

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

Regular Session

Tuesday

June 30, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

P/S unan. Adopted the consent calendar

Approved the minutes of 6/23/98

Adopted and waived the second reading of Ordinance C.S. 673 regarding the Board of Supervisors
compensation 98-522

Appointed in lieu of election to the Republican Party County Central Committee the following
individuals: Elizabeth Woolley, Alan Schluter, James DeMartini, Ruthanne Lara, Pat Shade, Ken
Kauffman, Sunny Hollister, Robert Winston, and J. Wilman Jensen 98-523

Appointed in lieu of election to the Democratic Party County Central Committee the following
individuals: Chip Langman, Ialee Bhend, Rickey McGill, Mike Lenahan, Billie Taylor, Thomas
Aja, Sandra Lucas, Water Ragland, Ora Dandridge Scruggs, Richard Navarro, Carolyn Forsyth,
Helen White, Sandy Edwards, Mary Schatz, Walt Edwards, and Ken Groves 98-524

Declared the results of the 1998 Consolidated Primary Elections 98-525

Approved resolution supporting the Harvest Bank's application to the California Healthy Cities and
Community Project 98-526

Appointed Denis Shell, Judith LeGrand and Lillie Mae Clark to the Mental Health Board 98-527

Appointed Al Sarina to the Stanislaus County Employees Retirement Board 98-528

Appointed Steve Pedrazzi to the West Stanislaus Fire Protection District 98-529

Accepted the resignation Debra Van Veldhuizen and appointed Sandra Benitz to the Stanislaus County
Solid Waste Local Task Force 98-530

Authorized the CEO to execute an agreement with the law firm of Grizez, Orenstein & Hertle and the
law firm of Perry and Associates for the continued provision of legal representation of indigents
which the Public Defender is unable to represent 98-531

Accepted the report of Annual Inspection/Evaluation of Local Jail/Detention Facilities pursuant to
Section 459 of the State of California Health and Safety Code 98-532

Approved the State Department of HSA contract #98-14791 for the Dental Disease Prevention Program
for the HSA for 1998-99 and authorized the Managing Director of HSA to sign and execute the
contract 98-533

Approved Phase II-Job Task analysis for the Pre-Placement Physical Abilities Testing and Ergonomic
Loss Prevention Programs 98-534

Approved the agreement for Liability Claims Management Services between ESIS, Inc. And the County
for the period of 7/1/98 through 6/30/00 with an extension for an additional year through 6/30/01
if mutually agreeable to both parties and authorized the Chairman to sign the agreement 98-535

Approved the discharge of the accountability of the Treasurer/Tax Collector for the department accounts
which are uncollectible and have been previously charged to the Collections Division in the
amount of \$265,288.31 98-536

Approved an Aircraft Property Tax Utilization agreement between the County and the City of Modesto
98-537

Approved of HSA to contract with the Camden Group and authorized the Managing Director, or her
Designee, to sign the contract with the Camden Group 98-538

- Authorized the Auditor-Controller to transfer \$330,000 from the MIS Retained Earnings to the DOVE Project Fixed Asset accounts to pay for additional workstations 98-539
- Approved the Job Creation Investment Fund application which allows for planning and implementation of job creation activities 98-540
- Approved the escrow agreement for security deposits in lieu of retention for the Salado Creek Improvement Project and authorized the Chairman to execute the escrow agreement 98-541
- Introduced and waived the first reading of Ordinance C.S. 674 relating to traffic control for no parking zones on various County roads 98-542
- Approved the installation of stop signs at various locations on County roads 98-543
- Find that all subdivision improvements required for Vella Estates Unit No. 4 by the Subdivision Improvement agreement, executed by Vella Estates Salida, L.P., a California Limited Partnership, and Stanislaus County Board on 4/29/97, as document #97-0032880-00, Stanislaus County records, have been constructed to the satisfaction of Stanislaus County; accepted all streets, avenues, roads and the drainage system within Vella Estates #4 for maintenance by Stanislaus County; pursuant to section 66499.7(A) of the Subdivision Map Act, authorized the release of Subdivision Performance Bond #3SM 907 640 00 that was issued by American Motorists Insurance Co. In the amount of \$457,656.90 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 Subdivision Payment Bond #3SM 807 640 00 that was issued by the American Motorists Insurance Co. In the amount of \$228,828.45 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 in the amount of \$228,828.45; be prepared by a title company; be to the benefit of Stanislaus County; and, state that there are no Liens of Record 98-544
- Find that the Final Map for Vella Estates Unit No. 5 is in substantial compliance with the previously approved Tentative Map; find that Stanislaus County has adopted a Specific Plan Covering the area proposed to be included within the Final Map; find that the Final Map, together with the provisions for its design and improvement, is consistent with the Specific Plan for the area; rejected all roads, highways, avenues, alleys, ways, lanes, places, etc.; authorized the Chairman to sign the Final Map and the Subdivision Improvement agreements; and, authorized the Final Map to be filed and recorded as presented 98-545
- Set a public hearing regarding annual performance report for the Community Development Block Grant Program for 7/28/98 at 9:30 a.m. 98-546
- Set a public hearing to consider adding Chapter 9.34 to Title 9 of the Ordinance Code of Stanislaus County prohibiting the land application of Biosolid/Sewage Sludge for 8/18/98 at 7:15 p.m. 98-547

