



**BOARD OF SUPERVISORS**

**Pat Paul, 1<sup>st</sup> District**  
**Thomas W. Mayfield, 2<sup>nd</sup> District**  
**Nick W. Blom, 3<sup>rd</sup> District**  
**Raymond Clark Simon, 4<sup>th</sup> District**  
**Paul W. Caruso, 5<sup>th</sup> District**

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

**AGENDA**

October 3, 2000

9:00 A.M.

Chambers – Basement Level  
1010 10<sup>th</sup> Street  
Modesto

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. Presentation: Award from the California Department of Social Services for the Highest Food Stamps Accuracy Rate in Benefit Issuance in the State of California for FY 99-00, will be Presented to the Community Services Agency
- III. Public Comment Period
- IV. Consent Calendar
- V. Agenda Items
  - A. Miscellaneous
    - \* 1. Approval of the Minutes for September 26, 2000

- \* 2. Approval to Proclaim October, 2000 as Breast Health Awareness Month in Stanislaus County
- \* 3. Approval of Appointments In Lieu of Election of Ed Maring and Frances Filice to the Del Puerto Health Care District
- \* 4. Approval of Appointment In Lieu of Election Where No Candidate Filed for the West Side Health Care District
- \* 5. Acceptance of Resignation of Alice Solis from the Children and Families First Commission

B. Chief Executive Office

- \* 1. Approval to Accept Augmentation of \$10,000 to the District Attorney's Statutory Rape Vertical Prosecution Program for the Purchase of Equipment - District Attorney
- \* 2. Approval to Accept Fiscal Year 2000-2001 Grant from Department of Insurance for District Attorney's Office Workers Compensation Fraud Program – District Attorney
- \* 3. Approval to Accept Fiscal Year 2000-2001 Grant from Department of Justice for District Attorney's Office Spousal Abuser Prosecution Program Grant – District Attorney
- \* 4. Approval of a Contract Between the State Board of Control and the District Attorney's Office for a Paralegal to Track, Research and Report on Restitution to Victims of Violent Crimes – District Attorney
- \* 5. Approval of the Workforce Investment Board's (WIB) By-Laws and the Term Lengths of the WIB Members– Employment and Training
- \* 6. Approval of Recommendations of the Nuisance Abatement Hearing Board Regarding Abatement Hearing No. 2000-05 for 1009 Atlantic Drive, Modesto – Environmental Resources
- \* 7. Approval of the Closure of All Thirteen County Libraries on Saturday, November 11, 2000 While all Libraries Will Remain Open on Friday, November 10, 2000
- \* 8. Approval to Purchase and Place Automatic External Defibrillators (AED's) Within Stanislaus County Facilities – CEO-Risk Management
- \* 9. Approval to Establish Reimbursement Rate for the Safety Shoes Reimbursement Program Pursuant to County Ordinance 2.60.020(D)(3) – CEO-Risk Management
- \* 10. Approval to Amend the Existing Contract with the Construction Manager O'Brien Kreitzberg to Include Additional Services at Juvenile Hall
- 11. Acceptance of Update on the Senior Network and Advocacy Program
- 12. Approval of the Master Plan and the Schematic Design Plans for the Stanislaus Recovery Center Including a Permanent Structure in Place of Modular Units and a Related Amendment to the Agreement with Phil Baar and Associates for Design Services
- 13. Approval of Memorandum of Understanding Between the California District Attorneys Association and the District Attorney's Office for Reimbursement of Costs for Facilities, Office Supplies and Staffing Utilized by the California District Attorneys Association's (CDAA) Environmental Circuit Prosecutor Project – District Attorney
- 14. Approval to Review Workforce Investment Board (WIB) Structure and Investigate Options for Reorganization – Employment and Training

C. Public Works Department

- 1. Approval of a New Disadvantaged Business Enterprise (DBE) Program and an Annual Goal for the 2000-01 Federal Fiscal Year

D. Department of Planning and Community Development

- \* 1. Approval to Set Public Hearing for Rezone Application No. 2000-11 - Rowan, O'Leary and Rowan for October 31, 2000 at 9:25 a.m.

E. County Counsel

VI. Scheduled Matters

9:25 a.m. - Public Hearing to Consider the Approval of the Fiscal Year 2000-2001 Annual Assessment Rates for Del Rio Heights Landscape Assessment District – Parks and Recreation

VII. Correspondence

1. This Board has received a report from the California Workforce Investment Board regarding the submission of proposals for projects from the Workforce Investment Act (WIA) Governor's 15% Discretionary Funds.  
(Recommendation: Refer to the Department of Employment and Training.)
2. This Board has received the following claims: Murrell Cahoon; Susan L. Marshall; Keith Veillette; Gabriel Lardizabal; Jo Ann Field-Fogg; Victor Valdez; Ryan Castro; and, Pete A. Hernandez  
(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 Legal Counsel-Existing Litigation: The People of the State of California vs. Oxford Tire, et al – Stanislaus County Superior Court Case Nos. 253028 & 254709, Pursuant to Government Code Section 54956.9. Public Employee Appointment: Title: Public Health Officer: Pursuant to Government Code Sections 54957 and 54954.5(e). Conference with Legal Counsel-Existing Litigation: State of California, County of Stanislaus, Ann Meneguzzi vs. Sherlene Grubbs, Brice Grubbs, and Kadee Grubbs minors, by their Guardian Ad Litem Sharlene Grubbs, Superior Court Case No. 227483 filed in Stanislaus County Superior Court on March 30, 1999, Pursuant to Government Code Section 54956.9