



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 29, 2000

6:00 P.M.

Chambers – Basement Level
1010 10th Street
Modesto

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 22, 2000
 - * 2. Approval to Adopt and Waive Second Reading of Ordinance C.S. 736 Amending No Parking Zones, Time Limit Parking and Handicapped Parking on Various County Roads
 - * 3. Acceptance of Removal of Charles Etter and Approval of Appointment of Caleb Arias to the Mental Health Board

- * 4. Approval of Request from Oakdale High School Cross-County Team for Use of the Woodward Reservoir for Meets on September 6, 2000 and October 18, 2000
- * 5. Approval of Appointment of Lynn M. Harris to the Advisory Board on Substance Abuse Programs

B. Chief Executive Office

- * 1. Approval of Department of Aging and Veterans Services (Area Agency on Aging) Fiscal Year 2000-2001 Planning and Service Area (PSA) Plan Update
- * 2. Approval of Candidates for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division
- * 3. Approval of Recommendations of the Nuisance Abatement Hearing Board Regarding Abatement Hearing No. 2000-04 – Environmental Resources
- * 4. Approval to Apply for Grant Funds from the San Joaquin Valley Unified Air Pollution Control District to Fund a Motor Vehicle Emission Reduction Project – Environmental Resources
- * 5. Approval to Apply for a Grant from the California State Library for the Public Library Staff Education Program - Library
- * 6. Approval to Set Public Hearing for October 3, 2000 at 9:25 a.m. to Set Fiscal Year 2000-2001 Annual Assessment Rates for the Del Rio Heights Landscape Assessment District – Parks and Recreation
- * 7. Approval to Authorize the Chief Executive Officer to Execute a Real Property Purchase Agreement to Purchase a 5.5 Acre Parcel of Property Located at 5321 Yosemite Boulevard in Empire, California, and Related Actions – Parks and Recreation
- 8. Consideration and Approval of the Strategic Recommendation of the Renaissance 2000 Project

C. Public Works Department

- * 1. Approval to Grant Easement for a Public Right-of-Way for County Center No. 3
- * 2. Approval of a Summary Abandonment of a Portion of Road Right-of-Way at the Intersection of Scenic Drive and Oakdale Road
- * 3. Approval of an Escrow Agreement for Security Deposits in Lieu of Retention on the Claribel Intersections Project
- * 4. Approval of Annexation of Territory to the Almond Wood Estates Lighting District Without an Election – (Hunter Hills Annexation)

D. Department of Planning and Community Development

- * 1. Approval of a Resolution Authorizing the Submittal of a Grant Application to the Great Valley Center for the Agricultural Transaction Program.
- * 2. Approval to Set Public Hearing to Consider the Introduction, Waive the Reading and Adoption of Ordinance Amendment No. 2000-01 - Mobile Homes for September 19, 2000 at 7:45 p.m.

E. County Counsel

V. Scheduled Matters

7:00 p.m. – Public Hearing to Consider the Approval of the Salida Community Plan Update - Stanislaus County Planning and RRM Design Group

7:15 p.m. – Public Hearing to Consider the Approval of Rezone Application No. 2000-10 - Lemke Construction, to Develop a Self-Storage Facility on 4.4 Acres in the A-2-40 (General Agriculture) Zoning District. The Property is Located on the East Side of Pirrone Road, South of the Hammett Road Interchange, in the Salida Area. A Mitigated Negative Declaration will be Considered.

VI. Correspondence

1. This Board has received a letter from the State Department of Health Services regarding Request for Application for new local Safe Communities planning and development grants. (Recommendation: Refer to the Health Services Agency.)
2. This Board has received Public Hearing information on two Notices of Proposed Rulemaking from the Youth Authority on various sections to the California Code. (Recommendation: Refer to the Chief Probation Officer.)
3. This Board has received the following claims: Ken Hoffman and Gabriel Dennys. (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

IX. Adjournment