



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

April 11, 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: Proclaim April 9 through 15, 2000 as Emergency Dispatchers' Week in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for April 4, 2000
 - * 2. Approval of Appointment of Kamal K. Singh to the Community Health Advisory Board
 - * 3. Approval of Appointments of Robert Crabtree, Karl Whitehead and Phyllis Ashton to the Mental Health Board

- * 4. Approval of Appointment of Supervisor Pat Paul as the Alternate Member of Local Agency Formation Commission Replacing Supervisors Ray Simon and Nick Blom
- * 5. Approval of Request from the Modesto Family Cycling Festival for Use of the Courthouse Lawn on Thursday, May 18, 2000 and on Saturday, May 20, 2000 for Activities in Connection with California Bike Commute Week 2000
- * 6. Approval of Commendations Welcoming the California State Sheriff's Association and Sheriff Les Weidman as the President of the Association

B. Chief Executive Office

- * 1. Approval to Transfer Driver's Training Trust Funds to Sheriff Administration to Purchase Vehicles and Related Supplies for the Driver's Training Unit – Sheriff
- 2. Authorize Support of AB2495 Which Strengthens Local Control Over Permitting and Oppose SB1956 Which Authorizes Petition to the State Board for Review of the Action of Local Government Regarding the Application of Biosolids
- 3. Presentation of the Stanislaus County Employee Mentor Program – Fiscal Year 1999/2000 Update and Progress Report
- 4. Approval of Business Plan for Stanislaus Behavioral Health Center for Fiscal Year 1999/2000 – Mental Health
- 5. Approval of Sheriff Staffing Changes Including Approval to Apply for Federal COPS Funding, Amend the Salary and Position Allocation Resolution and Increase Appropriations and Estimated Revenues - Sheriff

C. Public Works Department

- * 1. Approval of the Final Map of McGee Estates
- * 2. Approval to Introduce and Waive the First Reading of An Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to No Parking Zones on County Roads

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m.- Public Hearing to Consider the Approval of the Final Grantee Performance Report - Community Development Block Grant No. 97-STBG-1137 - Housing Rehabilitation.
- 9:30 a.m.- Public Hearing to Consider the Approval of Rezone Application No. 2000-04 and Parcel Map Application No. 98-45 - St. Michael Investments/Shell Agricultural Chemical Company. Proposal to make minor changes to the existing PI and A-2-40 zoning district boundary lines, and to allow creation of PI zoned parcels of 12.26, 5.77, 1.39 and 10.08 acres. The property is located on the west side of Stoddard Road, north of Highway 219, in the Salida area.

VII. Correspondence

1. This Board has received the following claims: Barbara B. Williams and Bill H. Williams; Larson, Kristyn; Herlinda Simon; Cyndy Davis (Swartzendruber); and, Mildred M. Swartzendruber. (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

- XI. Closed Session: Conference with Legal Counsel: Existing Litigation: Ariana Luna, by and through her Guardian Ad Litem, Isabel Pagaza, Isabel Pagaza and Freddie Luna vs. Turlock Medical Center, County of Stanislaus, James T. Lilligren, M.D., Emanuel Medical Center, and Does 1 through 50, inclusive Number 183413 filed in Stanislaus Superior Court November 20, 1998. Government Code Section 54956.9. Existing Litigation: JLG Enterprises, a California Corporation, vs. Burchell Nursery, Inc., a California Corporation. William I. Burchell, Kenneth E. Krause, Millie E. Krause, Oakdale Irrigation District, Dwayne Truitt and Does 1 through 20, inclusive. Number 185453 file in Stanislaus Superior Court February 9, 1999. Government Code Section 54956.9. Conference with Legal Counsel: Anticipated Litigation: Significant Exposure Litigation – One case. Government Code Section 54954.5(C).