



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

March 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. Presentation of Flag by Girl Scout Troop #313 and Pledge of Allegiance to the Flag
- II. Presentation: Resolution Proclaiming Girl Scout Week
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for February 27, 2001 ([View Item](#))
 - * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 754 Amending Property Tax Administration Costs, Chapter 4.44 ([View Item](#))



- * 3. Approval to Proclaim the Month of March as Social Worker Recognition Month in Stanislaus County ([View Item](#))
- * 4. Approval of Commendations for the Women of the Year for the Minority Women Network of Stanislaus County ([View Item](#))
- * 5. Approval of Appointments of:
 - a. Patrick Alves to the Storm Drain District #8 Board of Directors ([View Item](#))
 - b. Joe M. Borba to the Riverdale Park Tract Community Service District Board ([View Item](#))
- * 6. Approval of Reappointments of Gary Dial, Arlene Stevens, Howard Mallory and Marianne Rucker and Acceptance of the Resignation of Stella Beratlis from the Earl Pride Scholarship Committee ([View Item](#))
- * 7. Approval of Appointment of Christine Ferraro Tallman as the Clerk of the Board of Supervisors ([View Item](#))
- * 8. Approval of Commendation for Pat Glatke Upon her Retirement from the Stanislaus County Sheriff's Department ([View Item](#))
- * 9. Approval to Authorize the Clerk Recorder to Conduct a Special Election on May 22, 2001 on behalf of Patterson Unified School District for their General Obligation Bond Election ([View Item](#))
- * 10. Approval to Proclaim March 21, 2001 as the Assyrian New Year Day in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Weed Management Contract for Fiscal Year 2000-01 with the California Department of Food & Agriculture – Agricultural Commissioner ([View Item](#))
- * 2. Approval of Amended Fiscal Year 2000/01 Pest Detection Contract with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- * 3. Approval of Public Facilities Fees Annual Report for Fiscal Year 1999-2000 – Auditor Controller ([View Item](#))
- * 4. Approval of Amendment of Net Negotiated Amount and Drug Medi-Cal Agreement with the State Department of Alcohol and Drug Programs for Fiscal Year 2000-01 – Behavioral Health and Recovery Services ([View Item](#))
- * 5. Approval to Authorize an Agreement for Professional Services for Population-Based Analysis of Needs for Healthcare and other County Services ([View Item](#))
- * 6. Approval to Include a Fountain and Fencing in the Plans for the Garden of Healing for Victims of Crime ([View Item](#))
- * 7. Approval to Restrict Locations Where an Unwanted Newborn Infant May Be Taken Within Stanislaus County to Public and Private Hospital Emergency Departments Pursuant to the New Child Abandonment Law (AB1764) that became Effective January 1, 2001 – Health Services Agency ([View Item](#))
- * 8. Authorize the Appointment of Karri Hawkins to the Position of Software Developer II, Health Services Agency, at the Fifth Step of the Salary Range (\$25.85 per hour) – Health Services Agency ([View Item](#))
- * 9. Approval for the Sheriff to Apply for a Grant through the Department of Alcoholic Beverage Control for Addressing Problematic ABC Establishments through Targeted Abatement – Sheriff Operations ([View Item](#))

- * 10. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts which are Uncollectible - Treasurer/Tax Collector Revenue Recovery ([View Item](#))
- * 11. Approval to Adopt a Resolution Authorizing School Districts Under the Jurisdiction of the County Superintendent of Schools to Issue and Sell School Bonds Directly, Pursuant to State Law ([View Item](#))
- * 12. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing board Regarding Abatement Hearing No. 2001-03, Located at 5537 Claus Road, Modesto, CA ([View Item](#))
- 13. Approval of an Agreement with the California Institute for Mental Health to Facilitate Technical Assistance to Aid California Counties in the Implementation of Children's Systems of Care – Behavioral Health and Recovery Services ([View Item](#))
- 14. Approve the Update on 1-877-2ASSIST, the New Countywide Toll-Free Phone Service to our Residents for Reporting of Issues within Stanislaus County ([View Item](#))
- 15. Approval to Contract with Modesto City Schools and Stanislaus County Office of Education for the Expansion of the After School Learning Program to Include Services to Families Who are Not Eligible for the Temporary Assistance to Needy Families (TANF) Program – Community Services Agency ([View Item](#))
- 16. Consideration and Approval of Mid-Year Fiscal Report for 2000-2001 ([View Item](#))

C. Public Works Department

- * 1. Approval to Authorize the Auditor-Controller to Increase Appropriations by \$64,000 and to Increase Anticipated Federal Revenue by \$44,265 for Preliminary Engineering for the River Road Bike Lane Project ([View Item](#))
- * 2. Approval to Authorize the Auditor-Controller to Increase Appropriations by \$95,565 and to Increase Anticipated Federal Revenue by \$84,604 for the Westley Triangle Landscape Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Amendment to the Stanislaus County Home Investment Partnerships Program (HOME) Guidelines that Eliminates the Clause Relating to Lien Amount Reduction over a Period of Forty (40) Years ([View Item](#))
- * 2. Approval of Amendment to the Stanislaus County Program Income Reuse Plan ([View Item](#))
- * 3. Approval of Salida Planned Development Road Account Expenditure ([View Item](#))
- * 4. Approval to Set Public Hearing for Rezone Application No. 2000-17 - Walter Koenig for April 10, 2001 at 9:25 a.m. ([View Item](#))
- * 5. Approval to Set Public Hearing for Crows Landing Flight Facility Reuse Plan for April 10, 2001 at 9:30 a.m. ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:20 a.m. - Public hearing to consider the approval of Rezone Application No. 2000-21, Parcel Map Application No. 2000-33 and Variance Application No. 2000-05 for Lapham Partners to rezone approximately 9.0 acres from A-2-40 (General Agriculture) to Planned Industrial and create 9 parcels ranging from 0.59 to 1.56 acres to allow the development of a planned industrial business park with permitted uses under §21.42.02 of the Stanislaus County

Zoning Ordinance. The site is located on the southeast corner of Pirrone Road and Pirrone Court, just east of Highway 99, in the unincorporated community of Salida. A Mitigated Negative Declaration will be considered. ([View Item](#))

VII. Correspondence

1. This Board has received a letter from the Tuolumne County & Cities Area Planning Council regarding the La Grange Road and the relinquishment of the road to Caltrans to become part of the State highway system.
(Recommendation: Refer to the Department of Public Works and to StanCOG.)
2. This Board has received Form 10-Q of Ogden Corporation for the quarter(s) ended March 31, 2000 and September 30, 2000 from Ogden Energy Group, Inc.
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received a Notice of Proposal from the Department of Youth Authority regarding the amendment of the California Code of Regulations.
(Recommendation: Refer to the Chief Probation Officer.)
4. This Board has received the following claims: Roosevelt Moore; Curt Karish; Henry A. Gomez; and, Gary Darrell Hilton.
(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. Status Report on the Chief Executive Office's Projects ([View Item](#))

X. Adjournment

- XI. Closed Session: Conference with Real Property Negotiations: Property located at 4835 Sisk Road in Modesto, CA. Negotiating Parties: Reagan M. Wilson for Stanislaus County and The Millers, owners of the property. Under Negotiation: Terms of payment and price. Government Code Section 54954.5(b). Conference with Legal Counsel – Existing Litigation: County of Stanislaus vs. South San Joaquin Irrigation District. Stanislaus County Superior Court. Government Code Section 54954.5 (c). Conference with Legal Counsel – Anticipated Litigation – Significant Litigation: Two potential cases. Government Code Section 54954(c). ([View Item](#))