

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

Regular Session Tuesday February 16, 1999  
Supervisor Mayfield Absent  
Pledge of Allegiance to the Flag

- B/P (4-0)(Mayfield absent) Adopted the consent calendar
- Approval of Minutes for 2/9/99
  - Approved use of Modesto Reservoir by CT Sports on 7/18 & 25/99, for two personal watercraft race events 1999-96
  - Proclaimed 3/14-20/99 as Portuguese Immigrant Week 1999-97
  - Approved the addition of Training and Resource Center to the JTPA Individual Referral (IR) Vendor List and authorized the Director of the Department of Employment and Training, or her Designee, to sign Individual Referral Agreements and modifications with the Agency 1999-98
  - Authorized the Director of DER to apply for grant funds from the San Joaquin Valley Unified Air Pollution Control District to fund a Motor Vehicle Emission Reduction Project for the Stanislaus County area - Environmental Resources 1999-99
  - Authorized amendments to the agreements with Sierra Vista Children's Center and the Center for Human Services for services to children and youth; authorized the Mental Health Director, or his Designee, to sign the amendments to the agreements with Sierra Vista Children's Center and the Center for Human Services; and, authorized the Auditor-Controller to make the appropriate budget adjustments - Mental Health 1999-100
  - Approved the discharge of accountability of the Treasurer/Tax Collector for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$303,667.26 1999-101
  - Accepted the Stanislaus County Treasury Pool's November, 1998 Monthly Investment Report as prepared by the Stanislaus 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 1999-102
  - Reviewed and approved the Comprehensive Local Action Plan submitted by the Juvenile Justice Coordinating Council, and authorized submission of that plan to the Board of Corrections and authorized the Chief Probation Officer to submit an Implementation Grant for funding to the Board of Corrections – Probation 1999-103
  - Approved contract with NBS Government Finance Group to assist with elections required under Proposition 218 for Lighting Districts and for County Service Area No. 10- Salida and authorized the Auditor-Controller and Director of Public Works to sign the agreement with NBS Government Finance Group 1999-104
  - Approved the Master Agreement with Emcon for the construction of LF2, Cell 3, Phase 1 and SI-1 Reconstruction Project at the Fink Road Landfill; authorized the Chairman to execute the

- agreement; and, authorized the Purchasing Department to establish a contract with Emcon of Sacramento, CA 1999-105
- Approved the Salida Storm Drain Account expenditures to Kleinfelder and S.C.M. Corporate Group and authorized the Auditor-Controller to issue warrants in the amount of \$7,674.96 payable to Kleinfelder and \$2,995.52 payable to S.C.M. Corporate Group 1999-106
- Accepted the repayment of a June 1997 Loan principal of \$400,000 and interest accrued thereon; approved a loan in the amount of \$400,000 subject to the terms and conditions set forth in the promissory note between the Redevelopment Agency and the Stanislaus County Capital Improvements Financial Authority dated 9/24/90; and, directed the Auditor-Controller to accept repayment and to allocate \$400,000 from the General Fund to the Redevelopment Agency secured by the promissory note 1999-107
- Approved participation in California Rural Home Mortgage Finance Authority Access Homebuyer Program and directed CEO to sign Joint Powers Agreement under Bylaw #3 with California Rural Home Mortgage Finance Authority 1999-108
- Authorized the Chairman to execute the escrow instructions for the County, as Administrator of the Salida Fee Accounts; approved Salida Park Account expenditures to North American Title Company for the completion of the escrow for the acceptance of park lands; authorized the Auditor-Controller to issue a warrant in the amount of \$335,741.95 payable to North American Title Company; accepted title to the park land on behalf of Stanislaus County upon close of escrow; and, authorized the Director of Planning and Community Development to submit request for reimbursement of these funds from the Salida Mello-Roos District 1999-109
- Adopted a resolution to summarily vacate a portion of Countrystone Drive in the unincorporated community of Salida 1999-110

B/P 3-0 (Caruso abstained) (Mayfield absent) Directed the CEO to work jointly with the City of Modesto (Modesto Tallow is within the City limits of Modesto) to evaluate the possibility of a Redevelopment Project which might assist Modesto Tallow in the relocation of their facility and amended the motion to include the City of Ceres and the Modesto City Schools 1999-111 (1-130)

Recessed at 8:15 p.m.

Reconvened at 8:25 p.m.

B/P 4-0 (Mayfield absent) Authorized the Department of Employment and Training to expend up to \$120,000 of JTPA funds to equip the 12th Street One Stop Career Center and authorized the Director of Employment and Training to sign necessary contracts or agreements and make purchases based on established County procurement procedures 1999-112 (2-1124)

C/B 4-0 (Mayfield absent) Authorized the Director of MIS to sign an agreement to borrow \$3.1 million from Pacific Bell Financial Services to finance a prepayment for five years of Centrex services 1999-113 (2-767)

B/C 4-0 (Mayfield absent) Authorized staff to prepare the 1999 Community Development Block Grant Application Design 1999-116 (3-77)

C/P 4-0 (Mayfield absent) Approved additional Capital start up costs for the Ceres Collaboration Project and additional staffing; authorized the amendment to the Salary and Position Allocation Resolution to add one full-time Staff Nurse II position; approved the purchase of capital equipment; authorized the Auditor-Controller to increase Appropriations and estimated Revenues; and, authorized the Auditor-Controller to make the transfer from the Public Facility Fees to the Cost Index #6407 1999-114 (3-646)

C/P 4-0 (Mayfield absent) Approved the Master Agreement for professional services with Mid-Valley Engineering Company, Inc., and authorized the Chairman of the Board to execute the agreement; and, approved the scope of work for project #99-01 and authorized the Chairman to sign the scope of work for this project 1999-115 (3-843)

Referred to the CEO a copy of two resolutions from the Turlock School District regarding territory, located entirely within the City of Turlock, annexed to their Community Facilities District and a levy of a special tax

Accepted a copy of the Stanislaus County Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 1998 from the Auditor-Controller

Referred to the CEO a letter from the Controller of the State of California, Kathleen Connell regarding the distribution of United States Flood Control funds

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Freddie Luna, Isabel Pagaza; David M. and Sharilee Cantal; Logan Laughron; and, Alex Torres, Jr.

Supervisor Caruso, Blom and Paul reported on the recent retirement party of Probation Officer Jack Copland.

The CEO presented a sample of the Vision insert that will be in the newspaper and noted that he would be introducing to the Board a candidate for the Animal Services Director

Adjourned to Closed Session at 8:55 p.m. Public Employment Appointment: Animal Services Director. Government Code Section 54954.5(e)

Adjourned at 9:50 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.)