



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

May 23, 2000

9:00 A.M.

The Board of Supervisors welcomes you to its meetings which are regularly 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. Presentations: A. Certificates of Appreciation presented to the Census 2000 Project Team

B. Sheriff Weidman's presentation to the Board of Supervisors in appreciation of their support for the California State Sheriffs' Association Conference

C. Raymond M. Sturtevant for Volunteer and Training Instructor Services for Stanislaus County Parks and Recreation

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for May 9, 2000
- * 2. Acceptance of Resignations of:
 - a. Gardner Hutchins from the Airport Advisory Board
 - b. James E. Ridenour from the Workforce Investment Board
- * 3. Approval of a Commendation for Dr. Lanfranki as the 2000 Recipient of the John Darroch Memorial Award from the Stanislaus Medical Society
- * 4. Approval of Commendation for Raymond M. Sturtevant for Volunteer and Training Instructor Services for Stanislaus County Parks and Recreation
- * 5. Approval of Appointments of:
 - a. John Hernandez and Shana Bagley to the Stanislaus County Equal Rights Commission
 - b. Wendel Trinkler, Jr. to the Reclamation District 2091
 - c. Jenice Sechler to the Housing Authority of the County of Stanislaus
- * 6. Approval to Authorize the Closure of the Patterson Library during the Patterson Apricot Fiesta, Saturday, June 3, 2000

B. Chief Executive Office

- * 1. Approval of Candidates for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division
- * 2. Authorize Community Services Agency to Redirect Funds to the Department of Employment and Training for Provision of Employment Services for Youth
- * 3. Approval of Fiscal Year 2000/2001 Multipurpose Senior Services Program (MSSP) Contract with the California Department of Aging to Provide Supportive Services for Frail Elderly Residents of our County – Community Services Agency
- * 4. Approval to Award Contracts for Community-Based Services (CBS) for Welfare to Work Services – Community Services Agency
- * 5. Authorize the Interim Director of Environmental Resources to Apply for, Accept and Use Beverage Container Recycling Funds from the Department of Conservation
- * 6. Approval to Accept Funding from the California Family Planning Council for Continuation of Federal Title X Family Planning Grant Period Calendar Year 2000 – Health Services Agency
- * 7. Authorize the Health Services Agency Director to Eliminate the Sliding Fee Schedule Used for Patients of Child Health and Communicable Disease Clinics
- * 8. Approval to Accept Supplemental Grant Funds from the Office of National Drug Control Policy for the Calendar Year 2000 for the High Intensity Drug Trafficking Area (HIDTA) Budget; Purchase Additional Equipment; and Increase Estimated Revenues and Appropriations – Sheriff
- * 9. Approval for the Sheriff to Submit to the Office of Criminal Justice Planning a Proposal for an Anti-Drug Task Force Program
- * 10. Approval for the Sheriff's Department to Apply to the United States Department of Education for Inmate Education Grant Funds
- * 11. Authorization for the Sheriff to Negotiate and Sign a Final Contract with Amador County for the Purposes of Providing Inmate Meals

- * 12. Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible
- * 13. Approval to Set the Public Hearings for the Fiscal Year 2000-2001 Proposed Budget on June 27, 2000 and June 28, 2000 and for the Fiscal Year 2000-2001 Final Budget on September 12, 2000 and September 13, 2000
- 14. Accept the Status Report Regarding Modesto Tallow – Environmental Resources
- 15. Approval of Chief Executive Officer’s Third Quarter Fiscal Report for Fiscal Year 1999-2000, and Related Actions and Adjustments
- 16. Approval of the Empire Tot Lot Project at the Former Empire Library Site and Related Budget Actions

C. Public Works Department

- * 1. Approval of a Consultant Agreement with Raymundo Engineering of Walnut Creek for Engineering Design Services on the Compressed Natural Gas (CNG) Fueling Stations Project
- * 2. Approval of Contract Change Order No. 5 for the Roberts Ferry Road Bridge at Tuolumne River Replacement Project
- * 3. Approval of Summary Abandonment of a Portion of an Irrigation Easement Across Parcel “B” of Book 20, Parcel Maps, Page 67
- * 4. Approval to Set a Public Hearing on July 11, 2000, at 9:25 A.M., Regarding the Riverdale Landscape and Lighting District Fiscal Year 2000/2001 Assessments
- * 5. Approval to Set a Public Hearing on July 11, 2000, at 9:30 A.M., Regarding the Shackelford Landscape and Lighting District Fiscal Year 2000/2001 Assessments
- * 6. Approval to Set a Public Hearing on July 11, 2000 at 9:35 A.M., Regarding Fiscal Year 2000/2001 Assessments for Various County Service Areas

