



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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AGENDA

April 24, 2001

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. Public Comment Period

III. Consent Calendar

IV. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for April 10, 2001 ([View Item](#))
- * 2. Approval to Waive the Second Reading and Adopt Ordinance C.S. 758, Amending No Parking Zones and Two Hour Parking Zones on Various County Roads ([View Item](#))
- * 3. Approval of Commendation to Proclaim May 20 through 26, 2001 as Classified School Employee Week and May 9, 2001 as Day of the Teacher in the Modesto City Schools ([View Item](#))
- * 4. Approval of a Commendation Proclaiming April as Sexual Assault Awareness Month in Stanislaus County and Approval of Request from the Haven Women's Center for Use of

the Courthouse Lawn Regarding Sexual Assault Awareness Month on April 25, 2001
([View Item](#))

- * 5. Approval of Request from CARE-ousel Therapeutic Riding for Use of the Woodward Reservoir Area for their Ride-a-thon Fund Raiser on May 12, 2001 ([View Item](#))
- * 6. Approval of Request from the Rotary Club of Modesto North for Use of the Frank Raines Park and Grayson Park as Rest Stops for their Annual Charity Bike Ride on Saturday, June 2, 2001 ([View Item](#))
- * 7. Approval of Request from the United Way for Use of Bonita Pool and Park Area for their Annual Great Westside Duck Race on October 13, 2001 ([View Item](#))
- * 8. Approval of Request to Conduct a Special Mailed Ballot Election on July 17, 2001 from the Empire Union School District for Consideration of Changes in Community Facilities District No. 1987-1 ([View Item](#))
- * 9. Approval of Change in Representation of Members Paul Antigua and Victor Lopez on the Stanislaus/Ceres Redevelopment Commission ([View Item](#))
- * 10. Acceptance of the Resignation of Fred J. Dickinson from the Mental Health Board ([View Item](#))
- * 11. Approval of Senior Award Resolutions for the Department of Aging and Veterans Services/Commission on Aging Senior Awareness Day on May 5, 2001 ([View Item](#))
- * 12. Approval of Request from Mid-Valley Water Ski Club for Use of the Modesto Reservoir for “Ski Day for Kids” with the Police Activities League on May 5, 2001 ([View Item](#))
- * 13. Approval of Request from the Boys Scout for Use of the Mountain Point Area of Woodward Reservoir for their Boy Scout Camporee on May 4,5, and 6, 2001 ([View Item](#))
- * 14. Approval to Set a Public Hearing on May 8, 2001, 9:30 a.m., to Consider an Appeal of the Planning Commission’s Approval of Application No. 2000-09-Pacific Bell Wireless-Ott Farms for a Monopole Tower ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Amend the Salary and Position Ordinance Related to Psychiatrists to Enhance Recruitment and Retainment Efforts – Behavioral Health and Recovery Services ([View Item](#))
- * 2. Approval to Amend the Salary and Position Allocation Resolution to Add Two Extra Help Reserve Classifications for Stanislaus Regional 911 and to Y-Rate Current Extra Help Staff in the New Classifications ([View Item](#))
- * 3. Approval to Change the Time of the June 19, 2001 Board Meeting from 7:30 p.m. to 9:00 a.m. and Set the Public Hearing for the Fiscal Year 2001-2002 Proposed Budget on June 19, 2001 at 9:40 a.m. ([View Item](#))
- * 4. Approval to Establish the Public Agency Retirement System-Retirement Plan (PARS-REP) for the Managing Director of the Health Services Agency ([View Item](#))
- * 5. Approval for the Director of the Department of Employment and Training (DET) to Execute an Agreement and Any Subsequent Amendment with the State of California Employment Development Department to Conduct the 2001 Labor Market Survey in Stanislaus County ([View Item](#))
- * 6. Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding Abatement Hearing No. 2001-05, on Property Located at 1023 Alamo Avenue, Modesto – Environmental Resources ([View Item](#))
- * 7. Approval of the Preventive Health Care for the Aging Program Application for Funding Request to the Department of Health Services for Fiscal Year 2001-2002 – Health Services Agency ([View Item](#))

