



BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
Nick W. Blom, 3rd District
Raymond Clark Simon, 4th District
Paul W. Caruso, 5th District

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AGENDA

February 1, 2000

9:00 A.M.

The Board of Supervisors welcomes you to its meetings which are regularly 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 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. California Department of Social Services Award for Outstanding Sustained Performance for Food Stamp Program Payment Accuracy Rates Presented to the Community Services Agency
 - B. Verbal Report on West Stanislaus Hydrologic Area Project
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for January 25, 2000

- * 2. Approval of Appointment of Michele Hillerman to the Denair Municipal Advisory Council
- * 3. Approval of Appointments in Lieu of Election of Keith Matthew Werner to the Green Party County Council Committee
- * 4. Approval of Appointments in Lieu of Election of Rickey McGill, Inalee Bhend, Daniel Downey, Kathy O'Brien, Ora Dandridge Scruggs, David Lopez, Sandy Edwards, Mary Schatz, Walt Edwards, and, Ken Groves to the Democratic Party County Central Committee
- * 5. Approval of Appointments in Lieu of Election of Elizabeth Woolley, Noralynn Goold, Kandis Schmidt, James Woolley, Edward Taczanowsky, James DeMartini, Ruthanne Lara, Diane A. Sol, J. Wilmar Jensen, Lee Sturgill, and Steve Zagaris to the Republican Party County Central Committee
- * 6. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 719 Establishing Speed Zones on Various County Roads
- * 7. Approval of Board of Supervisors' Committee Assignments for 2000

B. Chief Executive Office

- * 1. Approval of Commendations for the Equal Rights Awards
- * 2. Approval of Agreement Between Stanislaus County Superior Court, Stanislaus County Sheriff and the County of Stanislaus for the Provision of Court Security
- * 3. Approval of Donation/Disposal of Obsolete Surplus Equipment, Computers and Related Items – Employment and Training
- * 4. Approve the State Department of Health Services Contract Extension 96-26517/02 for Aids Medi-Cal Waiver Program – Health Services Agency
- * 5. Approval of Amendments to Agreements with Sierra Vista Children's Center, Center for Human Services and Stanislaus Community Counseling Center for the Provision of Mental Health Services for Children – Mental Health
- 6. Approval to Accept the Bill and Melinda Gates Foundation Grant in the Amount of \$126,000, to Provide for System Wide Expanded Public Access to Computers and the Internet - Library
- 7. Approval to Accept the Bill and Melinda Gates Foundation Grant in the Amount of \$35,650 to Provide Resources for a Regional Training Lab at the Modesto Library
- 8. Approval to Accept the Status Report Regarding Modesto Tallow – Environmental Resources
- 9. Approval of Update of Handicapped Opportunities and Progressive Employment (HOPE) Program

C. Department of Public Works

- * 1. Approval to Award the Las Palmas Avenue Bridge at San Joaquin River Rail Modification Project to PC & N Construction, Inc.
- * 2. Approval to Award the Shiloh Road Bridge at Tuolumne River Rail Modification Project to PC & N Construction, Inc.
- * 3. Approval to Award the Contract for the Repair of the Settled Final Cover at the Geer Road Landfill to R. J. Gordon Construction, Inc.
- * 4. Approval of a Purchase Agreement to Acquire Road Right of Way at the Southwest Corner of the Intersection of Claribel Road and Oakdale Road for the Improvement of that Intersection

- * 5 Approval of a Resolution Supporting Continuation of the Abandoned Vehicle Abatement Program
- * 6. Approval of a Master Agreement for Engineering Design Services and a Contract for the Crows Landing Road Widening from Service Road to Keyes Road Project

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for Rezone Application No. 99-14, Exception Application No. 99-09 and Tentative Subdivision Map Application No. 99-06 for Jacobs Subdivision for March 14, 2000 at 9:25 a.m.
- * 2. Approval to Establish New Budget Units for Emergency Housing and Census 2000

E. County Counsel

- * 1. Approval of Settlement Agreement and Mutual Release, Superior Court Action No. 229233 (Sierra Grain Mill Project).

VI. Scheduled Matters

9:25 a.m.- Public Hearing to Consider the Denial of the Planning Commission Decision for Variance No. 99-07 for California Milk Market, Inc., for a variance on a property line building setback for existing hay storage and cattle sheds on a 25.64 acre site at 11901 Walnut Avenue, in the Valley Home area

VII. Correspondence

1. This Board has received a letter from the Stanislaus Child Care Planning Council a copy of their 1999 Status on Child Care Services in Stanislaus County.
(Recommendation: Accept report.)
2. This Board has received a letter from the Governor’s Office of Emergency Services regarding the October 5, 1999 disaster designation for several California counties due to agriculture losses caused by fires to include ten additional counties.
(Recommendation: Refer to the Office of Emergency Services and the Agricultural Commissioner.)

VIII. Board of Supervisors’ Reports

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

- A. Approval of Legislative Platform for 2000

X. Adjournment