



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

July 10, 2001

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

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. Moment of Silence for Stanislaus County Employee Cheryl Longenbaugh
- III. Presentation:
 - A. Introduction of Fabienne Lefizelier from our Sister County Mayenne, France
 - B. Donation of \$5,000 from Pacific Bell for Connecting Stanislaus
 - C. Commendation for Bev Finley the Managing Director of the Health Services Agency Upon her Retirement from Stanislaus County
- IV. Public Comment Period
- V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 19, 2001 ([View Item](#))
- * 2. Approval to Reinstate the Board of Supervisors Meeting Date of October 16, 2001, Cancel the Meeting Date of October 23, 2001 and Change the Meeting Time of the October 2, 2001 from 7:00 p.m. to 9:00 a.m. ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Cyndi Lindsey, Francine DiCiano, Myra Young Balinson, Joan Sheldon, George Boodrookas, Tom Changnon, Colleen Garcia, and Felicia Marie Renteria to the Stanislaus County Childcare Planning Council ([View Item](#))
 - b. Richard Dodds and Anthony Butera to the Stanislaus County Economic Development Action Committee ([View Item](#))
 - c. Andrew Van Allen to the Hazardous Waste Management Advisory Committee ([View Item](#))
 - d. Stephen L. Garcia, Carol Prentiss, and Debra Fahl to the Advisory Board on Substance Abuse Programs ([View Item](#))
 - e. Caroline Mitton to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
- * 4. Approval of Reappointment of Ed Lara and Steve Pedrazzi to the West Stanislaus Fire Protection District Board ([View Item](#))
- * 5. Acceptance of Resignation of Sandro Boggeri and Approval of Appointment of Gus Villarreal to the Hughson Fire Protection District Board ([View Item](#))
- * 6. Approval to Correct the Term Ending Date of Don Viss Member of the Stanislaus Consolidated Fire Protection District Board of Directors ([View Item](#))
- * 7. Acceptance of the Resignation of Terrence Withrow from the Parks Commission ([View Item](#))
- * 8. Approval of Commendation for Dr. Robert W. Watson, Jr. for his Leadership, Service and Commitment to the Health of the Residents of Stanislaus County ([View Item](#))
- * 9. Approval to Consolidate the Ceres Unified School District Bond Election with the General Election on November 6, 2001 ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding for the Dual Diagnosis Project – Behavioral Health & Recovery Services ([View Item](#))
- * 2. Approval to Accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding for the Interagency Children’s System of Care Project - Behavioral Health & Recovery Services ([View Item](#))
- * 3. Approval to Accept McKinney Projects for Assistance in Transition from Homelessness Funding – Behavioral Health & Recovery Services ([View Item](#))
- * 4. Approval to Submit 2001 Local Law Enforcement Block Grant Application to Bureau of Justice Assistance to Enhance Criminal Justice ([View Item](#))
- * 5. Approval to Renew Contract with California Forensic Medical Group (CFMG) to Provide Medical Services to Adults and Juveniles in Detention Facilities in Stanislaus County ([View Item](#))
- * 6. Approval of Time Extension to the Contract with Diede Construction for Adverse Weather and for Additional Work in the Kitchen of the Recovery Center Adult Treatment Facility ([View Item](#))
- * 7. Approval to Accept Fiscal Year 2000-2001 Grant for the Department of Insurance for the District Attorney’s Office Automobile Insurance Fraud Program ([View Item](#))

