



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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Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

March 20, 2001

7:30 P.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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for March 13, 2001 ([View Item](#))
- * 2. Approval of Request by Chris Ricci Presents, Inc. for Use of the Courthouse Lawn on Saturday, July 21, 2001 for the Xclamation Festival in Downtown Modesto ([View Item](#))

- * 3. Approval of Commendation Proclaiming March 25, 2001 as Greek Independence Day in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Department of Aging and Veterans Services (Area Agency on Aging) Request for Proposal Process for Foster Grandparent and Senior Companion Programs, Fiscal Year 2001-2002 ([View Item](#))
- * 2. Approval of Proposed Amendments to the Animal Advisory Committee Bylaws – Animal Services ([View Item](#))
- * 3. Approval to Amend the Salary and Position Allocation Resolution to Reclassify One Vacant Staff Services Analyst Position to a Staff Services Coordinator Position in the Public Works Department ([View Item](#))
- * 4. Approval for Health Services Agency to Enter into a Contract with the State Department of Health Services to Receive Public Health Preparedness and Response to Bioterrorism Grant Funds ([View Item](#))
- * 5. Approval to Authorize the Sheriff to Receive Grant Funds from Mountain-Valley Emergency Medical Services Agency for the Purchase of Dive Team Equipment ([View Item](#))
- * 6. Approval of Letter of Intent for Health Services Agency to Purchase a New Physician Billing System ([View Item](#))
- 7. Approval for the Stanislaus County Parks and Recreation Department to Enter into a Joint Operating Agreement with the State of California Department of Parks and Recreation for Improvement of the Fishing Access at Turlock Lake ([View Item](#))
- 8. Approval for Stanislaus County Parks and Recreation Department to Apply for Proposition 12 “Local Assistance Grant” Funding, for the Turlock Lake Fishing Access ([View Item](#))
- 9. Approval for Stanislaus County Parks and Recreation Department to Hold the Sixth Annual Fireworks Activities on July 4, 2001 at Woodward Reservoir and to Reduce Fees for Viewing ([View Item](#))
- 10. Approval to Authorize the Naming of Three New Parks in Salida, California – Parks and Recreation ([View Item](#))

C. Public Works Department

- * 1. Approval of the Installation of Stop Signs at Various Locations ([View Item](#))
- * 2. Approval to Authorize the Auditor to Increase Appropriations by \$26,500 and to Increase Anticipated Federal Revenue by \$23,460 for Preliminary Engineering for the Carpenter Road Reconstruction Project 1.5 Miles North of Crows Landing Road ([View Item](#))
- * 3. Approval to Introduce and Waive the First Reading of An Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Road ([View Item](#))
- * 4. Approval of a Master Agreement for Professional Services with Dokken Engineering, Inc. of Rancho Cordova for Engineering Design Services for the Santa Fe Avenue Seismic Bridge Replacement Project ([View Item](#))

D. Department of Planning and Community Development

- 1. Approval of and Authorization for Chair to Execute Agreement Between Stanislaus County and the Local Agency Formation Commission (LAFCO) Providing Support Services for the Remainder of Fiscal Year 2000-2001 ([View Item](#))

E. County Counsel

V. Scheduled Matters

7:40 p.m. – Sitting as the Stanislaus County Redevelopment Agency ([View Item](#))

I. Consent Calendar

- *A. Minutes of December 12, 2000
- *B. Approval of Repayment of \$400,000 Loan and Accrued Interest and Authorization of New \$400,000 Loan
- *C. Acceptance of Proposal to Conduct 2000/2001 Audit
- *D. Consideration and Approval of Mid-Year Fiscal Report for 2000-2001

II. Agenda Items

- A. Approval of Commitment of \$1 Million to 2001 Community Development Block Grant Program Application for Sewer Collection and Transfer System in the Shackelford Neighborhood

VI. Correspondence

1. This Board has received the following claims: Dwight & Connie McGhee; Sharon M. Morris; and, John Johnson.
(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