



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

June 13, 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 June 6, 2000
- * 2. Approval of Request from the Modesto Area Fourth of July Celebration Committee for Use of the Court House Lawn on July 4, 2000
- * 3. Approval of Request from the Minority Women's Network of Stanislaus County for Commendations for the 2000 Man of the Year Program

B. Chief Executive Office

- * 1. Approval of Geographic Information System Contract for Fiscal years 1999/00 and 2000/01 with the California Department of Pesticide Regulation – Agricultural Commissioner
- * 2. Authorize the County to be a Co-Sponsor of a Local News Program Designed to Inform the Public of Local Events
- * 3. Approval of a Contract Amendment with the California Department of Education for the Administration of the Child Care and Development Block Grant – Community Services Agency
- * 4. Authorization for the Stanislaus County Library to participate in the Sierra Valley Library Network (Region III) of the Library of California
- * 5. Acceptance of the Stanislaus County Treasury Pool’s February and March, 2000 Monthly Investment Reports
- 6. Approval of Glassy-Winged Sharpshooter Contract for Fiscal Years 1999/00 and 2000/01 with the California Department of Food and Agriculture – Agricultural Commissioner
- 7. Approval to Accept the Stanislaus Consolidated Fire Protection District Report on the Financial Condition and Services Provided by the District
- 8. Approval of Amendment to the Agreement with Stanislaus Consolidated Fire Protection District for Fire Services Until Fiscal Year 2000-2001
- 9. Approval of Provider Agreements for Fiscal Year 2000/2001 – Behavioral Health and Recovery Services

C. Public Works Department

- * 1. Approval to Award Contract for Improvements to Geer Road from Grayson Road to Santa Fe Avenue

D. Department of Planning and Community Development

- * 1. Authorize Increasing Limits to \$30,000 for Community Development Block Grant Loan Recipients

E. County Counsel

- 1. Approval to Initiate Legal Proceedings to Contest and Set Aside the Project Approval for the South County Surface Water Supply Project Sponsored by the South San Joaquin Irrigation District

V. Scheduled Matters

VI. Correspondence

- 1. This Board has received Form 10-K of Ogden Corporation for the year ended December 31, 1999 and the 1999 Annual Report of Ogden.
(Recommendation: Refer to the Department of Environmental Resources.)

2. This Board has received from the Employment and Development Department an information bulletin regarding the State Consultation Paper on Workforce Investment Act Performance Measures.
(Recommendation: Refer to the Office of Employment and Training.)
3. This Board has received a letter from the Governor's Office of Criminal Justice Planning regarding an upcoming Request for Proposal for the Special Emphasis Victim Assistance Program and the Special Victims Assistance Program.
(Recommendation: Refer to the District Attorney.)
4. This Board has received a copy of the Final Report, Part Thirteen, for City of Modesto Police Department from the Stanislaus County 1999-2000 Civil Grand Jury
(Recommendation: Accept report.)
5. This Board has received a letter from the California Department of Child Support Services regarding their Policy Consolidation Manual.
(Recommendation: Refer to the Chief Executive Officer.)
6. This Board has received a letter of resignation from the Director of Employment and Training, Kris Stadelman.
(Recommendation: Regrettably accept the letter of resignation.)
7. This Board has received the following claims: Nicholas Archuleta, and Desiree Archuleta each minors by their Guardian ad Litum Lyann Archuleta; Lyann Archuleta; Nora Archuleta; Isabel Ramirez; Kathy Aguillar; Carmen Sabatino; Gregory W. Reece; Dominic Truhett; Gregory Allen Crawley; Marie C. Lawson; Karena Hickman; and, Miguel A. Lomeli.
(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

- A. Receipt of Status Report on the Chief Executive Office's Projects
- B. Presentation Highlighting Modesto City School's Family Learning Center Implementation

IX. Adjournment