

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

June 16, 1998

The 1998 Earl Pride Scholarship Award were presented to Lisa Aldrich; Heather Hoeh; Robin Keylon; Tara Sanders; and, Tabitha Teixeira

Al Brizard of the Stanislaus County Farm Bureau spoke regarding the CALFED Bay-Delta Brochure

Percy Martinez, on behalf of the Sportsman Association, spoke on legislation regarding gaming in Stanislaus County. He apologized that the Board was misrepresented in Sacramento regarding the draft gaming legislation, State Senate Bill 1469.

S/P unan. Adopted the consent calendar

Approved the minutes of 6/9/98

Accepted the resignations of Clifford Ridley and John Schaefer from the Mental Health Board 98-465

Set a Public Hearing on Appeal of Planning Commission Approval of Tentative Parcel Map Application

No. 98-11, Stueve Brothers Farms and Peck Family Enterprises on 6/30/98 at 9:40 a.m. 98-466

Authorized the Department of Employment and Training to accept \$160,000 of Housing and Urban

Development Funds awarded by the Stanislaus County Housing Authority to operate two

Housing Authority Resident Training Programs and authorized the Director of Employment and

Training Programs to sign the contracts 98-467

Accepted the Annual Report of Substandard Housing and Code enforcement activities in compliance with the Revenue and Taxation Code Section 17274 - Environmental Resources

98-468

Approved the closure of all thirteen County Libraries on Saturday, 7/4/98, all Libraries will Remain open on Friday, 7/3/98 98-469

Authorized the Mental Health Director to accept McKinney Projects for Assistance in Transition From Homelessness (PATH) Funding for Fiscal Year 1998-99 - Mental Health 98-470

Amended the Salary and Position Allocation Resolution for the purpose of Legal Clerk Reclassifications – Sheriff 98-471

Accepted the Stanislaus County Treasury Pool's April, 1998 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 98-472

Authorized the CEO to submit an application for a Drug Court Grant from the California Judicial Council, Administrative Office of the Courts, in the amount of \$28,000 98-473

Authorized the CEO to sign amendment one to the agreement with the Design Partnership in the amount of \$10,400.50 to provide additional architectural services for the Immediate Court Project 98-474

Approved the Plans and Specifications for the placement of a storm drainage pipe under State Highway 99 near Salida; authorized the Clerk to set 6/24/98; 7/1/98; and 7/8/98 as the dates for advertising and scheduling the bid opening for 7/20/98 at 2:00 p.m.; and, authorized the Auditor-Controller to pay expenses related to the publishing and advertising of this project from the Salida Planned

Development Storm Drainage Account

98-475

Approved the plans and specifications for the Fox Grove Park Improvement Project as submitted; authorized the Clerk to set the dates of 6/24/98; 7/1/98; and 7/8/98 for advertising and scheduled a bid opening for 7/20/98 at 2:15 p.m.; and authorized the Auditor-Controller to increase appropriations in the Project Account by \$2,000 to offset the costs of advertising and publishing

98-476

Authorized the Chairman to sign the said the right-of-way acquisition agreement; authorized Auditor-Controller to make the monetary transfer detailed on the financial transaction sheet; and, authorized the Auditor-Controller to issue a warrant in the amount of \$3,650 payable to Tom Sawyer, Trustee of the Wesley N. Sawyer Family Trust for the Roberts Ferry Bridge Project

98-477

Authorized the Chairman to sign the right-of-way acquisition agreement; authorized the Auditor-Controller to make the monetary transfers; and, authorized the Auditor-Controller to issue a warrant in the amount of \$500 payable to Thomas H. Sawyer, Trustee of the Sawyer Family Trust

