

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

Regular Session

Tuesday

November 24, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

Sheriff Weidman thanked the Board for their kindness during his recent surgery and recovery. He stated that he is feeling well and on his way to a full recovery

P/C unan. Adopted the consent calendar

Approved the minutes of 11/10/98

Accepted the resignation of Hallie Choate and approved the appointment of Les Detmer to the Hickman  
Municipal Advisory Council 98-894

Accepted the resignation of Billy Hise and approved the appointment of Lynda Aqueche to the Empire  
Sanitary District 98-895

Appointed Jeena Starkey to the Stanislaus Child Care Planning Council 98-896

Proclaimed November 1998 as National Hospice Month in Stanislaus County 98-897

Approved the Conflict of Interest Code for the Western Hills Water District 98-898

Commended Chris DiCicco for his leadership of the County/DMC Inpatient Agreement and his  
continued support of Graduate Medical Education  
98-899

Authorized the filing of an application for a grant entitled "Non-Motorized Trails Grant" by the Director  
of Parks and Recreation and approved a resolution regarding the grant - Parks and Recreation  
98-900

Authorized the filing of an application for a grant entitled "Motorized Trails Grant" and approved a  
resolution regarding the grant - Parks and Recreation 98-901

Authorized the Parks and Recreation Director to accept Modesto Reservoir Campsite Improvement  
Funds from MID; authorized the Parks and Recreation Director to expend Campsite  
Improvement Finds; and, authorized the Auditor-Controller to set up a new Fund and  
Organization titled "Modesto Reservoir Campsite Improvements" - Parks and Recreation  
98-902

Authorized the placement of a modular building on the northwestern side of the minimum housing unit  
at the Public Safety Center Property at County Center VI – Sheriff 98-903

Approved a full day off on 12/24/98 instead of a half day (4 Hours) off as provided for in the County  
Ordinance and authorized the closure of County offices on Thursday, 12/24/98 98-904

Accepted the Stanislaus County Treasury Pool's September, 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

Approved the CSA accepting a California Healthy Cities and Communities Grant agreement with the Public Health Institute on behalf of the Harvest Bank; authorized CSA to act as the Fiscal Agent on behalf of the Harvest Bank in relation to the California Healthy Cities and Communities Grant agreement (#752A-8805-G2321) for the period of 9/1/98 through 8/31/99; authorized the Director of CSA, or his Assistant Director Designee, to sign the grant agreement and any amendments not to exceed the original contract amount of \$25,000; authorized CSA to contract the entire grant amount of \$25,000 in pass-through to the Harvest Bank for the period of 9/1/98 through 8/31/99; authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement with the Harvest Bank and any amendments not to exceed the original contract amount of \$25,000; and, authorized and directed the Auditor-Controller to make the appropriations and estimated revenue adjustments - Community Services Agency

98-906

Approved to reinvest a portion of FY 97/98 savings From Out-of-Home Care Cost and authorized the Auditor-Controller to transfer \$40,651 in General Funds 98-907

Authorized the transfer of \$19,850 from the Appropriations for Contingency budget to the Agricultural Commissioner's budget and directed the Auditor-Controller to increase appropriations and make the necessary financial transactions 98-908

Approved the final contract CO #3 for the Thermoplastic Pavement Marking Program, STPLH-5938(036) with the Chrisp Company of Fremont, CA in the amount of -\$33,850.91 for a contract total of \$280,352.61 98-909

Approved the agreement to remove and salvage the collapsed historical steel-truss bridge at River Road and Orestimba Creek in the amount of \$30,000, with Rex Whorton and authorized the Chairman to execute the agreement 98-910

Approved the Salida Planned Development Storm Drain account expenditure to Delamare-Fultz Engineering and authorized the Auditor-Controller to issue a warrant in the amount of \$2,050 payable to Delamare-Fultz Engineering 98-911

Set public hearing for Denair Community Plan Update - Stanislaus County and RRM Design Group for 12/15/98 at 7:15 p.m. 98-912

Set a public hearing for General Plan Amendment No. 97-01 and Rezone Application No. 97-01 - Signature Development, Inc., for 12/15/98 at 7:20 p.m. 98-913

Accepted the Sheriff's Report on the Inmate Welfare Fund 98-914

P/M unan. Approved contract with 4-H Council to design and build our 1999 County Exhibit at the California State Fair for \$7,000 and authorized the Chairman to sign the contract; approved expenditure for \$3,500 from Cooperative Extension Fund #0100 Org #0021100, Account #65650 for the first installment of the contract to 4-H Council after 11/24/98; approved expenditure from Cooperative Extension Fund #0100, Org #0021100, Account #65650 for the second installment of contract for \$3,500 to 4-H Council after the opening of the 1999 California State Fair in August, 1999; and, approved the designation of 4-H Council as the receiver of any award moneys for the exhibit 98-915 (1-246)

M/C unan. Authorized the Sheriff to submit an application to Board of Corrections for Mentally Ill Offender Crime Reduction (MIOCR) Planning Grant Funds through the California Board of Corrections as authorized by

SB 1485; authorized the Sheriff, or his Designee, to sign the Mentally Ill Offender Crime Reduction Planning Grant application; appointed members, as listed in the resolution, to the MIOCR Strategic Committee; authorized the Sheriff to contract for a consultant to work with the MIOCR Strategic Committee to assess Stanislaus County needs and develop a plan - Sheriff/Mental Health; and, adopted a resolution required by the Board of Corrections - Sheriff/Mental Health 98-916 (1-1215)

