



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

June 27, 2000

9:00 A.M.

The Board of Supervisors welcomes you to its meetings which are regularly held 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: Present Certificate of Appreciation to Kris Stadelman, Director of Employment and Training Department
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for June 20, 2000
 - * 2. Approval of Declaration of the Results of the Eastin Water District Formation Election

- * 3. Approval of Reappointments of:
 - a. Mickey Peabody to the Mental Health Board
 - b. Carol Davis and Lee Shearer to the Knights Ferry Cemetery District
 - c. William Christopher, Troyce Weese, and James Higgins to the Keyes Fire Protection District
 - d. Richard Silva, Brian Genzoli and Jack Wilkey to the Turlock Rural Fire Protection District
 - e. Leonard Mendonca and Jim Tavernas to the Denair Fire District
 - f. Bill Beaty to the Mt. View Volunteer Fire District
 - g. Donald Hampton to the Woodland Avenue Fire Protection District
 - h. Marvin Thomas, Janet Carlson and Billie Taylor to the Commission on Aging
 - i. Diana Haile and Manuel Vierra to the West Stanislaus Fire Protection District
 - j. Phil Osterli, Rowe Barney and Jerry Boehme to the Agriculture Advisory Board
 - k. John Hertle and Roy Johnson to the East Stanislaus Resource Conservation District
 - l. Kenni Freidman and Richard Holmer to the Economic Development Action Committee
 - m. Venesse Metcalf and Laura Jett to the Equal Rights Commission
 - n. Robert Allaire to the Stanislaus Children’s Council
 - o. Jeff Grover, Dick Haggerty, Kathy Halsey, Larry Hunter, Reagan Wilson, Sylvester Aguilar, David Benn, Ross Briles, Dan Costa, John Evans, Jim Enochs, Pam Fisher, Jeff Jue, Marvalene Hughes, Jerry Langum, Kirk Lindsey, Jim Mayol, Tom VanGronigen, Ken Williams, Peter Johansen, Tom Kidd, Martin Peterson, John Souza, Charline Speck, and John Fiscalini to the Workforce Investment Board
 - p. Linda Avedon, Claudia Epperson, Belinda Rolicheck and Ecco Stotts to the Stanislaus Child Care Planning Council
- * 4. Acceptance of Resignation of Dale Butler from the Mayor’s Committee for the Employment of Persons with Disabilities
- * 5. Approval of Appointment of Chris Patterakis to the Airport Advisory Committee

B. Chief Executive Office

- * 1. Approval to Accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding for the Dual Diagnosis Project – Behavioral Health and Recovery Services
- * 2. Approval of Candidates for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division
- * 3. Approval to Accept McKinney Projects for Assistance in Transition from Homelessness Funding – Behavioral Health and Recovery Services
- * 4. Approval to Authorize a Claim Settlement with the Riverdale Park Tract Water District for Well Contamination
- * 5. Approval of Agreement Between the County of Stanislaus and Claims Management, Inc. as Third Party Administrator for the Workers’ Compensation Claims Management Program – Risk Management
- * 6. Approval of Agreement for the General Liability Claims Management Program Between ESIS, Inc. and the County of Stanislaus – Risk Management

- * 7. Approval to Participate in the California State Association of Counties Excess Insurance Authority (CSAC-EIA) Property Program Effective July 1, 2000 – Risk Management
- * 8. Approval to Transfer Funds and Purchase Fixed Assets – Victim/Witness Grant – District Attorney
- * 9. Acceptance of the Annual Report of Substandard Housing and Code Enforcement Activities Pursuant to Section 17274 of the State of California Revenue and Taxation Code for 1999 – Environmental Resources
- * 10. Approval of Agreements for Legal Indigent Defense Services with the Firms of Grisez, Orenstein & Hertle, and Perry & Associates and Authorize the Chief Executive Officer to Execute Agreements
- 11. Approval to Accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding for the Interagency System of Care for Children Project – Behavioral Health and Recovery Services
- 12. Approval of Five (5) Contract Renewals with the California Department of Education for the Administration of the Child Care and Development Block Grants
- 13. Acceptance of the Modesto Irrigation District Update on Water Related Issues – Environmental Resources

