

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

Regular Session

Tuesday

April 27, 1999

All Supervisors Present

Pledge of Allegiance to the Flag

Miguel Donosa spoke in support of creating a citizen's task force on gang activity and requested additional parks on vacant lots in Stanislaus County

P/B unan. Adopted the consent calendar

Approved minutes for 4/20/99

Adopted and waived the second reading of Ordinance C.S. 693 establishing speed and no parking zones on various County roads 1999-316

Proclaimed the month of May as Foster Care Awareness Month and Foster Parent Day in August of 1999 1999-317

Proclaimed the week of 5/10/99 as Juror Appreciation Week 1999-318

Approved a commendation for Judge Hugh Rose, III upon his retirement from Stanislaus County Superior Court 1999-319

Set a public hearing on 5/11/99 at 9:25 a.m. to consider an appeal of Planning Commission denial of Variance Application #99-02 and Parcel Map Application #99-06 for Jerry and Janet Harvick 1999-320

Canceled public hearings regarding the 1999-2000 Special Assessments for various Street Lighting Districts – Auditor 1999-321

Set public hearings regarding the 1999-2000 Special Assessments for Airport Neighborhood Street Lighting Districts; Gilbert Street Lighting Districts; Gibbs Ranch Street Lighting Districts; North McHenry Street Lighting Districts; North Oaks Street Lighting Districts; Patterson Gateway Street Lighting Districts; and Sunset Oaks Street Lighting Districts - Auditor-Controller 1999-322

Approved the CSA \$50,000 award from the California Department of Social Services for SB 2782 Emergency Food Assistance Program (EFAP) Funds through 6/30/99; authorized CSA to contract the entire EFAP amount of \$50,000 in pass-through funding to the Salvation Army through 6/30/99; authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement with the Salvation Army and any amendments not to exceed the original contract amount of \$50,000; and, authorized and directed the Auditor-Controller to make the Appropriations and Estimated Revenue adjustments - Community Services Agency 1999-323

Approved an amended agreement with the Haven Women's Center to Provide Domestic Violence Treatment to StanWorks participants and authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement and any amendments not to exceed the amended contract amount of \$31,244 - Community Services Agency 1999-324

- Directed the Auditor-Controller to transfer \$2,720 from the District Attorney's Asset Forfeiture Trust Account, Org #64100, Fund #6348, Account #62400, to the District Attorney's Revenue Account, Organization #0023110, Fund #0100, Account #40601, and to increase Appropriations in Org #0023110, Fund #0100, Account #67040, Other Travel Expenses 1999-325
- Authorized a contribution in the amount of \$5,000 from the special projects budget to support the Modesto Relays 1999-326
- Set a public hearing for 5/25/99 at 9:25 a.m. to consider Stanislaus County Franchise Refuse Collection rate adjustments - Environmental Resources 1999-327
- Approved an agreement with PsychResources of Central California, Inc. to administer and provide Mental Health benefits for County employees and eligible dependents with National Health Plans insurance coverage and authorized the Mental Health Director to sign the agreement 1999-328
- Authorized the acceptance of service grant from New Life Center and authorized the Health Services Agency, or her Designee, to sign contracts relating to the grant 1999-329
- Authorized the Auditor-Controller to issue a check for excess proceeds of \$10,066.65 from the 2/26/98 Sale of Tax Defaulted Property belonging to Monty D. and Florena L. Miller in compliance with the requirements of Revenue and Taxation Code Section 4675 to Julie Shular in the amount of \$10,066.65 - Treasurer/Tax Collector 1999-330
- Approved the purchase of a vehicle for the District Attorney-Family Support Investigation Unit and directed the Auditor-Controller to make the necessary budget appropriations between Fixed Asset Accounts 1999-331
- Authorized the increase in Appropriations and Estimated Revenues for the Management Information Services Department Budget in FY 1998-99 for the Enhancement of the Criminal Justice Information System and authorized the transfer of funds from Services and Supplies of \$112,716 to Fixed Assets 1999-332
- Approved the contract CO # 1 and the final contract cost for the Building Exterior Painting Project at County Center No. 2 for a cost savings of \$19,000 1999-333
- Approved the contract CO # 4 and the balance of the contract items for the final contract cost for the Crows Landing Road Widening Project with Ross F. Carroll, Inc., of Oakdale, CA for \$2,838.75 1999-334
- Approved the request by Evans Companies to hold the Second Annual Poppy and Wildflower Festival on Saturday, 5/1/99, on Taylor Court in Turlock, California and authorized the Director of Public Works to issue a permit for the event 1999-335

B/M unan. Accepted the presentation to the Board of Supervisors of the 1998 Stanislaus County Agricultural Crop Report - Agricultural Commissioner 1999-336 (1-475)

P/C unan. Authorized the Director, Department of Employment and Training, or her Designee, to sign the 1999-2000 Summer Youth Employment Training Program Contract Extensions 1999-337 (1-1859)

