



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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Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

August 22, 2000

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto

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:
 - A. Employee Suggestion Award for Debbie Vieira, Stanislaus Behavioral Health Center
 - B. Employee Service Awards

Those Honored for Thirty Years of Service are:

Asst. Sheriff Richard Breshears-		Sheriff's Office
Patricia Glattko	-	Sheriff's Office

Those Honored for Twenty-Five Years of Service are:

Diane Walsh	-	Treasurer-Tax Collector's Office
Charmaine Morad-Daniel	-	Sheriff's Office

Doyle Garner	-	Sheriff's Office
Lynn Buechler	-	Sheriff's Office
Gary Delnero	-	Sheriff's Office

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for August 15, 2000
- * 2. Acceptance of Resignation of Michael Hofmann from the Valley Home Fire Protection District

B. Chief Executive Office

- * 1. Approval to Adopt the 2000/2001 Tax Rates – Auditor/Controller
- * 2. Approval of Completion and Acceptance of the Stanislaus County Juvenile Justice Facility, 30-Bed Expansion Project and Bid Package A
- * 3. Approval of Completion and Acceptance of the Stanislaus County and City of Modesto Emergency Dispatch Center Building Remodel at 3705 Oakdale Road, Modesto
- * 4. Approval of Agreement with State Department of Rehabilitation for the Provision of Cooperative Rehabilitation Services – Behavioral Health and Recovery Services
- * 5. Approval of Agreement with State Department of Mental Health to Fund a State Support Technician to Provide Administrative Support for Building of the Employment Services Team - Behavioral Health and Recovery Services
- * 6. Approval of Recommendations of the Nuisance Abatement Hearing Board Regarding Abatement Hearing No. 2000-03 – Environmental Resources
- * 7. Approval of the Letter of Agreement with Toyon Associates, Inc., for Preparation of the Annual Medicare and Medi-Cal Rural Health Clinic Cost Report, Related Schedules and Questionnaires, as Required by Program Regulations – Health Services Agency
- * 8. Approval to Submit an Application for the Fiscal Year 2000-2001 Off-Highway Vehicle Development Grant – Parks and Recreation
- * 9. Approval to Submit an Application for the Fiscal Year 2000-2001 Off-Highway Vehicle Operations and Maintenance Grant – Parks and Recreation
- * 10. Approval for Compensation Above the Mid-Point of Manager III for Probation Manager Candidate
- * 11. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts which are Uncollectible
- 12. Approval of the Plan to Extend Families in Partnership (FIP) as an On-Going Interagency Program - Behavioral Health and Recovery Services
- 13. Status Update and Approval of the Continuation of the Department of Public Works Employee Recognition Program
- 14. Approval of Recommendations to Modify Stanislaus County Pay for Performance System

C. Public Works Department

- * 1. Approval of Contract Award for the 2001 County Overlay - Phase 1 Project
- * 2. Approval of the Agreement with Caltrans for State Matching Funds for the Fiscal Year of 1999/00
- * 3. Approval of the Filing and Recording of the Final Map of Oakmore Estates Subdivision, Phase 3
- * 4. Approval for the Institution of Proceeding for the Formation of County Service Area No. 16 – Olive Ranch
- * 5. Approval of Annexation of Territory to the Sunset Oaks Lighting District Without an Election (Olive Ranch Annexation)
- * 6. Approval of the Subdivision Improvements of Oakmore Estates Subdivision, Phase 1
- * 7. Approval of a Summary Abandonment of a Portion of Shiloh Road Near Grayson Road.
- * 8. Approval of a Summary Abandonment of a Road Reservation Near the City of Ceres
- * 9. Approval of the Installation of Stop Signs at Service Road and Berkeley Road
- * 10. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Amending No Parking Zones, Time Limit Parking and Handicapped Parking on Various County Roads
- * 11. Approval to Set a Public Hearing on September 26, 2000 at 9:30 a.m. for Final Cost Reimbursement for Demolition of a Structure Located at 4129 Warda Avenue, Keyes, California
- * 12. Approval to Set a Public Hearing on September 26, 2000 at 9:35 a.m. for Final Cost Reimbursement for Demolition of a Structure Located at 5437 Seventh Street, Keyes, California
- * 13. Approval to Set a Public Hearing on September 26, 2000 at 9:40 a.m. for Final Cost Reimbursement for Demolition of a Structure Located at 1028 Alamo Avenue, Modesto, California

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Storm Drain and Road Account Expenditure

E. County Counsel

VI. Scheduled Matters

9:25 a.m. – Public Hearing to Consider the Approval to Introduce, Waive the Reading and Adopt an Ordinance Setting Transit Fares for Stanislaus Regional Transit (Start)

9:30 a.m. – Public Hearing Cancelled - Appellant, Michael E. Wagner, Withdrew his Appeal of the Planning Commission's Approval of Parcel Map Application No. 2000-11 for K & D Enterprises

VII. Correspondence

- 1. This Board has received a letter from the California Energy Commission regarding an upcoming workshop on revisions to the Title 24 Building Energy Efficiency Standards. (Recommendation: Refer to the Department of Public Works.)

2. This Board has received a letter from Employment Development Department regarding the Workforce Investment Act and supplemental data collection procedures.
(Recommendation: Refer to the Department of Employment and Training.)
3. This Board has received the following claims: Patrick Davis; Sunshine Johnson; and, Richard James Newell.
(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 of the 1999-2000 Stanislaus County Volunteer Services Program
 - B. 2000-2001 Final Budget Discussions

X. Adjournment