

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

Regular Session

Tuesday

April 29, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

Presentation of commendation to Judy Walker

- C/P unan. Adopted the consent calendar (1-263
Approved the minutes of 4/22/97 97-311
- Approved commendation for the City of Hughson upon their 90th anniversary 97-312 M-33-AJ-3
- Proclaimed Tuesday, 5/6/97 as Modesto A's Day 97-313 M-33-AJ-4
- Approved commendation for the Sierra Vista Children's Center for the celebration of their 25th anniversary 97-314 M-33-AJ-5
- Accepted resignations from Virgil Thomas, Andre Hensley and Ronald Jacobson from the Riverdale Park Tract Community Services District 97-315 DCS-10-19
- Authorized the Mental Health Director to sign an agreement with Psychresources of Central California, Inc. to administer and provide behavioral health benefits for County employees and eligible dependents with National Health Plans insurance coverage 97-316 S-17-AN-1
- Authorized the Auditor-Controller to issue a check based on the Claim for Excess Proceeds submitted in compliance with the requirements of the Revenue and Taxation Code Section 4675 to Oakdale Irrigation District in the amount of \$429.87 from the 2/28/96 sale of Tax Defaulted Property belonging to Hartford Development - Treasurer/Tax Collector 97-317 S-25-N-5
- Authorized the Auditor-Controller to issue a check based on the claim for Excess Proceeds submitted in compliance with the requirements of the Revenue and Taxation Code Section 4675 to Dean and VaLoyce Jensen in the amount of \$1,459.13 - Treasurer/Tax Collector 97-318 S-25-N-6
- Directed the Assistant Purchasing Agent to negotiate and execute a lease agreement with the existing concessionaire at Woodward Reservoir. The term of the agreement will be one year with the option for the County to extend the lease for two additional one-year terms 97-319 M-9-4
- Find that the final map for Vella Estates Unit No. 4 is in substantial compliance with the previously approved Tentative Map; find that Stanislaus 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; rejected all roads, highway, avenues, alleys, ways, lanes, places, etc.; authorized the Chairman to sign the Final Map and the Subdivision Improvement agreement; and, authorized the Final Map to be filed and recorded as presented 97-320 M-27-G-13
- Approved Salida Planned Development Road and Storm Drain Account expenditures to Ross F. Carroll, Inc.; approved Salida Road Account expenditure to Thompson Hysell Engineers, Inc.; approved Salida Road Account expenditure to A.E. Ambrose; and, authorized the Auditor-Controller to issue warrants in the amount of \$180,517.41 payable to Ross F. Carroll, Inc., \$400 to Thompson Hysell Engineers, Inc. And \$375 to A.E. Ambrose 97-321 M-54-J-13
- B/S unan. Authorized the CEO to sign an interim agreement between Tenet/Doctors Medical Center (DMC) and County/Health Services Agency (HSA) relating to the retention, recruitment and transfer of SMC employees and approved to offer a Retirement Incentive Program (golden handshake) to employees working within the HSA and other County Departments which share common job classifications within HSA 97-322 S-10-AA-16 (1-291
- P/C unan. (Simon abstained) Approved the General Plan Amendment No. 96-06 and Rezone Application No.

96-09 for Avery & Hayes, Inc. request to change the general plan and zoning designation from Agriculture to Planned Development for auto sales and two warehouses on a 4.65-acre parcel located at 201 Kiernan Avenue north of Modesto; ordered the filing of a Negative Declaration, based on the initial study and other project amendments and information submitted by the applicant and commenting agencies; and, find that the Proposed General Plan Amendment is consistent with the overall goals and policies of the Land Use Element of the County General Plan and the overall General Plan

97-323 & 97-324 M-17-18-1, S-30-AJ-6 & ORD-54-8 (1-1691

B/S 4-1 (Paul) Denied appeal, based upon staff report, Planning Commission recommendation and, the testimony received; approved Tentative Map Application #96-01-Oakmore Estates subject to the conditions; ordered the filing of a Negative Declaration; find there are no significant impacts; and, find the project to be De Minimis for the purposes of Fish and Game

97-325 S-18-XX-17 (1-2075

Referred to the Health Services Agency a letter from the Joint Commission on Accreditation of Healthcare Organizations regarding the accreditation of Stanislaus Medical Center's laboratory services

Referred to the Department of Employment and Training a letter from A.T.B. Packing Company regarding the closure of the Company's cantaloupe packing operations

Accepted report from the 1996-97 Stanislaus County Civil Grand Jury Final Report Part Two. No response necessary

Authorized the Clerk to the Board to notify the Salida Union School District that the Board will not authorize issuance within forty-five days and, therefore, the Salida Union School District may issue the obligation in its own name in accordance with California Government Code Section 53853(b)

Referred to the CEO a request for a resolution of support from the California State Association of Counties for AB 829 (Thompson) regarding the Civil Grand Jury Training, Communication and Efficiency Act of 1997

S/C unan. Approved a similar resolution to the Board of Supervisors of Kern County regarding the State Legislature to repeal the property tax shift thus returning locally generated revenues to local government agencies

97-326 M-20-R-2 (1-2075

Acknowledged receipt of claims and referred to the Chief Executive Officer-Risk Management the following claims: Kathleen Healy and David Essary

Supervisor Caruso attended and reported on the Sheriff's Summit

The CEO informed the Board about AB 1182 and SB 466 and the bills' impact on annexations and the LAFCO process

Adjourned at 10:10 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.)