- * 8. Approval of Independent Contractor Agreement Between Guardsmark, Inc. and the Health Services Agency for Security Services at 800-830 Scenic Drive, Modesto for the Period of January 1, 2001 through December 31, 2001 ([View Item](#))
- * 9. Approval of Actions Related to Supplemental Law Enforcement Services for 2000-2001 – Sheriff ([View Item](#))
- * 10. Approval to Authorize the Sheriff to Purchase Additional Vehicles Through State of California COPS Funding Program ([View Item](#))
- * 11. Approval of the State Department of Health Services Contract #00-91804 with the Stanislaus County Health Services Agency for the California Safe Communities Injury Prevention Project ([View Item](#))
- 12. Approval of Appointment of Larry Haugh as the Stanislaus County Auditor-Controller to Fill an Unexpired Term ([View Item](#))
- 13. Approval to Apply for a Land and Water Conservation Fund Program Grant for Empire Neighborhood Park – Parks and Recreation ([View Item](#))
- 14. Approval of the County’s Transportation Improvement Strategy and Priorities as it Relates to the Stanislaus Council of Governments (StanCOG) Update of the Regional Transportation Plan ([View Item](#))
- 15. Approval of the Award of the Juvenile Hall Special Needs Housing General Construction Contract to Flintco, Inc. and the Award of the Specialty Testing Contract to Frazan and Associates ([View Item](#))
- 16. Approval to Purchase a New Collections System from Columbia Ultimate Business Systems, Inc. with Appropriate Hardware and Software – Treasurer-Tax Collector ([View Item](#))

C. Public Works Department

- * 1. Approval of the Transportation Development Act Claim for Fiscal Year 2000/2001 ([View Item](#))
- * 2. Approval of Annexation of Territory of the North McHenry Lighting District Without an Election ([View Item](#))
- * 3. Approval of Plans and Specifications for the Traffic Signalization and Intersection Improvements at Crows Landing Road and School Avenue Project ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Road Account Expenditure ([View Item](#))

E. County Counsel

V. Scheduled Matters

9:25 a.m. Public Hearing to Consider the Introduction and Adoption of an Ordinance Adding Vessels to the Definition of a Vehicle Storage Yard ([View Item](#))

VI. Correspondence

1. This Board has received the Final Report Part One for the City of Modesto/Housing Rehabilitation Program from the Stanislaus County 2000-2001 Civil Grand Jury. (Recommendation: Acknowledge receipt of report.)
2. This Board has received a letter from Stradling Yocca Carlson and Rauth, acting as bond counsel to the Yosemite Community College District, regarding the issuance of the 2001 Tax and Revenue Anticipation Notes by the County Board.

(Recommendation: Authorize the Clerk of the Board to notify the law firm of Stradling Yocca Carlson and Rauth that the Board will not authorize issuance within forty-five days and, therefore, the Yosemite Community College District may issue the obligation in its own name. California Government Code Section 53853(b).)

3. This Board has received a letter from Covanta Energy stating that on March 14, 2001, Ogden Energy Group officially changed its name to Covanta Energy Group, Inc. and the parent company, Ogden Corporation, is changing its name to Covanta Energy Corporation.
(Recommendation: Refer to the Department of Environmental Resources.)
4. This Board has received a letter from Verizon Wireless notifying the Board of their intention to install nine panel antennas and one GPS antenna at the Modesto Reservoir site.
(Recommendation: Refer to the Department of Planning and Community Development.)
5. This Board has received a letter from the California Energy Commission regarding an emergency exercise of the State's Energy Shortage Contingency Plan on May 24, 2001.
(Recommendation: Refer to the CEO/Emergency Services.)
6. This Board has received the following claims: Robert Ortega; Angela Parker; Ruben Rosas, Esther Rosas, Robert Rosas, Carmen Meza and George Martinez; Jacob Biglow; Eric G. LaJoure, Jordan A. Avilla-Lajoure; John McCarthy, Deidra McCarthy and Sean Patrick McCarthy, by and through his Guardian Ad Litem, and John McCarthy.
(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

IX. Adjournment

- X. Closed Session: Conference with Real Property Negotiator: Property: 10661 Dixon Rd., Oakdale (APN: 010-21-56). Negotiating Parties: Reagan M. Wilson for Stanislaus County and Christine W. Schutz. Under Negotiation: Instruction will concern price and terms of payment. Government Code Section 54956.8. Conference with Legal Counsel-Existing Litigation: County of Stanislaus v. Pacific Gas and Electric Company. San Francisco County Superior Court Case No. 978370. Government Code Section 54956.9(a).