

# AGENDA

February 9, 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 February 2, 1999
- \* 2. Approval to Cancel the Board of Supervisors Meeting on July 27, 1999

B. Chief Executive Office

- \* 1. Approval of Department of Aging and Veteran's Services (Area Agency on Aging)/Commission on Aging Senior Awareness Activities for 1999
- \* 2. Approval of Fiscal Year 1998/99 Pest Exclusion Program Agreement with the California Department of Food and Agriculture, Increase Appropriations and Revenue and Fund Unfunded Position - Agricultural Commissioner
- \* 3. Approval of Budget Changes to Fund Computer Aided Dispatch System Upgrades for Y2K Compliance
- \* 4. Approval of an Agreement with Yosemite Community College District for Educational, Vocational, and Related Services for StanWORKS Participants - Community Services Agency
- \* 5. Approval of the State Department of Health Services Contract #98-15764 Immunization Project Subvention Program - Health Services Agency
- \* 6. Approval of Contract #98-14629 with the State Department of Health Services for the Women, Infants and Children (WIC) Supplemental Nutrition Program - Health Services Agency
- \* 7. Approval of Closure of Modesto Library on Sunday, February 14, 1999, in Order to Allow for Installation of New Lighting Fixtures
- 8. Approval to Negotiate Preliminary Agreements for an Integrated Service Agency - Mental Health

C. Department of Public Works

- \* 1. Approval of Annexation of Territory to the Sunset Oaks Lighting District Without an Election (River Glen Annexation)
- \* 2. Approval of a Transfer of Funds for Right of Way Acquisition and Initial Engineering Expenses for a Project to Realign a Portion of Orange Blossom Road East of Morrison Road
- \* 3. Approval for Greater Merced Chamber of Commerce to Hold a Bicycle Race on County Roads on February 28, 1999

D. Planning and Community Development

- \* 1. Approval to Reschedule Redevelopment Agency Hearing to March 9, 1999 at 9:15 a.m.

E. County Counsel

V. Scheduled Matters

VI. Correspondence

- 1. This Board has received a copy of a resolution from the Los Angeles County Board of Supervisors regarding a request to the Governor to work with counties in seeking an equitable solution on the best utilization of funds for local law enforcement.

(Recommendation: Refer to the Sheriff's Department, District Attorney and Probation Department.)

2. This Board has received a letter from the California Department of Social Services Emergency Food Assistance Program regarding State Augmentation to Support Hunger Relief Efforts.

(Recommendation: Refer to the Community Services Agency.)

3. This Board has received a letter of resignation from Starrett Kreissman as County Librarian.

(Recommendation: With regrets, the Board reluctantly should accept the letter of resignation. Also, wish Ms. Kreissman much success in her new venture and express appreciation and thanks for her years of service to Stanislaus County.)

4. This Board has received the following claims: Augustin Jimenez; Alicia Juarez; Eldo Harris; and, David Penuelas, III.; The Estate of David Penuelas; Ramona Penuelas; and, David Penuelas, Sr.

(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