

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

June 22, 1999

The 1999 Safety Fair Award given to the County Center I Safety Committee

Mr. Snell spoke regarding Attention Deficient Disorder Syndrome and juvenile offenders and his son's experience with this disease

P/B unan. Adopted the consent calendar after removing from the Consent Calendar item \*B-8 - Authorize Funding for Relocation of Santa Fe Engine #2921 to be Included in the County's 1999/2000 Budget

Approved minutes for 6/15/99

Accepted the Declaration of Consolidated Special Election Results for the 6/8/99 elections  
1999-464

Commended Captain Robert Evans upon his retirement from the Modesto Fire Department  
1999-465

Commended Jeannette Davis, Manager of Central Services, upon her retirement from Stanislaus County  
1999-466

Approved the agreement with Modesto City Schools for Child Care Services for StanWORKS Families - Community Services Agency and authorized the CSA Director, or his Assistant Director Designee, to sign the agreement not to exceed the total contract amount of \$73,042  
1999-467

Authorized the expenditure of Public Facility Fees for various purchases by the Stanislaus County Free Library and directed the Auditor-Controller to make the necessary financial transactions  
1999-468

Authorized the Auditor-Controller to increase in Appropriations and Estimated Revenues in FY 1998-99 to the Planning and Community Development Department budget in the amount of \$70,000 for the Community Plan Updates  
1999-469

Accepted the County of Stanislaus actuarial review of the Self-Insured Liability Program as of 6/30/98 by Pacific Actuarial Consultants and approved the Confidence Level of the Self-Insured Liability Program funding at 80% - Risk Management  
1999-470

Accepted the Actuarial Review of the County of Stanislaus Self-Insured Medical Malpractice Program as of 6/30/98 by Pacific Actuarial Consultants and approved the Confidence Level of the Self Insured Medical Malpractice Program funding at 80% - Risk Management  
1999-471

Accepted the County of Stanislaus Actuarial Review of the Self-Insured Workers' Compensation Program dated 6/30/98 by Pacific Actuarial Consultants and approved the Confidence Level of

the Workers' Compensation Program funding at 80% - Risk Management 1999-472

Authorized the Public Works Department to construct a walking/jogging path at the Public Safety Center site; authorized various County Departments to transfer funds to the Sheriff's Department for the purposes of payment for the walking/jogging path; and, directed the Auditor-Controller to increase estimated Revenues and Appropriations – Sheriff 1999-473

Approved accepting a report on Food Stamp Program Error Rate for Federal FY 1998 – CSA 1999-474

Approved acceptance of State Funds for a three year Juvenile Justice Crime Enforcement and Accountability Challenge Grant II from the State Board of Corrections in the amount of \$2,807,298 and authorized the Chief Probation Officer to expend the grant funds to operate the Demonstration Project; Directed the Auditor-Controller to make the necessary financial transactions and to establish a new legal budget unit in the Probation Budget entitled Challenge Grant II; authorized the Chief Probation Officer to finalize and sign the contract with the State Board of Corrections; authorized the Chief Probation Officer to contract with various program providers and independent contractors to provide program services and to develop and sign the MOUs as necessary to ensure provision of client services; and, amended the Salary and Position Allocation Resolution 1999-475

Adopted a resolution to Summarily Vacate a 40-foot-wide avenue near the City of Hughson 1999-476

Find that the Final Map is in substantial compliance with previously approved Tentative Map for Salida Haciendas, Unit No. 4; 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 of the Board to sign the Final Map and the Subdivision Improvement Agreements; and, authorized the Final Map to be filed and recorded 1999-477

Approved the Promissory Note with Reclamation District 2063 and authorized the Auditor-Controller to pay district expenses within the limit of the Promissory Note 1999-478

Verbal Report on Pedestrian Safety Issues in Stanislaus County by the Department of California Highway Patrol 1999-478(a) (1-1106)

P/B (4-0)(Caruso absent) Authorized funding for relocation of Santa Fe #2921 to be included in the County's 1999/2000 Budget 1999-479 (2-2245)

P/B (4-0)(Caruso absent) Approved the dissolution of the PIC; approved the formation of the Stanislaus County Workforce Investment Board; approved appointment of the Workforce Investment Board as follows: Jim Enochs; Pam Fisher; Jeff Jue; Marvalene Hughes; Peter Johansen; Tom Kidd; Martin Petersen; John Souza; Charline Speck; Ed Tewes; Reagan Wilson; Sylvester Aguilar; David Benn; Ross Briles; Dan Costa; John Evans; John Fiscalini; Jeff Grover; Dick Haggerty Kathy Halsey; Larry Hunter; Jerry Langum; Kirk Lindsey; Roger Liston; Jim Mayol; Chuck O'Brien; Orage Quarles III; Jim Ridenour; Tom VanGronigen; and, Ken Williams; and, approved the Workforce Investment Board's Mission Statement - Employment and Training 1999-480 BD-71-1 BD-35-D-7 (2-1860)

P/M (4-0)(Caruso absent) Approved the vision and direction for providing high quality child care services to children of needy families within neighborhood centers of Stanislaus County; authorized and directed CSA staff to enter into formal negotiations with Modesto City Schools to develop a County-School District Collaboration and Implementation Plan to establish School Based Family Learning Centers for the "Right Start" Program; and, authorized and directed CSA staff to develop a plan for expanding the Child Care and Family Learning Center Initiative with other interested school districts in Stanislaus County - CSA 1999-481 (2-975)

