



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

November 7, 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 Resolution Proclaiming November 2000 as California Court Adoption and Permanency Month in Stanislaus County
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for October 31, 2000

- * 2. Approval to Set a Public Hearing on November 21, 2000, at 7:45 p.m. to Consider an Appeal of the Planning Commission's Approval of Use Permit Application No. 2000-16, for Paul Ackerman, by the Law Office Of Rushing, Lyons & Anderson on Behalf of Shirley Brown; Stephanie Haygood; Krissy Dick; Amy Dempsey; Shelly Gist; and, Candy Azevedo
- * 3. Approval of Appointments of:
 - a. Mary A. Moore to the Salida Sanitary District
 - b. Terrance P. Withrow and Betty Parker to the Parks and Recreation Commission
- * 4. Approval of Request from the Mid-Valley Water Ski Club for Use of the Woodward Reservoir for their Annual Polar Bear Day on January 1, 2001

B. Chief Executive Office

- * 1. Approval of a Revised Petroleum Products Subvention Contract with the California Department of Food and Agriculture for Fiscal Years 2000/01 through 2003/04 - Agricultural Commissioner
- * 2. Approval of Fiscal Year 2000/01 Pest Exclusion Program Contract with the California Department of Food and Agriculture – Agricultural Commissioner
- * 3. Approval of Designation of the Department of Planning and Community Development as the Responding Body to Request the Imposition of Conditions of the Transfer of Alcohol Licensing as Required by Assembly Bill 1092
- * 4. Approval to Enter Into a Lease Agreement with Key Municipal Finance for Miscellaneous Network Equipment and Maintenance – Management Information Services
- 5. Approval of a Resolution Authorizing the Formation of the California County Tobacco Securitization Agency, the Formation of the Stanislaus County Tobacco Funding Corporation, the Execution of an Installment Sale, Self-Insurance and Risk Transfer Agreement, and Other Related Transactions
- 6. Approval of the Project Description/Concept Design Strategy as the First Step in the Development of the Crows Landing Air Facility

C. Public Works Department

- 1. Approval of the Long-Range Transit Plan for the County's Public Transportation System, Stanislaus Regional Transit ("StaRT")

D. Department of Planning and Community Development

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

- 1. This Board has received a letter from Ogden Energy Group, Inc. submitting Form 10-Q of Ogden Corporations for the quarter ended June 20, 2000 pursuant to the Sublease Agreement between the Stanislaus Waste-to-Energy Financing Agency and Ogden Martin Systems of Stanislaus, Inc. (Recommendation: Refer to the Department of Environmental Resources.)

2. This Board has received a letter from Stanislaus County Assessor, Mike DeFerrari, announcing his decision not to seek re-election in the year 2002.
(Recommendation: Accept letter.)
3. This Board has received the following claims: Jeff Gonzalez, minor; Hector Gonzalez; Jeff Gonzalez; Jose Gonzalez; Bertha Dafford; Ron Dafford; Ron and Bertha Dafford; Lawrence Dela Rosa.
(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 - Anticipated Litigation: Significant Exposure to Litigation – One Potential Case. Pursuant to Government Code Section 54954.5(c).