

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

Regular Session

Tuesday

March 31, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

P/S unan. Adopted the consent calendar

Approved the minutes of 3/24/98

Proclaimed April, 1998 as Child Abuse Prevention Month 98-247

Proclaimed 4/6-11/98 as Public Health Week

98-248

Commended Larry Dick upon his resignation from the Veterans Modesto Outreach Program 98-249

Appointed Robert R. Rensted to the Ceres Fire Protection District 98-250

Approved the funding increases based on amended 1997-98 Notices of Grant Award for Older

Americans Act Title III/VII Aging Programs Funded through the California Department of Aging - Aging & Veterans Services for FY 1997-98; authorized the Chairman to sign the amendments to contract # FF-9798-30 between the Stanislaus County Department of Aging and Veterans Services and the California Department of Aging; and, directed the Auditor-Controller to make the appropriate budget adjustments

98-251

Approved the Public Facilities Fees Annual Financial Review for the period ending 6/30/97 -

Auditor/Controller

98-252

Approved the County's participation in the feasibility study for the Regional Center for the Arts and appropriated \$50,000 from the Special Projects Budget (Index 101402 Sub-Object 6300) to be contributed to the non-profit foundation toward the feasibility study

98-253

Authorized the expenditure of Public Facility Fees for equipment purchases by the Stanislaus

Consolidated Fire Protection District, Office of Emergency Services and Stanislaus County Free Library 98-254

Set a public hearing for 5/5/98, at 9:25 a.m. (A) to consider changing the tipping fee at the Stanislaus

Waste-to-Energy Facility - Environmental Resources

98-255

Authorized the Mental Health Director, or his Designee, to sign an amendment to the agreement with

Valley Pharmaceutical Services for the provision of psychotropic medications for seriously mental ill individuals - Mental Health

98-256

Approved accepting Child Care Capacity Building Allocation with the California Department of Social Services; approved the agreement with the Stanislaus County Office of Education for Child Care Capacity Building; authorized the Director of Social Services, or his Deputy Director Designee, to sign an agreement and any amendments not to exceed the agreement amount of \$102,785; and, authorized and directed the Auditor-Controller to make the appropriations and estimated revenue adjustments 98-257

Set a public hearing for 5/5/98 at 9:25 a.m. (B) to consider tipping fee changes at the Fink Road Landfill

98-258

Approved the request by Sierra Sports Nutrition to hold a bicycle/foot race on 4/11/98 on Reservoir Road, Hazeldean Road and Claribel Road in the Waterford area; authorized the Director of Public Works to issue a permit for the event; approved the request by Sierra Sports Nutrition for

the exclusive use of portions of Rio Linda Road at Modesto Reservoir for the event; approved the request for the Parks and Recreation Department to reduce the entrance fee from \$6.00 per vehicle per day to \$3.00 per vehicle per day for the participants; and, required each participant to sign the hold harmless agreement 98-259

M/C unan. Concurred with the PIC by authorizing the Department of Employment and Training to contract with Emanuel Medical Center, Turlock for an eighteen month Certified Licensed Vocational Nurse Training Program and authorized the Director of the Department of Employment and Training, or her designee, to sign the contract 98-260 (1-59)

P/S unan. Concurred with the PIC Executive Committee Funding Recommendations for the 1998 Job Training Partnership Act (JTPA) Title II-B Summer Youth Employment and Training Programs and authorized the Director of the Department to sign contracts not to exceed the dollar amounts allocated 98-261 (1-622)

C/S unan. Introduced, adopted and waived the reading of Ordinance C.S. 665 for the approved Rezone Application #97-09 for the Westley Triangle Properties which changes the zone from A-2-40 (General Agriculture) to Planned Development for a portion of APN:016-37-27, in order to allow additional parking for the proposed Super 8 Motel east of McCracken Road, Westley, subject to the Development Standards; ordered a Negative Declaration based on the Initial Study; find the project to be "de minimis" for the purposes of Fish and Game Codes; and, amended the Development Standards: #5 by striking the word "paved and marked" and inserted the word "overflow" and #18 is modified by striking the last sentence 98-262 & 98-263 (1-1680)

S/C unan. Approved postponing to 4/28/98 at 9:25 a.m. the public hearing to consider the final cost reimbursement for demolition of a structure located at 1028 Santa Fe Avenue, Modesto, California 98-264 (2-2890)

S/C unan. Approved postponing to 4/28/98 at 9:30 a.m. the public hearing to consider the final cost reimbursement for demolition of a structure located at 1836 Robertson Road, Modesto, California 98-265 (2-2890)

Referred to the Department Planning and Community Development a Public Notice for Comment on the Draft 1998/99 Annual Plan of the State of California's Consolidated Plan from the Department of Housing and Community Development

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Thomas Kelley; James Walker; Frank Ursini; and, Luke T. Bingle

The CEO informed the Board of the recent CSAC Legislative Conference. He showed a short video of filmed on 3/19/98 for the Common Threads Agriculture Fashion Show at the State Theater and an update on the fund raising events for the Agricultural Pavilion was presented by Richard Jantz and Michelle Laverty.

Adjourned to Closed Session at 10:05 a.m. for Conference with Real Property Negotiator: Property: Crows Landing Air Base Negotiating Parties: Reagan M. Wilson representing Stanislaus County and the Federal General Services Administration representing the United States Government. Instructions to negotiator will concern price and terms of payment. Government Code Section 54594.5(b) and 54956.8.

Adjourned at 10:50 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.)