



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

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AGENDA

June 6, 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 May 23, 2000
- * 2. Approval to Authorize the Chairman of the Board to Vote on Proposition 218 Ballots Regarding Increased Assessment of County Properties Located in the Salida Lighting District

- * 3. Approval to Authorize the Chairman of the Board to Vote on Proposition 218 Ballots Regarding Increased Assessment of County Properties Located in the Crows Landing Lighting District, the Empire Lighting District, the Fairview Tract Lighting District and the Olympic Tract Lighting District
- * 4. Approval to Authorize the Chairman of the Board of Supervisors to Vote in Support of the Increased Assessments in County Service Area No. 10 for Each of the Nine Parcels Owned by Stanislaus County
- * 5. Approval to Proclaim June 10, 2000 as the Day of Portugal in Stanislaus County
- * 6. Approval of Appointment of Rob Ellett to the Economic Development Action Committee
- * 7. Approval of Appointment of Nancy M. Smith to the Animal Advisory Committee
- * 8. Approval of Commendation for Bette Belle Smith as the Recipient of the 2000 Governor's Exemplary Older Worker Award

B. Chief Executive Office

- * 1. Approval of Revised Fiscal Year 1999/00 Pest Detection Contract with the California Department of Food and Agriculture – Agricultural Commissioner
- * 2. Approval to Set a Public Hearing on July 11, 2000 at 9:40 A.M. to Consider an Amendment to Chapter 7.32, Section 7.32.180 of the Stanislaus County Code to Approve the Mandatory Microchipping of Bite Dogs – Animal Services
- * 3. Approval to Set a Public Hearing on July 11, 2000 at 9:45 A.M. to Consider an Addition to the Stanislaus County Code for the Purpose of Increasing Dog License Fees – Animal Services
- * 4. Approval to Set a Public Hearing to Consider the Addition of Stanislaus County Code Section 7.32.190 to Chapter 7.32 – Fine for Impounded Nonspayed or Unneutered Dog(s) – To Allow the Department of Animal Services to Collect an Additional Fine for Unaltered Impounded Dogs, Pursuant to the Mandate of Section 30804.7 of the California Department of Food and Agriculture Code on July 11, 2000 at 9:50 A.M.
- * 5. Approval of the Purchase of Compressed Natural Gas (CNG) Vehicles and the Necessary Funding Arrangements
- * 6. Approval to Appoint Lyndalee Whipple to Serve as an Alternate on the Dispatch/Response Task Force for Jeff Jue – Health Services Agency
- * 7. Approval of the Renewal of the Agreements Between the County of Stanislaus and Scenic Faculty Medical Group to Provide Both Administrative and Teaching Related Services at Stanislaus County Health Services Agency
- * 8. Approval of Guidelines for the New Stanislaus County Logo
- * 9. Approval of Additional Funding for Statistical Gathering in the Family Law Facilitator Program and Amend the Salary and Position Allocation Resolution – Superior Court
- 10. Authorization for the State Department of Mental Health to Transfer Funds to the California Mental Health Directors Association to Fund an Administrative Services Organization – Behavioral Health and Recovery Services
- 11. Authorization to Purchase Mobile Surveillance Van and Related Equipment as Approved in the Stanislaus Methamphetamine Task Force Grant – Sheriff
- 12. Approval to Accept the Office of Criminal Justice Programs (OCJP) Grant under the California Law Enforcement Technology Equipment Purchase Program, Increase Estimated Revenues and Appropriations, Authorize Equipment Purchase – Sheriff

13. Approval to Accept Office of Criminal Justice Program Grant for Rural Crime Task Force, Increase Estimated Revenues and Appropriations, Purchase Equipment, Amend the Salary and Position Allocation Resolution – District Attorney
14. Approval of Final Modifications to Radio System for Emergency Dispatch Project
15. Approval to Proceed with Tobacco Settlement Asset/Backed Bonds
16. Status Report of the Animal Services Project and Other Animal Services Related Matters

C. Public Works Department

- * 1. Approval of Contract Change Order No. 1 for the Rail Modification of Las Palmas Avenue Bridge at San Joaquin River Project
- * 2. Approval of Contract Change Order No. 1 for the Rail Modification of Shiloh Road Bridge at Tuolumne River Project
- * 3. Approval of the Transportation Development Act Claim for Fiscal Year 2000/2001
- * 4. Approval of the Filing and Recording of the Final Map of Oakmore Estates Subdivision, Phase 2

D. Department of Planning and Community Development

E. County Counsel

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

V. Scheduled Matters

9:25 a.m.- Public Hearing to Consider the Rezone Application No. 2000-05, Parcel Map Application No. 2000-04, and Exception Application No. 2000-02 - Roberta T. Anderson. Request to change the zoning on a 12.07 acre parcel from A-2-10 UT to A-2-3 and to create four (4) three-acre parcels consistent with the Denair Community Plan. The property is located at the northeast corner of the intersection of Powell and Arnold Roads, in the Denair area. A Mitigated Negative Declaration will be considered.

VI. Correspondence

1. This Board has received a report from County Staff regarding the Filbin Tire Pile in Westley, California.
(Recommendation: Accept report.)
2. This Board has received a letter from the State Board of Corrections finding that Stanislaus County continues to successfully mitigate the crowded conditions that exist at the juvenile hall by adjustments to the facilities' programs, staffing and operations.
(Recommendation: Refer the Chief Probation Officer.)

3. This Board has received from the State Water Resources Control Board a notice of petition for temporary change involving the transfer of 75,000 acre-feet of water to the United States Bureau of Reclamation for use within seven counties including Stanislaus County.
(Recommendation: Refer the Department of Environmental Resources and to the Agricultural Commissioner.)
4. This Board has received a news release from the U.S. Fish and Wildlife Service regarding the availability for public comment of the draft California Red-legged Frog Recovery Plan and a copy of the plan.
(Recommendation: Accept report.)
5. This Board has received a copy of the Stanislaus County 1999-2000 Civil Grand Jury Final Report Part Twelve for the Valley Home Fire Protection District Valley Home Fire Association.
(Recommendation: Accept report.)
6. This Board has received letters from the University of California, Davis; California Department of Fish and Game (two letters); and, United States Department of Agriculture regarding their intent to submit a proposal to the CALFED program for funding.
(Recommendation: Refer to the Department of Environmental Resources and the Agricultural Commissioner.)
7. This Board has received the following claims: Angel Herrera, Athena Herrera and Angel Herrera by & through their guardian ad litem Angel Herrera; Thomas Hawkins, Jr.; Jorge Octavio Salcedo Rivas, Jr., a minor; Margaret Gonzalez; Lucy Susan Johnson; and, Albert J. Villarrial.
(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. Approval of Letters of Support for Full Funding of In Home Supportive Services Costs Related to AB 1682

IX. Adjournment

- X. Closed Session: Conference with Legal Counsel: Anticipated Litigation Significant Exposure to Litigation-one potential case. Government Code 54954.5(c).

- XI. Dedication of the Stanislaus County Juvenile Hall Expansion at 12:00 Noon
2215 Blue Gum Avenue, Modesto