D. Department of Planning and Community Development

- * 1. Approval of Salida Planned Development Park Account Expenditures

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received letters from Turlock Irrigation District, Ducks Unlimited, Patterson Irrigation District, United States Department of Interior U.S. Geological Survey, and the United States Department of the Interior Fish and Wildlife Service regarding their intent to develop a Proposal Solicitation Package for funding CALFED Proposal Solicitation Program for Ecosystem Restoration Projects and Programs in 2001.
(Recommendation: Refer to the Agricultural Commissioner and the Department of Environmental Resources.)
2. This Board has received a copy of the Forest Service Employees for Environmental Ethics (FSEEE) report Restoring Our Forest Legacy: Blueprint for Sierra Nevada.
(Recommendation: Refer to the Parks and Recreation Department.)

3. This Board has received a letter from the California Narcotic Officers' Association regarding the California law change with respect to the "needle-exchange" programs.
(Recommendation: Refer to the Chief Executive Office.)
4. This Board has received a copy of the San Joaquin Valley Air Pollution Control District's Annual Report on Toxic Emissions from Valley Facilities.
(Recommendation: Refer to the Department of Environmental Resources.)
5. This Board has received a letter from the Merced County Board of Supervisors requesting support of their objection to the San Francisco Airport Expansion bay fill project.
(Recommendation: Refer to the Chief Executive Office.)
6. This Board has received a letter from the law firm of Stradling Yocca Carlson and Rauth, acting as bond counsel to the Ceres Unified School District, Chatom Union Elementary School District, Denair Unified School District, Empire Union School District, Keyes Union Elementary School District, Modesto City Elementary School District, Modesto City High School District, Newman-Crows Landing Unified School District, Oakdale Joint Unified School District, Patterson Joint Unified School District, Riverbank Unified School District, Sylvan Union Elementary School District and the Stanislaus County Office of Education, regarding the issuance of a pool of tax and revenue anticipation notes
(Recommendation: Authorized the Clerk of the Board to acknowledge, to the law firm of Stradling Yocca Carlson and Rauth, that the Board of Supervisors will not authorize the issuance of the notes within forty-five days and, therefore, the Ceres Unified School District, Chatom Union Elementary School District, Denair Unified School District, Empire Union School District, Keyes Union Elementary School District, Modesto City Elementary School District, Modesto City High School District, Newman-Crows Landing Unified School District, Oakdale Joint Unified School District, Patterson Joint Unified School District, Riverbank Unified School District, Sylvan Union Elementary School District and the Stanislaus County Office of Education may issue the obligation in their own names. California Government Code Section 53853(b).)
7. This Board has received a copy of the Annual Review of Capital Fees collected by Oakdale Rural Fire Protection District for Fiscal Year 1998-1999.
(Recommendation: Accept report and refer to the Department of Public Works.)
8. This Board has received a copy of a resolution from Mountain View Fire Protection District regarding their Expenditure Limitations for Fiscal Year 1999-2000 per Proposition 4.
(Recommendation: Accept report and refer to the Auditor-Controller.)
9. This Board has received a copy of the Final Report Part Eleven for the Stanislaus County Sheriff's Department from the Stanislaus County 1999-2000 Civil Grand Jury.
(Recommendation: Accept report.)

10. This Board has received the following claims: Roy Dale Ensey; Subhash C. Sharma; Terry Foote; Rickey Edward Berry; Suzanne Purdom, Thomas Purdom, and Kristina Purdom, by and through her guardian ad litem, Suzanne Purdom.; Robert Sadler; and, Deborah M. Gray
(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

X. Adjournment

- XI. Closed Session: Conference with Real Property Negotiator: Property: 5349 Yosemite Blvd., Empire (APN009-07-09) and vacant lot on I Street, Empire (APN 133-14-22). Negotiating Parties: Reagan M. Wilson for Stanislaus County and Jack Bulwa, James and Norma Fernandes and St. Mary Apostolic Church. Under Negotiation: Instruction will concern price and terms of payment. Government Code Section 54954.5(b). Conference with Legal Counsel – Existing Litigation: Judicial Council Coordination Proceeding – Retirement Cases – Case No. 4049. San Francisco Superior Court. Government Code Section 54954.5(c).