

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

Regular Session Tuesday January 12, 1999
All Supervisors Present
Pledge of Allegiance to the Flag

Employee Service Awards were given in honor of thirty years of service to Edward F. Viohl of the Sheriff's Department and Joyce Fisher of the District Attorney's Office. Honored for twenty-five years of service was Ann Farr of the Sheriff's Department

Miss Naleh Rosenthal, Miss Greater Stanislaus County 1999 was introduced herself to the Board and informed them of her mission statement and offered to assist the Board in any way she could

B/P unan. Adopted the consent calendar after removing *B-2 Authorize the Community Services Agency to Submit a Linkages Program Grant Proposal Application to the State of California for Case Management Services for Disabled Seniors and Adults from the agenda (1-2100

Approval of Minutes for January 5, 1999

Appointed Manual Vaz to the Agricultural Advisory Committee 1999-28

Approved resolutions recommended by the County's Equal Rights Commission to commend CSA Director Jeff Jue on his selection as the 1998 recipient of the Equal Rights Annual Award, and Public Works Department Ron Grider for exemplary performance as a Departmental Equal Rights Officer 1999-29

Approved the Private Industry Council (PIC) "Job Retention Liaison" contract with the Stanislaus County Economic Development Corporation (SCEDCO) in an amount not to exceed \$40,000; approved the PIC's recommendation to fund services through a sole-source contract with SCEDCO, using JTPA Title III Rapid Response Funds; and, authorized the Director of the Department of Employment and Training to sign the contract 1999-30

Authorized the Director of DER to submit a Seventh Cycle Household Hazardous Waste Grant application to the California Integrated Waste Management Board for \$119,900 in State funding to purchase equipment and make other improvements to the County's Collection Program and authorized the Director of Environmental Resources to sign the agreement accepting the grant 1999-31

Declared 16 County vehicles as surplus equipment and authorized these vehicles to be auctioned and directed the Auditor-Controller to deposit all receipts from the sale of these vehicles into Fleet Services Account #4600, Sale of Fixed Assets - Fleet Services 1999-32

Approved contract CO # 2 with Teichert Construction of Turlock, CA for the Fox Grove Park Improvement Project and authorized the Auditor-Controller to adjust appropriations in the project account as needed 1999-33

Adopted procedure of waiving the appraisal requirements for County acquisitions of real property or interests in real property, including easements and rights-of-way (hereafter "property"), with an estimated value of \$10,000 or less; the value of property to be acquired shall be estimated informally by a County employee experienced in the valuation of the kind of property to be acquired. If the estimated value of the property does not exceed \$10,000, negotiations to acquire the property may commence without obtaining a formal appraisal; when negotiating the compensation to be paid for the property, if the estimated value is \$200. If the estimated value of the property is between \$200 and \$10,000, the County shall offer an amount not less than the estimated value of the right-of-way; and, if the negotiations to consensually acquire the property are not successful, or if the estimated fair market value of the property exceeds \$10,000, property acquisition shall proceed in accordance with Government Code Section 7267 1999-34

Approved the summary abandonment of an irrigation easement for the Murphy Road Extension Project within the Salida Mello Roos area 1999-35

Awarded to Self Help Enterprises in the amount of \$98,750 to implement and administer the 1998 Community Block Grant Contract No. 98-STBG-127 Housing Rehabilitation and authorized the Director of Planning and Community Development to act on County's behalf in all matters pertaining to this contract 1999-36

B/M unan. Approved the Department of Public Works Employee Recognition-Time Program 1999-37 (1-2109)

B/M unan. Approved the new Hazardous Materials Farm Disclosure Program Fees - Department of Environmental Resources and Parks and Recreation 1999-38 (1-2612)

Referred to the Chairman of the Board of Supervisors a letter from the California State Association of Counties inviting Supervisors to become members of one or more of their policy committees

Referred to the Environmental Review Committee a copy from the CALFED Bay-Delta Program of a notice of public hearings regarding the recently released Revised Phase II Report

M/C unan. Approved a resolution similar to the Minute Order received from the Los Angeles County Board of Supervisors of a Minute Order regarding local government financing 1999-39

Referred to CEO/Public Information Officer, Sheriff; District Attorney and Chief Probation Officer a copy from the Office of the Attorney General of the final report of the Youth Council on Violence Prevention

Referred to the CEO and the Department of Planning and Community Development a copy of the Stanislaus County Grand Jury Final Report Part One regarding the Stanislaus County Planning Commission

Acknowledged receipt of claims and referred to the CED-Risk Management the following claims: Marco Antonio Ortega; Jose Luis Valdez; and, Kevin Clark

Supervisor Caruso noted the positive recent article in the Modesto Bee and asked the County Counsel for an update on the new Smoking laws. County Counsel updated the Board and noted the upcoming public hearing in the Board Chambers on Tuesday, January 19, 1999, regarding compliance with this State law.

Supervisor Blom attended a recent conference in San Diego with several Bay Area Counties regarding tax revenue sharing and land use matters

The CEO noted that an estimated crop damage in Stanislaus County is \$1.7 million due to the recent frost. He updated the Board on the recent payroll conversion to Peoplesoft software

Adjourned to Closed Session at 10:00 a.m. Conference with Legal Counsel - Existing Litigation: Sergio Murillo, Trinidad Murillo, Maria Murillo vs. Oak Valley Hospital and Stanislaus County Health Care Agency. Superior Court Number 109591. Government Code Section 54954.5(c). Conference with Labor Negotiation: Agency Negotiator Reagan M. Wilson Unrepresented Employees: County Department Heads. Government Code Section 54954.5(f). (The second matter was not discussed.)

Adjourned at 10:54 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.)