

AGENDA

January 5, 1999

9:00 A.M.

The Board of Supervisors welcomes you to its meetings which are regularly scheduled 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 all 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. Election of the Chairman and Vice-Chairman of the Board of Supervisors for 1999
- III. Presentations:
 - A. Commendation for Starrett Kreissman, the Stanislaus County Librarian, upon being named the Member of the Year by the California Librarian Association
 - B. Commendation for Beverly Finley, Managing Director of the Stanislaus County Health Services Agency upon her receipt of the 1998 Award of Merit by the California Healthcare Association
 - C. Commendation for Turlock Fire Department for their efforts to protect the Turlock Library

D. Employee Service Awards:

Honored for Thirty Years of Service:

Daryl Weitzl - Department of Planning and Community Development

Honored for Twenty-five Years of Service:

Susan Novak - Library

Dyan Hicks - Library

Robert Kachel - Department of Planning and Community Development

Ron E. Freitas - Department of Planning and Community Development

IV. Public Comment Period

V. Consent Calendar

VI. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for December 15, 1998
- * 2. Approval of Appointments of:
 - a. Karen L. Henry to the Tuolumne River Park Citizen Advisory Committee
 - b. Bart L. Conner and Dale G. Williams to the Juvenile Hall Justice Service League
 - c. Anthony J. Cusenza to the Stanislaus County Planning Commission
 - d. Jennifer Johnson and Henry Little to the Romero-Newman Water District
- * 3. Approval of Reappointment of Thomas Lauret to the Turlock Mosquito Abatement District
- * 4. Acceptance of Resignation of Deanna Carr and Reappointment of David Varnell to the Westside Community Health Care District
- * 5. Approval of Reappointments of Clifford Koster, Fred Vogel, Earl Perez and Jim Jasper to the Del Puerto Water District
- * 6. Acceptance of Resignation of Terry L. Hegel from the Reclamation District 2091
- * 7. Approval of Request by the HobieCat Fleet 20 for Use of the Woodward Reservoir on May 15 and 16, 1999 for their Annual Race Event
- * 8. Approval to Proclaim April 4-10, 1999 as Public Health Week in Stanislaus County
- * 9. Approval to Proclaim January 11-17, 1999 as Preteen Vaccine Week in Stanislaus County
- * 10. Approval to Proclaim the Week of January 25, 1999 as Eligibility Worker Recognition Week

B. Chief Executive Office

- * 1. Approval for the Department of Environmental Resources to Contract with State for Clean up of Soil Contamination:
 - (a) On Property at 8511 Highway 33, Westley
 - (b) On Property at 402 Downey Avenue, Modesto
- * 2. Approval of the State Department of Health Services Contract #98-14958 for Preventative Health Care for the Aging Program - Health Services Agency
- * 3. Approval of the Purchase of Meditech's Physician Practice Management Application Software - Health Services Agency
- * 4. Approval a Resolution to Designate the Department of Environmental Resources as the Enforcement Agency in the Unincorporated Areas for Labor code 6404.5, The Smoke Free Workplace Law - Health Services Agency
- * 5. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts which are Uncollectible

6. Approval to Rename the Wellness Recovery Center to the Ronda Ousdahl Wellness Recovery Center - Mental Health
7. Acceptance of the Year End Report of the Alcohol and Drug-Related Coordinating Council
8. Approval to Participate in the State-County Property Tax Administration Program - Assessor
9. Approval to Perform Feasibility Study and Issue Request for Proposals for Health Services Agency Clinic In West Modesto and Identify any Other Compatible Potential Partners

C. Department of Public Works

- * 1. Approval of the Institution of Proceedings for the Annexation of Territory to County Service Area No. 14, United Pallet (Pentecostal Annexation)
- * 2. Approval of Annexation of Territory to the North McHenry Lighting District without an Election --(Pentecostal Annexation)

D. Planning and Community Development

- * 1. Approval of the Salida Planned Development Park Account Expenditure

E. County Counsel

VII. Scheduled Matters

VIII. Correspondence

1. This Board has received the Stanislaus County Employees' Retirement Association Report on Examination for Year Ended June 30, 1998.
(Recommendation: Accept the Report.)
2. This Board has received from the United State Department of the Interior a copy of the Final Recovery Plan for Upland Species of the San Joaquin Valley, is requesting comments regarding the draft.
(Recommendation: Refer to the Department of Environmental Resources and Parks.)
3. This Board has received from the California Department of Social Services the planning requirements for the Child Abuse Prevention, Intervention and Treatment and Community Based Family Resource and Support Grants.
(Recommendation: Refer to the Community Services Agency.)
4. This Board has received the following claims: Charlotte Burchett; Marian A. Rodriguez; Leticia Carrasco; Tommie E. Thompson; Randy Ray Chew; Levi Azevedo; Robert E. Black; Anthony Hammonds; Jason Richard Brown; and, Michael K. Cunningham, Jr., Michael Cunningham, Sr., and Kathleen Cunningham.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Officer-Risk Management.)

IX. Board of Supervisors' Reports

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

XI. Adjournment

XII. Closed Session: Litigation: