

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

Regular Session

Tuesday

April 20, 1999

All Supervisors Present

Pledge of Allegiance to the Flag

Report on the National County Government Week Job Shadowing Program

Miguel Donoso spoke regarding gang activity in the south Modesto area and asked the Board to form a task force on gangs

C/P unan. Adopted the consent calendar after removing from the Consent Calendar *C-5 Approval of the Installation of Stop Signs at Various Locations

Approved minutes for 4/6/99

Appointed Jim Tavernas to the Denair Fire Protection District 1999-278

Reappointed Kathleen Griffith to the Stanislaus County Planning Commission 1999-279

Accepted the resignation of Gail Adams from the Salida Municipal Advisory Council 1999-280

Approved Commendations for the Senior Awareness Day on 5/1/99 1999-281

Approved use of the County Courthouse Lawn for the Annual Rally for Recovery on 6/25/99
1999-282

Proclaimed 4/25 to 5/1/99 as Safety Seat Checkup Week 1999-283

Proclaimed 4/18-24/99 as National Infant Immunization Week and May 1999 as Toddler Immunization
Month 1999-284

Proclaimed 4/18-24/99 as National Organ and Tissue Donor Awareness Week 1999-285

Approved the contract with Guardsmark to provide security services for the County Administration
Building, Fleet Services and Risk Management 1999-286

Approved the addition of Truck Driving Academy to the Department of Employment and Training
(DET) Individual Referral Vendor List and authorized the Director of DET, or her Designee, to
sign the Individual Referral Vendor List and modifications as required 1999-287

Authorized the Director, Department of Employment and Training, or her Designee, to execute an
agreement (and any subsequent amendments) with the State of California Employment
Development Department for the purpose of leasing office space at 629 12th Street
1999-288

Authorized the Health Services Agency to apply for grant funds from the California Department of
Health Services-Office of Community Challenge Grants for FY 1999-2000
1999-289

Authorized the Health Services Agency to apply for grant funds from the California Department of
Health Services for the Children's Dental Disease Prevention Program for FY 1999-2000
1999-290

- Authorized the Sheriff to submit a proposal for an Anti-Drug Task Force Program to the Office of Criminal Justice Planning and authorized the Sheriff to execute the agreement with the Office of Criminal Justice Planning to implement the plan 1999-291
- Authorized the Auditor-Controller to issue a check based on the claim for proceeds submitted in compliance with the requirements of the Revenue and Taxation Code Section 4675 to Julie Shular in the amount of \$7,112.22 as distribution of excess proceeds from the 2/26/98 Sale of Tax Defaulted Property belonging to Cecil and Rosemary Ennis - Treasurer/Tax Collector 1999-292
- Authorized the Auditor-Controller to issue a check based on the claim for proceeds submitted in compliance with the requirements of the Revenue and Taxation Code Section 4675 to Andrew Katakis of California Equity Management Group in the amount of \$4,256.43 as distribution of excess proceeds from the 2/26/98 Sale of Tax Defaulted Property belonging to Jaswinder and Harkewal K. Singh - Treasurer/Tax Collector 1999-293
- Authorized the Auditor-Controller to issue a check based on the claim for proceeds submitted in compliance with the requirements of the Revenue and Taxation Code Section 4675 to John L. Oosterman representing Farm Service Agency in the amount of \$30,877.75 as distribution of excess proceeds from the 2/26/98 Sale of Tax Defaulted Property belonging to Joseph Sharp et al - Treasurer/Tax Collector 1999-294
- Authorized the Auditor-Controller to issue a check based on the claim for proceeds submitted in compliance with the requirements of the Revenue and Taxation Code Section 4675 to Andrew Katakis of California Equity Management Group in the amount of \$714.80 as distribution of excess proceeds from the 2/26/98 Sale of Tax Defaulted Property belonging to D.L. Custom Builders, Inc. - Treasurer/Tax Collector 1999-295
- Authorized the Auditor-Controller to issue a check based on the claim for proceeds submitted in compliance with the requirements of the Revenue and Taxation Code Section 4675 to Diana L. Rudolph in the amount of \$96.30 as distribution of excess proceeds from the 2/26/98 Sale of Tax Defaulted Property belonging Bertram F. Rudolph Jr. - Treasurer/Tax Collector 1999-296
- Approved the discharge of the accountability of the Treasurer/Tax Collector for County Departmental accounts which are uncollectible and have previously charged to the Collections Division in the amount of \$618,527.15 1999-297
- Accepted Stanislaus County Treasury Pool's February 1999 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 and accepted - Treasurer/Tax Collector 1999-298
- Amended the Salary and Position Allocation Resolution to add one Legal Clerk III to Family Law the Family Law Facilitator Program and directed the Auditor-Controller to increase Appropriations in the Family Law Facilitator Budget 1999-299
- Set a public hearing for 6/29/99, at 9:20 a.m., regarding the formation of and levy of special assessment for the Shackelford Landscape and Lighting District; approved the Engineer's report for the Shakelford Landscape and Lighting District; authorized an assessment ballot procedure in conformance with Proposition 218 of the formation of the district; and, ordered that Notice of the

Public Hearing be given, by mail, pursuant to Government Code Section 53753(b) and published pursuant to Government Code Section 6061 1999-300

Authorized the Transit Manager to enter into agreements with other County jurisdictions and with other public and private agencies to facilitate the sale of bus tickets and passes for the County Public Transit System, Stanislaus Regional Transit (“START”) 1999-301

