



**BOARD OF SUPERVISORS**

**Pat Paul, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Nick W. Blom, 3<sup>rd</sup> District**  
**Raymond Clark Simon, 4<sup>th</sup> District**  
**Paul W. Caruso, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4410

**AGENDA**

November 21, 2000

7:30 P.M.

Chambers – Basement Level  
1010 10<sup>th</sup> 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 November 14, 2000
    - \* 2. Approval of Appointments of Anita Hellam and Martina Sotelo to the Advisory Board on Substance Abuse Programs
    - \* 3. Approval of Amendment to the Conflict of Interest Code for the Salida Union Elementary School District

- \* 4. Approval to Reschedule Time of Public Hearing on December 19, 2000 from 7:15 p.m. to 7:50 p.m. for General Plan Amendment Application No. 2000-08, Rezone Application No. 2000-08 and Parcel Map Application No. 2000-12 - James W. Smith
- \* 5. Approval to Reschedule Time of Public Hearing on December 19, 2000 from 7:20 p.m. to 7:55 p.m. for General Plan Amendment Application No. 2000-10 - Ceres Circulation

B. Chief Executive Office

- \* 1. Approval to Accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding to Expand Services in the Older Adult System of Care – Behavioral Health and Recovery Services
- \* 2. Approval and Adoption of Proposed Amendments to the Advisory Board on Substance Abuse Programs Bylaws - Behavioral Health and Recovery Services
- \* 3. Approval to Accept Fifth Year Funding from the Department of Justice, Bureau of Justice Assistance, to Reduce Crime and Improve Public Safety; Approval to Establish an Estimated Revenue and Appropriations Interest-Bearing Account; and Approval to Transfer the Required County Cash match from Appropriations for Contingencies
- \* 4. Approval to Assign a Food Stamp Contract to Ace Cash Express, Inc. and Amend the Contract for Food Stamp Coupon Issuance Services – Community Services Agency
- \* 5. Approval to Accept a Fiscal Year 2000-2001 Grant from the Office of Criminal Justice Planning for District Attorney’s Office Statutory Rape Vertical Prosecution Program Grant – District Attorney
- \* 6. Approval of Appointment of John Walker, M.D., to the position of Public Health Officer at the Top of Band H and Authorize Department Head Benefits
- \* 7. Approval to Authorize the Reclassification of One Account Clerk III Position to Staff Services Technician for the Stanislaus Council of Governments (StanCOG) and Amend the Salary and Position Allocation to Reflect this Change Effective November 22, 2000; Authorization to Promote the Incumbent to the Position of Staff Services Technician, Step 3 – StanCOG
- \* 8. Approval to Appoint Law Library Employee at the Mid-Point of Confidential Band D Effective December 2, 2000 – Law Library
- \* 9. Approval for Sheriff to Apply for Grant Through the Office of Juvenile Justice and Delinquency Prevention to Purchase Equipment and Provide Officer Training – Sheriff
- \* 10. Approval to Transfer Inventory from the Stanislaus County Sheriff’s Office Senior Meal Program to the Salvation Army – Sheriff
- \* 11. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts which are Uncollectible – Treasurer-Tax Collector
- \* 12. Approval to Authorize the Treasurer-Tax Collector to Sell Tax-Defaulted Properties in Various Locations in Stanislaus County – Treasurer-Tax Collector
- \* 13. Approval to Implement Classification and Salary Changes for Various County Positions Effective December 2, 2000
- 14. Approval of Lease Agreement with Leonard J. Sorrano, Kimberly A. Sorrano, Kelly L. Sorrano and the Cardoza Family Limited Partnership for Comprehensive Health and Human Service Center in West Modesto
- 15. Approval of Technology Classification Changes and Authorization to Amend the Salary and Position Allocation Resolution

C. Public Works Department

D. Department of Planning and Community Development

- \* 1. Approval of 2001 Williamson Act Contracts
- \* 2. Approval to Set Public Hearing for General Plan Amendment Application No. 2000-11, Rezone Application No. 2000-18 and Lot Line Adjustment Application No. 2000-49 - Mistlin Honda for December 19, 2000 at 8:00 p.m.
- \* 3. Approval to Set Public Hearing for General Plan Amendment Application No. 2000-12 and Rezone Application No. 2000-19 - Process Construction, Inc. for December 19, 2000 at 8:05 p.m.

E. County Counsel

V. Scheduled Matters

- 7:45 p.m. - Public Hearing to Consider an Appeal of the Planning Commission's Approval of Use Permit Application No. 2000-16 for Paul Ackerman to Operate a Retail Hay Sales Business on an 80 Acre Site in the A-2-40 (General Agriculture) Zoning District Located at 6942 Central Avenue in the Ceres Area.

VI. Correspondence

1. This Board has received a notice from the California Energy Commission regarding an upcoming hearing on the draft revisions to the Building Energy Efficiency Standards for Residential and Nonresidential Buildings.  
(Recommendation: Refer to the Department of Public Works.)
2. This Board has received information from the Federal Emergency Management Agency (FEMA) regarding the revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for the unincorporated areas of Stanislaus County.  
(Recommendation: Refer to the Chief Executive Office/Emergency Services.)
3. This Board has received a letter from the California Business, Transportation and Housing Agency regarding (OTS) traffic safety grant opportunities and an invitation to participate in the grant award process for federal fiscal year 2003.  
(Recommendation: Refer to the Public Works Department and StanCOG.)
4. This Board has received the following claims: Ken Wierzbicki; Ron Medeiros; Bryan William Andres, (Amended Claim-Original was filed 10/5/00); Dwight & Teresa Boyles; James M. Turko; and, David Arredondo, Nelia Arredondo, Eric Arredondo, Thomas Arredondo, a minor, Michael Arredondo, a minor, and Amanda Lee Arredondo, a minor, deceased (Late Claim Against Public Entity, and Second Amended Claim.).  
(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. Affirm the Agreement Points and Comments in the Attached Letter by Chief Executive Officer Reagan Wilson to Don Lundy, Superior Court Executive Officer, Regarding Civil Assessment Fees and Court Facilities
- B. Approval of Report on the Change in Status of the Agreement with Oak Valley Hospital to Operate Oakdale Prenatal Clinic – Health Services Agency

IX. Adjournment

- X. Closed Session: Conference with Labor Negotiator: Agency Negotiator Reagan M. Wilson and Employee Organization DSA, Pursuant to Government Code §54954.5(f).