

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

Regular Session

Tuesday

March 25, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

B/P unan. Adopted the consent calendar

- Approved the minutes of 3/11/97 97-204
- Adopted and waived the second reading of Ordinance C.S. 644 Relating to Infraction Penalties 97-205 ORD-54-5
- Approved commendation for Nicole Wolfe Upon Her Crowning as Ms. Stanislaus County 97-206 M-33-AI-26
- Approved commendation for Norma Brewster Upon her Retirement from Stanislaus County 97-207 M-33-AI-27
- Approved commendation for Teddie Hartman Upon her Resignation from the Health Services Agency Foundation 97-208 M-33-AI-28
- Accepted resignations of Lyle Gehring and Ernie Rucker from the Keyes Municipal Advisory Council 97-209 MAC-4-18
- Accepted resignation of Lyn E. Smith from the Economic Development Action Committee 97-210 BD-18-B-1
- Appointed Charles Etter to the Mental Health Board 97-211 BD-31-C-26
- Appointed Roy Johnson to the Sand Creek Flood Control District 97-212 DFC-2-23
- Approved request for use of Woodward Reservoir from the Boys Scouts of America for their Annual Webelos Outdoor Adventure on 5/16 & 17/97 97-213 S-32-Y-3
- Proclaimed 4/7-11/97 as Public Health Week 97-214 M-33-AI-29
- Proclaimed 4/20-26/97 as National Infant Immunization Week and May 1997 as Toddler Immunization Month 97-215 M-33-AI-30
- Amended the boundaries of the Denair MAC 97-216 MAC-5-10
- Continuation of the State of Emergency Proclamation Issued by the Director of Stanislaus County's Emergency Services and Request to the Governor to Proclaim a State of Emergency in Stanislaus County Affirmed by the Board on January 7, 1997 97-217 M-11-C-15
- Approved Medical Staff Credentialing recommendations - Health Services Agency 97-218 S-10-AA-9
- Accepted the Stanislaus County Treasury Pool's January, 1997 Monthly Investment Report as prepared by the Stanislaus County Treasurer/Tax Collector's Office and reviewed for conformity with the State law and Local Investment Policy by the Stanislaus County Treasury Pool Oversight Committee and authorized the Chair to sign for the Board that the report has been reviewed and accepted 97-219 S-25-N-3
- Authorized the Parks and Recreation Department to receive the grant deed to the Bonita Swimming Pool and Grounds from the Newman-Crows Landing Unified School District; authorized the present contract between the Parks and Recreation Department and the Stanislaus County Police Activities League (PAL) be amended, to include, the operational and recreational swimming services at Bonita Swimming Pool; authorized the Parks and Recreation Department to accept monetary donations from the Newman-Crows Landing Unified School District and from Ogden Martin Systems of Stanislaus for the repairs of the Bonita Swimming Pool and Grounds; authorized the expenditure of CDBG Program Income Funds; and, authorized the Auditor-Controller to set up the appropriate account for the receipt of funds and the expenditure of funds

for the Bonita Swimming Pool and Grounds 97-220 S-32-Y-4
Introduced and waived first reading on an Ordinance C.S. 645 pertaining to traffic control establishing
speed zones on various County roads 97-221 ORD-54-6
Set a public hearing for General Plan Amendment Application #96-06 and Rezone Application #96-09
for Avery & Hayes, Inc. for 4/29/97 at 9:25 a.m. 97-222 M-17-18-1 & S-
30-AJ-6

P/B unan. Adopted a resolution in support of Merced County's Foreign Trade Zone application 97-223 S-4-H-18 (1-51)

B/P Accepted report on the Stanislaus County Condition of Children Conference and adopted a resolution of
support for the goals of the conference 97-224 S-3-B-2 (1-1397)

Adjourned to sit as the Redevelopment Agency at 9:35 a.m.

S/P unan. Approved consent items (1-2288
Minutes of 12/10/96 97-204 M-54-J-1
Set a public hearing regarding implementation Plan Review on 4/22/97 at 9:25 a.m.
97-229 M-54-J-2
Authorized the Executive Director to retain the services of Charles E. Strand of Turlock, CA to
conduct 1996/97 Redevelopment Agency Audit and prepare the necessary reporting
documents for submittal to the Office of the State Controller 97-230 M-54-J-3

The Agency received a letter from the California Housing Finance Agency

The Agency received a copy to the Redevelopment Journal

B/C unan. Authorized the commitment of \$50,000 from the Housing Set-Aside Fund for purposes of local
match in the 1997 General Allocation application for State Community Block Grant Program - Housing
Rehabilitation 97-231 M-54-J-6

S/B unan. Authorized the payment for improvements to Broadway Avenue, Salida 97-232 M-54-J-7

Reconvened to sit as the Board of Supervisors at 9:40 a.m.

