

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

Regular Session

Tuesday

July 7, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

Contest winner, Health Services Agency Safety Council, was presented with the 1998 Stanislaus County Safety Week award

P/C unan. Adopted the consent calendar

Approved the minutes of 6/30/98

Consolidated the 1998 City of Riverbank General Municipal Election 98-558

Approved request from the Riverbank High School for use of the Modesto Reservoir area for the track team training 98-559

Reappointed Randy Pirtle to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency 98-560

Reappointed Mary Anna Love to the Commission on Aging 98-561

Reappointed Eddie Best and Sam Bartlett to the Keyes Fire Protection District 98-562

Reappointed Elizabeth Bricchetto and Don Altieri to the Oakdale Fire Protection District 98-563

Reappointed James Merrian and Jerry Langum to the Private Industry Council 98-564

Reappointed Clifford Starn and Bill J. Lyons to the Agricultural Advisory Board 98-565

Reappointed Kathleen Griffin and Patrick McKee to the Library Advisory Board 98-566

Reappointed Nancy Olivia and appointed Linda Kovacs, Richard Jacobs and Judy Kindle to the Stanislaus Children's Council 98-567

Appointed Margaret Blackwell to the Advisory Board on Substance Abuse Programs 98-568

Appointed Allan Freitas to the Valley Home Fire Protection District 98-569

Adopted and waived the Second Reading of Ordinance C.S. 674 regarding traffic control for no parking zones on various County roads 98-570

Authorized the Director of DER to sign the Waste Tire Enforcement Grant contract from the California Integrated Waste Management Board to create a Waste Tire Handling Survey Program; authorized the Auditor-Controller to set up a new organization account numbered 34430 titled "Tire Grant", to go into the existing Environmental Resources Fund and make the necessary financial transactions and roll forward the Appropriations to FY 1999-00; and, approved the proposed budget and work statement for the Waste Tire Handling Program - Environmental Resources 98-571

Authorized the Director of DER to receive grant funds from the California Integrated Waste Management Board Used Oil Block Grant Program; approved the 1998-99 Fiscal Year Grant Budget; and, authorized the Auditor-Controller to make the necessary financial transactions within the existing Environmental Resources Fund and Organization account and roll forward unexpended Appropriations into FY 1999-00 - Environmental Resources 98-572

Approved the amendment of the Salary and Position Allocation Resolution for SAAG effective 7/1/98 by reclassify One Associate/Assistant Planner position to Senior Planner and adding one Administrative Clerk II Position – SAAG 98-573

Approved the conversion of a Part-Time Legal Clerk IV position in the Superior Court-Family Law Facilitator and amended the Salary and Position Allocation Resolution to reflect the additional position 98-574

- Approved amending the date of the pre-bid conference and walk through for the Board of Corrections Violent Offender Incarceration Grant Funds Project from 7/9/98 to 7/10/98 – Sheriff 98-575
- Approved an agreement to acquire a drainage easement for the Salado Creek Improvement Project; authorized the Chairman to execute the agreement; authorized the Auditor-Controller to make the monetary transfer; and, authorized the Auditor-Controller to issue a warrant in the amount of \$4,645 to acquire the easement 98-576
- Approved the funding agreement for engineering services for the School Sidewalk Project, CML-5938(079), and authorized the Chairman to execute the funding agreement 98-577
- Adopted a resolution to summarily vacate a portion of the Public Utility Easement located on McHenry Avenue 98-578
- Approved the summary abandonment of a portion of an unnamed road established by Road Petition #0111 98-580
- Approved the summary abandonment of a portion of an alley along the Santa Fe Railroad Tracks between “E” Street and Second Street in Block 11 of the town of Empire 98-579

M/C unan. Accepted the 1997 Stanislaus County Agricultural Crop Report - Agricultural Commissioner 98-581 (1-500)

S/P unan. Approved the submittal of the 1998-99 Job Training Partnership Act Subgrant agreement #G900148 to incorporate and receive Title II-A 77% Disadvantaged Adult program funds in the amount of \$3,076,377, Title II-A 5% Older Worker funds in the amount of \$97,398, Title II-C Year-Round Youth program funds in the amount of \$454,970, and the 1998-99 subgrant agreement #G900207 to incorporate and receive Title III Dislocated Worker funds in the amount of \$3,615,336 and authorized the Chairman to sign the subgrant agreements - Employment and Training 98-582 (1-1500)

C/S unan. Find that all affected property owners and utility companies were notified of the Public Hearing to consider the formation of the Howard/McCracken Underground Utility District; find that the public necessity, health, safety or welfare requires the removal of poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication or similar or associated service within the proposed Howard/McCracken Underground Utility District; ordered the formation of the Howard/McCracken Underground Utility District; set 3/31/00 as the date on which all property owners within the Howard/McCracken Underground Utility District shall be ready to receive underground service; ordered the removal of poles, overhead wires and associated overhead structures and required the underground installation of wires and facilities for supplying electric, communication or similar or associated service within the Howard/McCracken Underground Utility District on or before 7/31/00, the facilities listed in Section 13.12.070 of the Stanislaus County Code will be exempt; and, directed the Clerk to notify all affected property owners and the utilities of the formation of the Howard/McCracken Underground Utility District 98-583 (1-2765)

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Badasci & Wood Transport, Inc.; M. S. Martin; Vincente Pinedo Arteaga; Javana Garcia and Eva Rodriguez; STEPHANIE BEATTIE, a minor, by her Guardian ad Litem, LISA BEATTIE, LISA BEATTIE and SCOTT BEATTIE; Ronald Dale Little; JOHN WADE BINGHAM and KAREN WALLEN; and, Lien Villasenor

Supervisor Blom noted that the celebration of the 50th Anniversary of the Stanislaus County Employees Retirement Association will be held on Wednesday, 7/8/98 from 11:00 a.m. to 7:00 p.m. at the Legends

S/P unan. Approved support for AB1212 (Juveniles and Youth Violent Prevention, Detention and Public Protection Bond Act of 1998) 98-584

Adjourned at 9:50 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.)