

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

September 29, 1998

A resolution was presented to the International Festival Committee proclaiming the month of October as Cultural Heritage Awareness Month in Stanislaus County

P/C unan. Adopted the consent calendar

Approved the minutes of 9/22/98

Adopted Ordinance C.S. 684 relating to the adoption of standards and specifications for subdivision improvements and public right-of-way 98-774 ORD-54-B-16

Appointed in lieu of election to the Riverdale Park Tract Community Service District where no candidates filed 98-775

Proclaimed National Hispanic Heritage Month from September 15-through October 15, 1998 98-776

Approved the levying of the 1998-1999 Lighting District Benefit Assessment Rates and authorized the Auditor-Controller to put the assessments on the Tax Roll and for the Treasurer-Tax Collector to collect the tax bills 98-777

Approved rules for use of the Stanislaus County Library, Modesto Library, Portico – Library 98-778

Approved the discharge of the accountability for the Treasurer/Tax Collector for the departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$233,974.30 - Treasurer/Tax Collector 98-779

Approved awarding the contract for the 1998 Asphalt Concrete Overlay Project to George Reed, Inc., of Modesto in the amount of \$497,770.50; authorized the Director of Public Works to execute the 1998 Asphalt Concrete Overlay Agreement with the City of Riverbank; authorized the Auditor-Controller to make the financial arrangements per the transaction sheet; and, authorized the Purchasing Department to establish a contract with George Reed, Inc. 98-780

Approved a contract award for the North Salida Storm Detention Basin Project to Ross F. Carroll, Inc., of Modesto in the amount of \$693,265 and authorized the Auditor-Controller to pay related expenses as necessary to complete the project 98-781

Approved a contract award for LF-2, Cell No. 3, Phase 1 Base Liner System Construction and Surface Impoundment, SI-1 Reconstruction at the Fink Road Landfill to Ford Construction Company of Lodi in the amount of \$1,818,022.20; authorized the Auditor-Controller to make the financial arrangements detailed on the financial transaction sheet; and, authorized the Purchasing Department to set up a contract with Ford Construction 98-782

Rejected the bid received for the Roberts Ferry Road Bridge Project on 9/9/98; authorized the Clerk of the Board to reschedule advertising for 10/7, 14, 21, and 28, and set the bid opening for 11/11/98 (administratively changed to 11/12/98) at 2:00 p.m.; and, authorized the Auditor-Controller to

increase Appropriations in the project account by \$2,000 to cover the costs of advertising and printing 98-783

Adopted a resolution to summarily vacate a portion of Davis Avenue in the town of Salida 98-784

Set a public hearing for Rezone Application #98-05 and Tentative Map Application #98-05 for Ze Ferrriera for 10/27/98 at 9:25 a.m. 98-785

M/P unan. Approved the Stanislaus County Employee as Mentor Program and authorized an internal marketing campaign and program implementation beginning 10/1/98 98-786 (1-765)

S/C unan. Approved the increase of Retiree Burial Allowance from \$1,000 to \$5,000 effective 1/1/99 and approved the amendment to the Retirement Board Bylaw: Article XIII - Retiree Health Insurance Policy effective 1/1/99 - Treasurer/Tax Collector 98-787 (1-2150)

Continued the Approval for the County Librarian to Hire an Outside Surveying Firm to Determine Customer Satisfaction Levels With Library Operations And Services until the Librarian has the opportunity to return to the Board with additional information (1-2452)

M/C unan. Authorized the Auditor-Controller to make cash advances not to exceed \$100,000 at any time from the General Fund to the Dangerous Building Abatement Trust Fund 98-788 (2-2909)

Referred to the Department of Public Works, Agricultural Commission, DER and CEO/Emergency Services a notice from the United States Department of Agriculture announcing their intent to prepare a Programmatic Environmental Impact Statement (PEIS)

Referred to the DER and the CEO a copy of Form 10-Q of Ogden Corporation for the quarter ending on June 30, 1998

Referred to the DER a letter from the California State Association of Counties regarding the awarding of a 1998 CSAC Merit Award Winner for the Stanislaus County Food Processing Residue Use Program

Referred to the Chief Executive Office request from the California Children and Families Initiative to support the California Children and Families Act of 1998 which would provide funding to children and family programs by adding an additional 50 cents per pack tax to cigarettes

Referred to the Auditor-Controller a letter from the State Board of Equalization regarding the revised process for questioning local tax allocations

Acknowledged receipt and referred to the CEO-Risk Management the following claims: Roger G. Ladd; Vivien Pfeifer; Frank J. Wells; and, Roy Allen Brown

Supervisor Caruso noted the recent passing of Don Haglund and asked staff to investigate and evaluate the odor from the tartaric plant.

Supervisor Blom attended a meeting with other counties and cities regarding common issues.

Supervisor Mayfield attended the Poultry Industry's annual dinner meeting and noted the economic impact of the industry within our County

P/C unan. Accepted the annual report of the Stanislaus County Library

98-789 (2-2086)

Adjourned at 10:10 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.)