

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

April 7, 1998

Graham Pierce made a presentation on Doctors Medical Center's Emergency Services

A commendation was presented to George Lake upon his retirement from Stanislaus County

Employee Suggestion Program Certificates of Commendation were presented to employees of the Agricultural Commissioner, Auditor-Controller and the Chief Executive Office

C/S unan. Authorized the Chairman to send a letter of support to the State Rail Program regarding the delay of a fifth San Joaquin frequency serving Sacramento 98-288 (1-2850)

P/C unan. Adopted the consent calendar (2-1790)
Approved the minutes of 3/31/98
Proclaimed 4/19-25/98 as National Library Week 98-266
Proclaimed 4/19-25/98 as National Volunteer Week 98-267
Commended the Blossom Valley Chorus upon their 30th Anniversary 98-268
Appointed Ron Grider to the Solid Waste Local Task Force 98-269
Approved request from the American Diabetes Association for use of Woodward Reservoir Area as a Rest Stop for their Annual Tour De Cure on Saturday, 5/9/98 98-270
Proclaimed 4/12-18/98 as National Telecommunication Week 98-271
Approved the submission of a \$74,210 grant application from the Federal Office of Justice Programs Drug Court Office to fund existing staff positions, improvements for Drug Court Operational Costs System 98-272
Approved the establishment of one Legal Clerk IV position in the Superior Court to support the Family Court Services and amended the Salary and Position Allocation resolution to reflect the additional position Mediation Program 98-273
Discharged the Treasurer-Tax Collector of accountability for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$523,504.08 98-274
Authorized the Auditor-Controller to issue a check for Excess Proceeds submitted in compliance with the requirements of the Revenue and Taxation Code Section 4675 to Stewart Title of California, Inc., to satisfy the claim submitted by Artie M. Brooks in the amount of \$23,974.16- Treasurer-Tax Collector 98-275
Authorized the Auditor-Controller to issue a check for Excess Proceeds submitted in compliance with the requirements of the Revenue and Taxation Code Section 4675 to Keyes Community Services District in the amount of \$2,379.73 - Treasurer-Tax Collector 98-276
Authorized the Auditor-Controller to issue a check for Excess Proceeds submitted in compliance with the requirements of the Revenue and Taxation Code Section 4675 to the City of Oakdale, in the amount of \$41,727.77; Oakdale Irrigation District, in the amounts of \$68.72 and \$50.05; and Julie Shular, for the balance of \$6,029.26 - Treasurer-Tax Collector

Authorized the Auditor- Controller to issue a check for Excess Proceeds submitted in compliance with the requirements of the Revenue and Taxation Code Section 4675 to Bob Packwood and Janet M. Packwood to satisfy their claim in the amount of \$36,320.48 - Treasurer-Tax Collector

98-278

Authorized the Sheriff to submit the annual 1998/99 Correctional Officers Training Plan to the State Board of Corrections - Sheriff/Probation 98-279

Authorized the transfer of title for property to the West Stanislaus County Fire Protection District; authorized the transfer of title for APN#27-12-24 to the West Stanislaus County Fire Protection District; and, authorized the CEO to sign the deed for transfer of the property for the sum of one dollar 98-280

Introduced and waived the first reading of Ordinance C.S. 666 regarding parking zones on various County roads 98-281

Approved an agreement for engineering design services with Korve Engineering of Oakland, California for the Hatch Road at Santa Fe Avenue Project in the amount of \$250,153 and authorized the Auditor-Controller to increase Appropriations by \$255,000 in the Hatch Road at Santa Fe Avenue Project Account to offset the costs of engineering services and preliminary title reports and to make account adjustments as necessary to complete the design work

98-282

Approved the Salida Planned Development Storm Drain account expenditures to Ross F. Carroll, Inc.; approved Salida Road account expenditure to Bowers Farm; and, authorized the Auditor-Controller to issue warrants in the amounts of \$496,682.28 payable to Ross F. Carroll, Inc., and \$13,680 payable to Bowers Farms 98-283

S/M 4-0 (Caruso abstained) Introduced and waived reading of Ordinance C.S. 667 for the approved General Plan Application #97-07 and Rezone Application # 97-07 for Gallo Glass Company to change the zoning and General Plan designation of R-2, P-D, and C-1 and Industrial Transition to the M (Industrial) zone and Industrial designation to allow for additional parking from Santa Cruz Avenue to Santa Rita Avenue, along Oregon Drive; ordered the filing of a Negative Declaration based on the Initial Study; and, find the project to be “de minimis” for the purposes of Fish and Game Codes 98-286 (2-2109)

M/C unan. Accepted the donation of \$5,000 from Kaiser Permanente, to the Stanislaus County Library for the purchase of Library materials on Health Management and Wellness – Library 98-284 (2-1748)

P/C unan. Approved the dedication of a tree on the Courthouse lawn in memory of homicide victims; approved use of the Courthouse lawn for a tree planting and dedication ceremony on 4/24/98; and, proclaimed 4/19-25/98 as Victim Rights Week - District Attorney 98-285 (2-1179)

Referred to the Department of Planning and Community Development a copy of the United States Fish and Wildlife Service Draft Recovery Plan for Serpentine Soil Species of the San Francisco Bay Area from the United States Department of the Interior requesting comments on this draft plan

Referred to the Department of Environmental Resources a resolution from the Amador County Board of Supervisors requesting support for the ban of methyl tertiary butyl ether (MTBE)

Accepted letter of retirement from Chief Probation Officer Robert L. Norem effective 8/3/98 .

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Eric Cubillo;

Georgene Silva for minor daughter, Shawna L. Silva; and, Mike Adams

Supervisor Caruso reported on a recent meeting with the EMCC and HSA Managing Director Bev Finley

Supervisor Mayfield reported on the proposed fish hatchery in the La Grange area. He has met with local State legislators to require the Fish and Game Department to build the hatchery as it was originally designed.

Supervisor Blom will ride the new train from Stockton to San Jose on Thursday

S/M unan. Approved the opposition to AB 2147 which repeals revenue neutrality for newly incorporated communities 98-289 (3-250)

S/C unan. Approved the opposition to legislation which would repeal Vehicle Licence Fees (VLF) 98-290 (3-494)

Supervisor Paul absent

Adjourned to Closed Session at 10:46 a.m. for Conference with Labor Negotiator: Agency Negotiator Reagan Wilson: Employee Organizations: OES, AFSCME, SRPA, DSA, SCEA, SEIU, Local 535, CAA, CNA, OE3 and Management Employees. Government Code Section 54954.5(f)

Adjourned at 12:15 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.)