

AGENDA

June 15, 1999

7:00 P.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. Earl Pride Scholarship Recipients for 1999: Chad M. Cline; Corazon M. Hernandez; Shalini Narayan; Kimberly L. Ormonde; Tara Sanders; and, Brent Stephenson
 - B. Resolutions for Dr. Yip, Dr. Yates and Fred Hawkins for their services to Stanislaus County Health Services Agency
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for June 8, 1999

B. Chief Executive Office

- * 1. Approval to Amend the Salary and Position Allocation to Reflect the Reclassification of Two Appraiser III Positions to Senior Appraiser
- * 2. Approval of an Agreement Between the Community Services Agency and Haven Women's Center for Domestic Violence Services – Community Services Agency
- * 3. Approval of Renewal Agreements Between the Community Services Agency and Various Providers for Fiscal Year 1999/00
- * 4. Approval and Use of California Department of Education Funds for the Summer Food Service Program – Environmental Resources
- * 5. Approval to Declare and Auction Surplus County Vehicles – Fleet Services
- * 6. Approval for the Health Services Agency to Apply for a Sierra Health Foundation Grant on Dental Services: Brightsmiles
- * 7. Approval of Candidates for Credentialing by the Stanislaus County Department of Mental Health Managed Care Services – Mental Health
- * 8. Approval for Stanislaus County Parks to Hold 4th Annual Fireworks Activities on July 3rd at Woodward Reservoir and to Reduce Entrance Fees for Viewing
- * 9. Approval to Extend Agreements with the State of California Wildlife Conservation Board for the Operation of Niels Hansen Fishing Access – Parks and Recreation
- * 10. Approval of the Stanislaus County Treasury Pool's April, 1999 Monthly Investment Report
- * 11. Approval of the Distribution of Excess Proceeds from the February 26, 1998 Sale of Tax Defaulted Property Belonging to Cliff Elms – Treasurer/Tax Collector
- * 12. Approval of Contract with the County of Los Angeles for the Transportation of Inmates
- * 13. Approval to Authorize the Health Services Agency to Apply for a Center for Disease Control and Prevention Grant
- 14. Approval of Acceptance of the Y2K Status Report and Appropriate \$122,000 From General Fund Contingency for Y2K Remediation
- 15. Approval of Phase I Funding Issues Associated with the Implementation of the PeopleSoft Human Resource/Payroll and Oracle Financial Management Systems Dove Project

C. Department of Public Works

- * 1. Approval of an Escrow Agreement for Security Deposits in Lieu of Retention on the Roberts Ferry Road Bridge at the Tuolumne River Project
- * 2. Approval of Plans and Specifications for the Local Road Rehabilitation Program Funded by the State Transportation Improvement Program (STIP)
- 3. Update Report on the Public Works Road Division Entrepreneurial Team Process (ETP)

D. Planning and Community Development

- * 1. Approval to Set a Public Hearing for Rezone Application No. 99-04 and Parcel Map Application No. 99-12 for Berberian Trust for July 13, 1999 at 9:35 a.m.
- * 2. Approval to Set a Public Hearing for Rezone Application No. 99-05 for Allen and Kristine Zanker for July 13, 1999 at 9:40 a.m.
- * 3. Approval of Salida Planned Development Storm Drain and Park Account Expenditures
- 4. Acceptance of Status Report on Community Plan Update Process
- 5. Approval to Create a Stanislaus County Census 2000 Complete Count Project
- 6. Review of and Authorization to Transmit the Inter-Regional Local Government Check List

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a copy of Form 10-K of Ogden Corporation for the year ended December 31, 1998, the 1998 Annual Report of Ogden, and Form 10-Q of Ogden Corporation for the Quarter ended March 31, 1999.
(Recommendation: Accept report.)
2. This Board has received a letter from the Shackelford Neighborhood Committee requesting additional Sheriff support.
(Recommendation: Refer to the Sheriff.)
3. This Board has received a Notice of Intention of the Board of Directors of Romero-Newman Water District to Adopt a Resolution of Application for Dissolution of the Romero-Newman Water District from Baker, Manock and Jensen.
(Recommendation: Refer to the Director of Planning and Community Development.)
4. This Board has received a letter from the Stanislaus Area Association of Government requesting support for the installation of call boxes on State Routes within Stanislaus County.
(Recommendation: Refer to the Public Works Department.)
5. This Board has received a copy of the 1998-99 Stanislaus County Civil Grand Jury Final Report Part Nine regarding the Request for Proposal process related to leasing grazing rights on County land near the Modesto Reservoir.
(Recommendation: Accept report)
6. This Board has received the following claims: Salex Subrogation Services Division; Loretta Pond; Dennis Schmidt; and Mungai Kamau.
(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

- A. Approval of Verbal Status Report on AB3030 – Groundwater Management Plan Adoption in Stanislaus County – Environmental Resources

X. Adjournment