

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

Regular Session

Tuesday

October 14, 1997

Supervisor Blom Absent

Pledge of Allegiance to the Flag

The Board of Supervisors met with the Ag Pavilion Committee for a breakfast meeting at Stanislaus Farm Supply and site tour of the facility at 7:00 a.m.

A report was given by Gary Dixon, Executive Director of the Stanislaus Area Association of Governments, on the Transportation Expenditure Plan

Bill Seavy, Executive Director of the Modesto Chamber of Commerce, spoke in support of the SAAG Transportation Expenditure Plan and of the 1/2 cent sales tax for transportation needs

P/S (4-0) (Blom absent) Adopted the consent calendar

Approved the minutes of 10/7/97

Appointed Joann Morgan to the Animal Advisory Committee 97-791

Approved recommendation of the Mental Health Board to removed Gil Ogden from the Mental Health Board 97-792

Proclaimed 10/18-26/97 as Second Chance Week 97-793

Approved holding a special election for the OID Tuesday, 12/23/97 97-794

Proclaimed November 1997 as Adoption Month 97-795

Adopted the 1% 1997-98 Property Tax Rates authorized by Sections 93(b) and 135 of the Revenue and Taxation Code; adopted the tax rates to be levied pursuant to Revenue and Taxation Code 93(b) and 93(c) that are "... needed to make annual payments for the interest and principal on General Obligation Bonds or other indebtedness approved by the voters"; adopted the Countywide Unitary Tax Rate; adopted the .8714% Tax Rate for the territory formerly served by the lower San Joaquin Levee District - Auditor/Controller 97-796

Authorized the Mental Health Director or his Designee to sign an agreement with the State Department of Mental Health to accept funding for building the Employment Services Team (BEST) Staff Support Technician - Mental Health 97-797

Authorized the Mental Health Director or his Designee to sign an agreement with the State Department of Corrections for the provision of Residential Substance Abuse Treatment Services effective 1/1/98 through 12/31/00 - Mental Health 97-798

Declared miscellaneous office equipment surplus and authorized the Purchasing Agent to donate surplus property to the United Samaritan Foundation – Purchasing 97-799

Approved the contract renewal with the Foster Parent Association for facilitating training and activities for Independent Living Skills Program and authorized the Director of DSS or his Deputy Director Designee to sign the agreement and any amendments not to exceed the contract amount of \$19,350 - Social Services 97-800

Accepted Stanislaus County Treasury Pool's June 1997 Monthly Investment Reports as prepared by the Stanislaus County Treasurer/Tax Collector's Office and reviewed for conformity with State Law and Local Investment Policy by the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign for the Board that the report has been reviewed and accepted - Treasurer/Tax Collector

97-801

- Approved the Fink Road Landfill LF-1 Closure System Construction Contract CO# 3 for Remcon, Inc. of Oakdale, CA; authorized the Auditor-Controller to make the monetary transfers in the amount of \$7,539.04 for a estimated final contract cost of \$703,474.04 97-802
- Approved right-of-way acquisition agreement for the De Signori Parcel for Crows Landing Road Widening Project; authorized the Chairman to sign the said right-of-way acquisition agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$1,350, payable to Fidelity National Title Company for escrow #902363-TO 97-803
- Approved right-of-way acquisition agreement for the Siliveria Parcel for Crows Landing Road Widening Project; authorized the Chairman to sign the said right-of-way acquisition agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$8,000, payable to Fidelity National Title Company for escrow #902346-TO 97-804
- Approved Salida Planned Development Park account expenditures and off-set to Morrison Homes and David Hall Masonry; approved Salida Storm Drain account expenditures to S.C.M. Corporation; approved Salida Road account expenditure to O' Dell Engineering; and, authorized the Auditor-Controller to issue warrants in the amount of \$96,743 to Morrison Homes, \$1,564.75 to S.C.M. Corporation, \$500 to O' Dell Engineering and \$21,265 to David Hall Masonry 97-805

S/P (4-0) (Blom absent) Appointed in Lieu Election John G. Gomes and Martin L. Avilia to the Westport Fire Protection District 97-806

