

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

Regular Session

Tuesday

October 27, 1998

Chairman Blom absent

Pledge of Allegiance to the Flag

Supervisor Ray Simon was presented with a plaque from the Board of Supervisors in recognition of being named the "Good Egg" by the Pacific Egg Poultry Association

P/M (4-0)(Blom absent) Adopted the consent calendar after amending item \*B-5 Authorization for Submission of Juvenile Crime and Accountability Challenge Grant to the State Board of Corrections

Approved the minutes of 10/20/98

Accepted the resignation of Tim Durbin from the Stanislaus County Planning Commission

98-837

Proclaimed November, 1998, as Adoption Month

98-838

Adopted and waived the second reading of Ordinance C.S. 685 regarding the establishment of speed zones on various County roads

98-839 ORD-54-B-17

Approved the amendment to the Conflict of Interest Code for Sylvan Union School District

98-840

Approved the closure of the Animal Services Center at 5:00 p.m. instead of 7:00 p.m. on Wednesday, 11/25/98 and all day on Saturday, 11/28/98; Saturday, 12/26/98; and, Saturday, 1/2/99, which are in conjunction with the Thanksgiving, Christmas and New Years holidays

98-841

Approved an agreement with the Parent Resource Center to provide home visits to StanWORKS participants and authorized the Director of Community Services Agency, or his Assistant Director Designee, to sign the agreement and any amendments not to exceed the original contract amount of \$24,600

98-842

Approved the State Department of Health Services contract for the Tobacco Control Education Program and authorized the HSA Managing Director to sign and execute the contract amendment #89-

97939-09 - Health Services Agency

98-843

Authorized the Director of Parks and Recreation to temporarily reduce entrance fees at the County Park Reservoirs from 10/27/98 to 2/28/99 and return to existing fees on 3/1/99

98-844

Authorized the Interim Chief Probation Officer to submit a Planning Grant application for funding to the State Board of Corrections; confirmed and expanded the required Juvenile Justice Coordination Council, designating the Interim Chief Probation Officer as Chair, and comprised of the following members or designee: Tim Bazar, Public Defender; James Brazelton, DA; William Dyer, Public Member; James Enochs, Superintendent, Modesto City Schools; Lynn Goldstein, Exec. Director, Friends Outside; Chief Paul Jefferson, Modesto City Police Department; Jeff Jue, Director, Community Services Agency; Linda Kovacs, Exec. Director, Center for Human Services; Jack Copland, Interim Chief Probation Officer; Nick Blom, Chair, Board of

Supervisors; Martin Petersen, Superintendent County Office of Education; Chief Pete Peterson, Ceres City Police Department; Dr. Larry Poaster, Director Mental Health; Patricia Hill Thomas, Assistant Executive Officer; Les Weidman, Sheriff/Coroner; Representative from a Community Based Business; Representative from a Community Based Drug and Alcohol Treatment Program - Probation; authorized the Interim Chief Probation Officer to contract for consulting services to update the Comprehensive, Multi-Agency Juvenile Prevention and Accountability Local Action Plan; and, adopted the required grant compliance resolution for submission with the application; the Board approved staff to consider placing a Hispanic person on the Coordination Council  
98-845

Authorized the Interim Chief Probation Officer to submit a grant application to the California Office of Criminal Justice Planning in the amount of \$127,146 for the enhancement of the Probation Department services to domestic violence offenders and victims 98-846

Honored the six business recipients of the Waste Reduction Award Program (WRAP Awards) from the California Integrated Waste Management Board - Environmental Resources 98-847

Approved amending the Salary and Position Allocation resolution to add five Legal Clerk III positions to increase the Superior Court staffing 98-848

Approved the settlement agreement and release by and between the County and Nina Buzolin and authorized the Director of the Department of Public Works to execute the settlement agreement and release on behalf of the County 98-849

Approved the Transportation Development Act Claim for FY 1998/99; authorized the Director of Public Works to execute and submit the claim to SAAG; and, authorized the Auditor-Controller to make the appropriate budget adjustments  
98-850

Find that all subdivision improvements required for Sun Ridge West No. 2, Phase 3, by the Subdivision Improvement Agreement, executed by Bright Development and the Stanislaus County Board of Supervisors on 6/2/98, have been constructed to the satisfaction of Stanislaus County; accepted all streets, avenues, roads and the drainage system within Sun Ridge West No. 2, Phase 3 for maintenance by Stanislaus County; pursuant to Section 66499.7(a) of the Subdivision Map Act, authorized the release of Performance Bond #0080088470 that was issued by Amwest Surety Insurance Company in the amount of \$324,500 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 of Labor and Materials Bond #008008470 that was issued by Amwest Surety Insurance Company in the amount of \$162,250 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 in the amount of \$162,250, be prepared by a title company, be to the benefit of Stanislaus County, and state that there are no liens of record 98-851

Approved the request by "On Your Mark" to hold a duathlon event on Sonora Road and Shuper Road in the Knights Ferry Area on 11/7/98 and authorized the Director of Public Works to issue a permit for the event subject to standard conditions 98-852

Approved the decision to stand without further hearing by the Stanislaus County Planning Commission, after conducting a public hearing on 10/1/98, approved on an unanimous vote, the Tentative Map Application #98-06 for Vella Estates No. 6 98-853

M/P (4-0)(Blom absent) Authorized the Sheriff and Community Services Agency to contract with the Yosemite Community College District for Landscape Aide Training Courses and authorized the respective Department Heads to sign the contract for services 98-854

P/C (4-0)(Blom absent) Approved the Rezone Application No. 98-05, and adopted and waived the reading of Ordinance C.S. 686 relating to the approved Rezone application, and approved Tentative Map Application #98-05 for Ze Ferreira; approved the Negative Declaration; find the project "de minimis" for the purposes of Fish and Game codes; and, find that the application is consistent with the General Plan 98-855 98-856 ORD-54-B-18

Referred to the CEO and the Agricultural Commissioner a letter from the Governor's Office of Emergency Services regarding the disaster designation of twenty California counties, including Stanislaus County, by the United States Department of Agriculture

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Lisa M. Austin; Charles Toma; Larry Stout; Lupe Montez; Don Kis; Stephanie Beattie, a minor, by and through her guardian ad litem, Lisa Beattie, Lisa Beattie, Scott Beattie; Juan Vicente; and, Timothy Lee Jones

Supervisor Caruso noted the opening of the Salado Creek Project in Patterson

Supervisor Paul requested that when a Department Head goes out of the country that the Board be notified. She has asked for information on the Baldrige Criteria and the upcoming Department Head and Management retreat and the cost.

Adjourned at 9:45 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.)