

AGENDA

July 13, 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. Donation by Pacific Bell for the Ag Pavilion
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for June 29, 1999
 - * 2. Approval to Accept the 1998-99 Final Grand Jury Report
 - * 3. Approval of Reappointment of Nick Blom to the Retirement Board

- * 4. Approval of Appointments of:
 - a. John D. Ervin III to the Juvenile Hall Service League
 - b. Velma Moore to the Commission on Aging
 - c. Thomas Burns to the Salida Fire Protection District
 - d. John S. Herlihy to the Agricultural Advisory Board
 - e. Charles Marquez to the Stanislaus County Local Task Force on Solid Waste Management
- * 5. Acceptance of Resignation of Joe Ard from the Grayson Community Services District
- 6. Approval of Commendation for Cindy Murray for her Service to the Community of Empire

B. Chief Executive Office

- * 1. Approval of Contract #FD-9899-30 and Contract #SF-9798-30 Amendment #3 with the California Department of Aging to Administer Older Californians Act State Discretionary Funded Aging Programs, Fiscal Year 1998-1999 - Aging and Veterans
- * 2. Approval to Sign Agreement with State Board of Corrections for \$2,000,000 of Federal Violent Offenders Funding for the Construction of a 30-Bed Maximum Security Housing Unit
- * 3. Approval of Reimbursement Resolution for Purchase of Real Property in Connection with Future Expansion of Fink Road Landfill
- * 4. Approval of Underground Storage Tank Local Oversight Program Contract with the State Water Resources Control Board - Environmental Resources
- * 5. Approval to Extend Grant Funded Position in Superior Court - Scantron Project - and Amend the Salary and Position Allocation Resolution - Superior Court
- * 6. Approval to Hire a Court Investigator at Step 5 of the Salary Range - Superior Court
- * 7. Approval to Retain O'Brien Kreitzberg for Construction Management Services for the City/County Emergency Dispatch Project
- 8. Acceptance of Mental Health Department Report of Accomplishments
- 9. Approval to Accept High Intensity Drug Trafficking Area (HIDTA) Grant Funds From the Office of National Drug Control Policy - Sheriff
- 10. Approval to Contract for Professional Assistance in Developing a Strategy for the Community Development of New Programs, Partnerships and Plans in the Early Childhood Development, Federal Welfare Reform and Tobacco Settlement Funds

C. Department of Public Works

- * 1. Approval of Final Contract Change Order No. 1 and Balance of Contract Items for the STP Asphalt Concrete Overlay, Phase 8 Project

D. Planning and Community Development

- * 1. Approval to Set Public Hearing for Rezone Application No. 99-08 and Parcel Map Application No. 99-20 - Gerry Hughes for August 17, 1999 at 7:15 p.m.
- * 2. Approval of Salida Planned Development Park, Road and Storm Drain Account Expenditures

E. County Counsel

VI. Scheduled Matters

9:25 a.m.- Public Hearing to Consider the Approval to Set the 1999/2000 Annual Assessment for Various County Service Areas

9:30 a.m.- Public Hearing to Consider the Approval to Set the 1999/2000 Annual Assessment for the Riverdale Landscape and Lighting District

9:35 a.m.- Public Hearing to Consider a Request by Berberian Trust to Approve Rezone Application No. 99-04 and Parcel Map Application No. 99-12, to Create 2.47 and 45.4 Acre Parcels from a 47.8± Acre Parcel in the P-I (Planned Industrial) and A-2-10 UT (General Agriculture) Zoning Districts for the Purpose of Constructing an Auto Dealership; and, an Additional Request to Change Zoning from General Agriculture (A-2-10 UT) to Planned Development (PD) on the 2.47 Acres. The Property is Located at the Southwest Corner of McHenry and Bangs Avenues, in the Modesto Area. A Mitigated Negative Declaration will be Considered. APN: 046-05-16

9:40 a.m.- Public Hearing to Consider a Request by Allen and Kristina Zanker to Approve Rezone Application No. 99-05, to Rezone Approximately 4.6 Acres of a 222 Acre Parcel from A-2-40 (General Agriculture) to Planned Development (PD) for the Purpose of Selling Nursery Plants and Crafts in Addition to an Existing Fruit Stand Business. The Property is Located at 29606 Yosemite Boulevard, in the La Grange Area. A Mitigated Negative Declaration will be Considered. APN: 008-24-83

VII. Correspondence

1. This Board has received a letter from United States Environmental Protection Agency regarding the PRC Patterson Superfund Removal Site.
(Recommendation: Refer to the Department of Public Works, County Counsel and the Department of Environmental Resources.)
2. This Board has received a letter from the United States Department of the Interior Fish and Wildlife Service requesting comments on the Draft Recovery Plan for the Giant Garter Snake.
(Recommendation: Refer to the Agricultural Commissioner.)
3. This Board has received the following claims: Steve Pettit, Jr.; Enterprise Rent-A-Car; Manuel Cabrera; Sherly G. Esquerra; Carole Soriano; Basic Resources Inc./Black Diamond Asphalt Inc.; and, Shannon Scott O'Leary.
(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