

AGENDA

May 11, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for May 4, 1999
- * 2. Approval of Appointment of Steve Ernest to the Salida Municipal Advisory Council
- * 3. Approval of Request for Use of the Frank Raines Park and the Grayson Park on Saturday, June 5, 1999 by the Rotary Club of Modesto North for a Charity Bike Ride
- * 4. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 696 Requiring the Wearing of Personal Flotation Devices While Boating in the Knights Ferry Special Use Areas of Stanislaus County - Sheriff

B. Chief Executive Office

- * 1. Approval of Fiscal Year 1998/1999 Multipurpose Senior Services Program (MSSP) Contract Amendment with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of our County - Community Services Agency
- * 2. Approval of Authorization for the Department of Environmental Resources to Apply for a 1999 Local Agency Groundwater Protection Grant from the United States Environmental Protection Agency
- * 3. Approval of Acceptance and Use of Local Assistance Funds to Conduct the California Drinking Water Source Assessment and Protection Program for Small Public Water Systems from the State Department of Health Services - Environmental Resources
- * 4. Approval of Appointment of Manager IV Above Mid-Point of Band D - Mental Health
- * 5. Acceptance of the Stanislaus County Treasury Pool's March, 1999 Monthly Investment Report - Treasurer/Tax Collector
- * 6. Approval to Transfer Monies from the Clerk-Recorder Trust Funds for a Technical Adjustment in the 1998-1999 Mid-Year Report
- * 7. Approval to Accept the Grant Funds from the Office of Criminal Justice Planning (OCJP) for the Vertical Defense of Indigents Grant: Increase Appropriation and Amend the Salary and Position Allocation Resolution
- 8. Approval of Landscape Maintenance and Construction Work Experience Program for Center for Recovery - Mental Health

C. Department of Public Works

- * 1. Approval to Set a Public Hearing on July 13, 1999, at 9:25 a.m., for Various County Service Areas Fiscal Year 1999/2000 Annual Services Charges
- * 2. Approval to Set a Public Hearing on July 13, 1999, at 9:30 a.m., Regarding the Riverdale Landscape and Lighting District Fiscal Year 1999/2000 Annual Service Charges
- * 3. Approval of Contract Change Order No. 1 for the Roberts Ferry Road Bridge at Tuolumne River Replacement Project
- * 4. Approval of Contract Change Order No. 2 and the Balance of the Contract Items for the Final Contract Cost for the LF-2, Cell No. 3, Phase 1 Base Liner System Construction and SI-1 Reconstruction Project at the Fink Road Landfill
- * 5. Approval of the Agreement with Caltrans for State Matching Funds for the Fiscal Year 1998/1999
- * 6. Approval of the Transportation Development Act Claim for Fiscal Year 1999/2000
- * 7. Approval to Hold a Bicycle Race on County Roads on May 16, 1999

D. Planning and Community Development

- * 1. Follow-up Report on Grand Jury Case 99-08-C and Concurrence and Adoption of Planning Commission Rules and Regulations
- * 2. Approval of Salida Planned Development Park Account Expenditure for Finney Road Park
- * 3. Approval to Set Public Hearing for Rezone Application No. 99-03 and Parcel Map Application No. 99-05 - Sierra Grain Terminal, LLC for May 25, 1999, at 9:30 a.m.

E. County Counsel

- * 1. Approval of an In-House Rabies Vaccination Program Administered by the County Veterinarian or by a Licensed Staff Technician Under Direct Supervision

V. Scheduled Matters

9:25 a.m. - Appeal of Planning Commission Denial - Variance Application No. 99-02 and Parcel Map Application No. 99-06 - Jerry and Janet Harvick

VI. Correspondence

1. This Board has received a letter from Assemblymember Bill Leonard requesting support of ACA 17 which is written to eliminate the transfer of property tax revenue from local governments to the State through the Education Revenue Augmentation Fund (ERAF).
(Recommendation: Refer to the Chief Executive Officer.)
2. This Board has received the following claims: Julie Edwards; Ismael A. Saldana; Mario Sisneros; Paul Ackerman Dairy, sued herein as Ackerman Dairy; Robert Balderrama .
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Officer-Risk Management.)

VII. Board of Supervisors' Reports

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

IX. Adjournment

- X. Site Tour: Board Members' Site Tour
10th Street Place
City County Building