S/P (4-0) (Blom absent) Appointed in Lieu of Election Warren Brumley, Wanda Bollinger and Pamela Allen to the Empire Municipal Advisory Council 97-807

S/P (4-0) (Blom absent) Appointed in Lieu of Election Donald G. Smith, Jr. and Holman King to the Denair Community Service District 97-808

S/P (4-0) (Blom absent) Appointed in Lieu of Election William G. Cerutti to the Central California Irrigation District 97-809

S/P (4-0) (Blom absent) Appointed in Lieu of Election Charles Billington, Tom Van Groningen and Paul Warda Modesto Irrigation District 97-810

S/P (4-0) (Blom absent) Appointed in Lieu of Election Steve Webb to the Oakdale Irrigation District 97-811

S/P (4-0) (Blom absent) Appointed in Lieu of Election Sidney Long and Michael Berryhill to the Turlock Irrigation District 97-812

S/P (4-0) (Blom absent) Appointed in Lieu of Election Donald Gene Campodonia, Randy Mello and Homer Richards to the Empire Sanitary District 97-813

S/P (4-0) (Blom absent) Appointed in Lieu of Election Gary Dew to the Salida Sanitary District 97-814

S/P (4-0) (Blom absent) Appointed in Lieu of Election Kirk Bridegroom, Roy Johnson, John Macedo and David Muller to the Sand Creek Flood Control District 97-815

S/P (4-0) (Blom absent) Appointed in Lieu of Election Alfred J. Scheuber, Steven Trinta and Joe F. Perry to the Patterson Water District 97-816

S/P (4-0) (Blom absent) Appointed in Lieu of Election James G. Crecelius, David Harrison Long and Howard M. Barnett to the Eastside Water District 97-817

S/P (4-0) (Blom absent) Appointed in Lieu of Election Sandro Boggeri to the Hughson Fire Protection District 97-818

S/P (4-0) (Blom absent) Appointed in Lieu of Election Ronald E. Wells to the Ceres Fire Protection District 97-819

S/P (4-0) (Blom absent) Appointed in Lieu of Election Rubert "RC" Westbrook, Glenn Jolliff and Josephine Magana to the Industrial Fire Protection District 97-820

S/P (4-0) (Blom absent) Appointed in Lieu of Election Josie Garcia and Estella Rendon and vacancies to the Keyes Municipal Advisory Council 97-821

S/P (4-0) (Blom absent) Appointed in Lieu of Election Daniel Robinson and Karin Prochaska and vacancies to the Crows Landing Community Services District 97-822

S/P (4-0) (Blom absent) Appointed in Lieu of Election Eli Mendonca and vacancies to the Reclamation District No. 2063 (Carpenter) 97-823

S/P (4-0) (Blom absent) Appointed in Lieu of Election Pamela G. Hillar and Constant Fliermans and vacancies to the Burbank-Paradise Fire Protection District 97-824

S/P (4-0) (Blom absent) Appointed in Lieu of Election Dennis Hartman, Dwight Bailey and William Killian and vacancies to the Denair Municipal Advisory Council 97-825

S/P (4-0) (Blom absent) Appointed in Lieu of Election Grady Jordon to the Monterey Park Tract Community Services District 97-826

S/P (4-0) (Blom absent) Appointed in Lieu of Election where no candidates filed for the Knights Ferry Municipal Advisory Council 97-827

S/P (4-0) (Blom absent) Appointed in Lieu of Election where no candidates filed for the Knights Ferry Community Service District 97-828

S/P (4-0) (Blom absent) Appointed in Lieu of Election where no candidates filed for the West Stanislaus Irrigation District 97-829

S/P (4-0) (Blom absent) Appointed in Lieu of Election where no candidates filed for the Oak Flat Water District 97-830

S/P (4-0) (Blom absent) Appointed in Lieu of Election where no candidates filed for the Hickman Municipal Advisory Council 97-831

S/P (4-0) (Blom absent) Appointed in Lieu of Election where no candidates filed for the Grayson Community Service District 97-832

