



**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**

October 10, 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. Presentations:
  - A. Observe a Moment of Silence in Honor of Hughson Sinclair, Former Agricultural Commissioner; Dr. Robert Watson, Jr., Former Public Health Officer; Marsena Buck, Former Director of the Department of Social Services; and, San Joaquin County Supervisor Robert J. Cabral
  - B. 2000 Gold Partnership Award from the Council for Urban Economic Development in Recognition of the 10<sup>th</sup> Street Place Project
- III. Public Comment Period
- IV. Consent Calendar

## V. Agenda Items

### A. Miscellaneous

- \* 1. Approval of the Minutes for October 3, 2000
- \* 2. Approval to Proclaim October 23 through 31, 2000 as Red Ribbon Week in Stanislaus County
- \* 3. Approval of Appointments of:
  - a. Renita Bassett to the West Side Community Healthcare District Board
  - b. Dora Grogan and Kelland Murphy to the Riverdale Park Tract Community Services District Board
- \* 4. Approval of Recommendation to Remove Jeff Kahler from the Animal Advisory Committee Per the By-Laws for Missed Meetings
- \* 5. Acceptance of Resignations of:
  - a. Wray Ladine from the Tuolumne River Regional Park Citizens Committee
  - b. Phillip Testa from the Workforce Investment Board
- 6. Status Report on the Mountain-Valley Emergency Medical Services Agency

### B. Chief Executive Office

- \* 1. Approval to Set a Public Hearing to Consider the Establishment of Fire Protection Facilities Fees for the Denair Fire Protection District to be Imposed Upon New Development that Occurs Within the Fire District on November 14, 2000 at 9:30 a.m.
- \* 2. Approval to Award the Juvenile Hall Fire Sprinkler Construction Project to Safeguard Fire Protection, Inc. and Award the Juvenile Hall Electronic Security Upgrade Construction Project to Central California Electronics
- \* 3. Approval to Amend the Salary and Position Allocation Resolution for the District Attorney to Transfer Three Investigator Positions and Utilize Existing General Fund Budget Appropriations to Fund a Previously Unfunded Criminal Investigator Position – District Attorney
- \* 4. Approval of the Stanislaus County Application for California Healthcare for Indigents Program (CHIP) to Initiate the Flow of Tobacco Tax Funds for Fiscal Year 2000-01 – Health Services Agency
- \* 5. Approval to Enter into a Letter of Intent with Health Net Medi-Cal Managed Care for Health Services – Health Services Agency
- \* 6. Approval to Accept the One Time Infrastructure Allocation from the California Family Health Council of \$52,433 for the Enhancement of Family Planning Services to Low Income Stanislaus County Residents – Health Services Agency
- \* 7. Approval to Transfer Tartaric Manufacturing Company Penalty Funds to the City of Newman
- \* 8. Approval of a Change to the Contractual Completion Date to the Contract with Telecom Communications for the Radio System for the Emergency Dispatch Center Project
- 9. Authorize the Chief Executive Officer to Negotiate and Execute a Two Year Farm Management Contract with Sunflower Management Company, Inc. for the County's Agricultural Property Located Adjacent to the Fink Road Landfill
- 10. Approval of Amended and Restatement of Affiliation Agreement between Tenet Health System – Doctors Medical Center and Stanislaus County Health Services Agency for the Residency Program
- 11. Approval of Draft Transportation Plan and Authorization to Submit to StanCOG for Review, Evaluation and, as Appropriate, Adoption

C. Public Works Department

- \* 1. Approval to Design and Construct a New Traffic Signal at the Intersection of Crows Landing Road and School Avenue
- \* 2. Approval of Contract Change Order No. 1 for the Ward Avenue at Delta Mendota Canal Bridge Rail Replacement Project

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

9:25 a.m. - Public Hearing to Consider the Establishment of Fire Protection Facilities Fees for the Woodland Avenue Fire Protection District to be Imposed Upon New Development that Occurs Within the Fire Protection District

9:30 a.m. - Public Hearing to Consider the Approval of the Introduction, Waiving of the Reading and Adoption of Planning and Community Development Department Ordinance Amendment No. 2000-02 – Antiquated Subdivisions – Revised Requirements for Dwellings in the A-2 (General Agriculture) Zone and Related Amendments to the Subdivision Ordinance

VII. Correspondence

1. This Board has received a letter from Byron Bystrom, Auditor-Controller, announcing his retirement after 31½ years of service to the County.  
(Recommendation: Accept letter of retirement with regrets and congratulate him on his excellent performance as the Auditor-Controller.)
2. This Board has received a letter from the California Energy Commission regarding a public workshop on issues related to the creation of an Electricity Peak Load Efficiency Grant Program per Assembly Bill (AB) 970.  
(Recommendation: Refer to the Chief Executive Officer/Emergency Operations Services.)
3. This Board has received the following claims: Richard Dwain Tigert; Victor Hugo Roman; Esperanza Garza; Napa Auto & Truck Parts (Wayne Miller-Driver); and, Patricia Sanchez on behalf of Eugenio Sanchez by and through his guardian ad litem Patricia Sanchez.  
(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