



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

October 24, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 10, 2000
- * 2. Acceptance of Resignation of Tom Kidd and Approval of Appointment of Carletta Steele to the Workforce Investment Board
- * 3. Acceptance of Request for Removal of Kelly Kerr from the Advisory Board on Substance Abuse Programs for Missed Meetings per the Advisory Board's By-Laws

- * 4. Approval of Appointment of David Duran to the Tuolumne River Regional Park Citizens Advisory Committee
- * 5. Approval of Appointment of Supervisor Blom as the Member and Supervisor Paul as the Alternate Member to California State Association of Counties 2001 Board of Directors
- * 6. Approval of Amendments to the Conflict of Interest Codes for Stanislaus Workforce Investment Board, Hickman Community Charter, Sylvan Union School District, Stanislaus County Office of Education and Stanislaus Union School District
- * 7. Approval of a Conflict of Interest Code for the Consolidated Emergency Dispatch Agency
- * 8. Approval of Appointment of Dr. Poaster and Katherine Mederios to the Community Health Advisory Board
- * 9. Approval to Hold a Special Board of Supervisors Meeting on November 1, 2000 at 7:00 p.m. with the Patterson City Council in the City of Patterson
- 10. Acceptance of the Modesto Irrigation District Update on Water-Related Issues – Department of Environmental Resources

B. Chief Executive Office

- * 1. Approval to Close the Animal Services Center on Saturday, November 11, 2000 and at 5:00 p.m. instead of 7:00 p.m. on Wednesday, November 22, 2000 and all day Saturday, November 25, 2000, December 23, 2000 and December 30, 2000, Consistent with Veteran's Day, Thanksgiving, Christmas and New Year's Holidays
- * 2. Approval to Adopt Budgets for Districts Governed by the Board of Supervisors for Fiscal Year 2000-2001 – Auditor/Controller
- * 3. Approval of Authorization of an Amendment to an Agreement with Sodexo America to Manage Food and Housekeeping Services at Stanislaus Behavioral Health Center – Behavioral Health and Recovery Services
- * 4. Approval of Candidates for Credentialing by Stanislaus County Behavioral Health & Recovery Services Managed Care Division – Behavioral Health and Recovery Services
- * 5. Approve the Expenditures of Public Facility Fees for the Stanislaus County Fire Warden to Furnish and Partially Equip the Emergency Operations Center at the Emergency Operations Facility
- * 6. Approval of Recommendations of the Nuisance Abatement Hearing Board Regarding Abatement Hearing No. 2000-06, 420 Spruce Street, Modesto, California – Environmental Resources
- * 7. Approval of the State Department of Health Services Agency Contract #00-91163 for Chlamydia Awareness and Prevention Project (CAPP) and Chlamydia Testing and Screening Project (CTSP) – Health Services Agency
- * 8. Approval of the Healthy Families Program Rural Health Demonstration Project Grant through Blue Cross of California (#00/01-BCC-SP26) – Health Services Agency
- * 9. Approval of the State Department of Health Services Contract #00-90858 for the Nutrition Network Project - Health Services Agency
- * 10. Approval of the State Department of Health Services Amendment to the Contract to Provide Medi-Cal Outreach Services (#98-15614) - Health Services Agency
- * 11. Approval to Authorize the Sheriff to Sign Agreements with School Districts to Implement Cops in Schools Grant Program - Sheriff
- * 12. Acceptance of the Stanislaus County Treasury Pool's June and July, 2000 Monthly Investment Reports – Treasurer/Tax Collector
- * 13. Acceptance of the Stanislaus County Treasury Pool's August, 2000 Monthly Investment Report – Treasurer/Tax Collector

- * 14. Approval of the Funding Agreement for the Construction of Three Compressed Natural Gas (CNG) Fueling Stations
- 15. Approval of Authorization for Issuance and Sale of 2000-01 Tax and Revenue Anticipation Notes (TRAN) in an Aggregate Principal Amount Not to Exceed \$27 Million – Auditor/Controller
- 16. Approval to Accept Progress Report from the Task Forces Addressing the Recommendations from the CSUS, Policy Center Study: “Emergency Response: Stanislaus County Emergency Medical Services” – Health Services Agency
- 17. Approval of Memorandum of Understanding Between the California District Attorney’s Association and the District Attorney’s Office for Reimbursement of Costs of Facilities, Office Supplies and Staffing Utilized by the California District Attorney’s Environmental Circuit Prosecutors
- 18. Approval of the Proposed Schematic Design for the Special Needs Housing Unit at Juvenile Hall

C. Public Works Department

- * 1. Approval to Authorize the Public Works Director to Execute Program Supplement Funding Agreements on Behalf of the County
- * 2. Approval of Program Supplement Agreement No. 022-M to Administering Agency-State Master Agreement No. 10-5938 for a Funding Agreement Covering a Transit Faire Subsidy for the Stanislaus County Employee Ride Program through the Congestion Mitigation and Air Quality Program
- * 3. Approval to Hold Harvest Festival at 3350 Lester Road on Tuesday, October 31, 2000.

D. Department of Planning and Community Development

- * 1. Approval of Resolution of Agreement Regarding Western Hills Water District Sale of Bonds for Improvements Constructed by Western Hills Water District on Behalf of Stanislaus County

E. County Counsel

V. Scheduled Matters

- 9:20 a.m. - Continuation for the Introduction, Waiving of the Reading and Adoption of Planning and Community Development Department 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.
- 9:25 a.m. - Public Hearing to Consider the Approval to Increase Superior Court Filing Fees in the Amount of \$5.00 for the Establishment and Maintenance of a Children’s Waiting Room Pursuant to Government Code Section 26826.3
- 9:30 a.m. - Public Hearing to Consider the Approval of Rezone Application No. 2000-13 and Tentative Parcel Map Application No. 2000-18 - Laura Shulenberger, to Change the Zoning District from General Agriculture to Planned Industrial (PI) and to Create 24 Lots from a 22 Acre Site on Property Located at 419 Bangs Avenue between North Star and McHenry, in the Modesto area. A Mitigated Negative Declaration will be Considered.

VI. Correspondence

1. This Board has received the following claims: Couquette Maria Denego; Kimberly Taylor, Terry Pringle, a minor, Marshon Mills, a minor, Derrick Palmore, Jr., a minor, La Niesha Palmore, a minor, Ayauna Palmore, a minor, Damoriee Palmore, a minor, by and through their guardian ad litem, Kimberly Taylor; Joyce Brown; Bryan William Andres; Wanda Fay Caetano; Frank Freni; Savitaben Patel; and, Govind Patel.

(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. Report on the Westley Tire Fire Cleanup

IX. Adjournment

- X. Closed Session: Conference with Legal Counsel: Anticipated Litigation – One Potential Case – Government Code §54954.5(c).