



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

March 21, 2000

7:30 P.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. Presentation of Flag by Girl Scout Troop 466 and Pledge of Allegiance to the Flag
- II. Presentation:
 - A. Resolution Proclaiming Girl Scout Week
 - B. Recognizing Ralph Serpa and Sons Milk Transportation for their valuable assistance during Y2K
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for March 14, 2000

- * 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 721 Relating to the Appointment of a Nuisance Abatement Hearing Board
- * 3. Approval of Use of the Salida Park by the Living Water Bible Church for a Concert in the Park on Saturday, April 22, 2000
- * 4. Approval of Reappointment of Gary Dial and Stephanie Chandler to the Earl Pride Scholarship Committee
- * 5. Approval of Commendations for:
 - a. Keith Monroe Upon his Retirement from the Stanislaus County Department of Environmental Resources
 - b. Alan Fontes Upon his Retirement from the Stanislaus County Office of the District Attorney
 - c. John Forth Upon his Retirement from the Stanislaus County Office of the District Attorney

B. Chief Executive Office

- * 1. Approval of Authorization to Use the Live Scan Fingerprint Imaging System to Obtain Criminal History Information – Community Services Agency
- * 2. Approval of Child Care and Development Block Grant Contract Amendment Number Two with the California Department of Education – Community Services Agency
- * 3. Approval of Health Services Agency Volunteer Services’ Bylaws Revisions
- * 4. Approval to Add Two Legal Clerk IV Positions to Superior Court and Amend the Salary and Position Allocation Resolution
- * 5. Authorize the Sheriff to Enter into a Civil Automation Contract with Sirron Corporation and Purchase Equipment
- * 6. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts which are Uncollectible
- * 7. Approval to Continue Long Term Lease Negotiations with Robert Cardoza/Leonard Soranno for the West Modesto Collaborative Project which Includes the Health Services Agency, the Community Services Agency, the Probation Department, Library, Department of Employment and Training and the Department of Mental Health and to Authorize the Health Services Agency to Use \$75,000 in Public Facility Fees
- 8. Authorization to Implement Regulations, Measures and Policies for the Prevention, Reduction and Elimination of MTBE from the Waters of Modesto Reservoir Regional Park – Parks and Recreation
- 9. Acceptance of Mobilizing Resources for Health Communities and Neighborhoods: A Preliminary Report on the Stanislaus County Asset Base by the Center for Public Policy Studies at California State University, Stanislaus
- 10. Approval of Stanislaus Internship Program with California State University, Stanislaus

C. Public Works Department

- * 1. Approval of Program Supplement No. MO11 Revision 1, a Funding Agreement Covering Construction and Construction Engineering for Federal Aid Project No. BRLO-5938(083), Roberts Ferry Road Bridge at Tuolumne River

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing for Renovation of Use Permit No. 76-04 for Charles Lyon on April 18, 2000 at 7:55 p.m.
- * 2. Approval to Set a Public Hearing Regarding the Final Community Development Block Grantee Performance Report for Grant No. 97-STBG-1137 for Housing Rehabilitation on April 11, 2000 at 9:25 a.m.

E. County Counsel

- * 1. Approval of Actions Necessary to Obtain Tobacco Settlement Funds from the State of California

VI. Scheduled Matters

7:45 p.m.- Public Hearing to Consider the Approval of the 2000 Community Development Block Grant Application for Housing Rehabilitation

VII. Correspondence

1. This Board has received, from the Stanislaus County 1999-2000 Civil Grand Jury, a copy of the Final Report Part Four for the Keyes Community Services District.
(Recommendation: Accept report.)
2. This Board has received a copy of the COPPS: Building Safer Communities video, handbook and poster from the State of California Offices of the Attorney General.
(Recommendation: Refer to the Sheriff and Chief Probation Officer.)
3. This Board has received a resolution from the Mountain View Fire Protection District regarding Expenditure Limitations for 1999-2000 Fiscal Year.
(Recommendation: Refer to the Auditor-Controller.)
4. This Board has received the following claims: Robert Lewis Franklin; Frank Lemmo; Carol Layfenberg @ 5408 Doreen Ct Salida; Carol Layfenberg @ 5404 Doreen Ct Salida; Jeff and Gina Boyle; Troy Layfenberg; Lees Cabinet and Furniture; C.I.T.A. Construction; Bonita K. Zoerb; Hubert and Nani Isaac; For Decedent Esther Isaac, Successors in Interest; Hubert and Nani Isaac-Surviving Claim for Personal Injury ; and, Rodney McBroom.
(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

XI. Closed Session: Personnel-Public Employment: Performance Evaluation - Chief Executive. Government Code Section 54954.5(e).