



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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Phone: 209.525.4494 Fax: 209.525.4410

AGENDA

December 12, 2000

9:00 A.M.

Chambers – Basement Level
1010 10th 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. Public Comment Period
- III. Consent Calendar
- IV. Agenda Items
 - A. Miscellaneous
 - * 1. Approval of the Minutes for December 5, 2000
 - * 2. Approval of Appointment of John Brugger and Thomas Killian to the Advisory Board on Substance Abuse
 - * 3. Receipt of Clerk-Recorder's Declaration of the Results of the 2000 Consolidated General Election
 - * 4. Approval to Light the Homicide Victims Memorial Tree and Hold a Candlelight Vigil on the Courthouse Lawn – District Attorney

B. Chief Executive Office

- * 1. Approval of Agreement with ABM Engineering Services for the Provision of Facilities Maintenance Services – Behavioral Health and Recovery Services
- * 2. Approval of One Additional Classification Change Resulting from the Information Technology Study and Authorization to Amend the Salary and Position Allocation
- * 3. Approval of the California Health Manpower Policy Commission Special Project Contract #00-20562; Contract will Enhance Geriatric Training and Service Delivery – Health Services Agency
- 4. Approval of Temporary Emergency Food Assistance Program (TEFAP) Memorandum of Understanding (MOU) Amendment G67045 A-1 with the California Department of Social Services (CDSS) – Community Services Agency
- 5. Approval to Receive Funds from the State Department of Child Support Services and Implement a Local Customer Service Improvement Plan – Department of Child Support Services
- 6. Approval to Lease Office Space for the New Customer Call Center Project – Department of Child Support Services
- 7. Approval to Accept Department of Education Grant Funds for the TRACS Program, Develop Transitional Road to After Custody and Self Sufficiency for Inmates and Related Budget and Personnel Actions - Sheriff

C. Public Works Department

D. Department of Planning and Community Development

E. County Counsel

V. Scheduled Matters

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

I. Consent Calendar

*A. Minutes of June 20, 2000

*B. Acceptance of Financial Report of the Stanislaus County Redevelopment Agency to the Board of Supervisors as required by Health and Safety Code Section 33080.1

II. Agenda Items

A. Approval to Authorize the Retention of Jones Hall as Bond Counsel for \$25,000 to Assist in Obtaining the Required Interim Financing of \$4.5 Million Relating to the Salida Storm Drain Project Loan

B. Approval to Accept the 1999-00 Redevelopment Agency Activities Report

VI. Correspondence

1. This Board has received the following claims: Olga Morales; Jack Rudd; and, Eva J. Cardenas. (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

- X. Closed Session: Conference with Labor Negotiator: Agency Negotiator Reagan M. Wilson and Employee Organization DSA, Pursuant to Government Code §54954.5(f). Personnel-Public Employment: Performance Evaluation - Director of the Department of Environmental Resources and Parks and Recreation. Government Code Section 54954.5(e).