



**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**

September 26, 2000

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> 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. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of Minutes for September 19, 2000

- \* 2. Approval to Adopt and Waive Second Reading of Ordinances:
  - a. C.S. 739 Relating to Registration and Fees for Commercial Weighing and Measuring Instruments to Amend the Registration Date to Correspond with the Calendar Year
  - b. C.S. 740 Relating to the Possession of Weapons and Hunting in Recreation Areas
- \* 3. Acceptance of Resignations of:
  - a. Stephen F. Bias from the Workforce Investment Board
  - b. Steve Thaxton from the Stanislaus Children's Council
- \* 4. Acceptance of Notification of Vacancy on the Stanislaus County Employees' Retirement Board

B. Chief Executive Office

- \* 1. Approval of a \$2,000 Contribution to 4<sup>th</sup> Annual Veteran's Stand Down, September 29-30 and October 1, 2000 – Aging and Veterans
- \* 2. Approval to Authorize Release Time for all County Employees for Medical-Legal Evaluation for a Worker's Compensation Injury
- \* 3. Approval for the Department of Environmental Resources and the Parks and Recreation Department to Accept Debit, Visa, Master Card, and Discover Credit Cards for Payment of Services Rendered
- \* 4. Approval for the Interim Director of Environmental Resources to Sign the Agreement Accepting Grant Funds from the United States Environmental Protection Agency
- \* 5. Approval to Change Effective Date of Y-Rate for First Cook from February 29, 2000 to August 21, 2000 – Health Services Agency
- \* 6. Approval to Submit Refunding Application to the California Family Planning Council for Continuation of Federal Title X Family Planning Grant Period Calendar Year 2001 – Health Services Agency
- \* 7. Approval of Closure of the Riverbank Library on October 14, 2000 During the Annual Cheese and Wine Exposition
- \* 8. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible
- \* 9. Approval to Set a Public Hearing on October 24, 2000 at 9:25 A.M. to Consider Increasing Superior Court Filing Fees in the Amount of \$5.00 for the Establishment and Maintenance of a Children's Waiting Room as Required by Law
- \* 10. Approval of Four New Positions to the Superior Court in Accordance with the Fiscal Year 2000-01 Operating Budget Adopted by the Courts and 7Amend the Salary and Position Allocation Resolution
- 11. Approval of Response to the Final Report of the Stanislaus County Civil Grand Jury 1999-2000

C. Public Works Department

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

- 9:30 a.m.- Public Hearing to Consider the Final Cost Reimbursement for Demolition of a Structure Located at 4129 Warda Avenue, Keyes, California
- 9:35 a.m.- Public Hearing to Consider the Final Cost Reimbursement for Demolition of a Structure Located at 5437 Seventh Street, Keyes, California
- 9:40 a.m.- Public Hearing to Consider the Final Cost Reimbursement for Demolition of a Structure Located at 1028 Alamo Avenue, Modesto, California

VI. Correspondence

1. This Board has received a letter from the Denair Volunteer Fire Department requesting the adoption and implementation of a developer fee for the Denair Fire District.  
(Recommendation: Refer to County Counsel.)
2. This Board has received the following claims: Allen Stephens; Jennifer A. Johnson; Gabriel Lardizabal; and, Jennifer Eivaz.  
(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

- X. Closed Session: Conference with Legal Counsel-Existing Litigation: Wall vs. County of Stanislaus Case No. 254328, filed May 1, 2000. Pursuant to Government Code Section 54956.9.