Find that the Final Map of Vella Estates, Unit No. 6 is in substantial compliance with the previously approved Tentative Map; find that Stanislaus County has adopted a Specific Plan covering the area proposed to be included within the Final Map; find that the final map, together with the provisions for its design and improvement, is consistent with the Specific Plan for the area; rejected all roads, highways, avenues, alleys, ways, lanes, places, etc.; authorized the Chairman to sign the Final Map and the Subdivision Improvement Agreement; and, authorized the Final Map to be filed and recorded as presented 1999-302

Approved the request by the La Grange Improvement Association to hold the La Grange Homecoming on Old La Grange Road and Floto Street on Sunday, 5/2/99 and authorized the Director of Public Works to issue a permit for the event 1999-303

Introduced and waived the first reading of an Ordinance C.S. 693 to amend Title 11 of the Stanislaus County Code, pertaining to traffic control to establish speed zones and no parking zones on various County roads 1999-304

Approved the Tentative Map Application No. 99-02 for Hunter Hills 1999-305

Approved joining Counties’ State lawsuit against the Commission on State Mandates, the Department of Finance and the State of California in Action No. SCV221243 in the Superior Court of Sonoma County regarding Property Tax Shift from Local Governments to Education Revenue Augmentation Fund (ERAF) and authorized the expenditure of up to \$5,000 from County Counsel’s budget, which may be supplemented in the third quarter, to cover litigation costs 1999-306

B/C unan. Approved the installation of stop signs at various locations 1999-308 (1-875)

B/M (4-1)(Paul opposed) Awarded the Fleet Services Construction Project to Diede Construction, Inc., of Woodbridge, CA subject to the submission of required bonds and insurance and approved the basis of award of the construction contract to the base bid of \$842,000 1999-307 (1-2814)

B/M (4-0)(Caruso abstained) Find that the proposal is consistent with the General Plan; approved the General Plan Amendment #98-02; approved the Rezone Application #98-07 and adopted and waived the reading of Ordinance C.S. 694 for E & J Gallo Winery; approved a Negative Declaration; and, find the proposals to be “De Minimis” for the purposes of the Fish and Game Codes 1999-309 (2-2890
1999-310 ORD-54-C-8

B/M (4-0)(Caruso abstained) Find that the proposal is consistent with the General Plan; approved the General Plan Amendment #98-03; approved the Rezone Application #98-06 and adopted and waived the reading of Ordinance C.S. 695 for Gallo Glass Company; approved a Negative Declaration; and, find the proposals to be “De Minimis” for the purposes of the Fish and Game Codes 1999-311 (2-2302
1999-312 ORD-54-C-9

M/C unan. Based upon the testimony received and comments by the Boardmembers, documentation provided denied the General Plan Amendment #98-04 and the Rezone Application #98-08 for Creative Alternatives; the Board finds the project: 1.) is in an agricultural area; 2.) would constitute an intrusion into the area; and, 3.)

there was significant testimony regarding detriment to the surrounding landowners 1999-313 (2-2106)

C/M unan. Approved and adopted an amendment to the Stanislaus County Non-Disposal Facility Element (NDFE) - Environmental Resources 1999-314 (3-1280)

Referred to the Agricultural Commissioner and the DER a letter from the Department of Army regarding the final Environmental Assessment/Initial Study (EA/IS) and Finding of No Significant Impact (FONSI) for levee rehabilitation projects located in Reclamation District (RD) 1602 on the left bank of the San Joaquin River, between LM 4.01 and LM 4.04, near Patterson in Stanislaus County

Referred to the Agricultural Commissioner and the DER a letter from Community Alliance with Family Farmers regarding their application for funding from the CALFED Ecosystem Restoration Program

Referred to the Agricultural Commissioner and the DER a letter from Resource Design Technology, Inc., regarding their application for CALFED's Ecosystem Restoration Program for the 1999 funding year beginning July 1999

Referred to the Agricultural Commissioner and the DER a letter from the San Joaquin Dissolved Oxygen TMDL Steering Committee regarding their intent to submit a grant application to CALFED for the purpose of study and evaluation of the dissolved oxygen levels in the lower San Joaquin River

Referred to the Agricultural Commissioner and the DER a letter from the Applied Sciences regarding their application with CALFED for funding to study effects of contaminants on Chinook salmon

Referred to the Agricultural Commissioner and the DER a letter from University of California, Davis, regarding their intent to submit a proposal to the CALFED Bay-Delta Program

Refer to the Department of Employment and Training a notification from ATB Packing Company of the closing of all or part of its honeydew packing line at its facility in Turlock, California

Referred to the Sheriff's Department and the District Attorney a letter from the law firm of Preciliano Martinez regarding their client, Sportsman Association, to efforts to change Section 19851.5 of the Business and Profession's Code and is requesting an ordinance authorizing the operation of gambling establishments that are open to the public

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Russell Maxwell/Rebecca McAny; Richard G. Sumner; Carol Johnson; Randy Kim Maxwell, Jr.; Albert Gulart; and, Ingrid Barclay

Supervisor Mayfield commented on the agricultural truck traffic on roads within the County

Supervisor Caruso reported on the recent San Joaquin Valley Supervisors Association Spring Conference

Supervisor Paul noted that she wore jeans protesting a court decision in Italy

C/M unan. Authorized support of SB 488 (regarding the punishment for drive by shootings) 1999-315 (3-2598)

The CEO informed the Board of Mental Health programs at local schools that are assisting in identifying any potential violent students for early intervention. He announced that our Sister County from Portugal will here on May 8th and that the Portuguese Ensemble will be playing at the McHenry Museum, the Stanislaus County

Safety Fair begins on Tuesday, 4/27 through 29/99, and a Y2K Conference would be held on Wednesday, 4/21/99, at the Harvest Hall.

Adjourned at 9:15 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.)