

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

Regular Session

Tuesday

April 8, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

Dick Haasnoot made comments regarding his letter to the Board on the factors that caused the 1997 Flood

S/B unan. Adopted the consent calendar after removing item \*B-3 - Approval to set a public hearing for 5/3/97, 9:25 a.m. to consider Stanislaus County Franchise Refuse collection rate adjustments- DER, from the Consent Calendar

Approved the minutes of 4/1/97

97-256

Proclaimed the week of 4/13-19/97 as Stanislaus County Volunteer Appreciation Week

97-257 M-33-AI-33

Approved request from the Modesto North Rotary Club and the Patterson Rotary Club for Use of the Frank Raines Regional Park and the Leroy Fittsimons Park for Rest and Stop Over Facilities for their Annual Canyon Classic Century Bicycle Ride on 4/26/97

97-258 S-32-Y-5

Approved request from the Church of Jesus Christ of Latter Day Saints Manteca Stake for the Use of Woodward Reservoir Day-Use for their Pioneer Trek on 4/26/97

97-259 S-32-Y-6

Set a public hearing regarding an appeal of the proposed Oakmore Estates Development on 4/29/97 at 9:30 a.m.

97-260 S-18-XX-17

Continued 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 1/7/97, and directed all appropriate action to be taken relative to the State of Emergency

97-261 M-11-C-17

Concurred with the PIC regarding the addition of American Business College, Herald Institute of Technology and Modesto Computer Academy, Inc. to the Job Training Partnership Act Individual Referral (IR) vendor list, and authorized the Director of the Department of Employment and Training to sign the Individual Referral Agreements and modifications with the agencies

97-262 M-36-X-8

Authorized accepting funding from a grant for Continuing Education under the Capitation Cycles of the California Manpower Policy Commission, and authorized the Health Services Agency Managing Director, or her Designee, to sign for acceptance of this grant award

97-263 S-10-AA-13

Authorized the Director of Parks, or Designee, to sign an agreement with the Yosemite Chapter of California Association of Nurserymen for tree planting activities at Tuolumne River Regional Park - Parks & Recreation

97-264 S-32-Y-7

Authorized the Interim Director of Parks to expend additional funds to develop a Master Plan for the Stanislaus County Parks System - Parks & Recreation

97-265 S-32-Y-8

Authorized the Sheriff to submit the annual 1997/98 Correctional Officers Training Plan to the State Board of Corrections - Sheriff & Probation

97-266 S-24-X-2 & S-19-H-29

Accepted Stanislaus County Treasury Pool's February 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- Treasurer/Tax Collector

97-267 S-25-N-4

Declared the list of County Vehicles as surplus equipment; directed the Auditor-Controller to deposit all receipt from the sale of these vehicles into Fleet Services Index #999102, sale of Fixed Assets, Subobject #4600; and, authorized the Auditor-Controller to make the necessary budget adjustments in an amount equal to the deposit of the receipts 97-268 S-4-H-19

Authorized the Public Works Director to hire the appraisal firm of Cogdill and Giomi to provide right-of-way acquisition appraisals for the Crows Landing Road Widening Project and approved the transfer of \$18,500 from Public Facilities Fee (PFF) 97-269 CON-430-1

Accepted the grant deed for Ustick Road from William and Inez Center and authorized the Chairman to sign the Grant Deeds granting the excess land to adjacent property owners 97-270 M-34-L-14 & S-21-AN-28

Approved waiver of the Conducting Authority Proceedings for United Pallet's Change of Organization to County Service Area No. 14, and authorized the Chairman to sign the "Waiver of Conducting Authority Proceedings" 97-271 CSA-14-7

Authorized the installation of stop sign traffic control, under the authorization granted local authorities in the California Vehicle Code, Section 21354 at the intersection of Finney Road and Murphy 97-272 S-22-AN-10

S/C unan. Set a public hearing for 5/13/97, 9:25 a.m. to consider Stanislaus County Franchise Refuse Collection Rate Adjustments - Environmental Resources 97-273 S-11-P-22 (1-750)

C/B unan. Authorized the CEO to sign the agreement with the Yosemite Community College District, the City of Modesto and Stanislaus County to provide a Criminal Justice Training Program at the Ray Simon Regional Criminal Justice Training Center 97-274 M-73-9 ; S-4-H-20 & C-6-H-2 (1-1387)

B/S unan. Board found matter too late for the agenda as changes to the item were submitted after the agenda was prepared, that action on the resolution was necessary to proceed expeditiously through this process and that there is good cause 97-276 M-71-A-2 (1-1555)

B/P unan. Based upon the staff reports, the testimonies received, and the fact that the bids exceeded the estimates the Board substituted B-11 with a new amended B-11 as an "item too late for agenda" that rejects all bids submitted on the Agricultural Center on 3/25/97; pursuant to Public Contract Code Section 20150.9 and authorizes staff to modify the Project's Plans and Specifications to reduce cost and scope and, after such Plan Specification are modified to return to the Board for approval to re-advertise and rebid the project; authorized the CEO to complete the financing activities for the project; and, approved the transfer of \$4,000,000 from the fund balance designated for contingencies for equity contribution to Agricultural Center Project

97-277 M-71-A-2 (1-1555)

B/C unan. Authorized the CEO to sign a Property Tax Sharing Agreement with the City of Modesto on 72 acres

along Pelendale Avenue and authorized the CEO to send a letter to LAFCO supporting the sphere expansion and annexation request 97-275 S-4-H-21 & C-6-H-3 (1-2100)

Referred to the CEO a letter from the City of Patterson requesting opposition to Assembly Bill 923 which would dissolve existing Redevelopment Agencies

Send a letter supporting the "UC Campus Parkway Loop System" project and for the project to be part of the re-authorization of ISTEAA.

Acknowledged receipt of claims and referred to CEO-Risk Management the following claims: Michelle Evans; Eric Evans; Mark Allen Hopper; and, Johnny L. Redman.

Supervisor Caruso will be attending the San Joaquin Valley Supervisors Association meeting this week  
Accepted the update and status report on the Tire Burner and related matters from the Director of Environmental Resources and the Director of Planning and Community Development 97-256 S-4-H-22 (1-2685)

Adjourned to Closed Session: Conference with Legal Counsel - Existing Litigation: Charles Robert Palmer vs. County of Stanislaus, Gene Allen Crane, Ly Van Tran, Tuan Tran, Does 1-100. Superior Court No. 87040. Government Code Section 54954.5(c). Public Employee Appointment: Title: Director of Employment and Training position. Government Code Section 54954.5(e) at 10:30 a.m.

Adjourned at 11:47 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.)