C. Public Works Department

- * 1. Approval to Replace Pumps and Make Improvements to the Storm Drainage System in CSA No. 10 – Salida
- * 2. Approval of Contract Renewal with City of Ceres for Building Inspection and Plan Checking Services
- * 3. Approval of the Subdivision Improvements of Vella Estates, Unit No. 6
- * 4. Approval to Hold a Salida Town and Country Parade on County Roads on August 19, 2000
- * 5. Approval of Acceptance of Mary Street between River Road and Charles Street for Maintenance by Stanislaus County

D. Department of Planning and Community Development

- * 1. Approval of Request to Set a Public Hearing on August 8, 2000, at 9:25 a.m., Regarding the Annual Community Development Block Grantee Performance Report for Fiscal Year 1999/00
- * 2. Approval of Tentative Map Application NO. 99-11 - Salida Gateway Commons

E. County Counsel

- 1. Consideration of a Request for an Advisory Vote to be Placed on the Ballot Prohibiting Floridation

VI. Scheduled Matters

9:25 a.m. - Public Hearing to Consider the Formation of the Riverview Landscape and Lighting District

9:30 a.m. - Public Hearing to Consider the Fiscal Year 2000/2001 Annual Assessments for County Service Area No. 10 – Salida

- 9:35 a.m. - Public Hearings to Consider:
- A. Approval to Conduct Ballot Procedure for Crows Landing Road Lighting District in Compliance with Proposition 218
 - B. Approval to Conduct Ballot Procedure for Empire Lighting District in Compliance with Proposition 218
 - C. Approval to Conduct Ballot Procedure for Fairview Tract Lighting District in Compliance with Proposition 218
 - D. Approval to Conduct Ballot Procedure for Monterey Park Lighting District in Compliance with Proposition 218
 - E. Approval to Conduct Ballot Procedure for Olympic Tract Lighting District in Compliance with Proposition 218
 - F. Approval to Conduct Ballot Procedure for Reich Lighting District in Compliance with Proposition 218
 - G. Approval to Conduct Ballot Procedure for Richland Tract Lighting District in Compliance with Proposition 218
 - H. Approval to Conduct Ballot Procedure for Salida Lighting District in Compliance with Proposition 218
 - I. Approval to Conduct Ballot Procedure for Sylvan Village No. 2 Lighting District in Compliance with Proposition 218

9:40 a.m. - Public Hearing to Consider the Adoption of the Fiscal Year 2000-2001 Proposed Budget. If Necessary, this Hearing will be Continued to the Following Day on Wednesday, June 28, 2000, at the hour of 9:00 a.m.

VII. Correspondence

1. This Board has received a copy of the Final Report, Part Fifteen, for the City of Modesto Water and Sewer Taxes from Stanislaus County 1999-2000 Civil Grand Jury (Recommendation: Accept report.)
2. This Board has received a letter, video, and news release from the Citizens For Safe Water regarding the flouridation of Modesto's drinking water. (Recommendation: Refer to County Counsel.)
3. This Board has received the following claims: Salvador Palomar; Robert Cassata; Lausandra Caetano; and, Ronda Howse (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: Conference with Legal Counsel – Existing Litigation: Antonia Rodriquez and Luis Vargas and Esperanza Rodriquez by her Guardian Ad Litem, Antonia Rodriquez vs. County of Stanislaus Medical Center, Doctors Medical Center, Felino Pacual, D.O., Jose Rodriquez, M.D., Randy Winter, M.D. and Does 1 Through 50. Case No. 148369 - Superior Court. Government Code Section 54954.5(c). Irene Amaya and Natalie Amaya, a minor, by Efrain Amaya her Guardian Ad Litem vs. James Leslie Fuller, Thomas Austin Bright, II, County of Stanislaus and Does 1-25. Case No. 182500 - Stanislaus County Superior Court. Government Code Section 54954.5(c).