S/M unan. Approved the negotiated net amount and Drug/Medi-Cal Multi-Year contract with the State Department of Alcohol and Drug Programs for FY 1998/99, 1999/2000, and 2000/2001; authorized the Mental Health Director, or his Designee, to sign the Multi-Year negotiated amount and Drug/Medi-Cal contract with the State Department of Alcohol and Drug Programs; and, authorized the Mental Health Mental Health Director, or his Designee, to sign future amendments to the net negotiated amount and Drug/Medi-Cal contract which may be proposed by the State Department of Alcohol and Drug Programs in each fiscal year, not to exceed \$100,000

98-548 (1-174

Accepted a report on Mental Health Services available through the Healthy Families Program 98-549 (1-943)

P/C unan. Awarded Employment Placement and Retention services contract to Arbor, Inc. For \$136,085 and authorized the Director of DSS, or his Deputy Director Designee, to sign the agreement and any amendments not to exceed the contract amount 98-550 (1-1331)

S/M unan. Accepted staff findings of the financial impact of the Trial Court Funding legislation on the County and approved the transfer of County funds to support the 5% portion of the lease cost for the Family Support Commissioner 98-551 (1-1577)

M/S 4-0 (Caruso abstained) Approved the \$35,000 application regarding a sewer infrastructure feasibility and cost estimates study (Shackelford Subarea) for \$27,000 and the preparation of a 1998 Home Application for down payment assistance and acquisition (Denair Subarea) for \$8,000; and, accepted and directed the commitment of \$2,100 in Redevelopment Agency Housing Funds as required local match; and, amended to change the Shackelford Subarea application to regard a lighting district feasibility and cost estimates study instead of a sewer feasibility and cost estimates study 98-552 (1-2717)

S/P 3-2 (Mayfield and Caruso opposed) Accepted the cancellation value of the subject property as determined by the County Assessor to be \$175,000; certified to the County Auditor the cancellation fee which must be paid as deferred taxes to be 12 1/2% of the value or \$21,875; and, accepted the Negative Declaration approved by the Planning Commission for Use Permit #98-02 (Brethren Heritage School) on 6/18/98 as the Environmental documentation for this project; find that the cancellation is de minimis for the purposes of the Department of Fish and Game; find that either the cancellation is consistent with the purposes of the California Land Conservation Act and that cancellation is in the public interest; give Tentative approval of cancellation of the Williamson Act contract #75-1955 subject to payment of the cancellation fee. Unless the fee is paid within one year of the filing of the certificate of Tentative Cancellation, the fee shall be recomputed as provided by State law; and, directed your Clerk to record a certificate of Tentative Cancellation within 30 days of this action; based upon the testimony received, the comments of those individuals testifying, specifically the comments of Mr. Dennis Wilson, and the comments of the Boardmembers; the Board specifically finds and concludes, based upon the staff reports and the documents attached to the staff report, that the request before the Board serves the community interest; the Board notes and specifically finds that in the subject under discussion, the land is adjacent to the existing cemetery; and the Board specifically finds that the request before the Board is unique and that the request will not create a condition which will cause growth patterns or other issues that could cause growth and that the request is compatible; and, the Board notes further that the school is going to be placed in the middle of the project 98-553 (2-2546)

Recessed at 10:53 a.m.

Reconvened at 11:02 a.m.

S/C unan. Ordered the filing of the Negative Declaration based on the Initial Study and other project amendments and information submitted by the applicant; find that the proposed Planned Development Zoning is consistent with the Planned Development General Plan designation; and, approved the Rezone Application #98-03 and introduced, adopted, and waived the reading of Ordinance C.S.675 for Ross Condit (Grand Events), subject to the Development Standards 98 554 & 98-555 (3-2640)

S/C unan. Approved continuing the Denial of the appeal of the Planning Commission's approval of Parcel Map

Application #98-11 for Stueve Brothers and Peck Family Enterprises until 9/1/98 at 9:25 a.m. 98-556 (3-2960)

Referred to the DER a copy of Form 10-Q of Ogden Corporation for the quarter ended March 31, 1998, for the Stanislaus Waste-to-Energy Agency

Referred to the DER a copy of the May 1998 Proposed Solicitation Package and the June 2, 1998, Public Pre-submittal Workshop from the Bay-Delta Program

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Anthony Sillemo; Urberto Dotson; Gardol Wilson; Jose Vincente; Liz Colombo; and, Todd Grisham

Supervisor Mayfield will be attending a meeting in Sacramento regarding the fish hatchery in the LaGrange area

Supervisor Caruso attended the retirement party for retiring Chief Probation Officer, Robert L. Norem, on behalf of the Board

M/S unan. Approved support of the Governor's Vehicle License Fee proposal 98-557 (4-1805)

Adjourned at 12:09 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.)