



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

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

July 11, 2000

9:00 A.M.

The Board of Supervisors welcomes you to its meetings which are regularly held 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. Presentation of Plaque from Contra Costa County to Stanislaus County Board of Supervisors
 - B. USDA Rural Development Funding for Salida Storm Drainage Construction Project

III. Public Comment Period

IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of Minutes for June 27, 2000
- * 2. Approval of Request from the Riverbank High School Cross Country Team for Use of the Modesto Reservoir Area for Team Training
- * 3. Approval of Appointments of:
 - a. Chuck Lyons to the East Stanislaus Resource Conservation District
 - b. Colleen Bare and Robert Fores to the Stanislaus County Free Library Advisory Board
 - c. Sheila Radford to the Economic Development Action Committee
 - d. Hamilton A. Machado and Joe S. Rocha to the Hills Ferry Cemetery District
 - e. Craig F. Grischott to the Patterson Cemetery District
 - f. Richard B. Muniain to the Knights Ferry Cemetery District
 - g. Tom Ott and Nick C. Blom to the Woodland Avenue Fire Protection District
 - h. Dwayne Heinrich to the Salida Fire Protection District
 - i. Anita Gildea-Phillips, Linda Becker, Tony Borba, Victoria Cortez, Kathy Jepson, Judith Thorkelson, Karie Ladd, Mike McGarity, Vickie Warren, Vickie Webb, Ester Rosario; Sadhu Ram Sharma and Judy Loretelli to the Stanislaus Child Care Planning Council
- * 4. Approval of Reappointments of Ralph Becker and Garret Boer to the Salida Fire Protection District
- * 5. Approval of Commendation for Charles R. McKenna Upon his Retirement from Stanislaus County District Attorney's Office

B. Chief Executive Office

- * 1. Approval of Amended Seed Enforcement (FY 99/00) and Glassy-Winged Sharpshooter Contracts (FY 99/00, 00/01) with the California Department of Food and Agriculture – Agricultural Commissioner
- * 2. Approval of Candidates for Credentialing by Stanislaus County Behavioral Health and Recovery Services Managed Care Division
- * 3. Approval of Agreement with the State Department of Mental Health to Administer the Managed Mental Health Care for Stanislaus County Medi-Cal Beneficiaries and to Operate the Mental Health Plan for Stanislaus County – Behavioral Health and Recovery Services
- * 4. Accept Bid Documents to Install Fire Sprinkler Systems and to Upgrade the Security Electronics System at Juvenile Hall
- * 5. Approval of Labor Agreement Between the County and the California Associations of Interns and Residents/Committee of Interns and Residents (CIR)
- * 6. Approval to Set a Date to Consider Purchasing Real Property to Establish a Neighborhood Park in Empire
- * 7. Approval to Extend the Contract Term with the Sacramento Based Renaissance Consulting Group for Professional Assistance in Developing a Strategy for the Community Development of New Programs, Partnerships and Expenditures Plans in the Early Childhood Development, Federal Welfare Reform and Tobacco Settlement Funds

- * 8. Approval of a Renewal Agreement Between the Regents of the University of California, Davis and the Stanislaus County Community Services Agency to Provide Staff Development Pursuant to the Annual California Department of Social Services Training Plan
- * 9. Approval of Underground Storage Tank Local Oversight Program Contract with the State Water Resources Control Board – Environmental Resources
- * 10. Approval to Grant Pay Adjustments to Elected Department Heads' Compensation
- * 11. Approval of Agreement with 2000 38th District Fair Board and Sheriff to Provide Security
- * 12. Approve Amendment Number One to the Agreement to Sell and Purchase Real Property Adjacent to Frank Raines Regional Park – Parks and Recreation
- * 13. Approval to Introduce an Ordinance and Waive the First Reading to Institute a Passport Photograph Fee of \$15.00 Pursuant to Government Code Section §54985 – Clerk Recorder
- * 14. Approval to Establish a New County Department of Child Support Services and Amend the Salary and Position Allocation Resolution
- 15. Authorize Community Services Agency to Redirect Funds to the Health Services Agency for Outreach Expansion and Provision of Family Life Education Services
- 16. Approval to Accept the Status Report Regarding Modesto Tallow

C. Public Works Department

- * 1. Approval of Plans and Specifications for the 2001 County Overlay - Phase 1 Project
- * 2. Approval of the Subdivision Improvement Agreement for Tentative Parcel Map No. 99-11 (Raiszadeh)
- * 3. Approval of Annexation of Territory to the Salida Highway Lighting District without an Election (Astoria Sound Annexation)
- * 4. Approval to Set a Public Hearing for August 22, 2000, at 9:25 a.m. to Introduce, Waive the Reading of, and Adopt an Ordinance to Set Transit Fares for Stanislaus Regional Transit ("StaRT")

