



BOARD OF SUPERVISORS

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Thomas W. Mayfield, 2nd District
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AGENDA

April 18, 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. Pledge of Allegiance to the Flag

II. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for April 11, 2000
- * 2. Approval to Set a Public Hearing on June 27, 2000 beginning at 9:35 a.m. Regarding the 2000-2001 Special Assessments for the Following Lighting Districts: Crows Landing Lighting District; Empire Lighting District; Fairview Tract Lighting District; Monterey Park Lighting District; Olympic Tract Lighting District; Reich Lighting District;

Richland Tract Lighting District; Salida Lighting District; and, Sylvan Village #2 Lighting District

- * 3. Approval of Senior Award Resolutions for the Department of Aging and Veterans Services Commission on Aging Senior Awareness Day on May 6, 2000
- * 4. Acceptance of Resignation of William B. Frias from Oakdale Rural Fire Protection District
- * 5. Approval of Appointment of Gregory A. Bibbins and Don Viss to the Stanislaus Consolidated Fire District
- * 6. Approval to Amend the By-Laws of the Denair Municipal Advisory Council
- * 7. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 722 Amending Title 11 of the Stanislaus County Code, Pertaining to No Parking Zones on County Roads
- 8. Approval to Contract the Design and Building of the 2000 County Exhibit at the California State Fair

B. Chief Executive Office

- * 1. Approval of Issuance of Bonds by Stanislaus/Ceres Redevelopment Commission – Auditor/Controller
- * 2. Approval of a Contract Amendment with the California Department of Education for the Administration of the Child Care and Development Block Grant – Community Services Agency
- * 3. Approval of Agreement with PsychResources of Central California Inc. for the Provision of Behavioral Health Benefits for Stanislaus County Employees and Eligible Dependents with National Health Plans Insurance Coverage – Mental Health
- * 4. Approval of Amendment to the Agreement with Valley Pharmaceutical Services for the Provision of Psychotropic Medications for Individuals Hospitalized at Stanislaus Behavioral Health Center – Mental Health
- * 5. Approval of Closure of the Modesto Library on Easter Sunday, April 23, 2000
- 6. Approval to Rename Stanislaus County Department of Mental Health to Stanislaus County Behavioral Health and Recovery Services

C. Public Works Department

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads
- * 2. Approval to Hold Peddlers' Faire on Covered Bridge Road on Sunday, April 30, 2000

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Park Account Expenditure.

E. County Counsel

V. Scheduled Matters

7:45 p.m.- Public Hearing to Consider the Approval of General Plan Amendment No. 99-10, Rezone Application No. 99-18 and Vesting Tentative Subdivision Map Application No. 99-10 - Astoria Sound Request to amend the General Plan from Urban Transition to Low Density Residential, rezone the site from A-2-10 to Planned

Development, create a 55-lot subdivision, and annex the property into the Salida Sanitary District. The property is located on the east side of Toomes Road, between Covert Road and M.I.D. Lateral No. 6, in the Salida area. A Mitigated Negative Declaration will be considered.

- 7:50 p.m.- Public Hearing to Consider the Formation of the Howard/McCracken Landscape and Lighting District
- 7:55 p.m.- Public Hearing to Consider the Revocation of Use Permit Application No. 76-4 - Charles Lyon. Request to revoke a use permit granted on February 5, 1976, allowing for the experimental usage of waste from the Hershey Plant and other services to formulate livestock feed. The property is located at 5537 Claus Road, in the Riverbank area.
- 8:00 p.m.- Public Hearing to Consider the Approval of General Plan Amendment No. 2000-01 - Sperry Road/Interstate 5 Interchange. Request to amend the Stanislaus County General Plan designations on several parcels at the Sperry Road/Interstate 5 Interchange from Agriculture to Planned Industrial and Highway Commercial Planned Development to bring the County's General Plan designations into compliance with the City of Patterson's General Plan designations. The County is acting as a "Responsible Agency" for this project.
- 8:05 p.m.- Public Hearing to Consider the Keyes Community Plan Update - Stanislaus County And RRM Design Group. Proposed changes to the Keyes Community Plan portion of the Stanislaus County General Plan. Following three community workshops, RRM Design Group, working for Stanislaus County, has developed a new plan which provides future land direction, including updating of designated land uses in the community. The plan, approved by community consensus at the workshops, expands existing Community Plan boundaries, but no actual land use element map or zone changes will occur. A Final Environmental Impact Report will also be considered.
- 8:10 p.m.- Public Hearing to Consider the Approval of General Plan Amendment No. 99-11 and Rezone Application No. 99-19 - McHenry Avenue Properties, L.P. Request to change the General Plan designation from Urban Transition to Planned Development and to change the zoning district from General Agriculture/Urban Transition (A-2-10 UT) to Planned Development. The property is located east of the McHenry Avenue and Bangs Avenue intersection, directly behind the Central Valley Automotive and Central Valley Nissan dealerships, in the Modesto area. A Mitigated Negative Declaration will be considered.
- 8:15 p.m.- Public Hearing to Consider the Approval of General Plan Amendment No. 2000-03, Rezone Application No. 2000-03, and Lot Line Adjustment No. 2000-04 - American Chevrolet GEO. Request to change the General Plan designation from Urban Transition to Planned Development and to change the zoning district from General Agriculture/Urban Transition (A-2-10 UT) to Planned Development. The

property is located at 4142 McHenry Avenue, in the Modesto area. A Mitigated Negative Declaration will be considered.

8:20 p.m.- Public Hearing to Consider the General Plan Amendment Application No. 99-01, Rezone Application No. 99-01, and Tentative Map Application No. 99-01, Naranjo Estates; Tentative Map Application No. 99-07 - Tuolumne Meadows; Tentative Map Application No. 99-08 - Runyan Country Estates; and Tentative Map Application No. 99-09 - Monte Vista Meadows. Proposal to create an 87 acre Planned Development to allow construction of 323 single-family residences. Project will be served with public sewer and water from the Denair Community Services District. The project is located in Denair, south of Monte Vista Avenue, west of Gratton Road, north of Tuolumne Road, with Tentative Map Application No. 99-08 extending west of Lester Road. A Mitigated Negative Declaration will be considered.

VI. Correspondence

1. This Board has received from the Department of Conservation a copy of the 1998 Important Farmland map and the 1996-98 land use conversion table for Stanislaus County requesting assistance in updating land use conditions to the year 2000.
(Recommendation: Refer to the Department of Planning and Community Development.)
2. This Board has received a letter from the National Association of Counties (NACO) requesting the Board to take action to encourage citizens to file the Census 2000 long form because of its importance to counties.
(Recommendation: Refer to the Department of Planning and Community Development to follow-up with appropriate action.)
3. This Board has received a letter from the California Lottery with a copy of the California Lottery's 1999 Report to the Public and Lottery Bulletin 2000-1: Problem Gambling Awareness Program.
(Recommendation: Accept reports.)
4. This Board has received the following claims: Joyce Fontana; Ernesto Rodriquez; Renate Andrews and Bert Andrews; and, Rosie Johnson.
(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