



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

February 20, 2001

7:30 P.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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for February 13, 2001 ([View Item](#))
- * 2. Approval of Commendation for Byron Bystrom, Auditor-Controller Upon his Retirement from Stanislaus County ([View Item](#))
- * 3. Approval of Commendation to Proclaim March 11-17, 2001 as Portuguese Immigrant Week in Stanislaus County ([View Item](#))

- * 4. Approval of Request for Use of the Stanislaus County Park Facility at 151 Floto Street in La Grange for their 28th Annual Homecoming Event on May 6, 2001 ([View Item](#))
- * 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 752 Adopting Procedures for Summary Abatement of Unsafe Conditions of Property ([View Item](#))
- * 6. Approval of Appointment of A. Gene Fowler to the Commission on Aging ([View Item](#))
- * 7. Acceptance of the Resignation of Mary A. Schatz from to the Commission on Aging ([View Item](#))

B. Chief Executive Office

- * 1. Approval of a Resolution for Support for Stanislaus County Eastside Water District Groundwater Recharge Program – Environmental Resources ([View Item](#))
- * 2. Approval to Award Contract to Provide Janitorial Services for the Community Services Center – Public Works ([View Item](#))
- * 3. Acceptance of the Stanislaus County Treasury Pool’s December, 2000 Monthly Investment Report – Treasure/Tax Collector ([View Item](#))
- * 4. Approval to Declare as Surplus and Donate County Equipment ([View Item](#))
- * 5. Authorization to Apply for “Proposition 12 Funding – Tree Planting Program” – Parks & Recreation ([View Item](#))

C. Public Works Department

- * 1. Approval of Plans and Specifications for the Anderson Road Bridge at Orestimba Creek Project ([View Item](#))
- * 2. Approval of Joint Powers Agreement with the City of Modesto for the Construction of a Replacement for the 9th Street Bridge Over the Tuolumne River ([View Item](#))
- * 3. Approval of Annexation of Territory to the Almond Wood Estates Lighting District without an Election – (Parcel Map 50-PM-58 Annexation) ([View Item](#))
- * 4. Approval of Annexation of Territory to the Salida Highway Lighting District without an Election – (MTC Annexation) ([View Item](#))
- * 5. Approval for Greater Merced Chamber of Commerce to Hold a Bicycle Race on County Roads on March 4, 2001 ([View Item](#))
- * 6. Approval for the Auditor to Deposit Funds in the Amount of \$65,500 in a Joint Escrow Account with Modesto Irrigation District for Utility Relocation for the Kiernan Avenue at Stoddard Road Traffic Signal Project ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

7:45 p.m. - Public Hearing Continued from February 13, 2001, to Consider the Approval of an Appeal of the Planning Commission’s Denial for Variance Application No. 2000-03 and Vesting Tentative Parcel Map Application No. 2000-25, for Judith and Louis Lombard to create one 3.0 acre parcel and 98.4 acre remainder parcel through the merger and resubdivision of two existing parcels of 36.0 and 62.0 acres in size on property located on Pellerin Rd. in the Waterford area. A Mitigated Negative Declaration will be considered. ([View Item](#))

VI. Correspondence

1. This Board has received a letter from the State Business, Transportation and Housing Agency regarding the approval of our traffic safety grant.
(Recommendation: Refer to the Department of Public Works.)

2. This Board has received the following claims: Maria A. Quintero; Moises and Sonia Sepulveda; and, Ron Inman.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VII. Board of Supervisors' Reports

VIII. Legislative, Fiscal and Management Report – Chief Executive Officer

- A. Verbal Update and Information on the State Power Situation

IX. Adjournment