



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

May 2, 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: A. Presentation of the California Association for Local Economic Development Grand Prize to Stanislaus County and Its Partners for the Development and Construction of Tenth Street Place

B. Teen Pregnancy Awareness Month Proclamation

C. Employee Service Awards:

Those Honored For Thirty Years of Service Are:

- Linda Griffin - Assessor's Office
- Russ Richards - CEO Emergency Services

Those Honored For Twenty-Five Years of Service Are:

Stephen Walker	-	Community Services Agency
Chuck Risell	-	Department of Mental Health
Kristy Feliciano	-	Department of Employment and Training
Danny Harp	-	CEO Central Services

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for April 18, 2000
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 724 Establishing Speed Zones and No Parking Zones on Various County Roads
- * 3. Approval to Proclaim:
 - a. May 2000 as Foster Care Awareness Month and a day in August 2000 as Foster Parent and Relative Care Provider Appreciation Day in Stanislaus County
 - b. May 2000 as Teen Pregnancy Awareness Month in Stanislaus County
 - c. May 10, 2000 as the Day of the Teacher and May 21 through 27, 2000 as Classified School Employees Week in Modesto City Schools
 - d. May 1 through 7, 2000 as Arson Awareness Week in Stanislaus County
- * 4. Approval of Request from the United Alumni Association for Use of the Court House Lawn on Friday, September 8, 2000 for their Annual Rally for Recovery
- * 5. Acceptance of Resignation of Judi Drobnick, Maria Sheehan and Shirley Tamora and Approval of Appointment of Steven M. Thaxton and L. Jane Saldana to the Stanislaus Children's Council
- * 6. Approval of Appointment of Walter F. Luihn to the Oakdale Rural Fire Protection District
- * 7. Approval of Reappointment of Sidney Moon to the Keyes Community Services District
- 8. Approval to Proclaim May 6 through 12, 2000 as Nurses Week in Stanislaus County
- 9. Approval to Proclaim May 7 through 13, 2000 as National Tourism Week in Stanislaus County

B. Chief Executive Office

- * 1. Approval to Amend the Salary and Position Allocation Resolution and Increase the Agricultural Commissioner's Budget for the Glassy-Winged Sharpshooter Survey and Detection Program
- * 2. Approval to Increase Appropriations in the Agricultural Commissioner's Budget for the Red Imported Fire Ant Survey and Detection Program
- * 3. Approval of Fiscal Year 1999/00 Revised Egg Quality Control Contract with the California Department of Food and Agriculture – Agricultural Commissioner
- * 4. Approval of Candidates for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division
- * 5. Authorization of the Purchase of Two Vans for the Purpose of Transporting Clients – Behavioral Health and Recovery Services

- * 6. Approval of Amendment to the Agreement with Telecare Corporation for the Provision of Behavioral Health Services - Behavioral Health and Recovery Services
- * 7. Approval to Reclassify the Purchasing Agent Position From Manager IV Band D (Senior Management Consultant) to Deputy Executive Officer Band F
- * 8. Approval of Recommendations to Implement Installation of Fire Sprinkler and Upgrade the Security Electronics at Juvenile Hall
- * 9. Authorize the Chief Executive Office to Issue Request for Proposal for the Development of a Comprehensive Facility Master Plan for the Health Services Agency
- * 10. Authorize the Health Services Agency to Apply for Grant Funds from the California Department of Health Services for the Preventive Health Care for the Aging Program for Fiscal Year 2000-2001
- * 11. Approval of the State Department of Health Aids Master Contract, Amendment A-1 and Memorandums of Understanding (#99-85120) – Health Services Agency
- * 12. Approval to Amend the Agreement Between the County of Stanislaus and Scenic Faculty Medical Group (SFMG) to Extend the Term to June 30, 2000 – Health Services Agency
- * 13. Approval to Establish and Operate a Ward Welfare Trust Fund in the Probation Department
- * 14. Approval to Apply for Continuation Funding for a Vertical Defense of Indigents (VDI) Grant Through the Office of Criminal Justice Planning (OCJP) – Public Defender
- * 15. Authorization for the Sheriff to Contract with Modesto City Schools for Inmate Vocational Program and Continuation of Sheriff’s Equestrian Center Project
- * 16. Approve the Distribution of Excess Proceeds from the March 23, 1999 Sale of Tax Defaulted Property Belonging to:
 - a. Virginia Magana
 - b. Eloisa Ybarra
 - c. Gerald J/Arlene M Avila
- * 17. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts which are Uncollectible
- * 18. Acceptance of the Stanislaus County Treasury Pool’s December 1999 and January 2000 Monthly Investment Reports
- 19. Presentation to the Board of Supervisors of the 1999 Stanislaus County Agricultural Crop Report – Agricultural Commissioner
- 20. Approval to Award the County Center III Hazardous Materials Abatement and Demolition Contract to Clauss Construction
- 21. Approval to Negotiate and Sign a Contract with Catholic Charities to Coordinate Outreach and Education Services for Seniors Within Stanislaus County
- 22. Approval of Joint Powers Agreement to Continue the Arson Task Force as Established in 1981 and Establish an Agency Account Within the District Attorney’s Office to Collect and Disburse Donations to the Task Force for Equipment Purchases – District Attorney

