

# AGENDA

November 23, 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 November 16, 1999
- \* 2. Approval for Use of the Courthouse Lawn on December 4, 1999 by B93.1 for the AMFM Inc.-Cable One-Modesto Bee Modesto Holiday Parade
- \* 3. Approval to Proclaim December Drunk and Drugged Driving (3D) Prevention Month in Stanislaus County

B. Chief Executive Office

- \* 1. Approval of Revision of Board Resolution 92-374 Regarding Sealed Bids of Animals if Two or More Individuals Want to Adopt the Same Animal - Animal Services
- \* 2. Approval to Extend Deadline for 1999-2000 Annual Report of Property Taxes to December 2, 1999 - Auditor
- \* 3. Approval of Resolution Specifying 1998/99 Contributions to the Educational Revenue Augmentation Fund - Auditor
- \* 4. Approval to Substitute Fiscal Officer on Various Grants Related to Construction at Juvenile Hall and Increase Appropriation for Testing Connected with Construction at Juvenile Hall
- \* 5. Approval of a Child Care and Development Alternative Payment Contract Amendment with the California Department of Education - Community Services Agency
- \* 6. Approval of the State Department of Health Services Contract #99-85928 for the Nutrition Network Project with the Health Services Agency
- \* 7. Approval of Appointment of Manager II Above Mid Point of Band B - Mental Health
- \* 8. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible
- \* 9. Continuation of State of Emergency Proclamation Issued by the Director of Stanislaus
- \* 10. Approval for the County Fire Warden to Develop and Adopt Regulations Pertaining to the Special, One Time, Year 2000 Millennium Safe and Sane Fire Works Sale as Authorized by the California Legislature in Section 12599.5 of the California Health and Safety Code
- 11. Approval of Contribution from the County of Stanislaus to the City of Turlock in the Amount of One Million Dollars for the Development of a Regional Sports Complex for Use by County Residents

C. Department of Public Works

- \* 1. Approval to Introduce and Waive the First Reading of An Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to Speed Zones on Various County Roads
- \* 2. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Title 11 of the Stanislaus County Code, Pertaining to No Parking Zones at Various Locations

D. Planning and Community Development

- \* 1. Approval of Salida Planned Development Storm Drain Account Expenditure
- \* 2. Approval of Rezone Application No. 99-10, Parcel Map No. 99-25 and Exception Application No. 99-05 for Dr. Les Oakeson on December 14, 1999 at 9:30 a.m.
- \* 3. Approval to Set a Public Hearing to Consider the General Plan Amendment No. 99-04 and Rezone Application No. 99-07 - M.T.C. Distributing on December 21, 1999 at 7:45 p.m.
- \* 4. Approval to Set a Public Hearing to Consider the General Plan Amendment No. 99-07 and Rezone Application No. 99-13 for Flory Industries on December 21, 1999 at 7:50 p.m.
- \* 5. Approval to Set a Public Hearing to Consider the General Plan Amendment No. 99-06 and Rezone Application No. 99-12 for Jimmy Sanity on December 21, 1999 at 7:55 p.m.
- 6. Approval of Application of Emergency Housing and Assistance (\$45,192) to State Department of Housing and Community Development

E. County Counsel

- \* 1. Approval to Add One Deputy County Counsel V Position to County Counsel and to Amend the Salary and Position Allocation Resolution

V. Scheduled Matters

VI. Correspondence

- 1. This Board has received from the Stanislaus County Grand Jury Final Report Part One regarding the Patterson Cemetery District/Stanislaus County Board of Supervisors.  
(Recommendation: Accept Report.)
- 2. This Board has received the following claims: Alisa Henson; Mary Pittman; and, Jesse Calhoun.  
(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