



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

March 28, 2000

Meeting Held at
Stanislaus Consolidated Fire Protection District Station No. 35
30178 Yosemite Blvd.
La Grange, CA

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 March 21, 2000

- * 2. Approval of Commendation for Daryl Weitzl Upon his Retirement from the Stanislaus County Department of Planning and Community Development After 32 Years of Service
- * 3. Approval to Proclaim:
 - a. April 14, 2000 as Arbor Day in Stanislaus County
 - b. April, 2000 as Alcohol Awareness Month in Stanislaus County
 - c. April 2 through 8, 2000 as Safety Seat Checkup Week in Stanislaus County
 - d. May 1, 2000 as Law Day U.S.A. in Stanislaus County
- * 4. Approval to Amend the Appointments to the Stanislaus County Democratic Central Committee for the 5th Supervisorial District
- * 5. Approval to Declare the Results of the 2000 Consolidated Primary Election
- * 6. Approval of Request from the La Grange Improvement Association for Use of the Stanislaus County Park Facility for their 27th Annual Homecoming on Sunday, May 7, 2000
- * 7. Acceptance of Resignation of William Miller from the Stanislaus Consolidated Fire Protection District Board of Directors

B. Chief Executive Office

- * 1. Approval of Long Term Agreement for an Alternate Emergency Operations Center and Backup Dispatch Answering Point and Update of the Financial Impact of the Establishment of these Services in the City of Ceres
- * 2. Authorization to Apply for, Administer and Receive Funds for a Used Oil Recycling Grant from the California Integrated Waste Management Board – Environmental Resources
- * 3. Authorize the Health Services Agency to Apply for Grant Funds from the California Department of Health Services for the Children’s Dental Disease Prevention Program for Fiscal Year 2000-2001
- * 4. Authorization to Proceed with Implementation of the Centromine, Inc. SharecareTM Behavioral Health Information System – Mental Health
- * 5. Approval to Increase Appropriations for the Juvenile Crime Enforcement and Accountability Challenge Grant (CGI) – Probation
- * 6. Approval of Job Training Partnership Act (JTPA) Local Closeout Plan – Department of Employment and Training
- * 7. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible
- * 8. Approval of the WorkForce Investment Act (WIA) Strategic Five-Year Local Plan
- * 9. Approval to Amend the Salary and Position Allocation Resolution to Reclassify Two Positions - Sheriff

C. Public Works Department

- * 1. Approval to Purchase FleetAnywhere Software, Peripheral Equipment, and Technical Services from Peregrine Systems for the Morgan Shop Division of Public Works
- * 2. Approval to Establish a Separate Fund for the Realignment of the Carver/Ladd Intersection

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for Rezone Application No. 2000-04 and Parcel Map Application No. 98-45 for St. Michael Investments for April 11, 2000 at 9:30 a.m.
- * 2. Approval to a Public Hearing for General Plan Amendment Application no. 2000-1 for Sperry Road/Interstate 5 Interchange for April 18, 2000 at 8:00 p.m.

- * 3. Approval to Set a Public Hearing for Keyes Community Plan Update for Stanislaus County and RRM Design Group for April 18, 2000 at 8:05 p.m.
- * 4. Approval to Set a Public Hearing for General Plan Amendment Application No. 99-11 and Rezone Application No. 99-19 for McHenry Avenue Properties, L.P. for April 18, 2000 at 8:10 p.m.
- * 5. Approval to Set a Public Hearing for General Plan Amendment Application No. 2000-03, Rezone Application No. 2000-03 and Lot Line Adjustment Application No. 2000-04 for American Chevrolet-Geo for April 18, 2000 at 8:15 p.m.
- * 6. Approval to Set a Public Hearing for General Plan Amendment Application No. 99-01, Rezone Application No. 99-01, and Tentative Map Application No. 99-01 for Naranjo Estates; Tentative Map Application No. 99-07 for Tuolumne Meadow; Tentative Map Application No. 99-08 for Runyan Country Estates; and Tentative Map Application No. 99-09 for Monte Vista Meadows for April 18, 2000 at 8:20 p.m.

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received, from the Stanislaus County 1999-2000 Civil Grand Jury, a copy of the Final Report Part Five for the Department of Mental Health Stanislaus County.
(Recommendation: Accept report.)
2. This Board has received the following claims: Kelly Payne Proctor; Richard A Harp; Rafael Rios; Mary Nicola, et al.; and, Janet Monroy, Vincent Monroy, Jennifer Lee Luther, Amanda Elizabeth Hertzig Monroy, and Brandon Ross Monroy.
(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. Announcement: Board Retreat to be held directly after the Board Meeting in the same location.