



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

May 8, 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 the 4-H and Pledge of Allegiance to the Flag

- II. Presentation:
 - A. Employee Service Awards
Those Honored for Twenty-Five Years of Service:

Denise Hunt	-	Behavioral Health and Recovery Services
Bac Ngo-Huynh	-	Department of Employment and Training
 - B. Proclamation Proclaiming May as Foster Care Awareness Month
 - C. Viewing of Travel and Tourism Video and Presentation of Proclamation
 - D. Stanislaus County Economic Development Corporation Report on Activities and Accomplishments ([View Item](#))

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for May 1, 2001 ([View Item](#))
- * 2. Approval of Request from the City of Modesto for Use of the Courthouse Lawn for Thursday, May 17, 2001 for Bike to Work Day Celebration and for Saturday, May 19, 2001 for the Family Cycling Festival and Approval to Proclaim May 13 through 19, 2001 as Bike to Work Week in Stanislaus County ([View Item](#))
- * 3. Approval of Appointment of Leroy Gilton to the Valley Home Fire Protection District Board ([View Item](#))
- * 4. Approval of Commendation for Dr. Art Bickford, Associate Director of the California Animal Health and Food Safety Laboratory System Upon his Retirement ([View Item](#))
- * 5. Approval of Adoption and Waiving of the Second Reading of Ordinance C.S. 760 Establishing Speed Zones on Various County Roads ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Revised Glassy-Winged Sharpshooter Contract for Fiscal Year 2000/01 with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- * 2. Approval to Increase General Assistance Grants by 2.96% Effective July 1, 2001, Which is in Accordance With Welfare and Institutions Code 17001.5 – Community Services Agency ([View Item](#))
- * 3. Acceptance of the Stanislaus County Treasury Pool's February, 2001 Monthly Investment Report – Treasure/Tax Collector ([View Item](#))
- * 4. Authorize Community Services Agency to Enter into an Agreement with the Department of Employment and Training for the Provision of Employment Services for Youth ([View Item](#))
- 5. Presentation to the Board of Supervisors of the 2000 Stanislaus County Agricultural Crop Report ([View Item](#))
- 6. Approval to Implement the Family to Family Initiative and Expand Funding for Family Decision Meetings and Family Resource Conference Programs – Community Services Agency ([View Item](#))
- 7. Approval of the Infrastructure and Technology Readiness Assessment Completed by the County and Its Nine Cities, and Authorize Staff to Develop Implementation and Funding Strategies for Six Advanced Communication Initiatives ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Resolution Designating the County's Transit Manager to Function as the Certifying Representative for all Federal and State Transit Grant and Funding Activities for Stanislaus Regional Transit ("StaRT") ([View Item](#))
- * 2. Approval of Agreement with Caltrans for State Matching Funds for the Fiscal Year of 2000/2001 ([View Item](#))
- * 3. Approval to Hold a Crows Landing Pentecost Association Bolo De Leite Parade on County Roads on May 26, 2001 ([View Item](#))
- 4. Approval to Introduce and Waive the First Reading of an Ordinance to Amend the 1998 Stanislaus County Standards and Specifications to Provide for Multiple Use Storm Drainage Facilities ([View Item](#))
- 5. Approval of Amendment No. 1 to the Agreement between the Department of the Army and Stanislaus County for the West Stanislaus Feasibility Study ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Road Account Expenditure ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Annual Assessment Rates for County Service Areas 4;5;6;7;8;9;10;11;12;13;14; and 15 ([View Item](#))

9:30 a.m. Public Hearing to Consider an Appeal by Janie Meily of the Planning Commission's Approval of Staff Approval Application No. 2000-09 - Pacific Bell Wireless – Ott Farms, for a Monopole Tower (54 Feet High Cellular Tower), Two Microwave Dishes, and Two Equipment Cabinets at 5243 Paradise Road ([View Item](#))

VII. Correspondence

1. This Board has received the Final Report Part One for the Modesto City Schools Johansen High School from the Stanislaus County 2000-2001 Civil Grand Jury.
(Recommendation: Acknowledge receipt of report.)
2. This Board has received a letter from Signature Fruit Company, LLC giving their official notification that they will be closing their Plant No. 1 Distribution Center located at 555 Mariposa Road in Modesto and their Plant W Facility located at 4025 Finch Road in Modesto to consolidate their operation to their Plant No. 7 Distribution Center located at 2801 Finch Road in Modesto effective June 30, 2001.
(Recommendation: Refer to the Department of Employment and Training.)
3. This Board has received the Final Report Part Three for the City of Modesto/Engineering & Transportation Department from the Stanislaus County 2000-2001 Civil Grand Jury.
(Recommendation: Acknowledge receipt of report.)
4. This Board has received a letter from the California State Association of Counties regarding an opportunity to support a proposal to cap electric rate increases for essential government services.
(Recommendation: Discuss and provide staff direction.)
5. This Board has received a letter from California State Senator, Wesley Chesbro, requesting support for SB 599, which will require health care service plan contracts, disability insurance policies, and self-insured employee welfare benefit plans to provide coverage for the treatment of alcohol and drug abuse.
(Recommendation: Adopt a resolution and send a letter of support.)
6. This Board has received a letter from the California Department of Health Services regarding Child Health and Disability Prevention Allocations for FY 2001-2002.
(Recommendation: Refer to the Stanislaus Health Services Agency.)
7. This Board has received the following claims: Frank Gates Service Co.
(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. Acceptance of Status Report on the Chief Executive Office's Projects ([View Item](#))
- B. Verbal Report Regarding Voter Participation in the Patterson School Bond Special Election on May 22, 2001

X. Adjournment

XI. Closed Session: Conference with Labor Negotiations: Agency Negotiator, Reagan Wilson; Employee Organizations: SCEA/AFSCME, SEIU, OE3, DSA, SCSSA, CAIR/CIR, CNA, and Management and Confidential Employees. Pursuant to Government Code Section 54954.5(f)