B/P unan. Approved the CSA's request to purchase Electronic Data Processing Software and equipment; authorized and directed the Purchasing Division to purchase the software and equipment; and, authorized and directed the Auditor-Controller to make the necessary appropriation transfers – CSA 1999-338 (1-2726)

B/M unan. Approved implementing a District Attorney Pilot Community Outreach Program, the “Stanislaus County District Attorney Community Connection (SCDACC)” and authorized the DA to enter into an Operational agreement with Modesto Police Department to use its facilities for the Pilot Community Outreach Program 1999-339 (1-2726)

M/C unan. Approved the request by Modesto Disposal Service/USA Waste of California Inc., to modify the boundary description for Franchise Collection Area 3, merging Area 4 into Area 3 by taking the following recommended actions: A. adopted findings that the proposed boundary modification merging Areas 3 and 4 is in the public interest and necessary for the efficient administration of refuse collection and disposal in the County; B. adopted a resolution to modify the boundary description of Franchise Collection Area 3 to merge Area 4 into 3, as set forth in the boundary description and map, effective 90 days after written notice of such boundary modification is provided to the affected franchise holders, pursuant to Ordinance Section 9.08.120, subject to all of the following: 1.) that R&R Disposal, Inc., voluntarily terminates the Stanislaus County Refuse Removal Franchise Agreement (Area 4), including any rights or interests thereto; 2.) that Modesto Disposal Services/U.S.A. Waste of California, Inc., agrees to defend, indemnify and hold harmless the County and its officers and employees from any claim, action or proceeding against the County to set aside or modify the Board's decision to modify the boundaries of Franchise Collections Area 3 and Area 4; that Modesto Disposal Services/U.S.A. Waste of California, Inc., agrees to rate modifications that incorporate the lower of the Area 3 or Area 4 rates for each level and type of refuse collection service as set by the Board, and in effect as of the effective date of the boundary modification; and, that Modesto Disposal Services/U.S.A. Waste of California, Inc., acknowledges that the County, in the future, may competitively bid all or any portion of Area 3, including the merged Area 4; C. directed staff to give to the effected franchise holders 90-days written notice of such boundary modification; D. adopted a resolution renumbering Franchise Collection Area 5 (Turlock Scavenger) to Franchise Area 4; and, E. adopted findings that the proposed boundary modification is exempt from the California Environmental Quality Act on the ground that there is no possibility that the activity in question may have a significant effect on the environment, and directed the Department to file a Notice of Exemption with the County Clerk - Environmental Resources 1999-340 (2-845)

B/M unan. Approved the cost report for the demolition of a structure located at 1827/1829 John Street, Modesto, California; authorized the Treasurer/Tax Collector to recover these costs by Special Assessment and a lien upon the property; cause same to be recorded on the Assessment Roll and, thereafter, said assessment shall constitute a special assessment against and a lien upon the property; and, all proceeds received from payment of this assessment in satisfying the lien upon the property shall be paid to the Stanislaus County Treasurer, who shall transfer the same to the Demolition Trust Fund #6268 (Org #0064100, Account #63280) 1999-341 (1-2365)

M/C unan. Approved the cost report for the demolition of a structure located at 115 G Street, Turlock, California; authorized the Treasurer/Tax Collector to recover these costs by Special Assessment and a lien upon the property; cause same to be recorded on the Assessment Roll and, thereafter, said assessment shall constitute a special assessment against and a lien upon the property; and, all proceeds received from payment of this assessment in satisfying the lien upon the property shall be paid to the Stanislaus County Treasurer, who shall transfer the same to the Demolition Trust Fund #6268 (Org #0064100, Account #63280) 1999-342 (1-2474)

M/C unan. Approved the cost report for the demolition of a structure located at 5118 Morgan Street, Salida, California; authorized the Treasurer/Tax Collector to recover these costs by Special Assessment and a lien upon

the property; cause same to be recorded on the Assessment Roll and, thereafter, said assessment shall constitute a special assessment against and a lien upon the property; and, all proceeds received from payment of this assessment in satisfying the lien upon the property shall be paid to the Stanislaus County Treasurer, who shall transfer the same to the Demolition Trust Fund #6268 (Org #0064100, Account #63280) 1999-343 (1-2520)

Supervisor Paul absent at 10:25 a.m.

Referred to the Agricultural Commissioner and DER letters from the Turlock Irrigation District; Department of Fish and Game; and, the United States Department of the Interior regarding their intent to submit a proposals to CALFED

M/B (4-0)(Paul absent) Adopted a resolution in support of Imperial County Board of Supervisors' resolution regarding the Suspension of Reformulated and Oxygenated Gas. 1999-344 (3-250)

Referred to the CEO and the Chief Probation Officer a notice from the Board of Corrections regarding the award of funding in the amount of \$2,807,298 to Stanislaus County for its Juvenile Hall Expansion Project.

Note: This award was for the Challenge Grant and not for the Expansion Project

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Richard D. Swanson; Charisse Hall-Duncan, a minor, and Yvonne Duncan, her mother; and, Colleen Allen/Simplex Time Recorder

Adjourned at 10:42 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.)