



**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**

January 9, 2001

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. Election of the Chair and Vice-Chair of the Board of Supervisors for 2001 ([View Item](#))
- III. Presentation: Proclamation for Eligibility Worker Recognition During the Week of January 22, 2001 in Stanislaus County
- IV. Public Comment Period
- V. Consent Calendar



## VI. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for December 19, 2000 ([View Item](#))
- \* 2. Approval to Amend the 2001 Board of Supervisors' Meeting Calendar ([View Item](#))
- \* 3. Approval of Request from the Riverdale Park Track Community Services District to Remove Dora Grogan from the District's Board of Directors ([View Item](#))
- \* 4. Approval of Appointment of Dan Wilde to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- \* 5. Approval to Introduce and Waive the First Reading of an Ordinance Authorizing the Board of Supervisors to Appoint the Clerk of the Board ([View Item](#))
- \* 6. Approval of Request from the HobieCat Fleet 20 for Use of the Woodward Reservoir on May 19 and 20, 2001 ([View Item](#))

### B. Chief Executive Office

- \* 1. Approval of Article XIII B (Amended) – Statement of Appropriations Limitation for Fiscal Year 2000-01 – Auditor/Controller ([View Item](#))
- \* 2. Approval of Dissolution of the Reich Lighting District – Auditor/Controller ([View Item](#))
- \* 3. Approval of Report of Revolving Funds at June 30, 2000 – Auditor/Controller ([View Item](#))
- \* 4. Approval of Participation in Educational Stipend Program for Hard to Recruit Positions for a Clinical Services Technician – Behavioral Health and Recovery Services ([View Item](#))
- \* 5. Approval of Amendment to Agreement with Turning Point Community Programs, Inc. for the Provision of Prevocational Services for Adults with a Serious Mental Illness - Behavioral Health and Recovery Services ([View Item](#))
- \* 6. Approval of Acceptance of Hazardous Materials Emergency Preparedness Grant – Environmental Resources ([View Item](#))
- \* 7. Authorization to Use the La Grange Off-Highway Vehicle Park for Motorcycle Motocross Races – Parks and Recreation ([View Item](#))
- \* 8. Approval of the Establishment of the Children and Families First Commission Budget for Fiscal Year 2000/2001, Including Salaries and Positions ([View Item](#))
- \* 9. Approval to Adopt a Resolution Designating Stanislaus Behavioral Health and Recovery Services Department as the County Lead Agency for Proposition 36 Funding ([View Item](#))
- \* 10. Approval of the State Department of Health Services Contract for the Immunization Project Subvention Program – Health Services Agency ([View Item](#))
- \* 11. Approval of “Report of Examination” as of June 30, 2000 for the Stanislaus County Employee's Retirement Association – Treasurer/Tax Collector ([View Item](#))
- \* 12. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts which are Uncollectible ([View Item](#))
- \* 13. Approval to Authorize the Purchase of Assessor's Parcel No. 061 3259 (Former Emanuel Hospital) by the City of Turlock – Treasurer/Tax Collector ([View Item](#))
- \* 14. Approval to Accept the Stanislaus County Treasury Pool's October, 2000 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- \* 15. Approval to Authorize the Agreement with TRGLRS Justice for the Board of Corrections Grant Application Assistance to Renovate Juvenile Hall ([View Item](#))
- \* 16. Approval to Accept High Intensity Drug Trafficking Area (HIDTA) Grant Funds for 2001 from the Office of National Drug Control Policy (ONDCP) – Sheriff ([View Item](#))

17. Approval to Authorize the Expansion of Specialized Behavioral Health Services for High Risk Children Birth to Five Years of Age and their Families – Behavioral Health and Recovery Services ([View Item](#))
18. Approval to Consider Increasing the Individual Provider Wages by 3% Effective January 1, 2001 – Community Services Agency ([View Item](#))
19. Authorize a Grant Application to the California Department of Housing and Community Development for Economic Development Strategic Planning Under the AB 2864 Jobs-Housing Balance Improvement Program ([View Item](#))

C. Public Works Department

- \* 1. Approval of the Purchase of Compressed Natural Gas (CNG) Vehicles and the Necessary Funding Arrangements ([View Item](#))
- \* 2. Approval of a Negative Declaration and its Filing for the Stanislaus County Honor Farm Sewer Pond Expansion Project ([View Item](#))
- \* 3. Approval of Contract Change Order No. 1 for the Claribel Road at Claus Road and Claribel Road at Oakdale Road Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

9:25 a.m. – Public hearing to consider the approval of Rezone Application No. 2000-16, for Zandra Soots to rezone a 1.916 acre site from Planned Development 121 to a new Planned Development to allow for a recreational vehicle/boat storage facility. The existing home will be maintained for residential and office use. The property is located at 5300 Taylor Court, in the Turlock area. A Mitigated Negative Declaration will be considered. ([View Item](#))

VIII. Correspondence

1. This Board has received a copy of the new by-laws of the El Solyo Water District.  
(Recommendation: Acknowledge receipt of report.)
2. This Board has received a copy of the Jail Commissary Trust Fund and Inmates Welfare Trust Fund Financial Statements and Independent Auditors' Report for the Year Ended June 30, 2000 from the Sheriff's Department.  
(Recommendation: Acknowledge receipt of report.)
3. This Board has received a letter from the United States Department of the Interior regarding the Re-opening of the comment period and Notice of Availability of the Draft Economic Analysis for the Proposed Designation of Critical Habitat for the Threatened California Red-legged Frog.  
(Recommendation: Refer the Agricultural Commissioner and the Department of Environmental Resources.)

4. This Board has received the following claims: Lori Martin; Elizabeth Sanchez; Maria Chavez Prado, deceased, Roberto Prado, Robert Prado, Kristie Prado; Damien Ward; Gloria June Hankins; Mario Rios; Donald Lasater; Daniel J. Whaling; and, George Arredondo.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Officer-Risk Management.)

IX. Board of Supervisors' Reports

X. Legislative, Fiscal and Management Report – Chief Executive Officer

- A. Approval of Status Report on the Chief Executive Office's Projects ([View Item](#))

XI. Adjournment