



**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**

June 12, 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. Presentation: Earl Pride Scholarship Recipients for 2001

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- \* 1. Approval of the Minutes for June 5, 2001 ([View Item](#))
- \* 2. Approval of Adoption and Waiving of the Second Reading of Ordinance C.S. 762 Regarding Refuse Removal by Owners or Occupants of Property and Permit Fees for Industrial Refuse Collection ([View Item](#))
- \* 3. Acceptance of Resignation of Susan Winget from the Stanislaus Consolidated Fire Board ([View Item](#))

- \* 4. Approval of Request from the Modesto Jaycees for Use of the Courthouse Lawn and Electricity on Wednesday, July 4, 2001 for the Annual Fourth of July Parade ([View Item](#))
- \* 5. Approval of Commendation for Beverly Finley Upon her Retirement from the Stanislaus County Health Services Agency ([View Item](#))

**B. Chief Executive Office**

- \* 1. Approval of Organizational Provider and Independent Locum Tenens Agreements for Fiscal Year 2001/2002 – Behavioral Health and Recovery Services ([View Item](#))
- \* 2. Approval of Business Plan for Stanislaus Behavioral Health Center for Fiscal Year 2000/2001 – Behavioral Health and Recovery Services ([View Item](#))
- \* 3. Approval of Stanislaus Arts Council’s Request for Authorization to Submit a Grant Application to the California Arts Council ([View Item](#))
- \* 4. Approval to Enter Lease Agreement with CLS Investments at 121 Downey Street, Suite 102, Modesto to Accommodate Relocation of the Area Agency on Aging and Department of Veteran Services ([View Item](#))
- \* 5. Approval of Recommendations to Proceed with the Emergency Repair of Water Damage at the Former Modesto City Hall Building, 801 11<sup>th</sup> Street, Modesto ([View Item](#))
- \* 6. Approval of an Amendment to the Architect’s Contract, LRS Architects Inc., for the Design and Contract Administration of Additional Work at the Juvenile Hall Special Needs Housing Unit; Authorize the Project Manager to Negotiate and Sign Change Orders with the General Contractor, Flintco, Inc., for Additional Work ([View Item](#))
- \* 7. Approval to Set Public Hearing for Tuesday, July 10, 2001 at 9:30 a.m. to Consider the Introduction, Waiving of the Reading, and Adoption of an Ordinance to Increase/Decrease Existing Fees for the Clerk-Recorder Office – Clerk-Recorder ([View Item](#))
- \* 8. Approval to Receive and Expend Workforce Investment Act (WIA) Funds – Employment and Training ([View Item](#))
- \* 9. Approval to Receive and Expend Governors 15% Grant Funded Under the Workforce Investment Act – Employment and Training ([View Item](#))
- \* 10. Approval to Submit for Funding from the California Family Health Council to Implement Immigrant Initiative – Health Services Agency ([View Item](#))
- \* 11. Approval for the Library to Apply for a Grant Entitled “Presidents, Politics, and Power” ([View Item](#))
- \* 12. Approval to Introduce and Waive the First Reading of an Ordinance Relating to Alcohol Consumption in Community Parks – Parks and Recreation ([View Item](#))
- \* 13. Approval to Submit a Pre-Application for the Urban Park and Recreation Recovery Program for the Fairview Neighborhood Park Development Project – Parks and Recreation ([View Item](#))
- \* 14. Approval of a Resolution Making Welfare and Institutions Code Section 603.5 Applicable to Juvenile Traffic Infractions which will Allow these Cases to be Dealt with at Adult Traffic Court ([View Item](#))
- \* 15. Approval of Receipt of Annual Compliance Audit of the County Treasury Pool – Treasurer-Tax Collector ([View Item](#))
- \* 16. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts which are Uncollectible ([View Item](#))
- \* 17. Approval to Authorize a Joint Power Agreement between the City of Oakdale and the County of Stanislaus for the Purpose of Financing, in Part, from County General Fund Contingencies the Preparation of a South Oakdale Industrial Specific Plan ([View Item](#))
- \* 18. Approval to Purchase Vehicles and Equipment through the Household Hazardous Waste Grant - Environmental Resources ([View Item](#))

