

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

Regular Session

Tuesday

August 15, 1995

All Supervisors present

Pledge of Allegiance to the Flag

During the Public Comment Period, Ann Miller voiced her concerns regarding the possible closing of SMC

S/B unan. Adopted the Consent Calendar after removing and placing on non-consent item B-3 - Approval to change the fine on overdue videotapes to 25¢ per day in order to make this fine consistent with the fine on overdue books - Library; and, Approval to set a public hearing on 9/26/95 at 9:30 a.m. for Ordinance Amendment 95-02 regarding proposed amendments to the zoning ordinance concerning communication facilities, land under Williamson Act contracts, and homesite division in the A-2 district

Approved minutes of 8/08/95

95-756

Adopted and waived second reading of Ordinance C.S. 597 creating and amending parking zones on various County roads

95-757 ORD-51-2

Approved Animal Advisory Committee's request to remove Susan McQuade from the Animal Advisory Committee

95-758 BD-49-27

Proclaimed 9/23/95 as AIDS Walk/Run Day 1995

95-759 M-33-AG-20

Approved request by the Peer Advocacy Network for use of the Courthouse Lawn on 9/14/95

95-760 S-32-W-1

Accepted completed Remodel Project for the Stanislaus Behavioral Health Center; approved the final contract with contractor ACME Construction Inc. of Modesto, CA, as follows: Original Contract - \$697,100; Total Cost - \$188,142; and, Final Contract Cost - \$885,242; authorized the Chairman as the awarding authority to sign the completion documents; and, accepted the project and authorized the necessary recording of the final notice of completion and all other necessary close out activities, including final withholds for work in progress, in the amount of \$1,000 - Mental Health

95-761 S-17-AI-25

Authorized the Director of DER to accept compost equipment available from the Local Government Commission - Environmental Resources

95-762 S-11-N-7

Authorized the Treasurer/Tax Collector to issue a subordination of lien for Glenda Andrade

95-763 S-25-K-30

Approved annexation of territory to Salida Highway Lighting District without an election; find that the territory is owned by petitioner; and that 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 the County CS 20.56.210 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 Highway CS 19056; order that the territory shall be annexed to the Salida Highway

Lighting District; the petition was filed on 8/4/95; and, ordered that pursuant to the Streets and Highway CS 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 boundary

95-764 DL-3-B-3

Set a public hearing to consider establishing an underground utility district along a portion of Sperry Road on 8/29/95 at 9:30 a.m.

95-765 DPU-6-1

Approved encroachment permit for the Yosemite Area Council, Boy Scouts of America, to hold a "Club-Mobile Derby" on Kerr Park and Oakhurst Road on 8/26/95; approved waiving the application fee; and, authorized the Director of Public Works to issue a permit for the event

95-766 S-22-AL-32

M/B unan. Denied request to change the fine on overdue videotapes to 25cents per day in order to make this fine consistent with the fine on overdue books – Library

95-767 S-15-J-15 (1-259)

B/M unan. Approved amending the setting of the public hearing on 9/26/95 at 9:30 a.m. to 9/19/95 at 7:15 p.m. for Ordinance Amendment 95-02 regarding proposed amendments to the zoning ordinance concerning communication facilities; land under Williamson Act contracts; and homesite division in the A-2 district

95-771 ORD-51-3 (1-320)

B/M unan. Authorized DSS to enter into an agreement with the Patterson Unified School District as fiscal agent for the Westside Community Alliance to provide staff to facilitate the coordination of services for the development of a Community Based Multi-Service Center and authorized the Director of DSS, or his Deputy Director Designee, to sign the agreement, and any amendments not to exceed the original contract amount of \$20,000

95-768 S-27-AB-8 (1-368)

S/P unan. Accepted report from the Stanislaus County Economic Development Corporation on their Work Plan for FY 1995-96

95-769 M-58-25 (1-433)

B/M unan. Approved tipping fee increase for normal refuse at the Fink Road Landfill from \$26.50 per ton to \$30.50 per ton effective 8/21/95 to finance future landfill expansion

95-772 S-21-AL-27 (1-670)

M/S unan. (Caruso abstained) Approved contract CO #2 for the Bret Harte Sewer Project, SRF No. C06-4020-110

95-770 CON-391-6 (2-718)

Referred to the Department of Planning and Development, Public Works Department and the DER a letter from Oakdale Irrigation District regarding storm water management and planning concerns

S/M unan. Approved opposing the section of H.R. 1555: the Communication Act of 1995 which preempts local zoning authority for the placement of cellular towers, per the request of the California State Association of Counties

95-773 (2-525)

Acknowledged receipt of claims and referred to Risk Management the following claims: Jacqueline English, Rita J. Pelayo, Ann Paulette Scherer, Manuel V. Cisneros, Jose C. Hernandez and Kawaski vs. Stanislaus County.

Chairman Caruso announced a meeting to be held on Friday the 18th with Congressman Condit and County and City officials

The CEO announced that the State Budget has been signed by the Governor with trailer bills, AB906 and AB 905, still outstanding. His staff is preparing the County's Final Budget as an addendum to the Proposed Budget, and he voiced his concerns regarding the State Controller's plan to alter the State's budget in December. Also, he updated the Board on the Public Facility Fees Waiver and Referral Program for moderate and low income home buying.

Adjourned at 8:04 p.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.)