



**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 23, 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. Presentation:
  - A. State of the County Address by Supervisor Pat Paul, Chair of the Stanislaus County Board of Supervisors (Please Note: This Address will be broadcast "live" by the AT&T & Cable One local Cable T.V. channels. Broadcasting times and viewing locations are located on our Internet Home Page.)
  - B. Proclamation for Eligibility Worker Recognition During the Week of January 22, 2001 in Stanislaus County
  - C. Certificate of Achievement for Excellence in Financial Reporting for the Auditor-Controller Department from the Government Finance Officers Association

III. Public Comment Period

#### IV. Consent Calendar

#### V. Agenda Items

##### A. Miscellaneous

- \* 1. Approval of the Minutes for January 9, 2001 ([View Item](#))
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 749 Authorizing the Board of Supervisors to Appoint the Clerk of the Board ([View Item](#))
- \* 3. Approval to Set a Public Hearing on February 13, 2001, at 9:25 a.m. to Consider an Appeal of the Planning Commission's Denial of Roof-Mounted Signs on Property Located on Pirrone Road in Salida by Gerry Hughes ([View Item](#))
- \* 4. Approval of Commendation for Delores Kelly Upon her Retirement from the Stanislaus County Behavioral Health and Recovery Services ([View Item](#))
- \* 5. Approval of Appointment of:
  - a. Barbara Casey to the Empire Sanitary District ([View Item](#))
  - b. Louie Perez to the Local Task Force on Solid Waste Management ([View Item](#))
  - c. Kurt Vander Weide to the Turlock Mosquito Abatement District ([View Item](#))

##### B. Chief Executive Office

- \* 1. Approval of Department of Aging & Veterans Services Commission on Aging Senior Awareness Activities for 2001 ([View Item](#))
- \* 2. Approval of Recommendation of the Nuisance Abatement Hearing Board Regarding Abatement Hearing No. 2001-01 for property located at 1525 W. Whitmore Avenue, Modesto, CA – Environmental Resources ([View Item](#))
- \* 3. Authorization to Submit a Grant Application for Playground Equipment From the “Park Playground Accessibility and Recycling Grant Program” – Parks & Recreation ([View Item](#))
- \* 4. Approval of the Purchase of a Replacement Vehicle with the County Logo – Public Works ([View Item](#))
- \* 5. Approval to Amend the Salary and Position Allocation Resolution to add One Deputy Sheriff-Corner; Increase Appropriations and Estimated Revenues– Sheriff ([View Item](#))
- \* 6. Approval for the Sheriff to Apply for a Grant Through the California Highway Patrol to Collect Traffic Stop Demographic Data – Sheriff ([View Item](#))
- \* 7. Approval of Equal Rights Commendations ([View Item](#))
- 8. Approval to Accept the Update on the Westley Tire Fire Site – Environmental Resources ([View Item](#))
- 9. Approval of CalWorks Welfare-to-Work Incentive Program and Expenditure Plan – Community Services Agency ([View Item](#))

##### C. Public Works Department

- \* 1. Approval of Final Payment for the Rail Modification of Las Palmas Avenue Bridge at San Joaquin River Project ([View Item](#))
- \* 2. Approval of the Sale of Surplus County Property of a Residential Structure to be Removed from Property Located on Ciccarelli Road ([View Item](#))

##### D. Department of Planning and Community Development

- \* 1. Approval of Salida Planned Development Storm Drain Account Expenditures ([View Item](#))

- \* 2. Approval to Set Public Hearing for Rezone Application No. 2000-20 and Parcel Map Application No. 2000-26 - A & L Pirrone Vineyards, Inc. for February 6, 2001 at 9:25 a.m. ([View Item](#))
- \* 3. Authorization for Establishment of New Budget Unit for Home Investment Partnerships Program (HOME) Grant ([View Item](#))
- 4. Approval of and Authorization to Submit CALHOME 2000 Grant Application - Housing Rehabilitation ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a letter from the California Workforce Investment Board regarding the acceptance of our five-year strategic plan for Workforce investment activities in our area. (Recommendation: Refer to the Workforce Investment Board.)
2. This Board has received a notice from AT&T regarding the installation of an antennae on Grayson Road in Modesto. (Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received a letter from the San Joaquin Valley Air Pollution Control District requesting the County’s partnership in the “Clean Green Yard Machines”, the use of electric lawn mulching-mower incentive program. (Recommendation: Refer to the Chief Executive Officer and the Department of Environmental Resources.)
4. This Board has received the following claims: McCarthy Family, Et Al; Effie Testi; Vicente Saltos & Alicia Saltos; Caine & Weiner Company, Inc.; Bonnie Sory; and, Christian M. Davis. (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 - Anticipated Litigation: Significant Exposure to Litigation – Two Potential Cases. Pursuant to Government Code Section 54954.5(c). Personnel-Public Employment: Performance Evaluation – Chief Executive Officer. Government Code Section 54954.5(e). ([View Item](#))