

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

Regular Session

Tuesday

February 10, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

P/C unan. Adopted the consent calendar after removing *B-6 - Approval to Authorize the Chief Executive Officer to Execute an Agreement with the City of Modesto Regarding the Ownership of the AT&T Building from the Consent Calendar

Approved the minutes of 2/3/98

Proclaimed March, 1998 as Social Worker Recognition Month and to present the resolution at the 2/24/98 Board meeting 98-119

Amended the 10th Street Place Staging Agreement and authorized the CEO to execute the amendment on behalf of the County - Chief Executive Office 98-120

Authorized the Director of the Department of Employment and Training, or her Designee, to execute an agreement and any subsequent amendments with the State of California Employment Development Department for the purpose of conducting the 1998 Labor Market Survey in Stanislaus County in concurrence with the recommendations of the PIC 98-121

Awarded Community-Based Prevention Services contracts as follows: Sierra Vista Children's Center #2 for \$20,000; Sierra Vista Children's Center #1 for \$24,000; Westside Community Center for \$23,916; Center for Human Services for \$24,000; Parent Resource Center for \$23,999; Haven Women's Center for \$14,217; and, Family Service Agency for \$19,868; and, authorized the Director of DSS, or his Deputy Director Designee, to sign the agreements and any amendments not to exceed the contract amounts - Department of Social Services 98-122

Rescinded the 4/29/97 acceptance of resignations for Virgil Thomas, Andre Hensley and Ronald Jacobson from the Riverdale Park Tract Community Services District 98-123

Authorized the CEO to accept a grant deed for conveyance from the City to the County of the City's parking lot located at 11th and G Streets behind the existing County Administration building and authorized the Clerk of the Board of Supervisors to record the deed 98-124

Approved an amendment to the Master agreement between the City-County Capital Improvements and Financing Agency, the City of Modesto, the Modesto Redevelopment Agency and the County of Stanislaus to eliminate the service parcel and adjust the lot line between the Joint Powers Agency parcel and the Redevelopment Agency parcel and authorized the CEO to execute the amendment to the Master agreement 98-125

Find that all subdivision improvements required for Wittfield Park, Unit 4, Phase "B", by the Subdivision Improvement Agreement, executed by Morrison Homes, a division of George Wimpey, Inc., and Stanislaus County Board of Supervisors on 9/9/97, and recorded on 9/10/97, as document #97-0070592-00, Stanislaus County Records, have been constructed to the satisfaction of Stanislaus County; accepted all streets, avenues, roads and the drainage system within Wittfield Park, Unit #4, Phase "B", for maintenance by Stanislaus County; pursuant to Section 66499.7(A) of the Subdivision Map Act, authorized the release of Performance Bond #322651 that was issued by the Seaboard Surety Company in the amount of \$185,000 for faithful performance of the Subdivision Improvement Agreement; and, pursuant to Section 66499.7(B) of the Subdivision Map Act, upon receipt of a Mechanic's Lien Guarantee, authorized the release of Labor and Materials Bond #322651 that was issued by the Seaboard Surety Company in the amount of \$92,500 for payment of Labor and Materials, the Mechanic's Lien Guarantee must be

dated a minimum of 35 days after the filing of the appropriate Notice of Completion, be to the benefit of Stanislaus County, and, State that there are no Liens of Record

98-126

Set the public hearing regarding the submission of the 1998 Community Development Block Grant application for 3/17/98 at 7:15 p.m.

