

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Regular Session

Tuesday

March 14, 1995

Supervisor Nick Blom Absent
Pledge of Allegiance to the Flag

Board resolution proclaiming March as Social Worker Recognition Month was presented to the Department of Social Services employees

P/S unan. Adopted the consent calendar after removing item *C-1, Approval of plans and specifications for Geer Road Landfill final closure to non-consent and removed item *B-4, Approval to lease 800 square feet of vacant space at the Medical Arts Building, Dental Suite, to Rose Rodig, DDS - SMC, from the agenda

Approved minutes of 2/28/95	95-214
Approval to amend minutes of 1/31/95	95-214 S-42-C-10
Appointed Don Armario to the Oakdale Rural Fire District	95-215 DF-8-A-32
Appointed Denis J. Snell to the Adult Day Health Care Planning Council	95-216 BD-46-A-2
Appointed Sharon Emory and Dennis Rieker to the Keyes Municipal Advisory Council	95-217 MAC-4-13
Accepted the resignation of William Frias from the Oakdale Fire Protection District	95-218 DF-8-A-33
Accepted resignation of Robert Davis, Alexander Gonzales and Frank Clark from the Advisory Board on Substance Abuse	95-219 BD-66-11
Approved consolidating 2 public hearings for the Parks Department set for 3/28/95, into 1 public hearing on 3/28/95, at 9:25 a.m.	95-220 ORD-50-8, S-24-V-10 & S-32-V-18
Approved commendation for Fran Porter upon her retirement from the DSS after 37.5 years of service	95-221 M-33-AF-23
Proclaimed April as Fair Housing Month	95-222 M-33-AF-24
Approved commendations for Sheriff's Department Award Banquet	95-223 M-33-AF-25
Proclaimed March as Women's History Month	95-224 M-33-AF-26
Approved request by Minority Women's Network of Stanislaus County for commendations for "Woman of the Year" awards	95-225 M-33-AF-27
Approved commendation for Frank Clark upon his retirement	95-226 M-33-AF-28
Approved 2% salary adjustment for Appraiser Technician Classification - Assessor	95-227 S-1-C-19
Approved submitting the Southeast Asian Adolescent Pregnancy Prevention Grant to the California Family Planning Council	
and authorized the Health Services Agency Managing Director to sign the grant application - SMC	95-228 S-12-LP-12
Authorized SMC to renew Momobile agreement with Doctors Medical	

Center Foundation and authorized the Health Services Agency
 Managing Director to sign the agreement - SMC
 95-229 S-12-LP-13

Authorized the Treasurer-Tax Collector to issue release of liens
 for cost of care and support rendered by Stanislaus County
 to Teresa Small 95-230 S-25-K-2

Authorized the Treasurer-Tax Collector to issue release of liens
 for cost of care and support rendered by Stanislaus County
 to Virginia Ruggles 95-231 S-25-K-3

Approved discharging the Treasurer-Tax Collector of
 accountability covering certain Stanislaus County
 Departmental accounts and instructed the Auditor-Controller
 to reduce our charge in the amount of \$218,901.97
 95-232 S-25-K-4

Approved the Annual Pay Telephone Agreement and authorized the
 Purchasing Agent to sign the agreement for non-inmate County
 pay telephones with Pacific Bell - MIS 95-233 S-43-B-33

Approved agreement with Emcon Associates for Fink Road
 Landfill for CO #1 95-234 S-21-AL-20

Approved contract CO #2 for irrigation canal culverts with Delta
 Excavating, Inc. for Reinway Avenue and Dodds Road
 95-235 CON-365-8

Approved amendment to cooperative agreement for State Route 99 at
 the Hatch Road overcrossing 95-236 S-22-AJ-27

Approved an environmental finding for Kilburn Road at Orestimba
 Creek considering the proposed Negative Declaration together
 with any comments received during the public review process;
 approved an environmental finding for the project of
 mitigated declaration under CEQA guidelines; approved the
 finding of the mitigated negative declaration, that although
 the proposed project could have a significant effect on the
 environment, there will not be a significant effect in this
 case because of the mitigation measures; directed that a
 mitigated negative declaration be prepared, and approved a
 project on Kilburn Road at Orestimba Creek as a Public Works
 project 95-237 CON-395-1

Find the final map for Sun Ridge West 2, Phase 1 is in
 substantial compliance with the previously approved
 tentative map; find that the County has adopted a specific
 plan covering the area proposed to be included within the
 final map; find that the final map, together with the
 provisions for its design and improvement, is consistent
 with the specific plan for the area; authorized the Chairman
 to sign the subdivision improvement agreement; find that all
 improvements required for Sun Ridge West 2, Phase 1, have
 been completed to the satisfaction of the County, and
 authorized the Final Map to be filed and recorded and accept
 all streets, avenues, roads and drainage systems within Sun
 Ridge West 2, Phase I, upon verification of payment of all
 taxes 95-238 M-27-F-13

