

AGENDA

January 11, 2000

9:00 A.M.

The Board of Supervisors welcomes you to its meetings which are regularly 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 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. Election of the Chairman and Vice-Chair of the Board of Supervisors for 2000
- III. Presentation: Employee Service Awards

Honored for Thirty-Five Years of Service

Donna Webster - District Attorney's Office
Joanne Tamura - Health Services Agency

Honored for Thirty Years of Service

Sharon Schuchert - Community Services Agency
Lindsay Shepherd - Community Services Agency
Janine Dull - Community Services Agency
Paul Birmingham - Community Services Agency

Honored for Twenty-Five Years of Service

Ceil Chatham	-	Community Services Agency
Margaret Williams	-	Superior Court
Florene Hunt	-	Superior Court
Sherry Pennington	-	Public Works
Debra Hamilton	-	Public Works
Christine Edwards	-	Health Services Agency
Polly Antonio	-	Health Services Agency

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for December 21, 1999
- * 2. Approval to Set a Public Hearing on February 1, 2000 at 9:25 a.m. to Consider the Appeal of Planning Commission Denial of Variance Application No. 99-07 for California Milk Market
- * 3. Approval of Reappointments of:
 - a. Leo Avila, Jr. to the Stanislaus Housing Authority
 - b. Mildred Zanker and Danielle Davis to the Parks and Recreation Commission
 - c. Timothy Byrd to the Stanislaus County Planning Commission
 - d. Bridget Lara, Ray Flanders and Tom Morris to the West Stanislaus Resource Conservation District
 - e. Michael Krausnick and Jim Milam to the Law Library Trustee
 - f. Neil Van Duyn and Ron Greenwood to the Eastside Mosquito Abatement District
 - g. Robert Caulton, Kern Hunewill, Dan Peterson and B. Everett Souza to the Turlock Mosquito Abatement District
 - h. John Wooley, Rae Meda Janzen and Barbara Ruddy to the Juvenile Hall Service League
 - i. Andy Constantinou, Ron Grider, Scott Ousdahl, Richard Gilton, Mark Mackenzie, Carla Den Dulk, Ignacio Lopez and Tom Farr to the Local Task Force for Solid Waste Management
 - j. James Shade, Felix Reichmuth, Timothy Ragsdale, D.C. Vient and Ross Kitson to the Building Code Appeals Board
 - k. Eric Ingwerson and Louie Arrollo to the Stanislaus County Redevelopment Commission
- * 4. Approval of Reappointment of Chris Reardon and the Appointment of Suzanne Gornick to the San Joaquin Valley Air Pollution Control District's Citizens Advisory Committee
- * 5. Approval of Appointment of Victor Lopez to the Stanislaus-Ceres Redevelopment Commission
- * 6. Acceptance of Resignation of:
 - a. Orage Quarles III from the Workforce Investment Board
 - b. Ramana Boulter and Bonnie Arnold from the Animal Advisory Committee
- * 7. Approval of Commendation for Phyllis Babcock Upon Her Retirement from the Stanislaus County Board of Supervisors' Office

- * 8. Approval of Commendation for Jerry Matt Upon His Retirement from the Stanislaus County Sheriff's Department
- * 9. Approval to Proclaim the Week of January 24, 2000 as Eligibility Worker Recognition Week in Stanislaus County
- * 10. Approval to Adopt Local Rules of Stanislaus County Assessment Appeals Board
- * 11. Approval of Appointment of Norman Crow to the West Stanislaus Resource Conservation District

B. Chief Executive Office

- * 1. Approval of Article XIII B (Amended) Statement of Appropriations Limitation for Fiscal Year 1999-00 – Auditor/Controller
- * 2. Approval of Amendment to Fiscal Year 1998/99 Pest Exclusion Program Agreement with the California Department of Food and Agriculture
- * 3. Approval of Amendment to Agreement with San Joaquin County for the Regional Youth Services Program – Mental Health
- * 4. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible – Treasurer/Tax Collector
- * 5. Approval and Acceptance of the Design and Bid Documents for the Remodel of County Center III, Building 1, and Authorization to Advertise and Open Bids for Construction
- * 6. Approval to Initiate Hazardous Materials Abatement and Demolition of County Center III
- 7. Approval of and Authorization of the Chair of the Board to Sign the Communities Assignment Agreement, Purchase Agreement, and Amendment Number Three to the Amended and Restated Service Agreement – Waste to Energy Facility – Environmental Resources
- 8. Approval to Participate in the State-County Property Tax Administrative Program – Assessor
- 9. Approve a Resolution Which Supports the Formation of a Service Authority for Freeways and Expressways (SAFE) in Stanislaus County and the Establishment of a Highway Callbox Program – Stanislaus Council Of Governments

C. Department of Public Works

- * 1. Approval of Plans and Specifications for the Ward Avenue at Delta Mendota Canal Bridge Rail Replacement Project
- * 2. Approval of Plans and Specifications for the STP AC Overlay, Phase 9, Project
- * 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
- * 4. Approval of Appropriation Increase for the Acquisition of Geographic Information System (GIS) Equipment
- * 5. Approval of Filing Reversion to Acreage Map for Grayson Park, Unit No. 3, Phase 1
- * 6. Approval of the Installation of Stop Signs at Various Locations

D. Planning and Community Development

- * 1. Approval of Salida Planned Development Park Account Expenditures
- 2. Approval of Application for Census 2000 (\$63,294) to State Complete Count Committee.

E. County Counsel

VII. Scheduled Matters

9:25 a.m.- Public Hearing to Consider the Approval Annual Grantee Performance Report -
Community Development Block Grant Program

VIII. Correspondence

1. This Board has received a letter from Karen Mathews, Clerk-Recorder, regarding the opening of her office on December 31, 1999.
(Recommendation: Ms. Mathews has requested to speak to the Board on this issue and the Chief Executive Officer has made an evaluation of the questions and issues raised in the letter.)

2. This Board has received the following claims: Leroy Baxter; Barbara B. Williams and Bill H. Williams (**Amended Claim**); Mark Dieteman; Gene Arthur Wortell; Clemente and Elouisa Lopez; Ada Bohlken, Amy Bohlken & John Bohlken; and, Daryl DeHart.
(Recommendation: Acknowledge receipts of claims and refer to the Chief Executive Officer-Risk Management.)

IX. Board of Supervisors' Reports

X. Legislative, Fiscal and Management Report – Chief Executive Officer

XI. Adjournment