



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

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

February 8, 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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for February 1, 2000
- * 2. Approval to Amend the Term Ending Dates for the Denair Fire Protection District
- * 3. Approval of Appointment of Karin Rodriguez to the Local Task Force on Solid Waste
- * 4. Approval of Commendations Recognizing Four Physicians for their Service to the Health Services Agency, the Family Practice Residency Program and Stanislaus County

B. Chief Executive Office

- * 1. Approval of Amendment to the Agreement with Stanislaus Consolidated Fire Protection District for Fire Services Until Fiscal Year 2000-2001
- 2. Approval of Final Report on Y2K and Closure Recommendation
- 3. Approval of a Project Proposal to Establish Family Learning Centers and After School Learning Programs Within Stanislaus County and Approval of an Agreement with Stanislaus County Office of Education to Implement Phase One of the Project – Community Services Agency

C. Public Works Department

- * 1. Approval of Contract Change Order No. 3 for the Roberts Ferry Road Bridge at Tuolumne River Replacement Project
- * 2. Approval of Contract Award for the Claribel Road at Claus Road and Claribel Road at Oakdale Road Improvement Project to Teichert Construction of Turlock
- * 3. Approval of a Funding Agreement with the San Joaquin Valley Air Pollution Control District (SJVAPCD) to Assist in the Purchase of Compressed Natural Gas (CNG) Vehicles

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

VI. Correspondence

1. This Board has received a letter from the California Integrated Waste Management Board regarding importation of tires to the Westley tire incinerator.
(Recommendation: Refer to the County Counsel.)
2. This Board has received a letter from the Taxpayers for Fair Competition requesting support of the Fair Competition and Taxpayer Saving Act initiative.
(Recommendation: Refer to the Chief Executive Office.)
3. This Board has received the following claims: Jorge Rivas, a minor, by and through his mother, Sherry De Moreno; Frank Souza; and, Marla Seever.
(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

- A. Proposition 21 Analysis is presented by the Chief Probation Officer

IX. Adjournment

- X. Closed Session: Conference with Counsel-Existing Litigation: Jill Leanne Chrisco, a minor, by and through her Guardian Ad Litem, Robin Chrisco vs. County of Stanislaus, Matthew Banks, and does 1 through 25, inclusive No. 181896 filed in Stanislaus Superior Court September 21, 1998. Government Code Section 54956.9. Public Employee Appointment: Environmental Resources/Parks Interim Director. Government Code Section 54954.5(e).