



BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
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AGENDA

January 25, 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. Presentation: A. Eligibility Worker Recognition Week

B. Employee Service Awards

Those Honored For Thirty Years Of Service Are:

- Delores Kelley - Mental Health
- Jeanine Hardin - Emergency Dispatch
- Sheriff Les Weidman - Sheriff's Office
- Celesta Michael - Sheriff's Office

Those Honored For Twenty-Five Years Of Service Are:

- Mary Weir - Sheriff's Office

Lt. Art Voortman	-	Sheriff's Office
Deputy Margaret Taylor	-	Sheriff's Office
Sgt. Clinton Fred Ray	-	Sheriff's Office
Sgt. Albert Veldstra	-	Sheriff's Office
Deputy Richard Lea	-	Sheriff's Office
Deputy David Wood	-	Sheriff's Office
Assistant Sheriff Zane Clark	-	Sheriff's Office
Melvin Snow	-	Mental Health
Marian Isaac	-	Mental Health
Emela McLaren	-	Mental Health
Dennis Louis	-	Mental Health
Delores Pinto	-	Mental Health
Charles Risell	-	Mental Health
Robert Saldana	-	Mental Health
Velinda Tackett	-	Mental Health
Carol Hancock	-	Mental Health
Margaret Murdock	-	Mental Health
Susan Foster	-	Mental Health
Andy Casazza	-	Chief Executive Office
John Heinze	-	Public Works
Florene Hunt	-	Superior Court

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for January 11, 2000
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 718 Amending No Parking Zone on Various County Roads
- * 3. Approval of Commendation for the Oakdale Chamber of Commerce Outstanding Citizen of the year
- * 4. Approval of Commendation for the City of Patterson Upon their 80th Anniversary
- * 5. Approval of Commendation for Dave Tatro Upon the ending of his Presidency of the Building Industry Association of Central California
- * 6. Approval to Cancel the Board of Supervisors' Meeting on February 22, 2000

B. Chief Executive Office

- * 1. Approval of Fiscal Year 1999/00 Pest Exclusion Program Contract with the California Department of Food and Agriculture – Agricultural Commissioner
- * 2. Approval to Amend the Performance Based Pay Program to Allow the Chief Executive Officer to Approve Special Merit Increases Based on Significant Progress Toward Development Plan Goals
- * 3. Approval to Change the Approved Bid Opening Date for the Remodel of County Center III, Building 1; and, Authorization to Procure Long-Lead Time Equipment for the Project

- * 4. Approval of Professional Services Agreement by and Between Stanislaus County and the Stanislaus County Children and Families First Commission
- * 5. Approval of Stanislaus Arts Council's Request for Authorization to Submit a Grant Application to the California Arts Council
- * 6. Approve the State Department of Health Services Contract for the Immunization Project Subvention Program – Health Services Agency
- * 7. Authorize the Health Services Agency to Apply for and Accept a California Telehealth and Telemedicine Center Project Grant for the Expansion and Support of Telemedicine Services at Hughson Medical Office
- * 8. Approval of Revised Deferred Judgement Standards for Drug and Alcohol Diversion Programs – Mental Health
- * 9. Approval to Amend Contract with Literacy Center – Sheriff
- * 10. Approval to Accept Office of Criminal Justice Programs (OCJP) Grant for Establishment of the Stanislaus Methamphetamine Task Force; Increase Estimated Revenues and Appropriations; Purchase Equipment – Sheriff
- * 11. Approval to Transfer Asset Forfeiture Trust Funds to District Attorney General Fund to Pay for Computer Related Expenses as Discussed in the 1999-2000 Final Budget
- 12. Approval to Contract with Thirdwave for the Development of a Strategic Plan for Technology
- 13. Approval of the Progress Report from the Five Task Forces Addressing the Recommendations from the CSUS, Policy Center Study; “Emergency Response: Stanislaus County Emergency Medical Services” Report Presented in March, 1999 – Health Services Agency
- 14. Approval to Consider Board Policy Regarding Publication of Legal Notices

C. Public Works Department

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control Establishing Speed Zones on Various County Roads

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing Regarding the Submission of the 2000 Community Development Block Grant Application for March 21, 2000 at 7:45 p.m.
- * 2. Approval to Set Public Hearing Regarding Eligible Activities for the 2000 Community Development Block Grant Application for February 15, 2000 at 7:45 p.m.
- * 3. Approval to Set Public Hearing Date on February 29, 2000 at 9:25 a.m. to Consider the Formation of Eastin Water District and Establishment of Undertaking Fee
- 4. Status Report on Salida Community Plan Update as Requested by the Board on January 11, 2000.

VI. Scheduled Matters

VII. Correspondence

1. This Board has received the 1999 Annual Report of the California State Association of Counties. (Recommendation: Accept Report.)
2. This Board has received the Comprehensive Annual Financial Report of Stanislaus County for Fiscal Year Ended June 30, 1999 from the Auditor-Controller. (Recommendation: Accept Report.)
3. This Board has received a letter the Los Angeles County Board of Supervisors requesting support of AB1028 (Thomson) which will provide medical care for the homeless population. (Recommendation: Refer to the Chief Executive Officer.)
4. This Board has received two resolutions from the City of Modesto declaring the results of their December 14, 1999 election and approving an amendment to the Modesto Urban Area General Plan along the Coffee Road frontage at Claratina. (Recommendation: Refer to the Department of Planning and Community Development.)
5. This Board has received information from the Office of Criminal Justice Planning regarding the Juvenile Accountability Incentive Block Grant (JAIBG) Request for Application (RFA). (Recommendation: Refer to the Chief Probation Officer.)
6. This Board has received the following claims: Matthew S. Kaiser; Venita M. White; Estate of Pita Valenzuela, Matthew Ochoa, Mary Villareal, Gonzalo Valenzuela and Lorenza Valenzuela, Bernie Valenzuela, Denny Valenzuela, Andy Valenzuela, Sammy Valenzuela, Monica Ille, Rachel Romo, Norma Sullivan; Richard E. Brackney; George Besone; John Salsedo; Kathleen H.; and, Juan Martinez Valdez
(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

- A. Approval to Accept Tobacco Settlement Payment and Authorize the Chief Executive Officer and County Counsel to Execute all Necessary Documents to Receive the Tobacco Funds

X. Adjournment

- XI. Closed Session: Conference with Real Property Negotiator: Property: 822 and 826 12th Street, Modesto, Parking Lot and Building at the Northeast Corner of 12th and H Street, Modesto. Negotiating Parties: Redevelopment Agency of the City of Modesto, Phil Testa, County of Stanislaus, Reagan Wilson. Negotiations will Concern Price and Terms of Payment. Government Code 54956.8.