



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

February 6, 2001

9:00 A.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. Presentation: A. Introduction of the Conference Board's Business Performance Excellence Council

B. Employee Service Awards:

Those Honored for Thirty Years of Service are:

- Bob Allaire - Chief Executive Office
- Rebecca Neira - Community Services Agency
- Eugene Fermo - Community Services Agency
- James Keylon - Community Services Agency
- Freddie Winters - Sheriff Department
- Loyd Weaver - Sheriff Department

Those Honored for Twenty-Five Years of Service are:

Edward Washington	-	Sheriff Department
Juanita Duran	-	Public Defender's Office
Glenda Carella	-	Emergency Dispatch
Raymond Rasmussen	-	Auditor/Controller's Office

- C. **California State Association of Counties 2000 Challenge Awards Winners** - the Department of Community Services for the Family Learning Centers and After School Learning Programs, and the Sheriff's Department for the Jail Alternative Review-Partnership and Rehabilitation in Adult Detention Local Facilities; **2000 Merit Award Winner** - the Library for the Keyes Library Partnership; **2000 Honorable Mentions** – the Community Services Agency for the Building Successful Tomorrow's Project; Family Decision Meetings; and, Families in Partnership Program. The Behavioral Health and Recovery Services for the Centralizing Eligibility Project and SSI Advocacy Project. The Chief Executive Office for 10th Street Place

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for January 30, 2001 ([View Item](#))
- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 750, Amending No Parking Zones, Loading Zones, and Parking Prohibited on Certain Streets at Certain Hours on Various County Roads ([View Item](#))
- * 3. Approval of Amendments to the Conflict of Interest Codes of the Salida Fire Protection District and the Empire Union School District ([View Item](#))
- * 4. Acceptance of Resignation of John P. Souza from the Workforce Investment Board ([View Item](#))
- * 5. Approval of Appointments of:
 - a. Judge Marie Silveria and Karen Servas to the Stanislaus Children's Council ([View Item](#))
 - b. Cleta Triplett to the Animal Advisory Board ([View Item](#))
- * 6. Approval of the Board of Supervisors 2001 Board Committee Assignments ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Completion and Acceptance of the County Center III, Building 1, Remodel ([View Item](#))
- * 2. Approval of the Standard Agreement for the Emergency Medical Services Appropriation (EMSA) for Fiscal Year 2000-2001 – Health Services Agency ([View Item](#))
- * 3. Approval of the Standard Agreement for the California Healthcare for Indigents Program (CHIP) for Fiscal Year 2000-2001 – Health Services Agency ([View Item](#))
- * 4. Approval to Authorize the Health Services Agency Managing Director to Sign and Submit a Request for Application Through the California Health Collaborative Central California

Breast Cancer Partnership to Receive Funding for Early Detection Services – Health Services Agency ([View Item](#))

- * 5. Approval of the Transfer of the Franchise Agreement Between Stanislaus County and Cable One, Inc. from Cable One (AKA Post Newsweek Cable) to a Subsidiary of AT&T Corp., Westmarc Development Joint Venture (AT&T) – Management Information Services ([View Item](#))
- 6. Acceptance of the Survey Results from the County-Wide Employee Satisfaction Survey ([View Item](#))
- 7. Approval to Award a Contract for the Building Construction and Remodel at the Stanislaus Recovery Center to Diede Construction and Related Items ([View Item](#))
- 8. Approval of a Feasibility Study for a Fully Integrated County Justice Information System ([View Item](#))
- 9. Approval to Open a Community Services Agency Collaborative Satellite Office in Turlock to Include Department of Employment and Training, Behavioral Health and Recovery Services, Haven Women’s Center and Potential Other Partners – Community Services Agency ([View Item](#))
- 10. Approval of Code Enforcement Task Force (TF) Status Report and Reorganization Proposal – Environmental Resources ([View Item](#))

C. Public Works Department

- * 1. Approval for the Auditor to Deposit Funds in the Amount of \$42,540 in a Joint Escrow Account with Modesto Irrigation District for Utility Relocation ([View Item](#))
- * 2. Approval to Set a Public Hearing on March 27, 2001 at 9:25 a.m., for Final Cost Reimbursement for Demolition of a Structure Located at 5523 (5521) 9th Street, Keyes, California ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

9:25 a.m. – Public hearing to consider the approval of Rezone Application No. 2000-20 and Parcel Map Application No. 2000-26, for A & L Pirrone Vineyards, Inc. to rezone 2.20 acres from A-2-40 (General Agriculture) to Planned Industrial and create 16 parcels ranging from 2,511 square feet to 13,578 square feet on 2.20 acres to allow the development of planned industrial uses, as permitted under Section 21.42.02 of the Stanislaus County Zoning Ordinance. The General Plan designation for the site is Planned Development, and the Salida Community Plan designation is Planned Industrial. The property is located on the east side of Pirrone Road adjacent to Highway 99 on the west, in the Salida area. A Mitigated Negative Declaration will be considered. ([View Item](#))

VII. Correspondence

- 1. This Board has received a notice from AT&T Consumer Division regarding the installation of an antenna on East Hackett Road in Modesto.
(Recommendation: Refer to the Department of Planning and Community Development.)

2. This Board has received a letter from the Department of Alcohol and Drug Programs regarding the revised Fiscal Year 2000-01 Substance Abuse Treatment Trust Funds allocations.
(Recommendation: Refer to the Department of Behavioral Health and Recovery Services.)

3. This Board has received the following claims: Frank DeLeon.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

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

X. Adjournment