



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 13, 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: Commendation presented to Dan Shane from the United States Environmental Protection Agency in recognition for his efforts in putting out the Westley Tire Fire [\(View Item\)](#)
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for February 6, 2001 [\(View Item\)](#)

- * 2. Acceptance of Resignation of Jan Wysong from the Juvenile Hall Service League ([View Item](#))
- * 3. Approval of Appointment of Don Monaco to the Airport Advisory Committee ([View Item](#))
- * 4. Approval of Amendment to the Stanislaus County Conflict of Interest Code for all County Departments ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Candidates for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division ([View Item](#))
- * 2. Approval of Update on the Senior Network and Advocacy Program ([View Item](#))
- * 3. Authorize the County to Participate with Other San Joaquin Valley Counties in a Joint Grant Application to the California Technology Trade and Commerce Agency's Rural E-Commerce Program ([View Item](#))
- 4. Accept the Modesto Irrigation District Update on Water Related Issues – Environmental Resources ([View Item](#))
- 5. Approval to Submit Grant Application to the Board of Corrections for Juvenile Detention Facility Renovation Construction Funding ([View Item](#))
- 6. Approval to Form a Community Economic Development Bank and Authorize the Chief Executive Officer to Initiate Discussions with City Managers, Workforce Investment Board and Others to Bring the Bank to Fruition ([View Item](#))

C. Public Works Department

- * 1. Approval of a Professional Services Agreement with Thompson-Hysell Engineers of Modesto for Engineering Design Services for the Salida Storm Water Drainage Project ([View Item](#))
- * 2. Approval to Issue a Contract through the Purchasing Agent for Irrigation Facilities on Albers Road ([View Item](#))
- * 3. Approval of Annexation of Territory to the Almond Wood Estates Lighting District Without an Election - (Hillsborough Estates Annexation) ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set the First Required Public Hearing Regarding 2001 Community Development Block Grant Application Design for February 27, 2001 at 9:40 a.m. ([View Item](#))

E. County Counsel

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance Adopting Procedures for Summary Abatement of Unsafe Conditions of Property ([View Item](#))

VI. Scheduled Matters

9:25 a.m. – Public Hearing to Consider the Approval of an Appeal of the Planning Commission's and the Planning Director's Denial for Gerry Hughes for roof-mounted advertising signs on property located on Pirrone Rd. in Salida - Planned Industrial Zone #12. ([View Item](#))

9:30 a.m. – Public Hearing to Consider the Approval of an Appeal of the Planning Commission's Denial for Variance Application No. 2000-03 and Vesting Tentative Parcel Map Application No. 2000-25, for Judith and Louis Lombard to create one 3.0 acre parcel and 98.4 acre remainder parcel through the merger and resubdivision of two existing parcels of

36.0 and 62.0 acres in size on property located on Pellerin Rd. in the Waterford area. A Mitigated Negative Declaration will be considered. ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the California State Association of Counties regarding H.R. 2389, the Secure Rural Schools and Community Self Determination Act of 2000 implementation. (Recommendation: Refer to the Chief Executive Office.)
2. This Board has received the following claims: Margaret Satnat. (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

- A. Discussion of Sales and Property Tax Allocation within Stanislaus County

X. Adjournment

- XI. Closed Session: Conference with Labor Negotiator: Agency Negotiator – Patricia Hill Thomas; DSA - Government Code Section 54954.5(f). Conference with Real Property Negotiator: Property located on I Street, north of Yosemite Blvd. in Empire. (APN133-14-22) Negotiating Parties: Patricia Hill Thomas for Stanislaus County and Koshaba Danyal for the Saint Mary's Holy Apostolic Church of the East. Under Negotiation: Cost and terms. Government Code Section 54954.5(b). ([View Item](#))