



**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**

December 5, 2000

9:00 A.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. Presentation:
  - A. An Honorable Mention Award Presented by the Western Office of the Child Welfare League of America (CWLA) to Chairman Caruso
  - B. The Stanislaus Foster Parent Association will Present Awards to Employees of the Community Services Agency
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for November 21, 2000

- \* 2. Approval to Proclaim December 2000 as Drunk and Drugged Driving Prevention Month in Stanislaus County
- \* 3. Approval of Request for Use of the Courthouse Electricity for the Modesto Bee Parade of Lights on Saturday December 9, 2000

B. Chief Executive Office

- \* 1. Approval of Agreement with the State Department of Corrections for the Provision of Counseling and Intervention Services for Parolees – Behavioral Health and Recovery Services
- \* 2. Approval to Declare County Vehicle 96-50 as Surplus
- \* 3. Approval to Establish and Recognize a Separate Bargaining Unit for the Sergeant Classification
- \* 4. Approval of Annual Equal Rights Commitment Statement
- \* 5. Approval to Enter into a Lease of County Property with the City of Ceres for Development of a Tot Lot at the Stanislaus Recovery Center
- \* 6. Approval of Amendment 1 to the Agreement for Construction Management Services – Recovery Center Project
- \* 7. Approval of Appointment of Two New Workforce Investment Board Members – Employment and Training
- \* 8. Approval of the Recommendations of the Nuisance Abatement Hearing Board Regarding Abatement Hearing No. 2000-08; 1513 Imperial Avenue, Modesto, CA – Environmental Resources
- \* 9. Approval of the Description of Proposed Expenditure of California Healthcare for Indigents Program Funds for Fiscal Year 2000/01 – Health Services Agency
- \* 10. Approval for the Stanislaus County Library to Apply for Grant Funds from the California Arts Council
- \* 11. Approve the Closure of the Modesto Library on Sunday, December 24, 2000
- \* 12. Approval to Amend the Salary and Position Allocation Resolution to Add One Sergeant and One Deputy Sheriff-Coroner; Increase Appropriations and Estimated Revenues – Sheriff
- \* 13. Approval to Accept the Stanislaus County Treasury Pool’s September, 2000 Monthly Investment Report
- 14. Approval of the Establishment of an In-Home Supportive Services (IHSS) Employer of Record for the Purpose of Collective Bargaining for Wages and Benefits and an IHSS Advisory Committee – Community Services Agency
- 15. Approval of Conditions to Amendment No. 1 to Franchise Agreement (Area 3) for Modesto Garbage Company Doing Business as Modesto Disposal Service – Environmental Resources
- 16. Approval of Update on the Westley Tire Fire Site – Environmental Resources

C. Public Works Department

- \* 1. Approval of a Summary Abandonment of a Portion of an Alley, Located in Block 4080 and Block 4081 of the Wheatley Tract near the City of Modesto
- \* 2. Approval of a Purchase Agreement to Acquire Road Right of Way on Carpenter Road Two Miles North of Crows Landing Road
- \* 3. Approval of the Filing and Recording of the Final Map of Olive Ranch Estates Subdivision, Phase 1
- \* 4. Approval of the Installation of Stop Signs at Various Locations

D. Department of Planning and Community Development

- \* 1. Approval to Set a Public Hearing for Rezone Application No. 2000-16 - Zandra Soots for January 9, 2001 at 9:25 a.m.

E. County Counsel

VI. Scheduled Matters

- 9:25 a.m. - Public Hearing 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

VII. Correspondence

1. This Board has received a letter from the California Department of Child Support Services regarding the allocation of funds for program compliance reviews and related functions for the State Fiscal Year 2000-01 and the preliminary estimate of the allocation of funds for Fiscal Year 2001-02.  
(Recommendation: Refer to the Child Support Services Department.)
2. This Board has received a Notice of Availability of Draft Environmental Impact Report from the California Public Utilities Commission regarding the Proposed Valuation and Divestiture of Hydroelectric Generation and Related Assets by Pacific Gas and Electric Company.  
(Recommendation: Refer to the Department of Public Works, Department of Environmental Resources, and the Planning and Community Development Department.)
3. This Board has received two letters from the City of Oakdale regarding their appreciation for the County funding for the expansion of senior services at the Gladys L. Lemmons Senior Community Center and development of the T.L. Davis Youth Sports Complex.  
(Recommendation: Accept Letter)
4. This Board has received the following claims: Cecil W. Hamilton; Lavale King; Stanford Medical Center; Ryan Keith Turner; CSE Insurance; Pamela Henry; Les L. Troglin, Jr.; Martha Alvarez for minor children, Anthony and Amber Alvarez; Americ Disc, Inc.; Dominga Aldape Alvarez and Tomas Alvarez; Lynn Genice Meshew; Dr. Joseph Basile.  
(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

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel – Existing Litigation: Willey vs. County of Stanislaus, et al - Case No. CIV F-00-6192OWW/DLB, Pursuant to Government Code Section 54956.9.  
Conference with Legal Counsel – Existing Litigation: County of Sonoma, et al vs. Commission on State Mandates Case No. A089524 – Superior Court Case No. SCV 221243, Pursuant to Government Code Section 54956.9.