B/S unan. Approved the \$500,000 1997 Community Development Block Grant Application for housing
rehabilitation (\$416,250), land acquisition for new construction (\$46,250) and general acquisition (\$37,500);
authorized the CEO to sign the statement of assurances executed in connection with the application and,
awarded the grant; approved the commitment of personnel and in-kind services not to exceed \$5,000; and,
approved the waiver of building permit fees of \$4,000 97-233 M-12-E-15 (1-2538)

C/B unan. Approved the status report on First Annual Stanislaus County Multi-Agency Employees' Safety Fair,
4/2 - 3/97 at the Modesto Centre Plaza - Risk Management 97-225 S-45-C-3 (1-2675)

B/C unan. Authorized the Agrichemical Container Recycling Program for 4/8/97, and two additional dates to be
determined, at the Fink Road Landfill and authorized the Agricultural Commissioner to enter into and sign an
agreement on behalf of the County with William Duncan, D.B.A. Ag Plastic Recycle 97-226 S-28-F-2 (2-2826)

Recessed at 10:05 a.m.

Reconvened at 10:15 a.m.

C/P unan. Authorized the HSA and the CEO to continue negotiations with Brekke Real Estate Inc. to construct a Medical Clinic in Ceres, California; authorized staff to develop a 15 year lease with option to renew for an additional 10 years, with Brekke Real Estate, completed lease to be returned to the Board for approval; and, continue negotiations with City of Ceres to waive and/or reduce, where legally feasible, appropriate building/sewer, utility fees 97-227 S-10-AA-10 (2-2119)

S/P unan. Accepted the proposal, from United Samaritan (USF) for the construction and lease of a Medical Clinical and County Library in Hughson, California; authorized staff to develop a ten year lease with a ten year renewal option commencing from the date the County accepts the entire leased premises as ready for beneficial occupancy and use with United Samaritan Foundation at the rate of \$1.25/square foot for the term of the lease to be returned to the Board for approval; approved the distribution from the existing Public Facility Funds (PFF) within account #809004 in the amount of \$15,000; authorized the Auditor-Controller to make the transfer from the PFF to cost Index #6560; and, authorized the Purchasing Department to bid and enter into a 18 month lease for a modular building to be located at the current Hughson Medical Office 97-228 S-10-AA-11 (2-1679)

Verbal Update on the "10th Street Place Project" (2-1116)

Referred to the CEO a letter from Assemblymember Thomas "Rico" Oller requesting support of welfare reform legislation AB 113 and AB 295

Referred to Planning and Community Development; DSS; Sheriff's Department; and, Housing Authority a letter from Bob Tinkey regarding a temporary low income housing proposal. Mr. Tinkey spoke on this topic.

Acknowledged receipt of claims and referred to Risk Management the following claims: Richard Swanson; Patricia & Scott Youngblood; Mike Nicholson; Roberto Alonzano; and, David E. Hempleman

Supervisor Caruso expressed his appreciation to the Board regarding the approval of the Bonita Pool project in Newman and for the upcoming substation

Supervisor Simon updated the Board on the some of the statistics of the Jail Profile Survey of 1996 a document

Supervisor Blom updated the Board on the CSAC Legislative Conference and on the Trial Court Funding bill

The CEO informed the Board regarding a dinner meeting he attended with the California Supreme Court Chief Justice and their conversation on Trial Court Funding

P/S unan. Authorized support of Senate Bill 375 that sets a ceiling on the amount that the State Board of Equalization can charge the County for administering the Transaction and Use Tax for Countywide Library Services 97-234 M-20-Q-31 (4-2399)

B/C unan. Authorized support of Legislation (AB 1069) that would end the County's Negative Tax Bailout to the State 97-235 M-20-Q-32 (4-2200)

B/S unan. Authorized support of Senate Bill 617 which allows the County to give up its Emergency Room Permit without loss of Tobacco Tax Revenue under the Hospital Services Account 97-236 M-20-Q-33 (4-2069)

John Sand, Chairman of the City of Modesto Redevelopment Agency, spoke on the "10th Street Place Project" urging the Board to carefully consider their position on the project

Adjourned to Closed Session: Labor Relations: Chief Negotiator Reagan M. Wilson; DSA; OE3; SCEA AFSCME; SEIU Local 535; CNA; and CAA. Government Code Section 54957.6 at 12:03 a.m.
Adjourned at 12:10 a.m.

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

BY: CHRISTINE FERRARO TALLMAN, Clerk to the Board of Supervisors

(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.)