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing Regarding the Stanislaus County/City of Turlock Consortium Consolidated Plan for the Home Investment Partnership Program for August 8, 2000 at 9:30 a.m.
- * 2. Approval of Home Investment Partnership Program Relocation Plan and Certification
- * 3. Declaration of the Formation of the Eastin Water District
- * 4. Approval to Set Public Hearing for Rezone Application No. 2000-10 - Lemke Construction, Inc. for August 8, 2000 at 9:35 a.m.
- * 5. Approval to Rescind Williamson Act Contract No. 73-1319 and a Portion of Williamson Act Contract 73-1543 and Approve New Contract - Hudelson Family Trust Lot Line Adjustment 2000-20 and Authorize Planning Director to Execute the New Contract.

E. County Counsel

F. Scheduled Matters

- 9:25 a.m. - Public Hearing to Set the 2000/2001 Annual Assessment for the Riverdale Landscape and Lighting District
- 9:30 a.m. - Public Hearing to Set the 2000/2001 Annual Assessment for the Shackelford Landscape and Lighting District
- 9:35 a.m. - Public Hearing to Set the 2000/2001 Annual Assessments for Various County Service Areas
- 9:40 a.m. – Public Hearing to Consider the Approval to Introduce and Waive the First Reading of an Ordinance Regarding an Amendment to Chapter 7.32, Section 7.32.180 of Stanislaus County Code to Approve the Mandatory Microchipping of Bite Dogs – Animal Services
- 9:45 a.m. – Public Hearing to Consider the Approval to Introduce and Waive the First Reading of an Ordinance Regarding an Addition to the Stanislaus County Code for the Purpose of Increasing Dog License Fees – Animal Services
- 9:50 a.m. - Public Hearing to Consider the Approval to Introduce and Waive the First Reading of an Ordinance Regarding an Addition of Section 7.32.190 to Chapter 7.32 of the Stanislaus County Code – Fine for Impounded Nonspayed or Unneutered Dog(s) – to Allow the Department of Animal Services to Collect an Additional Fine for Unaltered Impounded Dogs, Pursuant to the Mandate of Section 30804.7 of the California Department of Food and Agriculture Code – Animal Services

VI. Correspondence

1. This Board has received a copy of the following Final Reports from the Stanislaus County 1999-2000 Civil Grand Jury: Part Sixteen for the Sheriff's Department Correctional Facilities Inspection; Part Seventeen for the Stanislaus County/Grant Thornton Audit; Part Eighteen for the Board of Supervisors/District Attorney West Stanislaus County Fire Protection District regarding the Westley Tire Pile; and, the 1999-2000 FY Stanislaus County Civil Grand Jury Final Report. (Recommendation: Accept reports.)
2. This Board has received a letter from the Proctor & Gamble Company regarding the permanent closure of all operations at its Modesto manufacturing facility. (Recommendation: Refer to the Department of Employment and Training.)
3. This Board has received a letter from the California Energy Commission regarding the availability of loans for energy efficiency projects. (Recommendation: Refer to Public Works.)

4. This Board has received a letter from the Salida Fire Protection District regarding the Annual Review and Report of Capital Facilities Fees Collected.
(Recommendation: Refer to Public Works.)
5. This Board has received from the State Water Resources Control Board a Notice of Petition for Temporary Change involving the transfer of 86,580 acre-feet of water to areas within the Westlands Water District.
(Recommendation: Refer the Department of Environmental Resources and to the Agricultural Commissioner.)
6. This Board has received a letter from the Department of Housing and Community Development Division of Community Affairs regarding the awarding of a \$500,000 grant to Stanislaus County from the 2000 General/Native American Allocation of the State Community Development Block Grant (CDBG) Program.
(Recommendation: Refer to Planning and Community Development.)
7. This Board has received a letter from the Stanislaus County Farm Bureau regarding the Proposed Merger 2002-02 McKinzie Tract Application.
(Recommendation: Refer to Planning and Community Development.)
8. This Board has received a letter from the State Employment Development Department regarding the Adult and Dislocated Worker Split Funding for PY 2000.
(Recommendation: Refer to the Department of Employment and Training.)
9. This Board has received the following claims: Xe Chue; Victor Quigley; Terry Foote; and, Mai Van, Neng Vang Xiong, Chai Xiong, Fong Xiong, Ka Nhia Xiong, Mai Xiong.
(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

- * A. Authorize Support of the California Tire Recycling Enhancement Act (SB876) with Modifications – Environmental Resources
- B. Authorize Opposition to SB673 (Tobacco Settlement)
- C. Receipt of Status Report on the Chief Executive Office's Projects

IX. Adjournment