98-478

Find that the territory of the North McHenry Lighting District (Crawford -APN: 046-10-15) is owned by the petitioner, and that petitioner's ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into the North McHenry Lighting District; find that Stanislaus County C.S. 21.40.040 requires the installation of a street lighting system to serve territory; find that the territory proposed to be annexed is not within the limits of any other lighting district; find that public necessity and welfare require that the territory be annexed to the lighting district; ordered the requirements of notice, hearing and election shall not be applicable to this proceeding pursuant to Streets and Highways Code Section 19056; ordered that the territory shall be annexed to the North McHenry Lighting District of Stanislaus County; find the fact of filing of the petition was received by the Clerk of the Board on 6/02/98; ordered that pursuant to the Streets and Highway Code Section 19000, et seq., the cost of conducting and maintaining the lighting district shall be assessed against the individual parcels of land within the District's boundaries; and, directed the Clerk of the Board to send a certified copy of the resolution ordering the annexation to the Lighting District to the Department of Public Works, the offices of the Assessor, Elections, Auditor-Controller and the Clerk-Recorder; and, directed the Department of Public Works to send a certified copy of the resolution ordering the annexation to the Lighting District and all other required documents and the processing fee to the State Board of Equalization

98-479

Set a public hearing on 7/7/98, at the hour of 9:25 a.m., regarding the formation of the Howard/McCracken Underground Utility District and directed the Clerk to notify by mail, at least ten days prior to the date of the public hearing, utility companies and all affected property owners, as shown on the last equalized assessment roll of the public hearing

98-480

Set a public hearing for Rezone Application No. 98-03 for Ross Condit (Grand Events) for 6/30/98 at 9:35 a.m.

98-481

Approved Salida Road Account expenditure to Mid-Valley Engineering and authorized the Auditor-Controller to issue a warrant in the amount of \$635 payable to Mid-Valley Engineering

98-482

P/C unan. Approved Vesting Tentative Subdivision Map Application # 98-03, Rezone Application #98-02 and introduced, adopted and waived the reading of Ordinance C.S. 672 regarding the Rezone Application #98-02 for North Woods for rezone of property from General Agriculture, 5-acre minimum to General Agriculture, 3-acre minimum, and created seven 3-acre parcels to be utilized as ranchettes on Rodden Road and Oak View Drive, in

the Oakdale area; ordered the filing of a Negative Declaration based on Initial Study; and, find the project to be "de minimis" for the purpose of Fish and Game Codes 98-485 (1-2224

S/C unan. Approved the Department of Aging and Veterans Services (Area Agency on Aging) Fiscal Year 1998-1999 update of the 1997-2001 Planning and Service Area (PSA) Plan Update and authorized the Chairman and the Acting Director of the Area on Aging to sign the transmittal letter to the California Department of Aging

98-483 (1-2518

S/M unan. Approved Department of Mental Health Provider agreements for FY 1998/99 and authorized the Mental Health Director, or his Designee, to sign the agreements with service providers for FY 1998/99

98-484 (2-2224

Accepted the report from the Sheriff's Department regarding the Inmate Welfare Fund for Fiscal Year 1996-97

Referred to the Department of Planning and Development a copy of a City of Modesto Resolution No. 98-293 regarding an amendment to the Modesto Urban Area General Plan to Exempt the Coffee/Claratina Specific Plan from the requirement to prepare a focused Environmental Impact Report

Acknowledged receipt of claims and referred the CEO-Risk Management the following claims: Stephanie Yeager; Esperanza G. Gonzales; Jonathan Craig Gentry; Timothy Curtiss Villa; Margie Woodard (Late Filing); Keith Frantz; Mario Herroz; Wilmore/Fluor Modesto LLC, a California limited liability company; Fluor Daniel Modesto, Inc., a California corporation; and Fluor Daniel, Inc., a California corporation

Supervisor Caruso announced that on Tuesday night the Patterson City Police will be sworn in as Sheriff Department employees. Supervisor Paul noted the City of Waterford's Police Department would also be sworn in as Sheriff Department employees.

Supervisor Blom attended the CSAC Board of Director's meeting in Sacramento last week where the State's budget surplus was discussed and the proposed use of the Vehicle License Fees.

S/M unan. Accepted Status Report on legislation supported and opposed by the Board of Supervisors

98-487 (2-105

A verbal report was given on the new City of Modesto policy on the "Water Service Extension Policy Outside the City Limits" which was adopted by the City Council on 6/9/98 and noted the County and City would attend a meeting to discuss the McHenry Avenue issue on 7/9/98 98-488 (2-105

Adjourned at 8:51 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.)