for Retiree Health Insurance - Treasurer/Tax Collector
- * 2. Approval of Continuation of Local Emergency Proclamation Issued by the Director of Stanislaus County=s Emergency Services
- * 3. Approval of a Contract Amendment for Employment Placement and Retention Services - Community Services Agency
- * 4. Approval to Submit Household Hazardous Waste Grant Application to the California Integrated Waste Management Board - Environmental Resources
- * 5. Authorize the Health Services Agency to Apply for an Office of Statewide Health Planning, Rural Health Development Capital Grant for the Development and Support of an Electronic Health Education Database
- * 6. Approval of Candidates for Credentialing by Stanislaus County Department of Mental Health Managed Care Services
- 7. Approval of Resolution Authorizing Public Agencies to Delay Until July 1, 2000, Their Compliance with the Longer Holding Periods for Animals - Animal Services

C. Department of Public Works

- * 1. Approval of Plans and Specifications for the Las Palmas Avenue Bridge at San Joaquin River Rail Modification Project
- * 2. Approval of Plans and Specifications for Improvements to the Intersections of Claribel Road at Claus Road and Claribel Road at Oakdale Road
- * 3. Approval of the Installation and Removal of Stop Signs on Valley Home Road
- 4. Approval to Transfer a Portion of Stanislaus County Unappropriated Monies for Underground Electric Lines (Rule 20A) to the City of Riverbank

D. Planning and Community Development

- * 1. Approval of Annual Report of the Stanislaus County Redevelopment Agency to the Board of Supervisors
- 2. Approval of Tentative Map Application No. 99-04 -River Ranch -Continued from December 14, 1999

E. County Counsel

VI. Scheduled Matters

- 7:45 p.m.-Public Hearing to Consider the General Plan Amendment No. 99-04 and Rezone Application No. 99-07 for M.T.C. to create a 40 acre Industrial Designation located at the southwest corner of Kiernan Avenue and Toomes Road, in the Salida area. A Mitigated Negative Declaration will be considered.
- 7:50 p.m.-Public Hearing to Consider the General Plan Amendment No. 99-07 and Rezone Application No. 99-13 for Flory Industries to create a 16.55 acre Planned Industrial site to allow expansion of existing legal non-conforming agricultural equipment manufacturing operation located at the southwest corner of Kiernan Avenue and Toomes Road, in the Salida area
- 7:55 p.m.-Public Hearing to Consider the General Plan Amendment No. 99-06 and Rezone Application No. 99-12 for Jimmy Sanity to change the General Plan designation on a 0.26 acre site from Industrial Transition to Industrial and to rezone from Medium Density Residential (R-2) to Industrial (M) for the purpose of operating an ice cream storage and wholesale facility from existing structures at 231 Santa Cruz, Modesto. A mitigated Negative Declaration will be considered.
- 8:00 p.m.-Public Hearing to Consider the Planning Commission's decision to continue General Plan Amendment Application No. 99-01, Rezone Application No. 99-01, and Tentative Subdivision Map Application No. 99-01, 99-07, 99-08, and 99-09 - Pimentel, Runyan, Naranjo and Peacock Development **has been canceled due to request by applicant received by the Clerk of the Board on December 9, 1999.**

VII. Correspondence

1. This Board has received from the United States Department of Housing and Urban Development regarding Community Development Block Grant applications.
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a letter from the State of California Health and Human Services Agency regarding the submission of the strategic five-year local plan for Title I of the Workforce Investment Act.
(Recommendation: Refer to the Department of Employment and Training.)
3. This Board has received the 1999-2000 Emergency Dispatch Annual Report.
(Recommendation: Accept Report.)
4. This Board has received the following claims: Rose Murphy; Richard Calvin Casey; Karen Green; Corine De Airozo; and, Gerald McCulloch.
(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

XI. Closed Session: Conference with Legal Counsel: Existing Litigation regarding claim of Members Patterson Environmental Response Trust vs. Stanislaus County - Field May 5, 1999. California Government Code Section 54954.5(c).