

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

Regular Session

Tuesday

August 19, 1997

All Supervisors present

Pledge of Allegiance to the Flag

Adjourned to Closed Session at 6:30 p.m. for: Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation: One case. Dispute with PG&E and Ogden Martin/County of Stanislaus and the City of Modesto over termination date of the fixed price period in the power purchase agreement for the Waste to Energy Facility. Government Code Section 54954.5(e) and 54956.9(b)(3)(B). County Counsel read announcement .

Closed Session ended at 6:58 p.m.

Closed Session Announcement:

S/B unan. Authorized the County to initiate litigation in conjunction with the City of Modesto and Ogden Martin; authorized a further meeting to attempt to resolve the dispute; and, authorized the law firm of Carroll, Burdick & McDonough to assist County Counsel in this action 97-646(A) (1-01)

Mr. Donoso thanked Mr. Wilson for agreeing to meet with himself and his group on 8/28/97

Warren Brumley, Empire MAC member, spoke on the rezoning of the property for the new County facilities in Empire

P/C unan. Adopted the consent calendar

Approved the minutes of 8/12/97 97-646(B)

Appointed Ray Flanders and Tom Morris to the West Stanislaus Resource Conservation District Board 97-647

Approved commendation for Undersheriff, Gary Crawshaw, upon his retirement 97-648

Amended an administrative typographical error on agenda item *A-3 from the 9/12/97 Board Meeting, to reflect Jerry Langum's appointment to the PIC 97-649

Approved the submission to reapply for the Office of Criminal Justice Program, Career Criminal Prosecution Grant for FY 1997/98, and adopted a resolution for the Career Criminal Prosecution Grant delegating James C. Brazelton, District Attorney, as the Official authorized to execute the application, Grant Award Agreement and any modifications thereof 97-650

Approved accepting Contract #GAAP-7078 with the California Department of Education for administration of FY 1997/98 Child Care and Development Grant General Funds 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 \$49,805 - Social Services 97-651

Approved accepting a contract with the California Department of Education for administration of Child Care and Development Block Grant Expansion funds 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 \$795,207 - DSS 97-652

B/S unan. Authorized the Mental Health Director to sign an agreement with California State University, Stanislaus, for Educational Stipends for Graduate Social Worker students - Mental Health 97-653 (1-445)

S/C unan. Authorized the Director of the Parks Department to extend the agreement with Stanislaus County Police Activities League (PAL) to provide recreational activities for the Youth of Stanislaus County through 10/31/97 - Parks 97-654 (1-677)

B/C unan. Ordered the filing of a mitigated Negative Declaration based on the Initial Study and any other project amendments and information submitted by the applicant and commenting agencies; find that the Proposed Salida Community Plan Amendment is consistent with the overall goals and policies of the General Plan and previously approved Salida "Mello-Roos" Project; find that the Proposed Planned Development zoning is consistent with the Planned Development General Plan Designations; and, approved the Salida Community Plan Amendment Application #97-03, Rezone Application No. 97-04 and adopted and waived the reading of Ordinance C.S. 653 for SCM Corporate Group subject to the Development Standards and Development Schedules 97-655 & 97-657 (1-1949)

Recessed at 8:21 p.m.

Reconvened at 8:28 p.m.

Accepted the verbal status report on the Tuolumne River Regional Park - Parks 97-646(B) (2-1164)

Referred to the Department of Public Works the final Environmental Assessments (EA) and Findings of No Significant Impacts (FONSI) which describes the nonstructural alternatives proposing to abandon levees in Reclamation Districts 2099, 2100 and 2102 located on the west bank of the San Joaquin River in Stanislaus County

B/S unan. Approved providing medical insurance per letter from Stanislaus County Office of Education Superintendent, Martin Petersen, requesting approval of County Board of Education Compensation and Benefits Package 97-656 (4-1725)

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Bryan Williams; Richard James Hayes; Richard W. Gainous; and, Robert Earl Smith

Adjourned at 9:55 p.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.)