

AGENDA

February 2, 1999

9:00 A.M.

The Board of Supervisors welcomes you to its meetings which are regularly scheduled 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 all 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 Minutes for January 26, 1999
 - * 2. Approval of the Reappointment of Patricia Kelly and Bill Combs to the Animal Advisory Committee
 - * 3. Acceptance of Resignation of John Macedo and the Appointment of Mark Hodges to the Sand Creek Flood Control District

- * 4. Approval of Commendation for Jack Copland Upon his Retirement from the Stanislaus County Probation Department
- * 5. Approval of Request from E Clampus Vitus for Use of the La Grange Dredge Site on April 17, 1999
- * 6. Approval to Set a Public Hearing on February 23, 1999 at 9:35 a.m. to Consider an Appeal of Planning Commission Denial of Parcel Map Application No. 98-40 and Variance Application No. 98-03, Carl and Eloise Wagner
- 7. Approval to Support a Position Paper on High Speed Rail

B. Chief Executive Office

- * 1. Approve Revising the Procedure for Establishing the County Mileage Rate – Auditor-Controller
- 2. Approval of In-House Rabies Vaccination Program Administered by the County Veterinarian or by a Licensed Staff Technician Under Direct Supervision – Animal Services

C. Department of Public Works

- * 1. Approval of Contract Change Order No. 1 for the 1998 Asphalt Concrete Overlay Project
- * 2. Approval of Memorandum of Understanding with the City of Riverbank Regarding the Transfer of Public Facilities Fees
- * 3. Approval of Installation of Stop Signs at Various Locations

D. Planning and Community Development

E. County Counsel

- * 1. Approval to Pursue Litigation Against Noella Beck for Recovery of Medical Fees

V. Scheduled Matters

VI. Correspondence

1. This Board has received a copy of Resolution No. 98-583 from the City of Modesto regarding the endorsement of the upcoming election for a one-eighth cent sales tax measure for support of the Stanislaus County Library.
(Recommendation: Refer to the Stanislaus County Librarian.)
2. This Board has received the following claims: Joel and Ruth Devoe; Michael K. Cunningham, Michael R. Cunningham and Kathleen Cunningham; Diane Vasconcellos; Vince Jackson; Norman Lee Harrison; and Mary Fatima Lucas.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Officer-Risk Management.)

VII. Board of Supervisors' Reports

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

IX. Adjournment

- X. Closed Session: Conference with Legal Council – Existing Litigation: Vincente Pinedo Arteaga; Jauana Garcia, Eva Rodriguez vs. County of Stanislaus and Does 1 to 50, inclusive Case. Number 207502 filed

in Stanislaus Superior Court June 25, 1998. Government Code Section 54956.9. Conference with Labor Negotiation: Agency Negotiator Reagan M. Wilson Unrepresented Employees: County Department Heads. Government Code Section 54954.5(f).