B/M (4-0)(Caruso absent) Approved "Right Start" Program contracts awards as follows: Access Personnel Services - \$121,952; Cox Personnel, Inc. - \$243,902; Kelly Services - \$243,902; Pro Staff \$365,854; Robert Half Associates - \$24,390 for a total of \$1,000,000 and authorized the Director of CSA, or his Assistant Director Designee, to sign the agreements and any amendments not to exceed the contract amounts (2-383 1999-482)

P/C unan. After conducting a public hearing to receive comments regarding the proposed formula for calculation and levy of annual assessments to pay for street lighting services; authorized the Clerk of the Board of Supervisors to tabulate and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the following ballot outcome; the assessment formula approved by the landowners; and, the Clerk announced vote passed by 2 to 1; Board approved new assessment approved by landowners after conducting the public hearing for Gilbert Road Light District 1999-483 (1-2045)

C/P unan. After conducting a public hearing to receive comments regarding the proposed formula for calculation and levy of annual assessments to pay for street lighting services; authorized the Clerk of the Board of Supervisors to tabulate and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the following ballot outcome; the assessment formula approved by the landowners; and, the Clerk announced vote passed by 1 to 0; Board approved new assessment approved by landowners after conducting the public hearing for Gibbs Ranch Lighting District - Auditor-Controller 1999-484 (1-2045)

B/P unan. After conducting a public hearing to receive comments regarding the proposed formula for calculation and levy of annual assessments to pay for street lighting services; authorized the Clerk of the Board of Supervisors to tabulate and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the following ballot outcome; the assessment formula approved by the landowners; and, the Clerk announced vote passed by 61 to 60; Board approved new assessment approved by landowners after conducting the public hearing for Sunset Oaks Lighting District In Compliance With Proposition 218 - Auditor-Controller 1999-485 (1-2257)

P/B unan. After conducting a public hearing to receive comments regarding the proposed formula for calculation and levy of annual assessments to pay for street lighting services; authorized the Clerk of the Board of Supervisors to tabulate and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the following ballot outcome; the assessment formula approved by the landowners; and, the Clerk announced vote passed by 17 to 12; Board approved new assessment approved by landowners after conducting the public hearing for North Oaks Lighting District - Auditor-Controller 1999-486 (1-2408)

**Supervisor Caruso absent at 9:40 a.m.**

B/P (4-0)(Caruso absent)After conducting a public hearing to receive comments regarding the proposed formula or calculation and levy of annual assessments to pay for street lighting services; authorized the Clerk of the Board of Supervisors to tabulate and announce the ballot results no later than five working days after the public hearing; Board approved landowners vote (9-11) to adopt and maintain existing assessment and directed staff to advise property owners of vote and to conduct another ballot procedure in the near future for North McHenry Lighting District - Auditor-Controller 1999-487 (1-2468)

B/P (4-0)(Caruso absent)After conducting a public hearing to receive comments regarding the proposed formula for calculation and levy of annual assessments to pay for street lighting services; authorized the Clerk of the Board of Supervisors to tabulate and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the following ballot outcome; the assessment formula approved by the landowners; and, the Clerk announced vote passed by 1 to 0; Board approved new assessment approved by landowners after conducting the public hearing for Patterson Gateway Lighting District - Auditor-Controller 1999-488 (1-2762)

B/M (4-0)(Caruso absent)After conducting a public hearing to receive comments regarding the proposed formula for calculation and levy of annual assessments to pay for street lighting services; authorized the Clerk of the Board of Supervisors to tabulate and announce the ballot results no later than five working days after the public hearing; authorized the Auditor-Controller to levy the assessment based on the following ballot outcome; the assessment formula approved by the landowners; and, the Clerk announced vote passed by 154 to 34; Board approved new assessment approved by landowners after conducting the public hearing for Airport Neighborhood Lighting District - Auditor-Controller 1999-489 (1-2828)

**Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:47 a.m.**

B/P (4-0)(Caruso absent) Approved the Consent Calendar (1-2894)  
Approved the minutes of 3/9/99  
Approved the minutes of 6/8/99

B/P (4-0)(Caruso absent) Authorized the purchase of a portion of property in the amount of \$499,197 for the purpose of providing storm water retention capacity for the Salida Redevelopment Project Area 1999-490

B/P (4-0)(Caruso absent) Approved the 1999/2000 Budget 1999-491

**Reconvened to sit as the Stanislaus County Board of Supervisors 10:02 a.m.**

Referred to the Department of Planning and Community Development a letter from the State of California Historical Resources Commission Office of Historic Preservation requesting comments on the draft of the revised Major Preservation Issues in California chapter of the Comprehensive Statewide Historic Preservation Plan for California

Refer to the CEO a letter from the Monterey County Board of Supervisors encouraging other Counties to

support the return of local tax funds to counties

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Terry Quinley; Andres Mulgado; Brent E. Baird; and, David I. Stark

Supervisor Paul made a report of the topics the CSAC Board of Directors discussed at their recent meeting

The CEO noted that the State Budget was passed and if \$3 million in additional resources

Supervisor Mayfield asked about the Oakdale by-pass process

Adjourned at 10:40 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.)