



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

August 7, 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. Presentation: Stanislaus County Employee Service Awards

Honored for Thirty-Five Years of Service:

Dorothy Kobes - Stanislaus County Library

Honored for Thirty Years of Service:

Deputy Leslie Olson - Sheriff's Department

Honored for Twenty-Five Years of Service:

Virginia Coffman - Sheriff's Department

Stephen Smith - Sheriff's Department

Sharon Arpoika - Stanislaus County Library

Honored for Twenty Years of Service:

Tom Watson - Treasurer-Tax Collector

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for July 31, 2001 ([View Item](#))
- * 2. Approval to Consolidate with the November 6, 2001 General Election Two Ballot Measures for the Salida Fire Protection District ([View Item](#))

B. Chief Executive Office

- * 1. Approval of Status Update on the Emergency Repair of Water Damage at the Former Modesto City Hall Building at 801 11th Street ([View Item](#))
- * 2. Approval for Sheriff to Enter Into An Agreement with Modesto City Schools for a Vocational Certification Training Program; Adjust Appropriations; Amend the Salary and Position Allocation Resolution and Authorize the Reduction-in-Force of One Park Supervisor - Sheriff ([View Item](#))
- * 3. Approval of the Healthy Families Program Rural Health Demonstration Project Grant through Blue Cross of California (#BCC-GA07) – Health Services Agency ([View Item](#))
- * 4. Approval of Request from the Salida Civic Association and the Rotary Club of Salida to Hold their Second Annual Salida Town and Country Parade and Festival at Salida Park – Parks and Recreation ([View Item](#))
- * 5. Approval of Request to Hold the Third Annual Celebration of Our Lady of San Juan De Los Lagos at Salida Park – Parks and Recreation ([View Item](#))
- * 6. Approval of Assignment of Financial Advisor Agreements with Kelling Northcross and Nobriga of Oakland, CA ([View Item](#))
- 7. Approval of Bargaining Unit Designation for the Family Services Specialist I-IV and Family Services Supervisor Classifications ([View Item](#))
- 8. Approval to Accept Report on Evaluation of the County Purchasing Card Program and Policies ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval to Accept Annual Report on the Stanislaus County General Plan 1999-2000 ([View Item](#))
- * 2. Approval of Salida Planned Development Road Account Expenditures ([View Item](#))

E. County Counsel

VI. Scheduled Matters

9:25 a.m.(a) Public Hearing to Consider the Approval to Set the Fiscal Year 2001/02 Annual Assessment for the Shackelford Landscape and Lighting District ([View Item](#))

9:25 a.m.(b) Public Hearing to Consider the Approval to Set the Fiscal Year 2001/02 Annual Assessment for the Riverview Landscape and Lighting District ([View Item](#))

- 9:25 a.m.(c) Public Hearing to Consider the Approval to Set the Fiscal Year 2001/02 Annual Assessment for the Riverdale Landscape and Lighting District ([View Item](#))
- 9:25 a.m.(d) Public Hearing to Consider the Approval to Set the Fiscal Year 2001/02 Annual Assessment for the Howard-McCracken Landscape and Lighting District ([View Item](#))
- 9:30 a.m. Public Hearing Regarding Discussion of the Supervisorial Redistricting Boundaries ([View Item](#))

VII. Correspondence

1. This Board has received a notice of a hearing from the Wildlife Conservation Board regarding the grant request from Ducks Unlimited, Inc. for the Wetland Habitat Restoration, Wingsetter Ranch in Stanislaus County.
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received the following claims: Jesse Leon Edwards, Jr; Greg Gonzales; and, Tom Kraft.
(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

X. Adjournment