



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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Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

September 12, 2000

9:00 A.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. Presentation:
 - A. A moment of silence for former Board of Supervisor member Joash Paul
 - B. Donald Petersen, Legislative Advocate, will give a Verbal Update and Presentation on the 2000-2001 State Budget
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for August 29, 2000

- * 2. Approval to Proclaim the Week of September 18, 2000 as National Payroll Week
- * 3. Approval of Commendation for Dan Shane for his Efforts on the Westley Tire Fire
- * 4. Acceptance of the Resignation of Michle A. Bates from the Riverdale Park Tract Community Services District Board
- * 5. Approval of Reappointments of Ronald Brouhard, Charles W. Harper and Scott Cole to the Mountain View Volunteer Fire District

B. Chief Executive Office

- * 1. Approval of Fiscal Year 2000/2001 Agreement with the California Crop Improvement Association for the Seed Certification Program – Agricultural Commissioner
- * 2. Approval of Fiscal Year 2000/2001 Contracts with California Department of Food and Agriculture, California Department of Pesticide Regulation and the U.S. Department of Agriculture – Agricultural Commissioner
- * 3. Approval of 2000/2001 Lighting District Benefit Assessment Rates – Auditor/Controller
- * 4. Approval to Set a Public Hearing to Consider the Establishment of Fire Protection Facilities for the Woodland Avenue Fire Protection District to be Imposed Upon New Development that Occurs within the Fire Protection District on October 10, 2000 at 9:25 A.M.
- * 5. Approval to Submit 2000 Local Law Enforcement Block Grant Application to Bureau of Justice Assistance to Enhance Criminal Justice Processes - Sheriff
- * 6. Approval of Completion and Acceptance of the Stanislaus County Adult Violent Offender Grant #091-97, Security Upgrade
- * 7. Approval and Acceptance of the Demolition Project at County Center III; Authorization to Close Escrow in the Sale of Real Property to Save Mart/ICI; and, Related Actions
- * 8. Approval to Close the Stanislaus County Health Services Agency Urgent Care Center on Thursday, November 25, 2000, Monday, December 25, 2000 and Monday, January 1, 2001
- * 9. Approval of Contract with the State Board of Control for Collection of Restitution Fines in Fiscal Year 2000/2001 – Probation
- * 10. Approval to Create a New Position of Transportation Project Coordinator in the Public Works Department
- * 11. Authorize the Sheriff to Purchase Two Re-Therm Ovens and Locking Covers as Fixed Asset Items in Conjunction with the Downtown Jail Sewer Construction Project – Sheriff
- 12. Consideration of the District Attorney “Project 2000: A Continuous Improvement Plan,” and Request for Funding to Implement Phase One of Project 2000 Recommendations; and, Amend the Salary and Position Allocation Resolution
- 13. Approval to Accept Office of Criminal Justice Planning (OCJP) Grant for the Purchase of a Stand-Off Chemical Agent Detector for Use in the Central Valley High Intensity Drug Trafficking Area (HIDTA) Project and Increase Appropriations and Estimated Revenues - Sheriff

C. Public Works Department

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Road and Storm Drain Account Expenditures
- * 2. Approval of Amendment to the Stanislaus County Program Income Reuse Plan

- * 3. Approval of Park Facilities Agreement and Park Fee for Astoria Sound Subdivision – Salida
- * 4. Approval of Tentative Map Application No. 99-05 - Sunray Estates
- * 5. Approval of Tentative Map Application No. 97-02 - Corn & Harris
- 6. Approval of Application for Emergency Housing and Assistance (\$26,315) to State Department of Housing and Community Development.

E. County Counsel

VI. Scheduled Matters

9:40 a.m. – Public Hearing to Consider the Adoption of the Final Budget for Fiscal Year 2000/2001, and Related Actions and Adjustments (if necessary, will be continued on September 13, 2000 at 2:30 p.m.)

VII. Correspondence

1. This Board has received the following claims: Cynthia Diaz; Sharon Giesy; David Arredondo, Nelia Arredondo, Eric Arredondo, Thomas Arredondo, a minor, and Amanda Arredondo, a minor, deceased, by and through their Guardian Ad Litem, David Arredondo; Karen Holloway; Estate of Frances Latino; Michael Latino; Phillip Johnson; and, John Tsesmilles and Kellie Tsesmilles. (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

- A. Status Report on the Chief Executive Office's Projects

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel – Existing Litigation: County of Stanislaus, Fernandez Construction, Inc., a California Corporation; Robert Fernandez; James Fernandez, Norma Fernandez, Brian Kelly, individually and collectively dba Denair Self-Storage; Roger Gregg; Does 1 through 100; Vs Henry Morris; Margrete Morris. Case Number 183741 filed December 2, 1998. Pursuant to Government Code Section 54956.9.