



AGENDA

February 15, 2000

7:30 P.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. Presentations:
 - A. The Institute for Medical Quality (IMQ) Award is given to the Stanislaus County Adult Detention Facilities and the Juvenile Hall Health Care Accreditation
 - B. The Stanislaus County Thirty Year Regulation of Urban Development General Plan Amendments Measure presentation made by proponent Denny Jackman
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for February 8, 2000
 - * 2. Acceptance of Resignations of:

- a. Wallace J. Garcia from the Patterson Cemetery District
- b. Kristina Zanker from the Animal Advisory Committee
- * 3. Approval of Appointment of Tom Applegate to the Local Task Force on Solid Waste
- * 4. Approval of Reappointment of Maricela Vela to the Grayson Community Services District
- * 5. Approval of Reappointment of Elvia Jimenez to the Salida Municipal Advisory Council
- * 6. Approval of Amendment to the Hickman Municipal Advisory Council By-Laws
- * 7. Approval to Set a Public Hearing to Consider an Amendment to the Boundaries of the Hickman Municipal Advisory Council on February 29, 2000 at 9:35 a.m.
- * 8. Approval of Request from E Clampus Vitus for Use of the La Grange Park on April 14 through 16, 2000 for their Annual Spring Event
- * 9. Approval to Proclaim March 12 through 18, 2000 as Portuguese Immigrant Week in Stanislaus County
- * 10. Approval of Appointments to the Workforce Investment Board's Youth Advisory Council

B. Chief Executive Office

- * 1. Approval of Department of Aging and Veterans Services /Commission on Aging Senior Awareness Activities for the Year 2000
- * 2. Appointment of the Year 2000 Discipline/Grievance Appeals Board
- * 3. Approval of an Application for the Year 2000 National Association of Counties (NACO) Achievement Award for the Successful Accomplishments of the Families in Partnership Program and Family Decision Meetings – Community Services Agency
- * 4. Approval of an Accreditation Agreement with the Council on Accreditation – Community Services Agency
- * 5. Approval of Two Amendments to the Affiliation Agreement Between the County of Stanislaus and the Regents of the University of California, Davis, School of Medicine – Health Services Agency
- * 6. Authorize the Appointment of Rebecca Baca to the Position of Director of Patient Finance, Health Services Agency, Above the Mid-Point of Salary Band C (\$31.25/Hour)
- * 7. Approval of the Description of Proposed Expenditure of California Program Funds for Fiscal Year 1998-99 – Health Services Agency
- * 8. Approval of Contract with the State of California Department of Health Services for Medical Administrative Activities Dated July 1, 1998 Through June 30, 2000 – Health Services Agency
- * 9. Approval of Contract Amendment with the State Department of Health Services for Continued Planning and Implementation of the Local Automated Immunization Information and Reminder System – Health Services Agency
- * 10. Approval to Apply to the State Department of Health Services for Tobacco Tax Revenues and Approval of the Annual Description of Proposed Expenditures for the California Healthcare for Indigents Program (CHIP) – Health Services Agency
- * 11. Authorization of Agreement with American Protective Services for Security Services – Mental Health
- 12. Approval to Submit an Application for a Juvenile Drug Court Continuation Grant to the Office of Justice Program Drug Courts Programs

C. Public Works Department

- * 1. Approval of the Filing and Recording for the Final Map of Del Rio West
- * 2. Approval to Adopt a Resolution Initiating Proceedings to Form the Howard/McCracken Landscape and Lighting District
- * 3. Approval for Greater Merced Chamber of Commerce to Hold a Bicycle Race on Country Roads on February 20, 2000

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for Rezone Application No. 99-17 for Billy R. Jones on March 14, 2000 at 9:30 a.m.
- * 2. Approval to Set a Public Hearing for General Plan Amendment No. 99-10, Rezone Application No. 99-18, Vesting Tentative Subdivision Map Application No. 99-10 for Astoria Sound on April 18, 2000 at 7:45 p.m.
- * 3. Approval of Salida Planned Development Storm Drain, Park and Road Account Expenditures

E. County Counsel

VI. Scheduled Matters

7:45 p.m.- Public Hearing to Consider the First Hearing Regarding the 2000 Community Development Block Grant Application Design

VII. Correspondence

1. This Board has received a letter from Kathleen Connell, Controller of the State of California regarding the distribution of United States Flood Control receipts from October 1, 1998 to September 30, 1999.
(Recommendation: Refer to the Office of Emergency Services.)
2. This Board has received a letter from the Governor's Office of Emergency Services Disaster Assistance Programs Branch regarding the second amendment to the list of counties that were designated as eligible for emergency physical and production loss loans.
(Recommendation: Refer to the Office of Emergency Services.)
3. This Board has received a letter from the Del Puerto Hospital District regarding real property that has been designated as surplus.
(Recommendation: Refer to the Chief Executive Officer.)
4. This Board has received the following claims: Fernando Vieyra; Delia Gonzales; Tom Veneman; and, Craig Stolze.
(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