

- Find that the territory of Mistlin Honda annexed to the North McHenry Lighting District is owned by the petitioner, and that petitioner's ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into the said district; find that Stanislaus County C.S. 21.40.040 requires the installation of a street lighting system to serve territory; find that the territory proposed to be annexed is not within the limits of any other lighting district; find that public necessity and welfare require that the territory be annexed to the lighting district; ordered that the requirements of notice, hearing and election shall not be applicable to this proceeding pursuant to Streets and Highways Code Section 19056; ordered that the territory shall be annexed to the Lighting District of Stanislaus County; find the fact of filing of the petition was received by the Clerk of the Board on 3/4/99; ordered that pursuant to the Streets and Highway Code Section 19000, et seq., the cost of conducting and maintaining the lighting district shall be assessed against the individual parcels of land within the District's boundaries; directed the Clerk of the Board to send a certified copy of the resolution ordering the annexation to the Lighting District to the Department of Public Works, the offices of the Assessor, Elections, Auditor-Controller and the Clerk-Recorder; and, directed the Department of Public Works to send a certified copy of the resolution ordering the annexation to the Lighting District and all other required documents and the processing fee to the State Board of Equalization 1999-208
- Approved the request by the Knights Ferry History and Museum Association to hold Peddlers' Faire on Covered Bridge Road on Sunday, 4/25/99 and authorized the Director of Public Works to issue a permit for the event 1999-209
- Adopted a resolution concerning the formation of the Patterson Irrigation District; accepted canvass of election and declared that the territory formed as a district is designated as the Patterson Irrigation District; and, declared that the Clerk to the Board send a certified copy of this resolution to the Executive Officer of the Stanislaus LAFCO for completion of the reorganization proceedings pursuant to Sections 57000 et seq. of the California Government Code, which includes the formation of the Patterson Irrigation District and the dissolution of the Patterson Water District 1999-210
- Set a public hearing for Parcel Map Application #98-46 and Rezone Application #98-09 for Richard Vaughan for 4/6/99 at 9:30 a.m. 1999-211
- Set a public hearing for General Plan Amendment Application #98-04 and Rezone Application #98-08 for Creative Alternatives for 4/20/99 at 7:25 p.m. 1999-212
- Approved contract amendment to allow preparation of the Keyes Community Plan Focused EIR and authorized the Director of Planning and Community Development to sign the Contract on behalf of the County 1999-213

C/M unan. Adopted a resolution ordering the formation of the Shackelford Landscape and Lighting District and directed the Department of Public Works to prepare and file the required engineer's report 1999-218 (1-2607)

P/B unan. Approved an area of the Courthouse lawn for development of a Crime Victim's Garden; approved use of the Courthouse lawn for a ground breaking ceremony on 4/28/99; proclaimed 4/25-5/1/99 as Victim's Rights Week; and, amended the motion to have the CEO work with the Crime Victim's Garden group and the Modesto Garden Club to build one garden on the Courthouse lawn 1999-214 (2-2829)

B/M unan. Accepted the Health Services Agency Strategic Plan, 1999-2002 and directed the HSA to return to the Board of Supervisors in January 2000 to report on their progress 1999-215 (2--2745)

M/C unan. Authorized the CEO to negotiate and execute a Real Property Purchase Agreement subject to final Board approval to purchase real property from Fred and Jill Vogel for the future expansion of the Fink Road Landfill; authorized staff to investigate and inspect the condition of the Vogel property and report back to the Board on 5/18/99; authorized staff to publish a Notice of Intent to purchase real property in the Modesto Bee which reflects that the Board of Supervisors will consider the purchase of the Vogel Property on 5/18/99; and, authorized the Public Works Department to negotiate an agreement with SCS Engineers to expand the scope of their current work of preparing an EIR, relating to Landfill expansion activities, to cover the Vogel property 1999-216 (2-1064)

B/M unan. Approved staff recommendations to submit three separate grant applications to the Board of Corrections to seek \$13,173,854 for funding Juvenile Facility Capital Projects, including two 18-bed special needs units at Juvenile Hall, three Juvenile Hall Remodel Projects, and a 60-Bed Juvenile Commitment Facility; appointed the Assistant Executive Officer Patricia Hill Thomas as Construction Administrator and authorized Ms. Thomas to sign the assurance statement and submit the application for funding; appointed Byron Bystrom, County Auditor, as the County Financial Officer; attested that the County will adhere to all laws and regulations and to the terms of future contracts; agreed to appropriate cash and in-kind matching funds in the amount of \$3,293,467 prior to entering into a contract with the Board of Corrections and assured that the grant and match funds do not supplant funds otherwise dedicated for construction activities; certified that the Board has reviewed and approved the staffing plan and operational cost associated with operating the facility consistent with Title 15 Regulations and agree to fully staff and operate the facility within 90 days after project completion; assured that the County has a fee simple or other such estate or interest in the site of the Juvenile Hall Expansion and rights to access sufficient to assure undisturbed use and possession of the site, and will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site of facility subject to construction, or lease the facility for operation by other entities, without permission and instructions from the State Board of Correction or the Office of Justice Programs, U.S. Department of Justice; and, certified that the County is acquiring ownership of twenty-five acres of property at an appraised fair market value of \$5,119 per acre for the construction of the Juvenile Commitment facility 1999-217 (3-430)

B/M unan. (Caruso abstained) Approved the \$500,000 1999 Community Development Block Grant application regarding a Community Facility (\$298,250), Public Works (\$147,825), sidewalks (\$16,425) and General Administration (\$37,500); authorized the CEO to sign the statement of assurances executed in connection with the application and, if awarded, the grant; approved the commitment of personnel and in-kind services not to exceed \$1,500; approved the waiver of encroachment permit fees of \$10,200; accepted and directed the commitment of \$50,000 in Redevelopment Agency Housing Funds for Public Works (\$35,000) and sidewalks (\$15,000); repay CDBG funds in the event that the activity is determined to be ineligible; authorized the Director of Planning and Community Development to act on County's behalf in all matters pertaining to this application, including submittal of the application, execution of the grant agreement, draw down of funds, submittal of amendment requests and execution of grant amendment documents, additionally, the Director shall be the party responsible for grant administration; determined that Federal Citizen participation requirements were met during the development of the application; authorized the Auditor-Controller to establish the necessary budget index and appropriations should the grant be awarded; and, accepted the Final Grantee

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Thomas Spiller; Steven Fliflet; Dale Goehner; and, Lynn Grimshaw-Stanley

The CEO and the Assistant Executive Officer made a presentation to the Modesto Rotary regarding the County's past and future

Verbal report on Y2K was given by the CEO

Adjourned to Closed Session at 9:05 p.m. for Conference with Legal Counsel - Existing Litigation: Elizabeth Torres vs. County of Stanislaus; Dr. Alfredo Montelongo, Dr. Philip Deos, Dr. Paul Murrieta, Dr. Max Miller, Dr. Felino Pascual, Dr. David Li, Dr. David Vinson and Does 1 to 50. Number 107589 filed in Stanislaus Superior Court March 25, 1997. Government Code Section 54956.9.

Adjourned at 9:30 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.)