19. Acceptance of the Update on the Westley Tire Fire Site – Environmental Resources  
([View Item](#))
20. Approval of the Implementation Plan for the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) Including Adjustment to Appropriations and Increased Staffing  
([View Item](#))
21. Approval of and Authorization for Chair to Execute an Agreement Between Stanislaus County and the Local Agency Formation Commission (LAFCO) for Support Services  
([View Item](#))
22. Approval to Accept High Technology Grant Funds from State of California; Purchase Equipment; and, Increase Appropriations Estimated Revenues – Sheriff ([View Item](#))
23. Approval of Recommendation Implementing the Renaissance 2000 Project and Use of Tobacco Tax Funds for FY 2001/2002 and FY 2002/2003 ([View Item](#))

C. Department of Public Works

- \* 1. Approval of a Purchase Agreement to Acquire Road Right-of-Way at the Northeast Corner of the Intersection of Albers Road and Workman Road for the Improvement of that Intersection ([View Item](#))
- \* 2. Approval to Award the Anderson Road Bridge at Orestimba Creek Reconstruction Contract to Agee Construction Corporation ([View Item](#))
- \* 3. Approval of an Agreement for Professional Services with Nolte Associates, Inc., for Engineering Construction Management Services for Construction of the Anderson Road Bridge at Orestimba Creek Project ([View Item](#))
- \* 4. Approval to Award the Traffic Signalization and Intersection Improvements at Crows Landing Road and School Avenue Project to Collins Electric Company ([View Item](#))
- \* 5. Approval of a Purchase Agreement to Acquire Road Right-of-Way from the McWhorter Parcel on the West Side of Albers Road South of Claribel Road ([View Item](#))

D. Department of Planning and Community Development

- \* 1. Approval of the Issuance by the Stanislaus County Redevelopment Agency of the Stanislaus County Redevelopment Agency 2001 Anticipation Notes ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Approval to Conduct Ballot Procedure for Almond Wood Lighting District in Compliance with Proposition 218 – Auditor-Controller ([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. May 1, 2001
- IV. Correspondence
  - A. None
- V. Public Hearings
  - A. None
- VI. Agenda Items

- A. Authorize the Borrowing of Funds in Anticipation of the Receipt of Loan Funds and the Issuance and Sale of 2001 Loan Anticipation Notes both in the amount of 4.525 million dollars

VII. Public Forum

VIII. Adjournment

9:35 a.m. Public Hearing to Consider the Approval of Property Tax Administrative Cost Recovery Plan – Auditor-Controller ([View Item](#))

VII. Correspondence

1. This Board has received the Final Report Part Six for the Stanislaus County Clerk-Recorder from the Stanislaus County 2000-2001 Civil Grand Jury.  
(Recommendation: Acknowledge receipt of report.)
2. This Board has received from Covanta Energy Form 10-K for the year ended December 31, 2000 and Form 10-Q for the quarter ended March 31, 2001 for the Stanislaus Waste-to-Energy Financing Agency and Covanta Stanislaus, Inc. (formerly Ogden Corporation).  
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received a letter from the Tuolumne County and Cities Area Planning Council requesting comments regarding the relinquishment of La Grange Road (J59) into the State highway system.  
(Recommendation: Refer to the Department of Public Works and to the StanCOG.)
4. This Board has received a letter from the California State Department of Parks and Recreation regarding the status of the 2000 Parks Bond Acts programs.  
(Recommendation: Refer to the Department of Parks and Recreation.)
5. This Board has received a Public Hearing Notice from the Department of the Youth Authority regarding proposed changes relating to court-ordered victim restitution and restitution fine deductions from trust account deposits of California Department of Corrections inmates housed in Youth Authority facilities.  
(Recommendation: Refer to the Chief Probation Officer.)
6. This Board has received the following claims: American Manufacturers Mutual (Ins. Henry Evangelista); Meliza Planesi; Vanessa Montemarano, Jeramy Montemarano; Kristin Johns; and, Explorer Insurance Company.  
(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. 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

X. Adjournment

XI. Closed Session: Conference with Real Property Negotiators for the Following Parcels: 1) Richland and Evans in Ceres, CA (APN: 040-09-05). Negotiating Parties: Ben Volkardt III, and Fred Miller. Agency Negotiator: Reagan M. Wilson or Patricia Hill Thomas for Stanislaus County. Under Negotiation: Both Price and Terms of Payment; and, 2) Property to be Identified in Downtown Modesto for Multi-Disciplinary Interview Center Project for Stanislaus County Community Services Agency. Negotiating Parties: Not Yet Identified. Agency Negotiator: Reagan M. Wilson or Patricia Hill Thomas for Stanislaus County. Under Negotiation: Identification of Possible Property, Price and Terms of Payment. Pursuant to Government Code Section 54956.8.