

AGENDA

May 4, 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. Presentation: A. Proclaiming the Week of May 10 through 14, 1999 as Juror Appreciation Week
- B. Proclamation for May as Foster Care Awareness Month

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for April 27, 1999
- * 2. Approval of Commendation for John Hollis Andrew, M.D. as the 1999 John Darroch Memorial Award Recipient

- * 3. Approval of Commendation for Jeanne Hardin Upon Being Named 1999 Dispatcher of the Year in Stanislaus County
- * 4. Approval of Use of Courthouse Lawn by the Stanislaus Area Association of Governments on Thursday, May 20, 1999 for the Bike to Work Day and on Saturday, May 22, 1999 for the Family Cycling Festival
- * 5. Approval of Appointment of Doug Basmajian to the Animal Advisory Board

B. Chief Executive Office

- * 1. Approval of Older Californians Act Community-Based Services Linkages Program Contract for Fiscal Year 1998-1999 and Fiscal Year 1999-2000 with the Center for Senior Employment - Aging & Veterans
- * 2. Approval to Increase Elections Appropriations and Revenue to Cover the Cost of the April 20, 1999 Oak Valley Hospital District Special Election - Clerk Recorder
- * 3. Approval of the Three Year Family Preservation and Support Program Service Plan for Federal Fiscal Years 1999/2000 - 2001/2002 - Community Services Agency
- * 4. Approval of Authorization to Accept \$55,140 of Designated Telemedicine Equipment and Funding from Blue Cross of California as Part of Grant Funds Received by Blue Cross of California from Managed Risk Medical Insurance Board - Health Services Agency
- * 5. Approval to Reclassify One Deputy Probation Officer II Position to Deputy Probation Officer III in the Challenge Grant I Program and Amend the Salary and Position Allocation Resolution - Probation
- 6. Approval to Authorize the Use of the County's Agricultural Center for Agricultural Export Seminars and Training
- 7. Approval to Accept Grant Funds from the Office of Criminal Justice Planning (OCJP) for an Elder Abuse Advocate and Outreach Program (EAAOP) Grant - District Attorney
- 8. Approval of Probation Department Management Restructuring Plan and Approval to Amend the Salary and Position Allocation Resolution
- 9. Approval to Introduce and Waive the First Reading of an Ordinance Requiring the Wearing of Personal Flotation Devices While Boating in the Knights Ferry Special Use Areas of Stanislaus County - Sheriff

C. Department of Public Works

- * 1. Approval of Authorization for the Transit Manager to Enter into an Independent Contractor Services Agreement with Nelson/Nygaard Consulting Associates

D. Planning and Community Development

E. County Counsel

VI. Scheduled Matters

9:25 a.m.- Public Hearing to Consider the Recovery of Costs for the Demolition of a Structure Located at 1236 Sam Avenue, Ceres, California

9:30 a.m.- Public Hearing to Consider the Recovery of Costs for the Demolition of a Structure Located at on Herndon Road, Ceres, California

VII. Correspondence

1. This Board has received a letter from Kathleen Connell, Controller of the State of California, regarding the 1997-98 Fiscal Year Single Audit Report Certification and Audit Findings.
Note: No findings were noted on the State Agencies or Federal Agencies Audit Report.
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received a copy of a resolution from the City of Modesto regarding the renaming of Notting Gate Drive.
(Recommendation: Refer to the Department of Planning and Community Development, Emergency Dispatch, Sheriff's Department, Department of Public Works and Emergency Services.)
3. This Board has received a copy of a resolution from the City of Modesto regarding an amendment to the Modesto Urban Area General Plan to Redesign a portion of the Pelandale-Synder Comprehensive Planning District from Residential to Village Residential.
(Recommendation: Refer to the Department of Planning and Community Development.)
4. This Board has received the following claims: D. Tallman.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Officer-Risk Management.)

VIII. Board of Supervisors' Reports

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

X. Adjournment