



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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AGENDA

December 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. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for December 12, 2000
 - * 2. Approval of the 2001 Board of Supervisors' Meeting Calendar and Closure of the County Libraries, Health Services Agency's Urgent Care and Animal Services on Various Days in 2001
 - * 3. Approval of Reappointments of:
 - a. Jack Leguria and Heidi McNally-Dial to the Economic Development Action Committee

- b. Karen Henry and Charles Stone to the Tuolumne River Regional Park Citizen Advisory Committee
 - c. Ronald Swift to the Patterson Cemetery District
 - d. Mario Fovinci, Terrance Withrow, Dean Martin, Peter Katsufrakis, Gerald Merchant, Stewart James, and Carl Collins to the Assessment Appeals Board
 - e. William Pringle, Carl Ott and Juan Morales to the East Side Mosquito Abatement District
 - f. Rod Hawkins and William Houk to the Fire Code Board of Appeals
 - g. Jeffery Mountain, David Lemos and Bruce Pace to the Hazardous Waste Management Advisory Committee
 - h. Frank Courtney to the Housing Authority of the County of Stanislaus
 - i. Cathy Walke, Teresa Angle, Jan Wysong, Romy Angle and Everett Johnson to the Juvenile Hall Service League
 - j. Michael Krausnick and Jim Milam to the Law Library Trustees
 - k. Mike Burns to the Local Task Force on Solid Waste Management
 - l. John Balbach to the Stanislaus County Parks and Recreation Commission
 - m. Tom Maring, Everett Souza Jr., and Ray Murphy to the West Stanislaus Resource Conservation District
- * 4. Approval of Appointments of:
 - a. Fred Wilder to the East Side Mosquito Abatement District
 - b. Michael Loffler to the Assessment Appeals Board
 - * 5. Approval to Introduce and Waive the First Reading of an Ordinance Authorizing the Board of Supervisors to Appoint the Clerk of the Board and Removing this Office from the List of Chief Executive Officer Duties
 - * 6. Approval to Proclaim the Week of January 22, 2001 as Eligibility Worker Recognition Week in Stanislaus County
- B. Chief Executive Office
- * 1. Approval of Designation of the Stanislaus County Agricultural Commissioner's Office as the Local Public Agency Responsible for Conducting Stanislaus County's Glassy-Winged Sharpshooter/Pierce's Disease Control Program
 - * 2. Approval to Accept Funding from the State Department of Mental Health to Expand Specialized Services in the Adult System of Care – Behavioral Health and Recovery Services
 - * 3. Approval to Authorize the Chief Executive Officer to Negotiate and Execute a Contract for Special Services Relating to Program Management, Project Management and Construction Management Services for the County's Capital Projects
 - * 4. Approval for the Chief Executive Office to Sell Merchandise with the County Logo on it to Employees through Central Services
 - * 5. Approval of the Bid Documents for the Stanislaus County Recovery Center and Authorize the Project Manager to Issue an Invitation for Bids and Accept Bids for the Construction of the Stanislaus County Recovery Center
 - * 6. Approval to Transfer the County's Logging/Recorder System to Verizon/GTE to Receive a Trade-In Discount of \$10,706.59
 - * 7. Approval of the Salary and Position Allocation Reports Dated September 12, 2000 and December 2, 2000

- * 8. Approval of a Contract Amendment with the California Department of Education for the Administration of the Child Care and Development Block Grant --Community Services Agency
- * 9. Approval of an Agreement between Stanislaus County and the West Stanislaus Resource Conservation District for Agricultural Outlease Land and Soil, Water, Wildlife and Agricultural Resource Conservation Services
- * 10. Approval to Delay Transfer of Ownership and Franchise Agreement from Cable One AKA Post Newsweek Cable to a Subsidiary of AT&T Corporation, West Marc Development Joint Venture (AT&T)
- 11. Approval to Accept State of California Grant to Implement the Kinship Support Services Program – Community Services Agency
- 12. Approval of the Downtown Facilities Plan and Related Actions to Move Forward with the Downtown Project and Approval of a Reimbursable Resolution
- 13. Approval of Recommendations to Proceed with the 12th Street Parking Garage

