

AGENDA

April 20, 1999

7:00 P.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. Presentation: Report on the National County Government Week Job Shadowing Program
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of Minutes for April 6, 1999
 - * 2. Approval of Appointment Jim Tavernas to the Denair Fire Protection District
 - * 3. Approval of Reappointment of Kathleen Griffith to the Stanislaus County Planning Commission
 - * 4. Acceptance of Resignation of Gail Adams from the Salida Municipal Advisory Council

- * 5. Approval of Commendations for the Senior Awareness Day on May 1, 1999
- * 6. Approval of Use of the County Courthouse Lawn for the Annual Rally for Recovery on June 25, 1999
- * 7. Approval to Proclaim April 25 to May 1, 1999 as Safety Seat Checkup Week in Stanislaus County
- * 8. Approval to Proclaim April 18-24, 1999 as National Infant Immunization Week and May 1999 as Toddler Immunization Month in Stanislaus County
- * 9. Approval to Proclaim April 18-24, 1999 as National Organ and Tissue Donor Awareness Week in Stanislaus County

B. Chief Executive Office

- * 1. Approval to Contract With Guardsmark to Provide Security Services for the County Administration Building, Fleet Services and Risk Management
- * 2. Approval to Add Truck Driving Academy to the Department of Employment and Training (DET) Individual Referral Vendor List
- * 3. Approval to Authorize the Director, Department of Employment and Training to Execute an Agreement (and Any Subsequent Amendments) with the State of California Employment Development Department for the Purpose of Leasing Office Space at 629 12th Street
- * 4. Approval to Authorize the Health Services Agency to Apply for Grant Funds From the California Department of Health Services-Office of Community Challenge Grants for Fiscal year 1999-2000
- * 5. Approval to Authorize the Health Services Agency to Apply for Grant Funds From the California Department of Health Services for the Children's Dental Disease Prevention Program for Fiscal Year 1999-2000
- * 6. Approval to Authorize the Sheriff to Submit to the Office of Criminal Justice Planning a Proposal for an Anti-Drug Task Force Program
- * 7. Approval of the Distribution of Excess Proceeds From the February 26, 1998 Sale of Tax Defaulted Property Belonging to:
 - a. Cecil and Rosemary Ennis - Treasurer/Tax Collector
 - b. Jaswinder and Harkewal K. Singh - Treasurer/Tax Collector
 - c. Joseph Sharp Et Al - Treasurer/Tax Collector
 - d. D.L. Custom Builders, Inc. - Treasurer/Tax Collector
 - e. Bertram F. Rudolph Jr. - Treasurer/Tax Collector
- * 8. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible
- * 9. Acceptance of the Stanislaus County Treasury Pool's February, 1999 Monthly Investment Report - Treasurer/Tax Collector
- * 10. Approval of Additional Funding for Statistical Gathering in the Family Law Facilitator Program and Amend the Salary and Position Allocation Resolution
- 11. Approval to Award the Fleet Services Construction Project to Diede Construction Company

C. Department of Public Works

- * 1. Approval to Set a Public Hearing for June 29, 1999, at 9:20 a.m., Regarding the Formation of the Shackelford Landscape and Lighting District
- * 2. Approval to Authorize the Transit Manager to Enter Into Agreements with other County Jurisdictions and with other Public and Private Agencies to Facilitate the Sale of Bus Tickets and Passes for the County Public Transit System, Stanislaus Regional Transit

(“START”)

- * 3. Approval of the Filing and Recording of the Final Map of Vella Estates, Unit No. 6
- * 4. Approval to Hold La Grange Homecoming on Old La Grange Road and Floto Street on Sunday, May 2, 1999
- * 5. Approval of the Installation of Stop Signs at Various Locations
- * 6. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones and No Parking Zones on Various County Roads

D. Planning and Community Development

- * 1. Approval of Tentative Map Application No. 99-02 for Hunter Hills

E. County Counsel

- * 1. Approval to Join Counties’ State Law Suit Regarding Property Tax Shift from Local Governments to Education Revenue Augmentation Fund (ERAF)

VI. Scheduled Matters

7:15 p.m.-Public Hearing to Consider General Plan Amendment No. 98-02 and Rezone Application No. 98-07 for E & J Gallo Winery. Request to change the zoning and general plan designation of R-2 and Industrial Transition to M (Industrial) zone and Industrial designation to allow for additional parking on a 5,355 square foot lot south of Hyde Street, east of the alley between Santa Rosa and Santa Rita Avenues, in the Modesto area. A Negative Declaration will be considered.

