

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

Regular Session

Tuesday

May 11, 1999

All Supervisors Present

Pledge of Allegiance to the Flag

B/M unan. Adopted the consent calendar

Approved minutes for 5/4/99

Appointed Steve Ernst to the Salida MAC 1999-361

Approved request for use of the Frank Raines Park and the Grayson Park on Saturday, 6/5/99 by the Rotary Club of Modesto North for a charity bike ride 1999-362

Adopted and waived the second reading of Ordinance C.S. 696 requiring the wearing of personal flotation devices while boating in the Knights Ferry Special Use Areas of Stanislaus County – Sheriff 1999-363 ORD-54-C-10

Approved the amended agreement #MS-9899-14-1 with the California Department of Aging for Administration of the Multipurpose Senior Services Program (MSSP) for FY1998/1999 and authorized the Director of CSA, or his Assistant Director Designee, to sign contract and any amendments not to exceed the revised contract amount of \$698,708 – CSA 1999-364

Authorized the Director of the Department of Environmental Resources to apply for a 1999 Local Agency Groundwater Protection Grant from the United States Environmental Protection Agency 1999-365

Authorized the Director of DER to sign a contract with the State Department of Health Services to conduct the California Drinking Water Source Assessment and Protection Program for Small Public Water Systems; authorized the Director of DER to receive State Local Assistance Funds to conduct the California Drinking Water Source Assessment and Protection Program for Small Public Water Systems, subject to availability of State funding; and, approved the 1999-12/2002 FY Grant Budget - Environmental Resources 1999-366

Authorized the Mental Health Director to appoint Connie Moreno-Peraza, LCSW, to a Manager IV position at the hourly rate of \$33.39, which exceeds the mid-point of Band D - Mental Health 1999-367

Accepted the Stanislaus County Treasury Pool's March, 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 - Treasurer/Tax Collector 1999-368

Approved and directed the Auditor-Controller to transfer fund monies from the Clerk-Recorder Automation Sub-Object accounts to cover cost of contracts and office supplies in the FY 1998-1999 Mid-Year Report 1999-369

Accepted Grant Funds from the Office of Criminal Justice Planning (OCJP) for the Vertical Defense of Indigents Program; authorized the Public Defender to receive and administer grant; directed the

Auditor-Controller to establish a New Legal Budget Unit in a Special Revenue and Appropriation Fund in the amount of \$98,857 under the OCJP Grant (Auditor-Controller to assign number); adopted a resolution for the OCJP for submission to the OCJP; and, amended the Salary and Position Allocation Resolution to add one new Deputy Public Defender IV position for the life of the grant 1999-370

Set a public hearing on 7/13/99, at 9:25 a.m., for County Service Areas for FY 1999/2000 annual services charges as follows: CSA #4- Bristol Glen; CSA #5-Starlite Place; CSA #6-Raymond Tract; CSA #7-Modesto Auto Center; CSA #8-Honey Bee Estates; CSA #9-River/Souza; CSA #10-Salida; CSA #11-Gilbert Road; CSA #12-Peach Blossom Estates; CSA #13-LaJolla; CSA #14-United Pallet; and, CSA #15-Patterson Gateway 1999-371

Set a public hearing on 7/13/99, at 9:30 a.m., regarding the Riverdale Landscape and Lighting District Fiscal Year 1999/2000 Annual Service Charges 1999-372

Approved contract CO #1 for the Roberts Ferry Road Bridge at Tuolumne River Replacement Project, contracted with Benco Contracting & Engineering, Inc., of Elk Grove, CA; authorized the Purchasing Department to increase the contract amount; and, CO#1 is for \$10,500 1999-373

Approved contract CO # 2 and the balance of the contract items for the final contract cost for the LF-2, Cell No. 3, Phase 1 Base Liner System Construction and SI-1 Reconstruction Project at the Fink Road Landfill in the amount of \$26,401.50 1999-374

Approved the agreement with Caltrans for State Matching Funds for the Fiscal Year 1998/1999 and authorized the Chairman to execute the agreement 1999-375

Approved the Transportation Development Act Claim for Fiscal Year 1999/2000 and authorized the Director of Public Works to execute and submit the claim to the Stanislaus Area Association of Governments (SAAG) 1999-376

Approved the request by the Hughson Fruit and Nut Festival to hold a Bicycle Race on Whitmore Avenue, Fox Road, Euclid Avenue, and Service Road in the Hughson area on 5/16/99 and authorized the Director of Public Works to issue a permit for the event subject to standard conditions 1999-377

Approved the follow-up report on Grand Jury Case 99-08-C and concurred and adopted the Planning Commission Rules and Regulations 1999-378

Approved the Salida Planned Development Park Account expenditure to Kencor Development and Ross F. Carroll, Inc., for Finney Road Park and, authorized the Auditor-Controller to issue a warrant in the amount of \$57,240 payable to Kencor Development and Ross F. Carroll, Inc. 1999-379

Set public hearing for Rezone Application #99-03 and Parcel Map Application #99-05 - Sierra Grain Terminal, LLC for 5/25/99, at 9:30 a.m. 1999-380

P/B unan. Approved of Landscape Maintenance and Construction Work Experience Program for the Center for Recovery located in Ceres, this is a collaborative effort involving the CEO, CSA, DET, Parks and Recreation Department and the Department of Mental Health; and, authorized an amendment to the Salary and Position Allocation Resolution to increase the Parks and Recreation Department's allocation to add one Park Maintenance Worker III 1999-381 (1-174)

B/C unan. Approved Variance Application #99-02 and Parcel Map Application #99-06 for Jerry and Janet

Harvick subject to the conditions of approval in pages 11 and 12 of the staff report; Board find proposal to be "De Minimis" for purposes of Fish & Game codes; ordered the filing of a Negative Declaration; Board states findings can be made and that there are other small parcels in the area; and, that there are special circumstances 1999-383 (1-2294

P/C unan. Approved removing consent item *E-1 from the agenda regarding the approval of an in-house rabies vaccination program administered by the County Veterinarian or by a Licensed Staff Technician under direct supervision 1999-382

Referred to the CEO a letter from Assemblymember Bill Leonard requesting support of ACA 17 which is written to eliminate the transfer of property tax revenue from local governments to the State through the Education Revenue Augmentation Fund (ERAF)

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Julie Edwards; Ismael A. Saldana; Mario Sisneros; Paul Ackerman Dairy, sued herein as Ackerman Dairy; Robert Balderrama

Supervisor Blom, who sits on the Stanislaus County Employees Retirement Board, commented on the new investing practices of the Board

Supervisor Pat Paul noted that she and Supervisor Caruso attended the recent Modesto Air Show and commented on the recent article in the Comstock magazine regarding the new City-County Administration Building. She also asked for a task force to be formed to find a solution regarding the DA Family Support huge volume of calls. She voiced her concern regarding the DA's office disregard for the Board's decision regarding the Keeney property on Yosemite Avenue.

The CEO noted that the State and Governor's office would be revealing the State's budget projections, and he presented some examples of a possible new County logo.

Adjourned at 9:45 a.m.

A site tour was given to the Board Members of the 10th Street Place City County Building

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.)