



**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**

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

**AGENDA**

May 9, 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. Resolution Proclaiming the Month of May 2000 as Foster Care Awareness Month
  - B. Presentation of the Habitat for Humanity Award of Appreciation to Stanislaus County for Support of Habitat for Humanity-Stanislaus Home Building Project
  - C. Presentation to Sheriff Les Weidman
- III. Public Comment Period
- IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of Minutes for May 2, 2000
- \* 2. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 729 Establishing Speed Zones on Various County Roads
- \* 3. Acceptance of the Resignation of Bill Combs from the Animal Advisory Committee

### B. Chief Executive Office

- \* 1. Approval of the Expenditures of Public Facility Fees for the Stanislaus County Fire Warden to Furnish the Emergency Operations Center Portion of the Joint Powers Agency Emergency Operations Facility
- \* 2. Approve a Property Tax Sharing Agreement between the City of Modesto and Stanislaus County for the North 99/Woodland Reorganization Area
- \* 3. Appointment of Three New Workforce Investment Board Members – Department of Employment and Training
- \* 4. Approval of the Department of Employment and Training to Accept Housing and Urban Development Funds
- \* 5. Approve the Distribution of Excess Proceeds from the March 23, 1999 Sale of Tax Defaulted Property Belonging to William L. and Carol J Platt – Treasurer/Tax Collector
- \* 6. Authorization for Stanislaus County Parks to Hold Fifth Annual Fireworks Activities on July 1st at Woodward Reservoir and to Reduce Entrance Fees for Viewing
- \* 7. Approval of Notification of Intent to Renew Contract between the Department of Corrections State of California and the Sheriff's Office
- \* 8. Approval to Award Construction Manager Contract to O'Brien Kreitzberg for the Ceres Recovery Center Project
- \* 9. Approval to Establish a Stanislaus County Emergency Medical Services Dispatch and Response Task Force and the Appointment of its Membership
- 10. Approval of Stanislaus County's Participation on the San Joaquin Valley Water Coalition Council and Executive Board
- 11. Approval of Creation of a Joint Powers Authority With the City of Modesto and the Central Valley Center for the Arts to Determine the Feasibility of Siting and Financing a Performing Arts Center in Modesto

### C. Public Works Department

- \* 1. Approval of Plans and Specifications for Improvements to Geer Road From Grayson Road to Santa Fe Avenue
- \* 2. Approval of Annexation of Territory to the Gibbs Ranch Lighting District Without an Election – (Hunter Annexation)
- \* 3. Approval of the Sale of Surplus County Property
- \* 4. Approval for United Way to Hold an Inline Fun Roll and Race on County Roads on May 13, 2000
- \* 5. Approval for the City of Hughson to Hold a Bicycle/Foot Race on County Roads on May 21, 2000
- \* 6. Approval to Grant Easement for Public Utilities - County Center No. 3
- \* 7. Approval of Lease of County Property to John Ramos For RV Storage

D. Department of Planning and Community Development

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

E. County Counsel

- 1. Approval to Adopt a Resolution of Support for the Retention of the 209 Area Code in Stanislaus County

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a letter from US Bancorp, on behalf of the Hart-Ransom Union Elementary School District and the Salida Union School District, regarding the issuance of 1 California School Cash Reserve Program Authority 2000 Pool Bonds.  
(Recommendation: Authorize the Clerk to the Board to acknowledge, to Orrick, Herrington & Sutcliffe that the Board will not authorize issuance within forty-five days and, therefore, the Hart-Ransom Union Elementary School District and the Salida Union School District may issue in their own name. California Government Code Section 53853(b).)
- 2. This Board has received a copy of the 1998/99 audit of the Jail Commissary and Inmate Welfare Funds.  
(Recommendation: Accept Report.)
- 3. This Board has received copies of the Stanislaus County 1999-2000 Civil Grand Jury Final Report Part Eight for the Modesto Police Department, Part Nine for the City of Patterson and Part Ten for the Stanislaus County Sheriff's Department.  
(Recommendation: Accept Reports.)
- 4. This Board has received the following claim: Elizabeth Niblett, A Minor, by & through her Guardian ad Litem, Pamela Harper.  
(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

- A. Report on the Chief Executive Office Projects

X. Adjournment

- XI. Closed Session: Conference with Labor Negotiation: Agency Negotiator - Reagan M. Wilson; Employee Organization: California Association of Interns and Residents - Government Code Section 54954.5(f).