C. Public Works Department

- * 1. Approval of a Consultant Agreement with Omni-Means of Roseville for Environmental and Engineering Design Services on the Garst Road Extension Project
- * 2. Approval for the Director of Public Works to Negotiate and Execute a Joint Escrow Agreement with Modesto Irrigation District (MID)

- * 3. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads
- * 4. Approval to Set a Public Hearing for June 27, 2000, at 9:25 A.M., Regarding the Formation of the Riverview Landscape and Lighting District
- * 5. Approval to Set a Public Hearing for June 27, 2000, at 9:30 A.M., Regarding the Fiscal Year 2000/2001 Annual Assessments for County Service Area No. 10 – Salida

D. Department of Planning and Community Development

- * 1. Approval to Purchase Two (2) Residential Lots at \$10,000 Each From the City of Modesto
- * 2. Approval to Set a Public Hearing for Rezone Application No. 2000-05, Parcel Map Application No. 2000-04, and Exception Application No. 2000-02 - Roberta Anderson for June 6, 2000 at 9:25 A.M.

E. County Counsel

VI. Scheduled Matters

9:25 a.m.- Public Hearing to Consider the Appeal of the Planning Commission’s Interpretation of County Ordinance/Policy Requiring Two-Acre Minimum Parcels When Water Table Is Less Than 12 Feet - Frank Rotchford (Lee DeLano) Desires to Create Four Parcels of 1.2 and 2 Acres at Northwest Corner of Corner of Lake Road and Yosemite Boulevard, in the La Grange area. APN: 008-19-07

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

I. Consent Calendar

- *A. Minutes of February 29, 2000
- *B. Authorization to Purchase Two (2) Residential Lots at \$10,000 Each From the City of Modesto
- *C. Shackelford Sewer Feasibility Update - No Action Necessary

II. Agenda Items

- A. Authorization to Sponsor the Construction of Two(2)Residential Units on Behalf of Habitat for Humanity/Stanislaus (\$75,000)
- B. Authorization to Purchase Twenty Foot Storm Drain Easement (\$23,000); Survey, Prepare Improvement Plans, and Stake (\$10,400); Construct Storm Drain Link (\$225,000); and, Compensate Tenants Impacted by Construction (\$12,000)
- C. Adoption of Fiscal Year 2000/2001 Budget

VII. Correspondence

1. This Board has received a letter from Stradling Yocca Carlson and Rauth, acting as bond counsel to the Yosemite Community College District, regarding the issuance of the 2000 Tax and Revenue Anticipation Notes by the County Board.
(Recommendation: Authorize the Clerk to the Board to notify the law firm of Stradling Yocca Carlson and Rauth that the Board will not authorize issuance within forty-five days and, therefore, the Yosemite Community College District may issue the obligation in its own name. California Government Code Section 53853(b).)
2. This Board has received a letter from the California Workforce Investment Board regarding the application and procedures for the Local Workforce Investment Board Certification.
(Recommendation: Refer to the Department of Employment and Training.)
3. This Board has received a letter from California Department of Child Support Services regarding the requirements of transitioning from the Office of the District Attorney to the new Local Child Support Agency prior to January 1, 2001.
(Recommendation: Refer to the Chief Executive Office and District Attorney.)
4. This Board has received a letter from the San Joaquin Valley Water Coalition concerning the membership of Stanislaus County in the San Joaquin Valley Water Coalition.
(Recommendation: Refer to the Chief Executive Office.)
5. This Board has received a letter from the California Housing Finance Agency regarding the Affordable Housing Partnership Program
(Recommendation: Refer to the Redevelopment Agency.)
6. This Board has received the following claims: Rockne S. Geiser; Ernesto Rodriquez; Carl Jameson; Lorna Peterson; LaVonne McCleary; Matthew L. McSwain; Wallace and Barbara Ryburn; Benny Ray Parker; and, Lorie A. Loya.
(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