

AGENDA

October 26, 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 October 12, 1999
- * 2. Acceptance of Resignation of Marie T. Fletcher-Olson and Approval of Appointment of William D. Bledsoe to the Keyes Municipal Advisory Council
- * 3. Acceptance of Resignations of:
 - a. Homer Richards from the Empire Sanitary District
 - b. William Killian from the Denair Municipal Advisory Council
 - c. Alfredo Castillo from the Mental Health Board

- * 4. Approval of Appointment of Supervisor Pat Paul, as the Member, and Supervisor Nick Blom, as the Alternate Member, to the California State Association of Counties Board of Directors for the Year 2000 Representing Stanislaus County
- * 5. Approval of Appointments of William D. Harrison, Edward Taczanowsky, Al Brizard, Jim Crecelius, Walter Ward, Robert Nees, Michael D. Fuller, Christopher Reardon, and Chris White to the Groundwater Advisory Committee

B. Chief Executive Office

- * 1. Approval of Project Pay Provision for Represented Employees
- * 2. Approval of a Child Care and Development Alternative Payment Contract with the California Department of Education - Community Services Agency
- * 3. Approval for the Department of Employment and Training to Accept Housing and Urban Development Funds
- * 4. Approval of Child Health and Disability Prevention Plan for 1999-00 - Health Services Agency
- * 5. Approval to Establish a Community Health Advisory Committee - Health Services Agency
- * 6. Approval to Authorize the Health Services Agency Managing Director to Sign and Submit Request for Application from the California Endowment/Public Health Institute
- * 7. Approval to Donate Medical Reference Books and Medical Equipment that Have No Value on the Current Market - Health Services Agency
- * 8. Approval and Adoption of Proposed Amendments to the Mental Health Board
- * 9. Approval to Amend the Salary and Position Allocation Resolution to Increase Sheriff's Operations by One Deputy Sheriff-Coroner; Increase Estimated Revenues and Appropriations
- * 10. Approval to Proceed with Year Two of the Cal-ID Implementation Funding Plan, Increase Estimated Revenues and Appropriations, Transfer Trust Funds; Purchase Equipment - Sheriff
- * 11. Approval to Add a Legal Clerk III Position to Superior Court, and Adjust the Salary Range for the One Position Class of Interpreter and Amend the Salary and Position Allocation Resolution
- * 12. Authorize the Tax Collector to Sell Tax-Defaulted Property
- * 13. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts which are Uncollectible
- * 14. Approval of the Stanislaus County Treasury Pool's August, 1999 Monthly Investment
- * 15. Continuation of Existence of Local Emergency Proclamation Issued by the Director of Stanislaus County's Emergency Services
- 16. Approval of a County Y2K Remediation Plan Update
- 17. Approval to Accept Fourth Year Funding from the Department of Justice, Bureau of Justice Assistance, to Reduce Crime and Improve Public Safety, Establish Estimated Revenue and Appropriations Interest Bearing Accounts and Amend the Salary and Position Allocation Resolution
- 18. Approval of Agreement With Families First for the Provision of Mental Health Services
- 19. Approval of Mentally Ill Offender Crime Reduction Grant Funding - Sheriff/Mental Health

Report

C. Department of Public Works

- * 1. Approval of a Joint Powers Agreement with the City of Ripon for the Stanislaus River Bike Bridge Project
- * 2. Approval of the Westley Triangle Landscaping Project as a Public Works Project and

- Approval of an Environmental Finding of Categorically Exempt
- * 3. Approval of Contract Change Order No. 2 for the Local Roads Rehabilitation Program-STIP
- * 4. Approval of Contract Change Order No. 2 for the Roberts Ferry Road Bridge at Tuolumne River Replacement Project
- * 5. Approval of Program Supplement No. MO17, A Funding Agreement for the Acquisition of Geographic Information System (GIS) Equipment
- * 6. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, by Adding Chapter 11.22 Pertaining to Traffic Violations Within Highway Construction or Maintenance Areas

D. Planning and Community Development

- * 1. Approval of Salida Planned Development Storm Drain, Road and Park Account Expenditures
- * 2. Approval of Request to Schedule a Public Hearing on November 9, 1999 at 9:25 A.M. to Consider the Following Actions: Set Aside and Void the recertification of the Diablo Grande Specific Plan EIR as Supplemented by the Water Resources Plan SEIR and all Approvals Related to the Diablo Grande Specific Plan EIR as Supplemented; and, Hold a Public Hearing Thereafter to Undertake the Following Actions: 1) Find that Substantial Evidence Exists to Support the Findings Listed in the Writ of Mandate Dated October 1, 1999, from the Stanislaus County Superior Court; 2) Recertification of the Diablo Grande Specific Plan EIR (SCH#91032066) as Supplemented by the Water Resources Plan SEIR (SCH#97032022) only Insofar as they Address Development of Phase 1 Served with Water from Berrenda Mesa and Onsite Groundwater; 3) Reauthorization of General Plan Amendment No. 91-01, Rezone Application No. 91-01, Ordinance CS 542, Sectional District Map 91-100.840, Specific Plan Application No. 91-01 - Diablo Grande, and Ordinance CS 678 - Diablo Grande Phase I Preliminary Development Plan - Diablo Grande, Only Insofar as They Apply to Development of Phase I; 4) Approval of Tentative Map Application No. 97-01 - Diablo Grande Unit 1, Including Approval of a) Berrenda Mesa and On-site Wells as the Specific Water Sources for Phase; b) and Reapprove Various Other Actions Previously Taken by the Related to the Diablo Grande Phase 1 Development
- * 3. Approval to Set a Public Hearing for General Plan Amendment No. 99-05 and Rezone Application No. 99-11 - Derrel A. Ridenour for November 9, 1999 at 9:30 a.m.
- 4. Approval of the 1999 Home Investment Partnerships Program (HOME) - First Time Home Buyer

E. County Counsel

V. Scheduled Matters

9:25 a.m. - Sitting as the Stanislaus County Redevelopment Agency

I. Consent Calendar

- *A. Approval to Set a Public Hearing Regarding the Update of the Agency Implementation Plan for Programs and Projects for December 14, 1999 at 9:25 a.m.

VI. Correspondence

- 1. This Board has received a letter from the Clerk-Recorder requesting a member of the Board serve

- on the Ballot Processing Panel.
(Recommendation: Refer to the Boardmembers.)
2. This Board has received Form 10-Q of Ogen Corporation for the quarter ended June 30, 1999.
(Recommendation: Refer to the Department of Environmental Resources.)
 3. This Board has received a letter from the Building Industry Association of Central California requesting opposition to the Army Corps of Engineers proposed changes to the Nationwide Permit Program.
(Recommendation: Refer to the Department of Public Works.)
 4. This Board has received a proclamation from the Office of the Governor declaring that the Statewide Primary Election will be held on March 7, 2000.
(Recommendation: Refer to the Clerk-Recorder's Office.)
 5. This Board has received the following claims: Daniel Watts; George Solkah; Jose Ramos, Alicia Ramos, Jose Ramos, Jr., Jasmine Ramos, and Hector Ramos; Diana Esquivel; Douglas A. Prim Jr.; Rick Feldhaus; Shelby L. Greenlow, Steven Chew and Republic Indemnity Company of America; Mitchell Cornelius; and, Jon Paul Carroll, Christine Ann Carroll and Zachary Ryan Carroll.
(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