



**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 30, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for January 23, 2001 ([View Item](#))
- \* 2. Approval of Request by E Clampus Vitus for the Use of the Kiwanis Youth Camp in La Grange for their Annual Spring Event on April 21, 2001 ([View Item](#))

- \* 3. Approval of Amendment of the Conflict of Interest Code for the Grayson Community Services District ([View Item](#))
- \* 4. Approval of Appointment of Vito Chiesa to the Agricultural Advisory Board ([View Item](#))
- \* 5. Approval to Set a Public Hearing on February 13, 2001 at 9:30 a.m. to Consider an Appeal of the Planning Commission's Denial of Parcel Map Application No. 2000-05 and Variance No. 2000-03 – Judith and Louis Lombardi ([View Item](#))
- \* 6. Approval of Reappointment of Helen White to the Stanislaus County Planning Commission ([View Item](#))
- \* 7. Approval of Appointment of Lynda Rodriguez to the Children and Families First Commission ([View Item](#))

#### B. Chief Executive Office

- \* 1. Approval to Declare and Auction Surplus County Vehicles ([View Item](#))
- \* 2. Approval to Set a Public Hearing to Consider the Establishment of Fire Protection Facilities Fees for the Hughson Fire Protection District to be Imposed upon New Development that Occurs within the Fire Protection District on February 27, 2001 at 9:25 a.m. ([View Item](#))
- \* 3. Approval of Establishment of the Stanislaus County Environmental Trust Fund ([View Item](#))
- \* 4. Approval of a Fiscal Year 2000-01 Contract Amendment for the Multipurpose Senior Services Program (MSSP) with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of our County – Community Services Agency ([View Item](#))
- \* 5. Acceptance of the Stanislaus County Treasury Pool's November, 2000 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- 6. Approval of Legislative Platform for 2001 ([View Item](#))
- 7. Approval of Phone Number (1-877-2-ASSIST) for the Reporting of Issues within Stanislaus County ([View Item](#))
- 8. Approval to Participate in the State-County Property Tax Administrative Program – Assessor ([View Item](#))
- 9. Approval of Status Report on Studies and Activities Related to Waste-To-Energy Facility and Fink Road Landfill and Board Direction and Action Regarding: Environmental Assessment and Burning Medical Waste; Market Survey Regarding Selling Excess Plant Capacity; County Continuing as the Regional Provider of Solid Waste Disposal, Negotiating with Pacific Gas & Electric and Others as a Result of the State Energy Crisis, and Setting the Rental Rate for the Fink Road Landfill ([View Item](#))
- 10. Approval of Status Report Regarding Modesto Tallow Company – Environmental Resources ([View Item](#))

#### C. Public Works Department

- \* 1. Approval of Contract Change Order No. 2 and the Final Contract Cost for the Geer Road from Grayson Road to Santa Fe Avenue Project ([View Item](#))
- \* 2. Approval to Set a Public Hearing on February 27, 2001, at 9:30 A.M., Regarding Fiscal Year 2001/2002 Assessment for County Service Area No. 16 - Olive Ranch Estates ([View Item](#))
- \* 3. Approval to Introduce and Waive the First Reading of An Ordinance To Amend Title 11 of the Stanislaus County Code, Amending No Parking Zones, Loading Zones, and Parking Prohibited on Certain Streets at Certain Hours on Various County Roads ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval to Set Public Hearing for General Plan Amendment Application NO. 2000-06, Rezone Application No. 2000-07 and Parcel Map Application No. 2000-10 - Bavaro Industrial Park for February 27, 2001 at 9:35 a.m. ([View Item](#))

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a Press Release from the US Fish and Wildlife Service regarding the reopening of the comment period on threatened status for the Sacramento Splittail. (Recommendation: Refer to the Department of Environmental Resources and Planning and Community Development.)
2. This Board has received a copy of the Comprehensive Annual Financial Report from the Auditor-Controller. (Recommendation: Acknowledge receipt of report.)
3. This Board has received the following claims: Melanie Wolfley and Cory Dwayne Slover; Farmers Insurance/Brian Milton; Mark Rowson; and, Pacific Bell. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

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

IX. Adjournment