7:20 p.m.-Public Hearing to Consider General Plan Amendment No. 98-03 and Rezone Application No. 98-06 for Gallo Glass Company. Request to change the zoning and general plan designation of R-2 and Industrial Transition to M (Industrial) zone and Industrial designation to allow for additional parking on 20,437 square feet on property north of Oregon Drive, east of Santa Avenue, in Modesto. A Negative Declaration will be considered.

7:25 p.m.-Public Hearing to Consider General Plan Amendment No. 98-04 and Rezone Application No. 98-08 for Creative Alternatives. Request to change the General Plan Designation of Agriculture and zone of A-2-40 to Planned Development to allow for an increase from 6 to 10 children at the Greenway Group Home, located at 1101 E. Greenway, Turlock area. A Negative Declaration will be considered.

7:30 p.m.-Public Hearing to Consider the Approval and Adoption of an Amendment to the Stanislaus County Non-Disposal Facility Element (NDFE) - Environmental Resources

VII. Correspondence

- 1. This Board has received a letter from the Department of Army regarding the final Environmental Assessment/Initial Study (EA/IS) and Finding of No Significant Impact (FONSI) for levee rehabilitation projects located in Reclamation District (RD) 1602 on the left bank of the San Joaquin River, between LM 4.01 and LM 4.04, near Patterson in Stanislaus County.
(Recommendation: Refer to the Public Works Department.)

2. This Board has received a letter from Community Alliance with Family Farmers regarding their application for funding from the CALFED Ecosystem Restoration Program.
(Recommendation: Refer to the Agricultural Commissioner and the Department of Environmental Resources.)
3. This Board has received a letter from Resource Design Technology, Inc., regarding their application for CALFED's Ecosystem Restoration Program for the 1999 funding year beginning July 1999.
(Recommendation: Refer to the Agricultural Commissioner and the Department of Environmental Resources.)
4. This Board has received a letter from the San Joaquin Dissolved Oxygen TMDL Steering Committee regarding their intent to submit a grant application to CALFED for the purpose of study and evaluation of the dissolved oxygen levels in the lower San Joaquin River.
(Recommendation: Refer to the Agricultural Commissioner and the Department of Environmental Resources.)
5. This Board has received a letter from the Applied Sciences regarding their application with CALFED for funding to study effects of contaminants on Chinook salmon.
(Recommendation: Refer to the Agricultural Commissioner and the Department of Environmental Resources.)
6. This Board has received a letter from University of California, Davis regarding their intent to submit a proposal to the CALFED Bay-Delta Program.
(Recommendation: Refer to the Agricultural Commissioner and the Department of Environmental Resources.)
7. This Board has received notification from ATB Packing Company of the closing of all or part of its honeydew packing line at its facility in Turlock, California.
(Recommendation: Refer to the Department of Employment and Training.)
8. This Board has received a letter from the law firm of Preciliano Martinez regarding their client, Sportsman Association, to efforts to change Section 19851.5 of the Business and Profession's Code and is requesting an ordinance authorizing the operation of gambling establishments that are open to the public.
(Recommendation: Refer to the Sheriff's Department and the District Attorney.)
9. This Board has received the following claims: Russell Maxwell/Rebecca McAny; Richard G. Sumner; Carol Johnson; Randy Kim Maxwell, Jr.; Albert Gulart; and, Ingrid Barclay.
(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. Approval to Authorize Support of SB 488 (Regarding the Punishment for Drive By Shootings)

X. Adjournment