



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 19, 2000

7:30 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. Presentation:
 - A. Resolution Proclaiming the Week of September 18, 2000 as National Payroll Week in Stanislaus County
 - B. Report on the Formation of Stanislaus County Farm Land Trust
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for September 12, 2000

- * 2. Acceptance of Resignation of Scott Stevenson from the Salida Sanitary District
- * 3. Approval of Request by CARE-ousel Therapeutic Riding for Use of the Woodward Reservoir Area for the Annual Ride-a-Thon on Saturday, October 7, 2000
- * 4. Approval to Proclaim October as Domestic Violence Awareness Month in Stanislaus County
- * 5. Approval of Reappointment of Beatrice Acosta to the Childrens and Families First Commission
- * 6. Approval to Proclaim September 24 – 30, 2000 as Older Worker Week in Stanislaus County

B. Chief Executive Office

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance Relating to Registration and Fees for Commercial Weighing and Measuring Instruments to Amend the Registration Date to Correspond with the Calendar Year – Agricultural Commissioner
- * 2. Approval of Public Safety Augmentation Fund Annual Report – Auditor/Controller
- * 3. Approval of Amendment of the Salary and Position Allocation Resolution to Add a Manager II Position – Behavioral Health and Recovery Services
- * 4. Approval of the Development of a Field Archery Range at Modesto Reservoir Regional Park – Parks and Recreation
- * 5. Authorization for the Treasurer/Tax Collector to Enter into Interagency Agreements with the Cities within Stanislaus County to Provide Collection Services
- * 6. Approval of Response to the Final Report of the Stanislaus County Civil Grand Jury 1999-2000
- * 7. Approval to Authorize the Stanislaus County Economic Development Corporation (SCEDCO) to Temporarily Use County Facility Space
- 8. Presentation and Approval of the Stanislaus County Information Strategic Plan, Technology Audit and Assessment

C. Public Works Department

- * 1. Approval of Contract Change Order No. 1 for Geer Road from Grayson Road to Santa Fe Avenue Project
- * 2. Approval of Program Supplement No. 0459 Rev. 000 to Administering Agency-State Master Agreement No. 000512 this Funding Agreement Covers the Purchase of Bus Shelters for the County Bus System, Stanislaus Regional Transit, Under Federal Transit Administration Grant CA-18-X018

D. Department of Planning and Community Development

- * 1. Approval to Set Public Hearing to Consider the Introduction, Waiving of the Reading and Adoption of Ordinance Amendment No. 2000-02 - Antiquated Subdivisions - Revised Requirements for Dwellings in the A-2 (General Agriculture) Zone and related amendments to the Subdivision Ordinance for October 10, 2000 at 9:30 a.m.
- * 2. Approval to Set Public Hearing for Rezone Application No. 2000-13 and Parcel Map Application No. 2000-18 - Laura Schulenberger for October 24, 2000 at 9:30 a.m.

E. County Counsel

VI. Scheduled Matters

- 7:45 p.m. – Public Hearing to Consider the Introduction, Waiving of the Reading and Adoption of Ordinance Amendment No. 2000-01 to Update and Revise the Mobile Home Ordinance

VII. Correspondence

1. This Board has received a letter from the United States Department of the Interior regarding the Proposed Designation of Critical Habitat for the Threatened California Red-legged Frog. (Recommendation: Refer to the Agricultural Commissioner and the Department of Environmental Resources.)
2. This Board has received a letter from the Board of Corrections regarding the proposed Repeat Offender Program (ROPP) Request for Proposal for review and comment. (Recommendation: Refer to the Chief Probation Officer.)
3. This Board has received the following claims: Charlotte D’Andrea and James F. Howard, Jr. (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. Approval of Response to Request from City of Modesto Regarding County of Stanislaus/City of Modesto Sales Tax Revenue Sharing Agreement

X. Adjournment