



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

November 14, 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:
 - a. November 1, 2000
 - b. November 7, 2000
 - * 2. Approval of Appointments of Gene Bays, Peter Lucich and Tom Dompe to the Del Puerto Water District

B. Chief Executive Office

- * 1. Approval of the Allocation for Highway Property Rental Revenue Deposit Permit 52699 Dates October 24, 2000, \$17,440.80 – Auditor/Controller
- * 2. Approval to Set a Public Hearing on December 5, 2000 at 9:25 a.m. to Consider the Approval to Introduce, Waive the Reading, and Adopt an Ordinance to Increase the Juvenile Hall Daily Fee from \$7.18 Per Day to \$18.77 Per Day, and to Increase the Juvenile Record Sealing Fee from a Sliding Scale Fee of \$30-\$75 to a Fee of \$75 – Probation
- * 3. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding Abatement Hearing No. 2000-07 Located at 504 Imperial Avenue, Modesto - Environmental Resources
- 4. Approval to Submit an Application for an Environmental Enhancement and Mitigation Program Grant from the State of California Resources Agency for Community Beautification Project – Parks and Recreation
- 5. Approval to Submit an Application for an Environmental Enhancement and Mitigation Program Grant from the State of California Resources Agency for Roadside Recreation for Stanislaus County, Parks and Recreation Department (Neighborhood Parks)
- 6. Approval to Submit a Grant Application for “Trees for the Millennium” Initiative Funds Available from the California Department of Forestry and Fire Protection (Urban and Community Urban Forestry Program) – Parks and Recreation
- 7. Approval of Consideration of Conditions to Amendment No. 1 to Franchise Agreement for Modesto Garbage Company Doing Business as Modesto Disposal Service (Area 3) – Environmental Resources
- 8. Approval to Accept the Status Report Regarding the Code Enforcement Task Force – Environmental Resources

C. Public Works Department

- * 1. Approval of a Joint Powers Agreement with the City of Modesto to Acquire Right-of-Way for a Traffic Signal Project at the Pelandale/McHenry/Claratina Intersection
- * 2. Approval to Authorize the Purchasing Agent to Execute the Agreement for Contractor Services for Storm Drainage Improvements in Salida
- * 3. Approval of the Filing and Recording of the Final Map of Astoria Sound Subdivision
- * 4. Approval of the Filing and Recording of the Final Map of River Glen Subdivision

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for General Plan Amendment Application No. 2000-08, Rezone Application No. 2000-08, and Parcel Map Application No. 2000-12 - James W. Smith for December 19, 2000 at 7:15 p.m.
- * 2. Approval to Set a Public Hearing for General Plan Amendment Application No. 2000-10 - Ceres Circulation for December 19, 2000 at 7:20 p.m.

E. County Counsel

V. Scheduled Matters

- 9:30 a.m. - Public Hearing to Consider the Establishment of Fire Protection Facilities Fees for the Denair Fire Protection District to be Imposed Upon New Development that Occurs Within the Fire Protection District

VI. Correspondence

1. This Board has received the following claims: Carl Wallers; Clara Magers; and, Sofia Yancey Neely.
(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. Status Report on the Chief Executive Office's Projects

IX. Adjournment

- X. Closed Session: Conference with Legal Counsel - Existing Litigation: County of Stanislaus vs. South San Joaquin Irrigation District, Superior Court No. 270587. Pursuant to Government Code Section 54954.5(c).