



**BOARD OF SUPERVISORS**

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

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Phone: 209.525.4494 Fax: 209.525.4410

**AGENDA**

April 4, 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. Moment of Silence for Stanislaus County Sheriff Lieutenant Vince Ladd
- III. Presentation: Resolutions Commending Dr. McCaffrey, Dr. LeFevre, Dr. Embree and Dr. Tonge for their Outstanding Service to the Stanislaus County Health Services Agency
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of Minutes for March 28, 2000
    - \* 2. Acceptance of Resignation of Maria Maceira from the Mental Health Board

- \* 3. Acceptance of Resignation of Paul Williams and Approval of Appointment of Ronnie Alton to the Salida Sanitary District
- \* 4. Approval of Appointment of Karen A. Servas to the Community Health Advisory Committee
- \* 5. Approval to Proclaim:
  - a. April 9 through 11, 2000 as National Telecommunication Week in Stanislaus County
  - b. April 2000 as Child Abuse Prevention Month and April 28, 2000 as Children's Memorial Day in Stanislaus County
  - c. April 9 through 15, 2000 as Victim's Rights Week in Stanislaus County and Approval of Use of the Court House Lawn for a Dedication Ceremony on April 12, 2000
- \* 6. Approval of Commendation for the Modesto Branch of the American Association of University Women Upon their 75<sup>th</sup> Anniversary

B. Chief Executive Office

- \* 1. Approval of Public Facilities Fees Annual Report – Auditor/Controller
- \* 2. Approval to Retain the Certified Public Accounting Firm of Bartig, Basler and Ray to Conduct the Annual County Audit for Fiscal Year Ending June 30, 2000 and to Conduct Internal Audits as Specified – Auditor/Controller
- \* 3. Approval of Subordination Request Between the Ceres Redevelopment Agency and the County of Stanislaus (Allow the Agency to Pledge All or Any Portion of the Tax Increments Otherwise Payable to the County) – Auditor/Controller
- \* 4. Authorize the Appointment of Kathy Passanisi to the Position of Director of Patient Finance, Health Services Agency Above the Mid-Point of Salary Band C (\$31.25/Hour)
- \* 5. Approval of Contract with the State of California Department of Health Services for Targeted Case Management for High Risk Maternal and Child Health for July 1, 1998 through June 30, 2001 – Health Services Agency
- \* 6. Approval of Agreement with the State Department of Mental Health for the Provision of Mental Health Services for Fiscal Year 1999/2000
- \* 7. Authorization to Submit Application for 2000/2001 Correctional Officers Training Plan to the State Board of Corrections – Sheriff
- \* 8. Approve the Rescission of Tax Defaulted Property Sold at Public Auction on March 1, 2000 (Default #28878)
- 9. Discussion of the Workforce Investment Act (WIA) Strategic Five-Year Local Plan – Employment and Training
- 10. Acceptance of Informational Presentation to the Board of Supervisors on the Threat of the Glassy-Winged Sharpshooter, s Serious Threat to Agriculture – Agricultural Commissioner
- 11. Accept Presentation by the Health Services Agency of the Stanislaus County Community Health Report
- 12. Approve an Increase of Medically Indigent Adult (MIA) Program Income Limits to Correspond to 125% of the Federal Poverty Level so as to Reduce or Eliminate Patient Share of Cost Liability for Very Low Income Indigent Residents of Stanislaus County – Health Services Agency
- 13. Approval for the District Attorney to Apply to the Governor's Office of Criminal Justice Planning for Rural Crime Prevention (RCP) Program Funding for the Establishment of the Stanislaus County Rural Crime Task Force

C. Public Works Department

- \* 1. Approval of Funding for the Design Engineering Phase of the Kiernan Avenue at Stoddard Road Intersection Improvement Project
- \* 2. Approval of a Summary Abandonment of a Portion of a Road Right-of-Way in the Eden Colony Near the Town of Salida
- \* 3. Approval of a Summary Abandonment of a Road Dedication in the Town of Salida

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 9:25 a.m.- Public Hearing to Consider the Appeal of Planning Commission Decision to Deny Appeal of Staff's Interpretation of Ordinance Code Section 21.72.02B Pertaining to Location of an Accessory Mobile Home for Jim and Rosann Podesta. The property is located at 4700 Tegner Road, in the Hughson area.

VIII. Correspondence

1. This Board has received copies of the Final Report Part Six for the City of Modesto and Final Report Part Seven for the Modesto Police Department.  
(Recommendation: Accept report.)
2. This Board has received the following claims: Joanne Eivaz and Samson Rodriguez.  
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Officer-Risk Management.)

IX. Board of Supervisors' Reports

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

XI. Adjournment