S/M (4-1)(Paul opposed) Approved contract with Gez Architects Engineers to prepare design-build bid document for the Fleet Services Facilities; authorized the CEO to sign the contract on behalf of the Board; approved design-build as the project delivery system; and, authorized the project team to start prequalifying design-build contractors 98-917 (1-2244)

M/C unan. Approved the expenditure of \$270,000 in Public Facility Fees (PFF) for equipment purchase for the County Park System and authorized the Auditor-Controller to transfer Public Facility Fees 98-918 (1-2682)

S/P unan. Approved the FY 1998-1999 Temporary Aid to Needy Families (TAN) Probation Expenditure Plan for the Federal Funds available through the Comprehensive Youth Services Act (TANF) - Probation 98-919 (2-2937)

M/C unan. Accepted portions of Parkdale Drive between Hatch Road and Rosemore Avenue for maintenance by Stanislaus County and accepted a portion of Riverdale Avenue between Parkdale Drive and Rosemore Avenue for maintenance by Stanislaus County 98-920 (2-2374)

Applicant withdrew request for a public hearing to consider the appeal of the Planning Commission's approval of Use Permit #97-31 for Demergasso Ranches, Inc. Public hearing cancelled 98-921 (1-2090)

S/C unan. Approved the Final Cost Reimbursement for Demolition of a structure located at 417 Broadway Avenue in Modesto 98-922 (1-2162)

Referred to LAFCO a letter from the Turlock School Districts regarding the adoption of two resolutions No. 1/1998-99 and No. 2/1998-99 annexing territory, entirely located in the city limits of Turlock, to their Community Facilities District No. 1991-1

Referred to the Auditor-Controller a resolution from the Mountain Valley Fire Protection regarding their calculations for Proposition 4, Government Spending Limit for the District

Referred to DER a letter from the California Environmental Protection Agency regarding Underground Storage Tank Upgrade Deadline of 12/22/1998

Referred to Chief Probation Officer and CEO notices from the Board of Corrections regarding an upcoming bidders conference, application, instructions, and time lines for demonstration grants to be funded under the recently approved Juvenile Crime Enforcement and Accountability Challenge Grant Program

Referred to Director of MIS and Chief Executive Officer a letter from Charter Communications regarding the Sonic Communications, Inc. Franchise/Performance Bond

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Shirley Mae Brown, Stephanie Haygood, Krissey Dick, Amy Dempsey, Shelly Azevedo, Candy Azevedo; and, Melvin Freeman

P/C unan. Approved the North McHenry Revenue Sharing Agreement between the City of Modesto and the County item as Too Late for the Agenda based upon the fact that the terms were agreed upon after the agenda was completed and that the Board found there was a need to take immediate action 98-923 (2-1503

S/P unan. Approved the terms of the North McHenry Revenue Sharing Agreement between the City of Modesto and the County; authorized staff to develop an agreement between the City of Modesto and the County regarding the sharing of revenue and provision of City services in the north McHenry area based on the terms approved by the Board; and, directed staff to return to the Board for approval and signature of the agreement by 12/8/98 98-924 (2-1503

Supervisor Paul represented the County at the Annual CSAC Conference where she attended workshops regarding matters that impact counties and recommended that we invite State Senator Peace to hold a joint public on hearing on local finances with our neighboring counties

Supervisor Caruso attended the Annual Community Hospice dinner.

Supervisor Mayfield attended a meeting on the proposed fish hatchery at LaGrange with State and County officials

Supervisor Simon represented the Board at an event honoring Chris DeCicco, CEO of DMC, upon his transfer to Philadelphia, Pennsylvania

Under Sheriff Zane Clark made a verbal report on the Inmate Welfare Fund

The CEO announced that the Clerk to the Board of Supervisors, Christine Ferraro Tallman, is the 1998 President of the California Clerk of the Board of Supervisors Association; County Librarian Starrett Kreissman was named the Member of the Year at the 100th Annual Conference of the California Library Association and she is the President of the California County Library Association; Mental Health Director, Larry Poaster, is the President of the California Conference of Mental Health Directors; and, the CSA Director, Jeff Jue, is the President of the California Welfare Directors Association.

Adjourned to Closed Session at 11:25 a.m. for: Conference with Legal Counsel - Existing Litigation - Superior Court Action 169955 - Faye Slusher and Wayne Karlee vs. Fernando Gonzalez; Jesus Galvan, Faviola Galvand; John Hildago; County of Stanislaus. Government Code Section 54954.5(c). Conference with Legal Counsel - Existing Litigation - Superior Court Action 151427 - Daniel Leroy Cheatham and Debra Cheatham vs. Colbie Larae Glaeser, David Glaeser, Todd Peltzer, Dennis M. Hitch, Denise H. Hitch; County of Stanislaus. Government Code Section 54954.5(c). Conference with Legal Counsel - Existing Litigation - County of

Stanislaus vs. PG&E - Stanislaus County Superior Court Action No. 15001 Judicial Council Coordinated Proceedings No. 3241 - Superior Court - County of San Francisco. Government Code Section 54954.5(c).

Adjourned at 12:50 p.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.)