98-127

M/S unan. Authorized the CEO to execute an agreement with the City of Modesto regarding the operation of the AT&T building to provide for casualty and liability insurance and to allow each party to collateralize its own one-half interest for purposes of financing

98-128 (1-68)

S/M unan. Approved a resolution authorizing the issuance of Stanislaus County 1998 Variable Rate Certificates of Participation (Downtown Center) in an amount not to exceed \$30,000,000; approved the forms of the facilities lease/purchase agreement, agency agreement, lease agreement, trust agreement, assignment agreement, certificate purchase agreement, and other contracts and agreements and authorized the CEO and other County officials to take whatever steps necessary to complete issuance and sale of the Series A of 1998 Certificates of Participation

98-129 (1-676)

M/C unan. Approved continuing the public hearing to 5/12/98, at 9:25 a.m. for the consideration of an appeal of Planning Commission's decision regarding Use Permit #97-31 for Demergasso Ranches, Inc., requesting construction of a fruit packing and cold storage facility for its own production on 160 acres at 1149 Parks Road, Hughson, a Negative Declaration will be considered

98-132 (1-2154)

Recessed to Sit as the Stanislaus County Capital Financing Improvement Authority at 9:26 a.m.

S/P unan. Approved Consent Calendar

(1-2260)

Approved minutes for 10/28/97

Approved the facilities lease/purchase agreement and the Agency agreements by and between the City-County Capital Improvements Financing Agency and the Stanislaus County Capital Improvements Financing Authority and authorized the Chairman to execute the agreements

98-133

P/C unan. Elected Supervisor Nick Blom as the Chairman and Ray Simon as the Vice Chairman of the Stanislaus County Capital Improvement Authority

98-134

S/C unan. Approved a resolution authorizing the preparation, sale and delivery of Stanislaus County Series A of 1998 Variable Rate Certificates of Participation (Downtown Center) in an amount not to exceed \$30,000,000; approved the form of the agency agreement, facilities lease/purchase agreement, lease agreement, trust agreement, certificates, certificate purchase agreement and assignment agreement, and authorized the Chairman and Secretary of the authority to execute, acknowledge and deliver any and all documents required to complete the issuance and sale of the Series A of 1998 Certificates of Participation (Downtown Center); and, authorized the Chairman, Secretary and other officers of the Authority, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary and advisable to complete the issuance and sale of the Series A of 1998 Certificates of Participation (Downtown Center)

98-135

Reconvened to Sit as the Board of Supervisors at 9:27 a.m.

C/P unan. Approved a status report on the transfer of the Crows Landing Air Facility From NASA to the County of Stanislaus

98-130 (1-2368C/M unan. Authorized staff to continue the process of developing projects to control flood

construction of flood control projects

98-131 (2-2393)

Referred to DER a letter from the Bureau of Reclamation regarding upcoming hearings on the Draft Programmatic Environmental Impact Report which is a tool looking at various approaches to meeting the water needs of California farms, cities and the environment

Referred to DER a letter from the San Joaquin River Exchange Contractors Water Authority requesting comment on the Draft Environmental Assessment/Initial Study

Referred to the CEO/Office of Emergency Services a copy of Project Impact: Building a Disaster Resistant Community, from United States Senator Boxer

Referred to the DER Volumes 1 and 2 of the California Water Plan Update Bulletin 160-98, from the California Department of Water Resources, request comments to be made at upcoming meetings or in writing.

Referred to the CEO a letter from the City of Hughson regarding the termination of the agreement for the Collection of County Public Facility Fees between the City of Hughson and Stanislaus County dated March 12, 1990

Referred to the Local Agency Formation Commission a letter from the Turlock School Districts regarding their intention to annex territory, within the Turlock City limits, to their Community Facilities District No. 1991-1

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Jennifer DeJesus and Susan Ann Karabinis

Accepted report on State Legislation in 1997 and its impact on County Departments

The Chairman announced that there would be a JPA meeting today at 1:30 p.m. in the Board Chambers

Adjourned to Closed Session at 10:20 a.m. for discussion of Personnel-Public Employment: Performance Evaluation - Chief Executive Officer. Government Code Section 54954.5(e)

Closed Session Announcement:

S/P unan. The Board determined that Reagan M. Wilson is doing an exceptional job as the CEO for Stanislaus County

98-136

Adjourned at 10:55 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.)