



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

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AGENDA

March 14, 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: Social Worker Recognition Proclamation

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for February 29, 2000
- * 2. Approval to Proclaim April 3-9, 2000 as Public Health Week in Stanislaus County
- * 3. Approval of Appointments of:
 - a. Andrew Souza to the Stanislaus County Planning Commission
 - b. Marty Yerby to the Turlock Mosquito Abatement District

- * 4. Approval of Commendation for Charlotte Wallis Upon her Retirement from Stanislaus County Community Services Agency
- * 5. Approval to Set a Public Hearing on April 4, 2000 at 9:25 a.m. to Consider an Appeal, Requested by Jim and Rosann Podesta, of the Decision by the Planning Commission to Deny Appeal of Staff's Interpretation of Ordinance Code, Section 21.72.02 B, Pertaining to Location of an Accessory Mobile Home
- * 6. Acceptance of Applicant's 45 Day Time Waiver of the Hearing Requirement Set Forth Under Stanislaus County Code, Section 21.112.060 C and Upon Acceptance of Waiver, Set a Public Hearing on May 2, 2000, at 9:25 a.m. to Consider an Appeal of the Planning Commission's Interpretation of County Ordinance and Policy for Frank Rotchford
- * 7. Approval of Request from the American Lung Association for Use of the Woodward Reservoir as a Rest Stop for their Annual Bike Ride Fundraiser
- * 8. Acceptance of the Resignation Cyndi Mall and Approval of Appointment of Katheryn Salter to the Stanislaus Children's Council

B. Chief Executive Office

- * 1. Approval of Completion and Acceptance of the Stanislaus County Fleet Services Facility
- * 2. Approval and Acceptance of the Design and Bid Documents for the Abatement and Demolition at County Center III
- * 3. Approval of an Amended Agreement with Yosemite Community College District for Educational, Vocational and Related Services for StanWORKS Participants – Community Services Agency
- * 4. Authorization to Contract with State for Clean-Up of Soil Contamination on Property at 632 Ninth Street, Turlock – Environmental Resources
- * 5. Approval of Candidates for Credentialing by the Stanislaus County Department of Mental Health Managed Care Services
- * 6. Approval to Establish and Operate a Ward Welfare Trust Fund in the Probation Department
- 7. Approval of Finalize Negotiations and Execute an Agreement with Telcom for the Backup Radio System and Recommended System Modifications and Approval of Amendment No. 2 with O'Brien Kreitzberg the City-County Emergency Dispatch Project
- 8. Approval of Recommendation to Proceed with Special Housing Needs Unit Construction Project at Juvenile Hall and Transfer Funds from the Appropriation for Contingencies
- 9. Consideration and Approval of Mid-Year Fiscal Report for 1999-2000
- 10. Authorization of Amendment to the Salary and Position Allocation Resolution to Add New Positions to StanWORKS Behavioral Health Services – Mental Health
- 11. Report on County Department Office Hours

C. Public Works Department

- * 1. Approval of Contract Award for the STP AC Overlay, Phase 9, Project to George Reed, Inc.
- * 2. Approval of Contract Change Order No. 4 for the Roberts Ferry Road Bridge at Tuolumne River Replacement Project
- * 3. Approval to Award the Ward Avenue at Delta Mendota Canal Bridge Rail Replacement Project to Bumgarner, Inc.
- * 4. Approval of the Agreement Between the City of Patterson and Stanislaus County for Stanislaus County to Assume Administrative Responsibility for the Patterson Public Transit Service, Patterson Dial-A-Ride

- * 5. Approval of Granting a Utility Easement, Located at County Center No. 3 to Pacific Bell
- * 6. Approval to Adopt a Resolution Initiating Proceedings to Form the Riverview Landscape and Lighting District
- * 7. Approval of the Installation of Stop Signs on Various County Roads
- * 8. Approval of the Filing and Recording of the Final Map of Del Rio West

D. Department of Planning and Community Development

- * 1. Approval of Certificate of Cancellation - Williamson Act Contract 71-411 (Portion) - Snyder Ranches
- * 2. Approval of Salida Planned Development Storm Drain Account Expenditures
- 3. Status Report Regarding the Code Enforcement Task Force and the Introduction of an Ordinance to Establish the Planning Commission as the Nuisance Abatement Hearing Board.

E. County Counsel

V. Scheduled Matters

9:25 a.m.- Public Hearing to Consider the Approval of Application No. 99-14, Exception Application No. 99-09 and Tentative Subdivision Map Application No. 99-06 for Jacobs Subdivision to rezone from General Agriculture (A-2-40) to General Agriculture (A-2-10), construct a cul-de-sac which exceeds County standards for length, and create six 10± acre parcels from a 66.68 acre site. The property is located 15501 Orange Blossom Road, in the Oakdale area. A Mitigated Negative Declaration will be considered.

9:30 a.m.- Public Hearing to Consider the Approval of Rezone Application No. 99-17 for Billy R. Jones to rezone a 2.5 acre parcel from A-2-40 to Planned Development for the purpose of constructing a shop/storage building for a cable installation business located at 6400 Taylor Court in Keyes. A mitigated Negative Declaration will be considered

VI. Correspondence

1. This Board has received a letter from Department of Conservation, Division of Recycling, regarding available funding for beverage container recycling and litter cleanup activities. (Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a copy of the Stanislaus County 1999-2000 Civil Grand Jury Final Report Part Three regarding the City of Oakdale. (Recommendation: Accept report.)
3. This Board has received a notice from the Board of Corrections regarding the revised Minimum Standards for Local Juvenile Facilities. (Recommendation: Refer to the Chief Probation Officer.)

4. This Board has received an accounting of the Inmate Welfare Fund for Fiscal Year 1998/99 from the Sheriff's Department.
(Recommendation: Accept report.)
5. This Board has received a letter from the Tulare County Board of Supervisors requesting approval on two resolutions regarding the Giant Sequoia Monument and Sequoia/Kings Canyon National Park Management Plan.
(Recommendation: Board action requested.)
6. This Board has received a letter from Marie Gallo requesting the formation of an ad committee of City, County and Central Valley Center for the Arts representatives to develop a plan for the building and financing of the performing arts center and the appointment of two Board members to this Board.
(Recommendation: Appoint two Board members to the committee.)
7. This Board has received the following claims: Rachel Willey; Ollie D. Quinn, Sr.; Jesus Barrera, Luis Barrera, Jessica Barrera, Jose Rivas, Sandra Rivas; Karen Whitehill; Douglas Wayne Dodge Jr.; Karen Green; Penny Cambra; and, Troy T. Layfenberg.
(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