



BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
Nick W. Blom, 3rd District
Raymond Clark Simon, 4th District
Paul W. Caruso, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

February 29, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for February 15, 2000
- * 2. Approval to Proclaim March 2000 as Social Worker Recognition Month in Stanislaus County
- * 3. Approval to Commend the Serpa and Sons Trucking Company for Volunteering their Time and Equipment for Use in the Y2K Contingency Plan to Provide Drinking Water to the Constituents of Stanislaus County
- * 4. Approval to Proclaim March 11 through 17, 2000 as Girl Scout Week in Stanislaus County

- * 5. Approval to Proclaim April 16 through 22, 2000 as National Infant Immunization Week and May 2000 as Toddler Immunization Month in Stanislaus County
- * 6. Approval of Appointment of:
 - a. Judith Thorkelson to the Mental Health Board
 - b. Sandy Stansfield to the Hickman Municipal Advisory Council
- * 7. Approval of Appointment of Tom Osteen to the Hickman Municipal Advisory Council Contingent Upon the Approval of the Amendment to the Boundaries of the Hickman Municipal Advisory Council
- * 8. Approval of Appointments of Lt. Darrell Long, Kelly Kerr and DreShawn McKinney to the Advisory Board on Substance Abuse

B. Chief Executive Office

- * 1. Approval for the Department of Aging and Veterans Services (Area Agency on Aging) Request for Proposal (RFP) Process for Older Americans Act Aging Programs for Fiscal Year 2000-2001
- * 2. Approval of Revised Stanislaus County Travel Policy, Purchasing Card Policy and Professional Development Policy – Auditor/Controller
- * 3. Authorization to Issue Year Two Request for Proposals for Community Based Services for the Period July 1, 2000 Through June 30, 2001 – Community Services Agency and Mental Health
- * 4. Approval of a Contract and Two Amendments with the California Department of Education for the Administration of the Child Care and Development Block Grant – Community Services Agency
- * 5. Approval of an Amended Agreement with the Haven Women’s Center to Provide Domestic Violence Treatment to StanWORKs Participants – Community Services Agency
- * 6. Approval of the State Department of Health Services Contract #99-86557 For Chlamydia Infection Awareness and Prevention – Health Services Agency
- * 7. Approval of Amendment of the Net Negotiated Amount and Drug/Medi-Cal Contract with the State Department of Alcohol and Drug Programs for Fiscal Year 1999/2000 – Mental Health
- * 8. Approval of Candidates for Credentialing by the Department of Mental Health Managed Care Services – Mental Health
- * 9. Approval and Use of Grant Funds from the California Department of Parks and Recreation for Off-Highway Vehicle Funds – Parks and Recreation
- * 10. Acceptance of the Stanislaus County Treasury Pool’s November, 1999 Monthly Investment Report – Treasurer/Tax Collector
- * 11. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Account Which are Uncollectible
- * 12. Approval of Changes to Operating Funds Treasury Pool Investment Policy to be Effective March 1, 2000 – Treasurer/Tax Collector
- * 13. Approval to Authorize the Project Manager for the Juvenile Hall Construction Project to Negotiate and Execute a Change Order with ACME Construction for Enhanced Security Electronics for the New Board of Corrections Grant Funding
- * 14. Approval of Two Change Orders Granting Eleven Days to Roek Construction and Contract Amendment 1 to O’Brien Kreitzberg for the Emergency Dispatch Project

15. Authorization to Conduct the 2000 Labor Market Survey in Stanislaus County – Department of Employment and Training
16. Approval to Award the Construction Contract for the Remodel of County Center III, Building 1 to Mengetti Construction Company and Related Actions
17. Approval to Authorize the Health Services Agency to Discontinue the Dietary Services Contract with Sodexo Marriott and Contract with Department of Mental Health to Provide Dietary Services to the Health Services Agency Campus
18. Approval of Authorization to Enter into an Agreement for the Relocation and Expansion of the Waterford Library and the Sheriff’s East County Sub-Station and Adjust the Library Budget for the Use of Public Facility Fee

C. Public Works Department

- * 1. Approval of a Purchase Agreement to Acquire Road Right of Way at the Southeast Corner of the Intersection of Claribel Road and Oakdale Road for the Improvement of that Intersection
- * 2. Approval of Annexation of Territory to the North McHenry Lighting District Without an Election - (Berberian Trust Annexation)
- * 3. Approval of a Summary Abandonment of a Portion of an Alley Located in Block 17 in the Town of Empire
- * 4. Approval to Set a Public Hearing for April 18, 2000, at 7:50 P.M., Regarding the Formation of the Howard/McCracken Landscape and Lighting District
- 5. Approval of the Filing and Recording of the Final Map of Del Rio West

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

9:25 a.m.- Public Hearing to Consider the Formation of Eastin Water District and Call and Notice of Election

9:30 a.m.- Sitting as the Stanislaus County Redevelopment Agency

I. Consent Calendar

- *A. Minutes of December 14, 1999
- *B. Minutes of December 21, 1999
- *C. Approval of Repayment of \$400,000 Loan and Authorization of New Loan
- *D. Approval of Acceptance of a Proposal to Conduct the 1999/2000 Audit

II. Agenda Items

- A. Approval of Housing Set-Aside Commitment of \$60,000 to 2000 Community Development Block Grant Program Application for Housing Rehabilitation
- B. Approval of Authorization to Prepare and Submit a \$3.1 Million Loan Application to Rural Development for Storm Drainage and Related Infrastructure in the Salida Subarea

9:35 a.m.- Public Hearing to Consider the Approval of an Amendment to the Boundaries of the Hickman Municipal Advisory Council

VI. Correspondence

1. This Board has received a letter from County Clerk-Recorder inviting the Board to designate a member to serve on the Ballot Processing Panel for the Presidential Primary Election on March 7, 2000.
(Recommendation: Board designate a member to the Panel.)
2. This Board has received the following claims: Kathleen Colacicco; Kwei-Cee Chu, Kwei-Yu Chu and Kwei-Yuen Chu; Annie Caldarera and Joseph Caldarera; Edward Gonzalez; Johnny B. Masters; Abdou Jamil Abou Naoum and Minerva Abou Naoum; Jesse L. Calhoun; and, Jesse Leon Edwards.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Officer-Risk Management.)

VII. Board of Supervisors' Reports

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

IX. Adjournment

- X. Closed Session: Conference with Labor Negotiation: Agency Negotiator Reagan M. Wilson
Unrepresented Employees: County Department Heads. Government Code Section 54954.5(f).