S/P (4-0) (Blom absent) Appointed in Lieu of Election where no candidates filed for the Westley Community Service District 97-833

S/P (4-0) (Blom absent) Appointed in Lieu of Election where no candidates filed for the Newman Drainage District 97-834

S/P (4-0) (Blom absent) Appointed in Lieu of Election where no candidates filed for the Orestimba Creek Flood Control District 97-835

S/P (4-0) (Blom absent) Appointed in Lieu of Election where no candidates filed for the Rock Creek Water District 97-836

S/P (4-0) (Blom absent) Appointed in Lieu of Election where no candidates filed for the Valley Home Fire Protection District 97-837

P/C (4-0) (Blom absent) Authorization to Reduce Fees at Stanislaus County Parks Reservoir and to Waive User Fees for California Off-Road Vehicle Association (C.O.R.V.A.) for Special Event at Frank Raines Regional Park and authorized the Director of Parks and Recreation to temporarily reduce fees at the County Park Reservoirs from 10/15/97 to 3/1/98; and, authorized the Director of Parks and Recreation to waive the user fees for the California Off-Road Vehicle Association (C.O.R.V.A.) for a special event at Frank Raines Regional Park on 10/24, 25, & 26/97 97-838 (2-2544)

C/P (4-0) (Blom absent) Authorized the Director of Parks and Recreation to expend State of California Off-Highway Motor Vehicle Recreation (OHMVR) Grant funds of \$260,000 for the acquisition and development of park lands at Frank Raines Regional Park; authorized the Director of Parks and Recreation to expend Stanislaus County Contingency Funds of \$28,000 for the acquisition of park lands at Frank Raines Regional Park; and, authorized the Auditor-Controller to transfer County Contingency Funds to the Department of Parks and Recreation 97-839 (2-2007)

M/C (4-0) (Blom absent) Approved and authorized the CEO to execute a Build-to-Suit Lease Agreement with Brekke Real Estate, Inc. to develop, construct and lease a Medical Facility in Ceres - HSA 97-840 (2-1531)

M/C (4-0) (Blom absent) Approved and authorized the CEO to execute a Build-to-Suit Lease Agreement with United Samaritans Foundation to develop, construct and lease a Medical Facility in Hughson - Health Services Agency/Library 97-841 (2-1531)

Recessed at 10:39 a.m.

Reconvened at 10:52 a.m.

S/P (Blom absent) Authorized the Mental Health Director to proceed with requesting for applications from interested organizations to provide Outpatient Mental Health Services on a contractual basis to selected consumers of Mental Health Services 97-842 (3-234)

Referred to the Department of Planning and Community Development a letter from the Department of Fish and Game regarding the adoption of amendments to the current regulations governing the suction dredge mining in California Waters

Accepted and referred to the Department of Planning and Community Development a letter from Habitat to Humanity, Stanislaus expressing their appreciation for the \$46,250 grant from the Development Block Grant for 1997

Referred to DER a copy of the Form 10-Q of Ogden Corporation for the Quarter ending on June 30, 1997 from the Ogden Martin Systems of Stanislaus, Inc

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Victor Quigley

Supervisor Caruso informed the Board of positive comments he heard from a member of the TID Board of Directors who thanked him on how George Stillman, Public Works Director, resolved bridge issues. In addition, he heard positive comments from a constituent who received excellent service in the Department of Planning and Community Development. He will be attending the San Joaquin Valley Supervisors Association meeting next week in Mariposa County.

Supervisor Paul attended the opening of Del Rio's new nine hole golf course and noted how the area is a natural wildlife habitat

Supervisor Simon announced additional State prison funds were available for housing of hard-core juvenile offenders

Acceptance of Report on Stanislaus County Institute Committee

97-843

Adjourned to Closed Session at 11:41 a.m. for Labor Negotiations: Agency Negotiator Reagan Wilson: Employee Organizations: OES, AFSCME, SRPA, DSA, SCEA, SEIU, Local 535, CAA, CNA, OE3. Government Code Section 54954.5(f)

Adjourned at 1:12 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.)