



**BOARD OF SUPERVISORS**

**Pat Paul, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Nick W. Blom, 3<sup>rd</sup> District**  
**Raymond Clark Simon, 4<sup>th</sup> District**  
**Paul W. Caruso, 5<sup>th</sup> District**

1010 Tenth Street, Suite 6500, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4410

**AGENDA**

May 1, 2001

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> 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 April 24, 2001 ([View Item](#))
- \* 2. Approval to Proclaim the May as Foster Care Awareness Month and a Day in August 2001 as Foster Parent and Relative Care Provider Appreciation Day ([View Item](#))
- \* 3. Acceptance of the Resignation of Sheri Rathbun from the Valley Home Fire Protection District ([View Item](#))
- \* 4. Approval of Appointment of William Howard to the Tuolumne River Regional Park Citizen's Advisory Committee ([View Item](#))

- \* 5. Approval to Change the Location and Times of the Board of Supervisors' Meetings on May 15, 2001 to the City of Oakdale, on July 24, 2001 to the City of Riverbank and on August 21, 2001 to the City of Waterford, Meetings will begin at 7:00 p.m. ([View Item](#))

B. Chief Executive Office

- \* 1. Approval to Apply for the Healthy Families/Medi-Cal for Children Outreach Contract Available through the California Department of Health Services – Health Services Agency ([View Item](#))
- \* 2. Approval to Apply for a California State Library Families for Literacy Grant – Library ([View Item](#))
- \* 3. Approval of the Distribution of Excess Proceeds from the March 1, 2000 Sale of Tax Defaulted Property Belonging to:
  - a. Pat Clifton ([View Item](#))
  - b. Douglas Karl Guiles ([View Item](#))
  - c. Bernie L. Shaw, et ux ([View Item](#))
  - d. James Horn Construction ([View Item](#))
- \* 4. Authorization to Apply for the Federal Department of Health and Human Services Community Access Program Grant – Health Services Agency ([View Item](#))
- 5. Approval of Stanislaus County's Participation in the Regional Tourism Process and Strategic Plan and Proclaim May 2001 Tourism Month and May 6th through 12th as Tourism Week in Stanislaus County ([View Item](#))
- 6. Approval for Community Services Agency to Enter into an Agreement with the Behavioral Health and Recovery Services for the Provision of Stanislaus Recovery Center Services – Community Services Agency ([View Item](#))
- 7. Approval to Accept Update on the Senior Network and Advocacy Program ([View Item](#))
- 8. Approval of Reduction in:
  - a. Residential and Commercial Refuse Collection Rate Adjustments – Environmental Resources ([View Item](#))
  - b. The Tipping Fee at the Stanislaus Waste-to-Energy Facility – Environmental Resources ([View Item](#))
  - c. The Tipping Fees at the Fink Road Landfill – Public Works ([View Item](#))
- 9. Approval of Recommendations to Proceed with the Opening of the Stanislaus Recovery Center – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

- \* 1. Approval to Hold a Public Hearing on June 5, 2001, 9:25 a.m. for Final Cost Reimbursement for Demolition of Two Structures at 504 Imperial Ave., Modesto, California ([View Item](#))
- \* 2. 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 Roads ([View Item](#))
- \* 3. Approval of an Agreement for Professional Services with Nolte Associates, Inc. for Engineering Design Services for the Crows Landing Road Seismic Bridge Replacement Project ([View Item](#))
- \* 4. Approval of Plans and Specifications for the LF-2, Cell No. 3, Phase 2 Base Liner System Construction Project at the Fink Road Landfill ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval of Request to Set Public Hearing Regarding the Final Grantee Performance Report for Grant No. 98-STBG-1271 for June 5, 2001 at 9:30 a.m. ([View Item](#))

E. County Counsel

V. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Approval of Drop Box Refuse Collection Rate Adjustments – Department of Environmental Resources [View Item](#))

9:30 a.m. Sitting as the Stanislaus County Redevelopment Agency ([View Item](#))

- I. Call to Order
- II. Consent Calendar (Those items marked with an \*)
- III. Approval of Minutes
  - \*A. March 20, 2001
- IV. Correspondence
  - A. None
- V. Public Hearings
  - A. None
- VI. Agenda Items
  - \*A. Authorization of Rural Development Loan Resolution
  - B. Adoption of Fiscal Year 2001/2002 Budget
- VII. Public Forum
- VIII. Adjournment

VI. Correspondence

1. This Board has received the following claims: Reg Evans.  
(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

- A. Accept Progress Report from Health Services Agency/Scenic Faculty Medical Group Addressing the Role of Scenic Faculty Medical Group in the Health Services Agency Clinics and Residency Program ([View Item](#))
- B. Approval of the Transmittal of the Response to Mayor Sabatino's Misleading Comments about the Board of Supervisors' Intention Regarding the Elective Status of the Clerk-Recorder Position ([View Item](#))
- C. Verbal Report on the Status of the 1-877- 2ASSIST Campaign

IX. Adjournment