

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

Regular Session

Tuesday

July 14, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

P/C unan. Adopted the consent calendar

Approved the minutes of 7/07/98

Reappointed Robert Foster and Wallis Lewis and appointed Denise Cannistraci to the Substance Abuse Programs 98-585

Appointed Ross Lee to the Private Industry Council 98-586

Appointed Pete Dykzeul to the Agricultural Advisory Board
98-587

Reappointed Lane Parker and Sherman Boone to the East Stanislaus Resource Conservation District 98-588

Accepted and authorized the execution of grant agreement #FF-9899-30 with the California Department of Aging to provide Older Americans Act Aging Programs in Stanislaus County and authorized the Acting Director of the Department of Aging and Veteran Services to sign the agreement #FF-9899-30 and all subsequent amendments to this agreement 98-589

Approved the five year Animal Services agreement renewals with the cities of Ceres, Patterson, Hughson, Riverbank, Waterford and Newman and authorized the Chairman to sign the renewal agreements on behalf of the County, for Animal Services provided
98-590

Approved the amendment of the Salary and Position Allocation Resolution effective 6/20/98 to transfer certain positions within legal budget units in the District Attorney's Office 98-591

Authorized the Chairman to support the proposed formula for calculation and levy of annual assessments to pay for street lighting services for parcels # 40729 and #48712 in the Hillcrest Lighting District and authorized the Chairman to support the proposed formula for calculation and levy of annual assessments to pay for street lighting services for parcel #72301 in the Riverdale Landscape and Lighting District
98-592

Set a public hearing for 8/25/98 at 9:25 a.m. to set FY1998-1999 Annual Assessment rates for Del Rio Heights Landscape Assessment District in the amount of \$179.51 per parcel 98-593

Authorized the Sheriff to sign the agreement with 1998 38th District Fair Board to provide security 98-594

Approved plans and specifications for the Roberts Ferry Bridge Project and authorized the Clerk to set the dates for advertising and schedule a bid opening at a date and time to be determined by the Director of Public Works 98-595

Approved the Sisk Road Reconstruction Agreement and authorized the Chairman to execute the agreement and directed the Department of Public Works to record the agreement 98-596

Find that all subdivision improvements of Salida Haciendas, Unit No. 2 by the Subdivision Improvement Agreement, executed by Corn and Harris Development Co., L.L.C., and Stanislaus Board of Supervisors on 11/12/96, has been constructed to the satisfaction of the County; accepted all streets, avenues, roads and the drainage system within Salida Haciendas, Unit No. 2 for maintenance by the County; pursuant to Section 66499.7(A) of the Subdivision Map Act, authorized the release of Letter of Credit #2674 that was issued by the Bank of Stockton in the

amount of \$420,000 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 Letter of Credit #2675 that was issued by the Bank of Stockton in the amount of \$210,000 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 to the benefit of Stanislaus County and state that there are no Liens of Record 98-597

Approved the Subdivision Improvement Agreement for the Final Map of Haciendas, Unit No. 3; find that the Final Map 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 98-598

Set a public hearing for: (1) certification of Supplemental Environmental Impact Report for the Diablo Grande Water Resources Plan SCH #97032022; (2) re-authorization of General Plan Amendment No. 91-01, Rezone Application No. 91-01 and Specific Plan Application #91-01 for Diablo Grande; and (3) Tentative Map Application #97-01 for Diablo Grande Vesting Tentative Subdivision Map for Unit 1 for July 28, 1998 at 9:25 a.m. 98-599

C/S unan. Set the 1998/1999 Special Assessments for County Service Areas: CSA No.4 - Bristol Glen; CSA #5- Starlite Place; CSA #6-Raymond Tract; CSA #7-Modesto Auto Center; CSA #8-Honey Bee Estates; CSA #9-River/Souza; CSA #10-Gilbert Road; CSA #11- Gilbert Road; CSA #12-Peach Blossom Estates; CSA #13-LaJolla; CSA #14-United Pallet; and, CSA #15-Patterson Gateway; made the Department of Public Works' analysis of the special assessment a part of the record of this proceeding; and, authorized the Auditor-Controller to add the Special Assessments to the 1998/1999 Tax Roll 98-600

C/M unan. The public hearing to consider the formation of the Riverdale Landscape and Lighting District has been continued to 8/18/98 at 7:20 p.m. 98-601 (1-981)

P/S unan. Conducted a ballot procedure in compliance with Proposition 218 for Country Club Estates Lighting District A; authorized the Clerk of the Board to tabulated and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the assessment formula approved by the landowners 98-602 (1-1956)

S/C unan. Conducted a ballot procedure in compliance with Proposition 218 for Country Club Estates Lighting District B; authorized the Clerk of the Board to tabulate and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the assessment formula approved by the landowners 98-603 (1-2189)

P/M unan. Conducted a ballot procedure in compliance with Proposition 218 for Deo Gloria Estates; authorized the Clerk of the Board to tabulate and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the assessment formula approved by the landowners 98-604 (1-2556)

M/S unan. Conducted a ballot procedure in compliance with Proposition 218 for Hillcrest Estates District; authorized the Clerk of the Board to tabulate and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the assessment formula approved by the landowners 98-605 (1-2331)

S/C unan. Conducted a ballot procedure in compliance with Proposition 218 for Mancini Park Homes Lighting District; authorized the Clerk of the Board to tabulate and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the assessment formula approved by the landowners 98-606 (1-2398)

P/C unan. Conducted a ballot procedure in compliance with Proposition 218 for Schwartz-Baise Lighting District; authorized the Clerk of the Board to tabulate and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the assessment formula approved by the landowners 98-607 (1-2470)

C/M unan. Conducted a ballot procedure in compliance with Proposition 218 for Tempo Park Lighting District; authorized the Clerk of the Board to tabulate and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the assessment formula approved by the landowners 98-608 (1-2528)

Accepted a letter from the California State Department of Housing and Community Development regarding the awarding of a grant from the 1998 General/Native American Allocation of the State Community Development Block Grant Program for \$500,000

Acknowledged receipt of claims and referred to the Chief Executive Officer-Risk Management the following claims: Ratto Brothers, Inc.

Supervisor Caruso announced he had attended the retirement dinner for Vic Myers. In the Bret-Harte area the citizens would like the staff to examine the issue of having the alleys in their area abandoned for safety reasons.

Supervisor Mayfield swore in the new officers to the Commission on Aging. He also asked for an update on the Stanislaus Consolidated Fire District.

The CEO updated the Board on the State Budget process.

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.)