



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 27, 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. Presentation of Commendation to Byron Bystrom, Auditor-Controller, upon his Retirement from Stanislaus County
 - B. Presentation of Social Worker Recognition Proclamation
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for March 20, 2001 ([View Item](#))

- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 756 to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads ([View Item](#))
- * 3. Acceptance of Resignation of:
 - a. Sharon Emery from the Keyes Municipal Advisory Council ([View Item](#))
 - b. Norman Crow from the West Stanislaus Resource Conservation District ([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 Amendment to Agreement with Recovery Systems Associates to Provide Alcohol and Other Drug Treatment Services for Kaiser, National Health Plans and Emanuel EPO/PPO Beneficiaries – Behavioral Health and Recovery Services ([View Item](#))
- * 3. Approval of Amendment to the Agreement with Center for Human Services to Provide Substance Abuse Prevention and Early Intervention Services - Behavioral Health and Recovery Services ([View Item](#))
- * 4. Approval of Amendment to the Joint Powers Agreement Establishing the Stanislaus Council of Governments and Approve a Service Agreement Between the County and the Stanislaus Council of Governments (StanCOG) ([View Item](#))
- * 5. Approval of the Extension of Department Head Benefits to the Classifications of Chief Information Officer and Assistant Executive Officer and Appointment Above the Mid-Point of the Band for Chief Information Officer ([View Item](#))
- * 6. Approval to Submit Grant Application to the State Office of Emergency Services (OES) for the State Domestic Preparedness Equipment Program ([View Item](#))
- * 7. Approve the Cancellation of the Board of Supervisors Meeting Scheduled for April 3, 2001 ([View Item](#))
- * 8. Approval of the Provisional Appointment of James Wheelless to a Position of Emergency Dispatcher, Stanislaus Regional 9-1-1, at the Fifth Step of the Salary Range (\$19.76 Per Hour) – Emergency Dispatch ([View Item](#))
- * 9. Approval of an Agreement with Marconi Medical Systems for Preventive and Corrective Maintenance on C.T. Scanner for a Period of Three Years – Health Services Agency ([View Item](#))
- * 10. Authorize the Chief Executive Officer to Execute a Real Property Purchase Agreement to Purchase Property on “I” Street in Empire, California, to Expand a Neighborhood Park ([View Item](#))
- * 11. Approval of a Time Extension to the Contract with Diede Construction and Approval of the Installation of Two Additional Modularity for Stanislaus County Office of Education ([View Item](#))
- 12. Acceptance of the Update on the Westley Tire Fire Site – Environmental Resources ([View Item](#))
- 13. Approval to Proceed to Program Validation and Design Selection for the Stanislaus County, Gallo Performing Arts Center Project in Collaboration with the Central Valley Center for the Performing Arts ([View Item](#))
- 14. Approval of Amendment to the Agreement with Community Housing and Shelter Services to Provide Shelter Nights for Homeless Adults with a Serious Mental Illness - Behavioral Health and Recovery Services ([View Item](#))
- 15. Approval of the Balanced Scorecard Performance Measures, Approval of the Key Success Factors, and Approval of the Revised Vision/Missions/Values/Priorities Statement ([View Item](#))

C. Public Works Department

D. Department of Planning and Community Development

- * 1. Approval to Set Public Hearing on April 24, 2001 at 9:25 a.m. to Consider the Introduction, Waiving of the Reading, and Adoption of Ordinance Amendment 2001-01 Revision to the Zoning Ordinance Section 21.12.625 to Include Vessels ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:25 A.M. Public Hearing to Consider the Final Cost Reimbursement for Demolition of a Structure Located at 5523 (5521) 9th Street, Keyes, California ([View Item](#))

9:30 A.M. Public Hearing to Consider the Approval of the 2001 Community Development Block Grant Application - Sewer Collection and Transfer System - Shackelford Neighborhood ([View Item](#))

VII. Correspondence

1. This Board has received a Notice of Hearing from the California Energy Commission Regarding AB 970 Building Energy Efficiency Standards.
(Recommendation: Refer to the Planning & Community Development Department.)
2. This Board has received a letter from the California Employment Development Department Regarding the Release of the Job Training Automation (JTA) System Version 4.10.
(Recommendation: Refer to the Department of Employment & Training.)
3. This Board has received a letter from the California Department of Health Services Regarding Fiscal Year 2000-01 "Revised" CHIP Allocation Tables.
(Recommendation: Refer to the Chief Executive Officer and Health Services Agency.)
4. This Board has received a letter from the California Department of Child Support Services regarding DCSS Undistributed Collections Initiative and Addition to Form CS 820 (Child/Family/Spousal and Medical Support Collections and Non-Assistance Distributions and Disbursement Form).
(Recommendation: Refer to the Department of Child Support Services and the Chief Executive Officer.)
5. This Board has received a letter from the United States Department of the Interior Fish and Wildlife Service regarding a Notice of Final Designation of Critical Habitat for the Threatened California Red-legged Frog.
(Recommendation: Refer to the Agricultural Commissioner and the Department of Environmental Resources.)
6. This Board has received the following claims: Steven Rutherford; Pacific Bell; Terri Ann Ambrose; and, Frank Mell.
(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

XI. Closed Session: Conference with Labor Negotiations: Agency Negotiator, Reagan Wilson: Employee Organizations: OES, AFSCME, SRPA, DSA, SCEA, SEIU, Local 535, CAA, CNA, OE3 and Management Employees. Government Code §54954.5(f). Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation - One Case. Government Code §54954.5(c).

XII. Board of Supervisors' Retreat

Tuesday, April 3, 2001, at 9:00 a.m.

King Kennedy Memorial Center

601 N. Martin Luther King Jr. Drive

Modesto, CA