

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

Regular Session

Tuesday

September 22, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

Employee Service Awards were given to Jacqueline Davis, Community Services Agency; Diana Ward, Community Services Agency; and, Jim Griffin, Library, honoring them for twenty-five years of service

Jan Ennenga of the Stanislaus County Farm Bureau thanked the Board for their support of the agricultural community with the opening of the Ag Center and the events surrounding that opening

S/P unan. Adopted the consent calendar after removing from the consent calendar item \*B-3 Approval of Property Tax Sharing Agreement with the City of Modesto to be considered as a non-consent item

Approved the minutes of 9/15/98

Adopted and waived the second reading of Ordinance C.S. 683 regarding the Micro Chipping of Animals

98-785 ORD-54-B-15

Approved the request by the Modesto Pasta Festival for use of the Courthouse lawn on Saturday and Sunday, 9/26 & 27/98 for a booth to sell Modesto Area Express tickets 98-759

Approved the request by Escalon High School for use of the Woodward Reservoir Park for a Cross Country Meet on 10/8/98 98-760

Approved transfer (advance) of funds to the newly formed Oakdale Joint Unified School District in the amount of \$3,500,000, this transfer and refund shall be done on a revenue neutral basis in order to avoid an unconstitutional gift of public funds - Treasurer/Tax Collector 98-761

Accepted the Stanislaus County Treasury Pool's July, 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 98-762

Approved the funding agreement for construction and construction engineering expenses for the Roberts Ferry Road Bridge Project and authorized the Chairman to sign the agreement 98-763

Introduced and waived the first reading of Ordinance C.S. 684 to amend the Stanislaus County Code and to adopted the 1998 Stanislaus County Building Code Standards and Specifications; find that the subject ordinance is not subject to the CEQA; and, pursuant to government Code Section 659133.2 find that the proposed amendments to the Stanislaus County Code and the 1988 Stanislaus County Standards and Specifications will not: a.) impose design criteria that would render infeasible the development of housing for any economic segment of the community; b.) affect adversely the housing needs of Stanislaus County; c.) impose different standards for

publicly and privately financed public improvements  
54-B-16

98-764 ORD-

After conducting a public meeting on the ordinance to ban the application of biosolids; find the proposed ordinance to be consistent with County properties for a safe and healthy community; adopted a Negative Declaration based on the Initial Study for the project; find the project to be “de minimis” for the purposes of the Fish & Game Code; adopted and waived the second reading of Ordinance C.S. 681 regarding the Biosolids Ordinance Adding Chapter 9.34 to Title 9

98-765 ORD-54-B-12

Approved submitting a letter pursuant to California Rule of Court 978, requesting that the Texaco Producing, Inc. vs. County of Kern, decision of the Fifth District Court of Appeal, be published in the official reports

98-766

P/S unan. Authorized the CEO to sign a Property Tax Sharing Agreement with the City of Modesto on an eleven acre 400 foot strip along the east side of McHenry Avenue and authorized the CEO to send a letter to LAFCO supporting the annexation request and a copy of the Property Tax Sharing agreement

98-767 (1-1000)

P/C unan. Approved an agreement with the Center for Public Policy Studies at California State University, Stanislaus, to identify community and County-wide assets that can be used by governmental agencies, community collaborative, and community-based organizations including the Harvest Bank and authorized the CEO to sign the agreement

98-768 (1-2238)

C/P unan. Authorized the Community Services Agency (CSA) to offer classes on-site to retrain staff for changes in service delivery; authorized the CSA to enter into a three-year contract with the Yosemite Community College District to provide up to six classes per year at the CSA; authorized the CSA to pay YCCD: a.) up to \$6,300 per class when State apportionment funding is not available to the College to pay for class instruction; b.) up to \$4,460 per class when the cost of instruction is paid from State apportionment, which includes a tuition of \$2,160 (\$12 per unit per student/3 units per class/60 students) plus an onsite cost of \$2,300 per class; and, authorized the Director of CSA, or his assistant Director Designee, to sign the agreement and any amendments not to exceed the contract amount of \$113,400

98-769 (1-2701)

M/S unan. Approved an Educational Stipend Program for Rodney Widenhouse, Mental Health Case Manager, and Dennis Kluding, Recreational Therapist, for the fall semester of 1998 through the Spring Semester of 2000 - Mental Health

98-770 (2-2553)

**Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:26 a.m.**

P/C unan. Approved the Consent Calendar (1-1904)

Approved the minutes of 6/2/98

Accepted Statement of Indebtedness - Information Item 98-771

S/M (4-0)(Caruso abstained)Approved the commitment of \$20,500 to prepare a Shakelford Sewer Feasibility Study 98-772

C/P unan. Approved the commitment of \$125,000 to the 1998 Home Investment Partnership Program (HOME)

**Reconvened as the Stanislaus County Board of Supervisors at 9:33 a.m.**

Referred to the Department of Public Works a copy of the Developer Fee Justification Study for the Hughson Unified School District

Referred to the Department of Planning and Community Development a letter from the Merced County Airport Land Use Commission offering the Board the opportunity to appoint one member to the Merced County ALUC

Acknowledged the receipt and referred to the Chief Executive Office-Risk Management the following claims: Anita DeHart; Gregory W. Reece; Bryan G. Nicholes; and, David I. Wells

Supervisor Caruso noted the successful opening of the Agricultural Center; he also attended the Library fund raiser over the weekend; and, he informed the Board that he has filed a complaint with the Southern Pacific Railroad for blocking Hatch Road for over 30 minutes

Adjourned at 10:05 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.)