



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 20, 2000

7:30 P.M.

The Board of Supervisors welcomes you to its meetings which are regularly held 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: Earl Pride Scholarship Recipients for 2000
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for June 13, 2000
 - * 2. Acceptance of Resignation of Greg Clark from the Advisory Board on Substance Abuse Programs

B. Chief Executive Office

- * 1. Approval of Waiver of Conducting Authority Proceedings – Astoria Sound Reorganization to County Service Area #10 (Salida)
- * 2. Approval to Extend the Contract With California Forensic Medical Group (CFMG) to Provide Medical Services to Adults and Juveniles in Detention Facilities in Stanislaus County
- * 3. Approval to Award Architectural Contract to Phillip H. Bahr & Associates for Ceres Recovery Center Project
- * 4. Approval of an Agreement With Haven Women’s Center to Provide Domestic Violence Services – Community Services Agency
- * 5. Approval of an Agreement Renewal With Yosemite Community College District for Education, Vocation, and Related Services for StanWORKS Participants – Community Services Agency
- * 6. Approval for the District Attorney to Apply to the U.S. Department of Justice Bureau of Justice Assistance for Community Prosecution Program
- * 7. Authorization to Commit an Amount Not to Exceed \$25,000 From the Project Income Account to Co-Sponsor a Fall 2000 Community Reinvestment Act Conference – Planning & Community Development
- * 8. Authorization to Increase Redevelopment Agency Housing Set Aside Appropriations \$20,000 - Planning & Community Development
- * 9. Approval for the Sheriff to Accept the COPS and Schools Grant and Sign the Necessary Agreements to Facilitate the Program and Amend the Salary and Position Allocation Resolution to Add Three Deputy Sheriff-Coroner – Sheriff
- * 10. Approval to Enter Into Contract With Forensic Consultants Medical Group, Incorporated, for Forensic Pathology Services – Sheriff
- * 11. Approval to Adopt Retirement Contribution and Interest Rates for Fiscal Year 2000-2001 – Treasurer/Tax Collector
- * 12. Approve Staff Recommendation for Selection of the Architect for a Special Needs Housing Unit at Juvenile Hall
- 13. Authorization to Sign Contract With the City of Riverbank for the Sheriff to Provide Police Services – Sheriff
- 14. Acceptance of the Multi Disciplinary Protocol for the Investigation of Child Abuse Cases; Approval to Authorize the Chief Executive Officer to Sign the Protocol; and Permission for the Task Force to Seek Funding for a Multi Disciplinary Interview Center – District Attorney

C. Public Works Department

- * 1. Approval to of a Purchase Agreement to Acquire Road Right of Way at the Southwest Corner of the Intersection of Albers Road and Patterson Road for the Improvement of that Intersection
- * 2. Approval of Project Agreement No. 00-01 with SCS - Field Services, Inc. for Operation, Monitoring and Maintenance (O&M) of the Landfill Gas (LFG) and Groundwater Treatment and Monitoring Facilities at the Closed Geer Road Landfill

- * 3. Approval of Project Agreement No. 00-01 with Kleinfelder, Inc. for Groundwater Monitoring at the Fink Road Landfill

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on August 8, 2000, at 9:25 a.m. Regarding the Annual Community Development Block Grantee Performance Report for Fiscal Year 1999/00

E. County Counsel

VI. Scheduled Matters

7:45 p.m. - Sitting as the Stanislaus County Redevelopment Agency

I. Consent Calendar

*A. Approval of Minutes of May 2, 2000

II. Agenda Items

A. Authorization to Increase Rural Development Loan from \$3.1 to \$4.6 Million for Salida Storm Water Drainage Project.

VII. Correspondence

1. This Board has received a copy of the Final Report, Part Fourteen, Oakdale Joint Unified School District from the Stanislaus County 1999-2000 Civil Grand Jury
(Recommendation: Accept report.)
2. This Board has received a letter from the Office of the Governor declaring the the Statewide Elections will be held on November 7, 2000.
(Recommendation: Refer to the Clerk-Recorder.)
3. This Board has a letter from the Stanislaus Wildlife Care Center regarding the awarding of funds from the Tartaric Corporation.
(Recommendation: Refer to the Chief Executive Officer.)
4. This Board has received the following claims: Carolyn Chapin; James Mylar; and, Irma Gutierrez.
(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