



NOTE: THIS MEETING WAS CHANGED FROM A NIGHT MEETING TO A DAY MEETING STARTING AT 9:00 A.M.

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

June 19, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 12, 2001 ([View Item](#))
- * 2. Approval of Adoption and Waiving of the Second Reading of Ordinance C.S. 764, Relating to Alcohol Consumption in Community Parks – Parks and Recreation ([View Item](#))
- * 3. Approval of Reappointments of:
 - a. Tony Scott, Judith LeGrand and Inga Doyle to the Mental Health Board ([View Item](#))
 - b. Elizabeth Brichetto to the Oakdale Rural Fire Protection District ([View Item](#))

- c. Darrell Long and Bob Foster to the Advisory Board on Substance Abuse Programs ([View Item](#))
- d. Clifford Starn and Manual Vaz to the Agricultural Advisory Board ([View Item](#))
- e. Jeff Rowe, Audie Green and Charlene Speck to the Economic Development Action Committee ([View Item](#))
- f. Eddie Best and Sam Bartlett to the Keyes Fire Protection District ([View Item](#))
- g. Don Viss to the Stanislaus Consolidated Fire Protection District ([View Item](#))
- h. Craig Grischott to the Mountain-Valley Emergency Medical Services Agency ([View Item](#))
- i. Anita Gildea-Phillips, Linda Becker, Tony Borba, Victoria Cortez, Kathy Jepson, Judith Thorkelson, Myrna Lebert, Mike McGarity, Karen O'Bannon, Tammy Felix, Judith Lorelli, Mickey Peabody, Karie Ladd, Esther Rosario, Sadhu Ram Sharma, Peg Shelton, John Saylor, and Claudia Epperson to the Stanislaus Child Care Planning Council ([View Item](#))
- j. Richard Jacobs, Judy Kindle, Linda Kovacs and Nancy Oliva to the Stanislaus Children's Council ([View Item](#))
- k. Sallie Perez to the Stanislaus County Children and Families First Commission ([View Item](#))
- l. Al Sarina to the Stanislaus County Employees Retirement Board ([View Item](#))
- * 4. Approval of Appointment of Walter Rae to the Patterson Cemetery District ([View Item](#))
- * 5. Acceptance of the Resignation of Madeline Davidson from the Stanislaus Consolidated Fire Protection District ([View Item](#))
- * 6. Approval of Commendation for Donald J. Mayol Upon his Retirement from Pacific Southwest Container ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Weed Management Contract for Fiscal Years 2000-2001 and 2001-2002 with the California Department of Food and Agriculture – Agricultural Commissioner ([View Item](#))
- * 2. Approval to Adopt Results of the Ballot Procedure for Almond Wood Lighting District in Compliance with Proposition 218 Approving the Rate Increase – Auditor-Controller ([View Item](#))
- * 3. Approval of Renewal Agreements Between the Community Services Agency and Various Providers for Fiscal Year 2001-2002 for Temporary Assistance to Needy Families and Child Welfare Services – Community Services Agency ([View Item](#))
- * 4. Approval of a Contract Amendment with the California Department of Education for the Administration of the Child Care and Development Block Grant – Community Services Agency ([View Item](#))
- * 5. Approval of Amendment No. 4 to the Amended and Restated Service Agreement Between the City of Modesto, Stanislaus County and Covanta Stanislaus, Inc. (formerly Ogden Corporation) – Environmental Resources ([View Item](#))
- * 6. Approval to Declare and Auction Surplus County Vehicles – Fleet Services ([View Item](#))
- * 7. Approval to Submit an Application for a State of California Grant for the Operation and Maintenance of Frank Raines and La Grange Off Highway Vehicle Parks – Parks and Recreation ([View Item](#))
- * 8. Approval to Submit an Application for a State of California Development Grant for La Grange Off Highway Vehicle Park – Parks and Recreation ([View Item](#))

- * 9. Approval to Accept Grant Funds for 2000/01 from the Office of Criminal Justice Planning (OCJP) for an Anti-Drug Task Force Program and Increase Appropriations and Estimated Revenues – Sheriff ([View Item](#))
- * 10. Authorize the Sheriff to Accept Donated Vehicle for DARE Unit ([View Item](#))
- * 11. Approval of the Formation of the Stanislaus County Regional Solid Waste Planning Agency Together with the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock and Waterford – Environmental Resources ([View Item](#))
- 12. Approval to Accept the Status Report Regarding Modesto Tallow Company – Environmental Resources ([View Item](#))
- 13. Approval to Accept Presentation of the Year 2000 Annual Report of the Stanislaus Children’s Council – Stanislaus Children’s Council ([View Item](#))
- 14. Approval of Adoption of the Department of Planning and Community Development Strategic Plan and Amendment of the Salary and Position Allocation Resolution ([View Item](#))

C. Department of Public Works

- * 1. Approval of an Agreement for Professional Services with DMJM+HARRIS for Engineering Design Services for the River Road Seismic Bridge Retrofit Project ([View Item](#))
- 2. Approval of Contract with Tetra Tech, Inc., for Engineering Services for the WestStanislaus Flood Control Project ([View Item](#))
- 3. Approval of Streets in the Shackelford Community to be Retrofitted as Part of the Renaissance Program ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Road Account Expenditure ([View Item](#))
- 2. Approval of Report on Proposed Community Separator between Riverbank and Oakdale ([View Item](#))

E. County Counsel

V. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Approval of Rezone Application No. 2001-02, for Ross Schiveley to Establish a 1.06 Acre Planned Development Including a Used Car Lot, Car Detailing, and a Mobile Office on Property Located at the Northeast Corner of McHenry Avenue and Claratina Avenue, North Modesto ([View Item](#))

9:40 a.m. Public Hearing to Consider the Adoption of the Fiscal Year 2001-2002 Proposed Budget and Related Fees. If Necessary, this Hearing will be Continued to the Following Day on Wednesday, June 20, 2001, at the hour of 9:00 a.m. ([View Item](#))

VI. Correspondence

- 1. This Board has received the Final Report Part Seven for the Stanislaus County/Audit, the Final Report Part Eight for the Stanislaus County Management Information Systems (MIS) and Final Report Part Nine for the Riverbank High School from the Stanislaus County 2000-2001 Civil Grand Jury.
(Recommendation: Acknowledge receipt of report.)

2. This Board has received the following claims: April Petro; Sebastian Loncaric; and, Tim Blackwell.
(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

- X. Closed Session: Conference with Legal Counsel: Anticipated Litigation: Significant Exposure to Litigation on One Case: Initiation of Litigation on One Case. Pursuant to Government Code Sections 54956.9(b) and 54956.9(c).