C. Public Works Department

- * 1. Approval of the Installation of Stop Signs at Various Locations
- * 2. Approval to Increase Revenues and Appropriations for Public Works Road and Bridge Maintenance Budget and Public Works Morgan Shop Budget
- * 3. Approval of the Filing and Recording of the Final Map of Vizcaya, Unit No. 1

D. Department of Planning and Community Development

- * 1. Acceptance of Annual Report of the Stanislaus County Redevelopment Agency to the Board of Supervisors

E. County Counsel

V. Scheduled Matters

7:50 p.m. – Public hearing to consider the approval of General Plan Amendment No. 2000-08, Rezone Application No. 2000-08 and Parcel Map Application No. 2000-12 - James W. Smith, to change the General Plan Designation from Urban Transition (UT) to Planned Development (PD) on a 3.56 acre portion of a 13.56 acre parcel and to change the zoning from General Agriculture (A-2-10) and PD (159) to a new Planned Development and to create (3) parcels (Parcel “A”: 1.63 acres, Parcel “B”: 1.24 acres, and Parcel “C”: 2.0 acres) and a 10-acre remainder from 1.31 acre and 13.56 acre existing parcels. The new PD will use all of Parcel “B” for the parking of cars by the Fireside Dodge dealership, the use of Parcel “C” for the expanded parking of the existing Coach Repair Facility located on Parcel “A”. Parcels “B” and “C” include a 70-foot wide roadway reservation along the western property lines. The property is located at 4416 and 4630 McHenry Ave., in the Modesto area. A Mitigated Negative Declaration will be considered

7:55 p.m. – Public hearing to consider the approval of General Plan Amendment No. 2000-10 - Ceres Circulation, to re-designate Richland Avenue from a major roadway to a collector roadway and omit the extension of Richland Ave. north beyond River Rd. intended for a future bridge link. Both the City of Ceres and the City of Modesto have removed the bridge link from their respective General Plans. Located at Richland Ave., between Woodworth Ave. and Tuolumne River, in the Ceres area

8:00 p.m. – Public hearing to consider the approval of General Plan Amendment No. 2000-11, Rezone Application No. 2000-18 and Lot Line Adjustment Application No. 2000-49 - Mistlin Honda, to change the General Plan Designation from Urban Transition to Planned Development and rezone from A-2-10 to Planned Development. The lot line is requested in order to provide expanded parking for the existing dealership. The property is located on the eastside of McHenry Avenue, between Bangs and Claribel, in the Modesto area. A Mitigated Negative Declaration will be considered

8:05 p.m. – Public hearing to consider the approval of General Plan Amendment No. 2000-12 and Rezone Application No. 2000-19 - Process Construction, Inc., to change the General Plan designation of Agriculture to Planned Industrial and rezone 6.53 acres from A-2-40 to Planned Industrial. The property is located at 772 Santa Fe Avenue, in the Empire area. A Mitigated Negative Declaration will be considered

VI. Correspondence

1. This Board has received a letter from the Governor, regarding the creation of the Clean Energy Green Team created by AB 970, the Energy Security and Reliability Act of 2000.
(Recommendation: Refer to the Department of Planning and Community Development, Department of Public Works, and all Fire Districts.)
2. This Board has received a copy of the Patterson Joint Unified School District's School Facility Needs Analysis.
(Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received a copy of the 2000 California State Association of Counties Annual Report.
(Recommendation: Accept report.)
4. This Board has received a letter from the Empire Municipal Advisory Council regarding the overpass and underpass on Highway 132 (Yosemite Blvd.) at the BNSF Railroad crossing in Empire.
(Recommendation: Refer to StanCOG.)
5. This Board has received the following claims: Terry Darrough; Gloria June Hankins; William Stringer; Charlene Garcia; and, Gregory W. Johnson.
(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

IX. Adjournment