



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

August 15, 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. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for August 8, 2000
 - * 2. Acceptance of Resignation of Captain Richard Larson from the Workforce Investment Board Youth Advisory Council
 - * 3. Approval to Consolidate the West Side Community Hospital District Elections with the November 7, 2000 Statewide General Election

- * 4. Approval of Appointments of Susan Seibert, Peggy Belchamber and Sandra Regalo as Deputy Clerks of the Board of Supervisors
- * 5. Approval to Consolidate the Newman-Crows Landing Unified School District Elections with the November 7, 2000 Statewide General Election

B. Chief Executive Office

- * 1. Approve the State Department of Health Services Contract #00-90416 for Preventative Health Care for the Aging Program – Health Services Agency
- * 2. Approval of Affiliation Agreement #99-01112A Between the County of Stanislaus and the Regents of the University of California, Davis, School of Medicine for the Period of July 1, 2000 through June 30, 2002 – Health Services Agency
- * 3. Approval to Authorize the Reclassification of One Clerical Position to Account Clerk III from Administrative Clerk III for the Stanislaus Area Association of Governments Now Known as Stanislaus Council of Governments (StanCOG) and Amend the Salary and Position Allocation to Reflect this Change
- * 4. Approval of Appointment of Director of Stanislaus County Department of Child Support Services
- 5. Approval of Older Americans Act Contracts #FF-0001-30 and #TV-0001-30 and Older Californians Act State Discretionary Funded Aging Programs Contract #CB-0001-30 with the California Department of Aging; and Approval of Grant Agreements with Contracting Service Providers for Fiscal Year 2000-01
- 6. Approval of the Creation of a Joint Powers Agency for the Performing Arts Center; Analysis of Funding and Financing Options; Recommendations Regarding the County’s Roles and Responsibilities under the Joint Power Agency; and, Designation of Site

C. Public Works Department

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

- 1. This Board has received a letter from United Domestic Workers of America regarding the establishment of AB 1682 Advisory Committee.
(Recommendation: Refer to the Community Services Agency.)
- 2. This Board has received the following claims: Cheryl Albers and Patrick Lane.
(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. 2000-2001 Final Budget Discussions
 - B. Update on Tri-Valley Growers Issue

IX. Adjournment