Approval of annexation of territory to Salida Highway Lighting
 District for Sun Ridge West 2, finding that the territory is
 owned by petitioner; find the petitioner's ownership
 represents 100% of the total assessed valuation of all

taxable property within the territory proposed to be annexed into said district; find that Stanislaus County Code Section 20.56.210 ("ordinance") requires the installation of a street lighting system to serve the territory; find that the territory proposed to be annexed is not within the limits of any other lighting district; find that public necessity and welfare require that the territory be annexed to the lighting district; order that the requirements of notice, hearing and election shall not be applicable to this proceeding pursuant to Streets and Highways Code Section 19056; order that the territory shall be annexed to the Salida Highway Lighting District of Stanislaus County; received and filed with the Clerk of the Board on 3/3/95 the fact of the filing of the petition annexing to the lighting district; order that pursuant to the Streets and Highways Code Section 19000, et seq., the cost of conducting and maintaining the lighting district shall be assessed against the individual parcels of land within the district's boundaries; directed the Clerk of the Board of Supervisors to send a certified copy of the resolution ordering the annexation of the lighting district to the Department of Public Works, and the offices of the Assessor, Elections, and the Clerk-Recorder; and, direct the Department of Public Works to send a certified copy of the resolution ordering the annexation to the lighting district, all other required documents, and the processing fee to the State Board of Equalization.

95-239 DL-3-B-1

Introduced and waived reading on Ordinances C.S. 586 relating to traffic control C.S. 586 to establish 35 MPH speed zone on various County roads

95-240 ORD-50-4

M/S unan. Approved plans and specifications for Geer Road Landfill final closure project and authorized the Clerk to advertise on 3/22, 25 & 26/95 for the bid opening on 4/11/95 at 2:05 p.m.

95-243 CON-394-1(1-123

Accepted the update on the Countywide Integrated Waste Management Plan Countywide Siting Element and Summary Plan - Environmental Resources
INFO ONLY, NO ACTION TAKEN S-11-M-9 (1-212

S/M unan. Approved plans and specifications and technical approach documents for the remodeling of Building 2 at County Center III for lease to the United States Postal Service Project and authorized the CEO to accept construction bids from general contractors to remodel County Center III and set bid opening on /24/95 at 2:00 p.m.

95-241 M-70-2 (1-687

S/P unan. Approved Strategic Plan for the implementation of the Red Tape Task Force recommendations for the Planning process, LAFCO process, and approved the Strategic Plan for implementation of the Red Tape Task Force recommendations for the Public Works Engineering Land Development Review process - Planning and Public Works

95-242 S-18-WW-24, S-21-AL-19 & M-7-BB-22 (1-738

P/M unan. Approved the appeal of Planning Commission approval for Use Permit application #94-18 for the Romanian Pentecostal Church of God with the condition that if sale of the parcel to the adjacent

landowner is not completed within 120 days, the issue will be returned to the Board for reconsideration 95-244 S-30-AG-1 (1-580)

P/M unan. Approved an item too late for the agenda regarding a "Proclamation of Existence of a Local Emergency" and requesting the Governor to proclaim Stanislaus County a "State of Emergency" and directing all appropriate action to be taken relative to the disaster. The Board determined the matter could not wait for the next regularly scheduled meeting 95-246 M-11-B-31 (2-574)

P/M unan. Approved ratifying a "Proclamation of Existence of a Local Emergency" and requested the Governor to proclaim Stanislaus County a "State of Emergency" and directed all appropriate action to be taken relative to the disaster 95-247 M-11-B-31 (2-556)

Board accepted the letter from the Stanislaus Local Agency Formation Commission notifying the Board of the filing of the Certificate of Completion for the reorganization of the Empire, Riverbank and Waterford-Hickman Fire Protection Districts.

Board accepted letter from the Office of Historic Preservation regarding the Hotel Covell being placed on the National Register.

S/P unan. Authorized Chairman to write a letter in response to a letter from California Forestry Association supporting review of excessive environmental regulations 95-245

Acknowledged receipt of claims and referred to Risk Management the following claims: Edward Trinkle, Hortencia Jimenez, Duane and Connie Roy, City of Modesto, Pedcom, Inc. vs. County of Stanislaus, O'Brien-Kreitzberg & Associates, Don Phemister, David Dolenaar, Reagan Wilson, and Matt Rubio vs. Stanislaus County, Department of Social Services & Stanislaus County Child Protective Services.

Supervisor Paul reported on the NACo Legislative Conference in Washington, D.C. Chairman Caruso requested that the allegation that the lights are left on in the DSS building be looked into.

The CEO congratulated the individuals who worked on the successful passage of Measure C, allowing an 1/8 cent sales tax to provide funding for the Library, this tax becomes effective 7/1/95.

Adjourned to Closed Session: Labor Relations: Government Code Section 54956.6 - Agency Negotiator - Eileen Melson: OE3. Conference with Legal Counsel: Government Code Section 54956.9(a) Existing Litigation - Trista Ann Balderas et al vs. Stanislaus County Superior Court Action No. 307827 at 10:38 a.m.

Adjourned at 11:25 a.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: CHRISTINE FERRARO, Deputy Clerk

(The above is a summary of the minutes of the Board of Supervisors.
Complete minutes are available from the Clerk of the Board's office.)