- * 8. Approval of Status Update on the Emergency Repair of Water Damage at the Former Modesto City Hall Building at 801 11th Street ([View Item](#))
- * 9. Approval to Set the Public Hearing for the Fiscal Year 2001-2002 Final Budget on September 11, 2001 at 9:20 a.m. and September 12, 2001 at 2:30 p.m. if Necessary ([View Item](#))
- * 10. Approval of Labor Agreement Between the County and Stanislaus County Sheriff's Supervisor Association for a Term from December 1, 2000 Through June 1, 2005 ([View Item](#))
- * 11. Approval for the Destruction of Certain Records in the Custody of the Purchasing Agent – Purchasing ([View Item](#))
- * 12. Approval for Community Services Agency to Enter into an Agreement with the Stanislaus County Police Activities League (PAL) for After School Programs – Community Services Agency ([View Item](#))
- * 13. Approval of Amendment to Board Order (Resolution No. 2001-199) to Augment the Contract with State Department of Health Services (DHS) to Receive Public Health Preparedness and Response to Bioterrorism Grant Funds – Health Services Agency ([View Item](#))
- * 14. Approval of the California Department of Health Services Agreement with the Stanislaus County Health Services Agency for Tobacco Use Control Program ([View Item](#))
- * 15. Approval of the State Department of Health Services Contract Amendment (#97-11343 A02) for the Information and Education (I&E) Program for the Health Services Agency ([View Item](#))
- * 16. Approval to Place Historical Monument on Stanislaus County Property, within Frank Raines Regional Park by E. Clampus Vitus – Parks and Recreation ([View Item](#))
- * 17. Approval of the Construction of a Restroom at the Kiwanis Youth Camp at La Grange Regional Park –Parks and Recreation ([View Item](#))
- * 18. Approval to Accept Office of Juvenile Justice and Delinquency Prevention Grant in the Amount of \$45,000 for the Purchase of Equipment and Officer Training and to Increase Revenue and Appropriations Budget – Sheriff ([View Item](#))
- * 19. Approval for Sheriff to Accept a Grant Through the California Department of Alcoholic Beverage Control for Targeted Nuisance Establishments; and Related Budget Actions ([View Item](#))
- * 20. Approval to Adopt Retirement Contribution and Interest Rates for Fiscal Year 2001-2002 – Treasurer/Tax Collector ([View Item](#))
- * 21. Acceptance of the Stanislaus County Treasury Pool's April 2001 Monthly Investment Report – Treasurer/Tax Collector ([View Item](#))
- * 22. Approval to Amend the Probation Department Salary and Position Allocation Resolution for the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) ([View Item](#))
- 23. Approval to Accept Federal Substance Abuse and Mental Health Services Administration Block Grant and Demonstration Project Funding for Older Adult Services – Behavioral Health & Recovery Services ([View Item](#))
- 24. Approval of the Designation of Stanislaus Housing and Support Services Collaborative (SHSSC) as the Planning and Coordinating Body for Homeless Programs and Services in Stanislaus County – Behavioral Health & Recovery Services and Community Services Agency ([View Item](#))
- 25. Approval of the Use of Calworks Welfare-To-Work (W-T-W) Incentive Funds for Start-Up and Enhancement of Apron Strings Kinship Support Services Program in Stanislaus County - Behavioral Health & Recovery Services and Community Services Agency ([View Item](#))

26. Approval of a Stanislaus County Energy Strategy in Response to the Statewide Energy Crisis ([View Item](#))
27. Approval of the Family Services Reclassification Plan and Amendments to the Salary and Position Allocation – Community Services Agency and Department of Employment and Training ([View Item](#))
28. Approval of Changes to Operating Funds Treasury Pool Investment Policy to be Effective July 11, 2001 and Renewal of Delegation of Investment Authority to the Stanislaus County Treasurer-Tax Collector ([View Item](#))
29. Approval of Library Facilities Master Plan; Approval to Authorize the Chief Executive Officer to Negotiate and Execute a Conditional Real Property Purchase Agreement for the Purchase of Property at 44385 Sisk Road, Salida, California (APN 135-42-22) and Related Actions ([View Item](#))

