



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

October 31, 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: Employee Service Awards:

Those Honored for Thirty Years of Service are:

- Dr. Larry Poaster - Behavioral Health & Recovery Services
- Melvin Snow - Behavioral Health & Recovery Services
- Richard Pierce - Community Services Agency
- Janice Walsh - Community Services Agency

Those Honored for Twenty-Five Years of Service are:

- Michael DeFerrari - County Assessor
- Michael Krausnick - County Counsel
- Edwin Hill - Behavioral Health & Recovery Services
- Marcus Martinez - Behavioral Health & Recovery Services
- David Schroeder - Behavioral Health & Recovery Services

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| Anthony Souza | - | Behavioral Health & Recovery Services |
| Steven Surges | - | Behavioral Health & Recovery Services |
| Jeanne Wolfe | - | Behavioral Health & Recovery Services |
| Rudy Duran | - | Behavioral Health & Recovery Services |
| John Turner | - | Community Services Agency |

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for October 24, 2000
- * 2. Acceptance of Resignation of Ron Malik from the Parks and Recreation Commission
- * 3. Approval of Appointment of Kent Crawford to the Stanislaus County Employees' Retirement Board
- * 4. Approval of Appointments of Linda Tourtlotte and Dr. Garfield C. Pickell to the Community Health Advisory Committee
- * 5. Approval to Proclaim November 2000 as California Court Adoption and Permanency Month in Stanislaus County
- * 6. Approval of a Request by the Living Water Bible Church for Use of the Salida Park on Tuesday, October 31, 2000 from 6:00 p.m. to 8:30 p.m.
- * 7. Approval of Commendation for American Legion Modesto Post 74 Man of the Year, Dick Lang
- * 8. Approval of Amendment to the Conflict of Interest Code for the Housing Authority of the County of Stanislaus
- * 9. Approval of the Conflict of Interest Code for the Stanislaus County Children and Families First Commission
- * 10. Acceptance of Request for Removal of Donna Landers from the Keyes Municipal Advisory Council because of Missed Meetings per the Council's By-laws
- * 11. Approval of Request of Appointments In Lieu of Election Where No Candidates Filed for the New Del Puerto Water District

B. Chief Executive Office

- * 1. Approval of a Resolution Specifying 1999-2000 Contributions to the Educational Revenue Augmentation Fund – Auditor/Controller
- * 2. Approval to Integrate the Treasurer/Tax Collector's Redemptions System into the Stanislaus County Property and Tax System (CPATS) – Auditor/Controller
- * 3. Approval to Accept the Report of Annual Inspection/Evaluation of Local Jail/Detention Facilities Pursuant to Section 459 of the State of California Health and Safety Code – Environmental Resources
- * 4. Approval of the Mini Grant Agreement Between the Health Services Agency and the San Diego State University Foundation for the California Kids Plates Grant Agreement # M980056 – Health Services Agency
- * 5. Approval to Accept a Grant in the Amount of \$3,209 from the California State Library for the Public Library Staff Education Program - Library
- * 6. Approval of Amendment to Retirement Board Bylaw, Article 1.5 Regarding Succession of Officers Completing an Unexpired Term – Treasurer/Tax Collector

- * 7. Approval to Allow Tier Status of Members Entering Stanislaus County Employees' Retirement Association with Reciprocity
- 8. Acceptance of Allocation from the State Department of Mental Health to Expand Specialized Services to Individuals with a Serious Mental Illness who are Homeless or at Risk of Being Homeless – Behavioral Health and Recovery Services

C. Public Works Department

- * 1. Approval of the Filing and Recording of the Final Map and Subdivision Improvements of Hunter Hills
- * 2. Approval to Authorize the Purchasing Agent to Advertise, Receive, and Award Proposals for the Purchase of Equipment for Three Compressed Natural Gas (CNG) Fueling Stations
- * 3. Approval to Hold Bicycle/Foot Race on County Roads on November 4, 2000

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

9:25 a.m. - Public Hearing to Consider the Approval of Rezone Application No. 2000-11 – Rowan, O’leary & Rowan, to update an expired Planned Development (PD 186) through a rezone to a new Planned Development for retail sales with a warehouse, service shop, and storage on two parcels (0.47 and 0.55 acres). The project will also provide additional off-street parking for Motor City Court and will complete improvements to the east end of Motor City Court. The property is located on 300 Motor City Ct., Modesto. A Mitigated Negative Declaration will be considered

VII. Correspondence

1. This Board has received a letter from the Office of the Clerk-Recorder requesting the designation of a member of the Board to serve on the Ballot Processing Panel for the Presidential General Election, on Tuesday, November 7, 2000.
(Recommendation: Designate a member of the Board to serve on the Panel.)
2. This Board has received the following claims: Larry Armstrong; Joyce Brown (Original claim received 10/05/00); Virginia Wolf; and, Gerald V. Underwood III.
(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. Authorize Support of Proposition 35 Which Allows State and Local Government to Use Private Engineering Firms for their Projects
- B. Report on the Central Valley Economic Development and Empowerment Initiative

X. Adjournment

- XI. Closed Session: Conference with Legal Counsel - Existing Litigation: Cecilia Mojica Individually and Cecilia Mojica as Guardian Ad Litem of Deniva Mojica and of Marianna Mojica, minors vs. County of Stanislaus, and Does 1 to 1000. No. 249784 filed in Stanislaus Superior Court February 2, 2000. Pursuant to Government Code Section 54956.9.