

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

Regular Session Tuesday September 1, 1998
 Supervisor Simon Absent
 Pledge of Allegiance to the Flag

- P/C unan. (4-0)(Simon Absent) Adopted the consent calendar
 Approved the minutes of 8/25/98
 Adopted and waived the second reading of Ordinance C.S. 682 regarding amendment to Stanislaus County Code Chapter 7.32 Section 7.32.100 regarding the allowance of immediate disposal of animals seized pursuant to illegal activities where no owner is known or identified 98-709 ORD-54-B-13
 Appointed Albert Kaufman to the 49-99 Cooperative Library System Advisory Board 98-710
 Approved request by the Oakdale High School Cross Country Team for use of Woodward Reservoir Park from August 27 through October 21, 1998 98-711
 Approved holding a special election for the Del Puerto Water District and to consolidate with the General Election on 11/3/98 98-712
 Accepted the resignation of Christopher Savage from the Stanislaus Consolidated Fire District 98-713
 Approved amending terms of Cindy Woolston and Craig Grischott to the Regional Advisory Committee to the Mountain-Valley Emergency Medical Services Agency 98-714
 Approved amending the Mountain Valley Emergency Medical Services Joint Powers Agreement - Health Services Agency 98-715
 Approved closure of the Riverbank Library on October 10, 1998, during the Annual Cheese and Wine Exposition 98-716
 Approved closure of the Hughson Library on September 26, 1998, during the move into the new library building 98-717
 Approved contract with the Permanente Medical Group for the purpose of providing primary care services to Kaiser Foundation health plan members at Health Services Agency ambulatory care clinics 98-718
 Approved awarding contract to Teichert Construction of Turlock, California for the Fox Grove Park Improvement Project 98-719
 Approved Contract Change Order No. 2 for the Salado Creek Improvement Project 98-720
 Approved a funding agreement for reimbursement for construction of various roads that were damaged in the 1997 flood 98-721
 Approved final maps for Murphy's Landing, Unit 1 and Murphy's Landing, Unit 2 98-722

P/C unan. (4-0)(Simon absent) Approved recommendation to modify Confidential Employees Compensation program to a performance based system and added Staff Recommendation No. 4 that a report on the progress of

the program be brought back to the Board every year.

98-723

P/C unan. (4-0)(Simon absent) Denied the appeal of the Planning Commission's approval of Parcel Map Application No. 98-11 for Stueve Brothers and Peck Family enterprises to create two 40-acre agricultural parcels and an 80-acre remainder parcel in the A-2-40 (General Agriculture) zone, located south of Highway 108/120, near Lancaster Road, in the Oakdale area; ordered the filing of a Negative Declaration; find that the action before the Board is consistent with the appropriate zoning; find the project be "De Minimis" for the purpose of fish and game; and, approve Vesting Tentative Map Application No. 98-11 for Stueve Brothers and Peck Family enterprises subject to the conditions of approval

98-727

Recessed at 10:40 a.m.

Reconvened at 10:50 a.m.

P/C unan. (4-0)(Simon absent) Continued the appeal of the Planning Commission's approval of Use Permit Application No. 97-29 for Modesto Teen Baseball to establish four youth baseball fields with a concession stand, parking area restrooms, and practice area in the A-2-10 (General Agriculture) zoning district, located at the southeast corner of Plainview Road and Litt Road, Modesto area, to September 15, 1998, at 7:25 p.m. to allow both parties to meet with County Counsel and develop language regarding agricultural practices which the parties find acceptable

98-728

Removed information item B-6 from the agenda regarding an update on the transfer of the Crows Landing Air Facility and other economic development activities

M/P (4-0)(Simon absent) Approved awarding contracts for Community-Based Services - Community Services Agency

98-724

P/C (4-0)(Simon absent) Approved response to the 1997-98 Civil Grand Jury Report and amended the item to include the additional statement acknowledging that the drafting of the Nuisance Ordinance took too long in the Board's opinion.

98-725

Supervisor Pat Paul left at 12:00 p.m.

M/C (3-0)(Simon and Paul absent) Approved the agreement between the City of Modesto and Stanislaus County for Stanislaus County/Max Employee Ride program

98-726

Referred to the Department of Employment and Training a letter from Pak'nSave Foods regarding the closing of three of their local stores

Referred to the CEO a copy of a news release from the State Board of Equalization regarding the 1997 Third Quarter Taxable Sales Booklet

Referred to County Counsel a letter from the California Farm Bureau Federation, Office of the General Counsel, regarding their intent to file a lawsuit challenging certain approvals made by the County with respect to the

water supply for the Diablo Grande project

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Tamera L. Hammeke; Christopher Baker; and, Louis Bonacich

Supervisor Caruso reported that the Ceres Rotary recently toured the new Agricultural Center and commented that they were very pleased with it.

The CEO reported that the budget process is complete and the legislature is in the final hours of this session. He will discuss what they did, or did not do, to impact Stanislaus County at the budget hearing on September 16, 1998. The CEO also noted that today's paper contained a news article concerning a new initiative called the Farmland Stabilization Initiative regarding the regulation of development. This initiative, drafted by a new group called Future Options on Development (FOOD), would keep growth in the nine cities and unincorporated communities contained within their current boundaries unless expansion is approved by voters.

Adjourned to Closed Session at 12:25 p.m. for a Conference with Legal Counsel - Existing Litigation: Ima May Bruton vs. Erin Jay Kiely and the County of Stanislaus. Government Code Section 54956.9.

Adjourned at 1:00 p.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: LILLIE L. FARRIESTER, Assistant 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.)