C. Department of Public Works

- * 1. Approval of a Purchase Agreement to Acquire Road Right-of-Way from the de Viser Parcel on the Northwest Corner of Albers Road and Patterson Road ([View Item](#))
- * 2. Approval of Disadvantaged Business Enterprise (DBE) Program and Annual Goal for the 2001-02 Federal Fiscal Year ([View Item](#))
- * 3. Approval to Set a Public Hearing on July 31, 2001, 9:35 A.M., for Final Cost Reimbursement for the Demolition of One Structure and Two Metal Storage Sheds Located at 1621 Portland Ave., Modesto, California ([View Item](#))
- * 4. Approval to Hold a Traditional Portuguese Bodo De Leite Parade of Animals on South Walnut Road and West Greenway Avenue in the Turlock Area on August 18, 2001 ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set Public Hearing Regarding the Stanislaus County/City of Turlock Consortium Budget and Work Plan for the 2001-2002 Fiscal Year Home Investment Partnership Program for July 31, 2001 at 9:25 a.m. ([View Item](#))
- * 2. Request to Set Public Hearing Regarding the Annual Community Development Block Grantee Performance Report for Fiscal Year 2000/01 for July 31, 2001 at 9:30 a.m. ([View Item](#))
- * 3. Approval to Set Public Hearing for General Plan Amendment No. 2001-03 and Rezone Application No. 2001-05 - Jim Wyatt for August 28, 2001 at 9:25 a.m. ([View Item](#))
- 4. Adoption of a Policy Statement for the Great Valley Center's Agricultural Lands Transaction Program and the Adoption of a Resolution Approving the Submittal of an Application for Grant Funds from the California Department of Conservation's California Farmland Conservancy Program for the "Wendt Farm" ([View Item](#))

E. County Counsel

VII. Scheduled Matters

- 9:25 a.m. Public Hearing to Consider the Approval of the Establishment of an Annual Assessment for the Golden State Lighting District and Conduct a Ballot Procedure for the Golden State Lighting District in Compliance with Proposition 218 ([View Item](#))

9:30 a.m. Public Hearing to Consider the Introduction, Waiving of the Reading and Adoption of an Ordinance to Increase Eight Existing Fees and Decrease Two Existing Fees in the Clerk-Recorder's Office ([View Item](#))

VIII. Correspondence

1. This Board has received a copy of Form 10-Q of Covanta Energy Corporation for the quarter ended March 31, 2001 per the Sublease Agreement between Stanislaus Waste-to-Energy and Covanta Stanislaus, Inc.
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a copy of the 2001-2002 Recommended Budget for the San Joaquin Valley Air Pollution Control District.
(Recommendation: Acknowledge receipt of report.)
3. This Board has received a letter from the San Joaquin Valley Drainage Authority requesting a letter of concurrence for their proposal for funding from the CALFED Water Use Efficiency Program.
(Recommendation: Board consideration and adoption of resolution.)
4. This Board has received the Final Report Part Ten for the Stanislaus County Correctional Facilities Inspection and the Final Report Part Eleven for Oakdale Irrigation District from the Stanislaus County 2000-2001 Civil Grand Jury.
(Recommendation: Acknowledge receipt of report.)
5. This Board has received from the Council on Accreditation for Children and Family Services the report from their recent reaccreditation site visit.
(Recommendation: Refer to the Department of Community Services Agency.)
6. This Board has received the following claims: Edgar Cochran; Don Paso; Ilif Hall; Donald Altaffer; Martin Z. Constantino; R. Paul Clay; Manuel D. Jimenez Delivered directly to RM; Roy A. Hines; Marjorie Dalmaceda c/o of Allstate Insurance Co.; Dawn I. Petree; John J. Gullatt III; Bill Ford; Kristopher J. Wiggs Delivered directly to RM; Jim Ramont (California Casualty Indemnity); Myranda Smith.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors' Reports

X. Legislative, Fiscal and Management Report – Chief Executive Officer

- A. Authorize Support of Assembly Constitutional Amendment 10 (ACA 10) Which Would Incrementally Eliminate the Educational Revenue Augmentation Fund (ERAF) Shift from Counties to the State of California ([View Item](#))

XI. Adjournment

- #### XII. Closed Session: Conference with Real Property Negotiators: Property: Vacant Property in Grayson, CA (APN:16-34-03 and APN: 16-34-06). Agency Negotiator: Reagan M. Wilson. Owner Negotiator: Jeff Arambel and Trinidad Gutierrez. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8.