

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

Regular Session

Tuesday

July 13, 1999

Supervisor Ray Simon Absent
Pledge of Allegiance to the Flag

Donation by Pacific Bell for the Ag Pavilion

Miguel Donoso spoke regarding the necessity of addressing the needs of farm workers by the Workforce Investment Board

B/P (4-0)(Simon absent) Adopted the consent calendar after removing consent item *B-2
Approval to Sign Agreement with State Board of Corrections (BOC) for \$2,000,000 of Federal
Violent Offenders Funding for the Construction of a 30-Bed Maximum Security Housing Unit

Approved minutes for 6/29/99

Accepted the 1998-99 Final Grand Jury Report 1999-530

Reappointed Nick Blom to the Retirement Board 1999-531

Appointed John D. Ervin III to the Juvenile Hall Service League 1999-532

Appointed Velma Moore to the Commission on Aging 1999-533

Appointed Thomas Burns to the Salida Fire Protection District 1999-534

Appointed John S. Herlihy to the Agricultural Advisory Board 1999-535

Appointed Charles Marquez to the Stanislaus County Local Task Force on Solid Waste
Management 1999-536

Accepted the resignation of Joe Ard from the Grayson Community Services District
1999-537

Approved the proposed funding increases based on an amended Older Californians Act
State Contract #FD-9899-30 and Contract #SF-9798-30 Amendment #3 with the
California Department of Aging for Health Insurance Counseling and Advocacy Program
(HICAP) Interest Accessibility; accepted and authorized the Acting Director of the
Department of Aging and Veterans Services (AAA) to sign the contracts; and, directed
the Auditor Controller to make the appropriate budget adjustments- Aging and Veterans
1999-538

Approved a resolution regarding the County's intent to issue tax-exempt obligations to
reimbursement itself for the cost of all or a portion of the land purchase in
connection with future expansion of Fink Road Landfill 1999-539

Approved Underground Storage Tank Local Oversight Program #9-026-550-0 with the
State Water Resources Control Board; authorized the Director of DER to sign the
contract; and, authorized the Director of DER to approve any future amendments
to the contract not to exceed the original contract amount - Environmental
Resources 1999-540

Amended the Salary and Position Allocation Resolution to change Position #9041 from Legal Clerk III to Legal Clerk IV and extend allocation approval and directed the Auditor-Controller to increase appropriations in the Family Law Facilitator Budget Unit - Superior Court 1999-541

Approved the appointment of Bruce Kirby at Step 5 (\$3,740.53 monthly) of the Court Investigator Salary Range - Superior Court 1999-542

Approved contract with O'Brien Kreitzberg for Professional Construction Management Services for the City/County Emergency Dispatch Project and authorized the CEO to negotiate and sign a contract for Professional Construction Management Services 1999-543

Approved Final Contract CO #1 and balance of contract items for the STP Asphalt Concrete Overlay, Phase 8 Project contracted with Teichert Construction of Turlock, CA for -\$83,799 for the total cost of \$875,930 1999-544

Set public hearing for Rezone Application #99-08 and Parcel Map Application #99-20 - Gerry Hughes for 8/17/99 at 7:15 p.m. 1999-545

Approved Salida Park Account expenditure to Grover Landscape; approved Salida Road Account expenditure to O'Dell Engineering; approved Salida Road and Storm Drain Account expenditure to Ross F. Carroll, Inc.; authorized the Auditor-Controller to issue a warrant in the amount of \$405 to Grover Landscape; authorized the Auditor-Controller to issue a warrant in the amount of \$2,585 payable to O'Dell Engineering; authorized the Auditor-Controller to issue a warrant in the amount of \$264,112.42 payable to Ross F. Carroll, Inc.; and authorized the Auditor-Controller to issue a warrant for the retention payments in the amount of \$4,018.30 and \$25,327.53 to Ross F. Carroll, Inc. upon completion of the projects and acceptance by the Department of Public Works 1999-546

P/B (4-0)(Simon absent) Approval of Commendation for Cindy Murray for her Service to the Community of Empire 1999-547 (1-760)

M/B (4-0)(Simon absent) Approved entering into a contract with the California Board of Corrections for \$2,000,000 of Federal Violent Offenders Funding for the Construction of a 30-Bed Maximum Security Housing Unit; approved the resolution that designates Patricia Hill Thomas as the contract Administrator, Larry Haugh as the Project Financial Officer, assures that the County will adhere to all State and Federal requirements and terms of the contract in the expenditure of the funds, assure that the County has appropriated 10% matching funds, assures that the Board has reviewed, approved and is committed to the need for additional staff to run the new facility, agrees to fully staff, and operate the facility to meet Title 15 Regulations, assured that the County will not dispose of, modify use of or change terms of property ownership of the site; and, authorized Patricia Hill Thomas to sign the contract and any subsequent modifications on behalf of the Boar 1999-548 (1-888)

B/M (4-0)(Simon absent) Accepted the Mental Health Department Report of Accomplishments

for the period of July, 1997-December, 1998

1999-549 (1-1469)

B/P (4-0)(Simon absent) Authorized the Sheriff to accept funds for the Central Valley California High Intensity Drug Trafficking Area (HIDTA) Project from the Office of National Drug Control Policy grant funds; directed the Auditor-Controller to establish an interest bearing expendable trust fund for the HIDTA Project; directed the Auditor-Controller to establish estimated revenues and appropriations for the 1999/2000 HIDTA Program; and, directed Auditor-Controller to carry forward all remaining funds each Fiscal Year – Sheriff

1999-550 (2-724)

B/M (4-0)(Simon absent) Approved contract with Renaissance Group for Professional Assistance in Developing a Strategy for the expenditure of anticipated new funds: Early Childhood Development, Federal Welfare Reform and Tobacco Settlement Funds and authorized the CEO to sign an agreement to contract for services with Renaissance Group

1999-551 (3-146)

B/P (4-0)(Simon absent) Set the 1999/2000 Annual Assessment for various County Service Areas: CSA No. 4-Bristol Glen; CSA No. 5-Starlite Place; CSA No. 6-Raymond Tract; CSA No. 7-Modesto Auto Center; CSA No. 8-Honey Bee Estates; CSA No. 9-River/Souza; CSA No. 10-Salida; CSA No. 11-Gilbert Road; CSA No. 12-Peach Blossom Estates; CSA No. 13-La Jolla; CSA No. 14-United Pallet; and, CSA No. 15-Patterson Gateway; find that Notice of Public Hearing was published in compliance with Section 6066 of the Government Code; accept the Engineer's Report as part of the record of this proceeding; and, authorized the Auditor-Controller to add the annual assessment to the 1999/2000 Tax Roll

1999-552 (2-1983)

B/M (4-0)(Simon absent) Set the 1999/2000 Annual Assessment for the Riverdale Landscape and Lighting District; find that Notice of Public Hearing was published in compliance with Section 6066 of the Government Code; accepted the "Engineer's Report for the Riverdale Landscape and Lighting District FY 1999/2000" a part of the record of this proceeding; and, authorized the Auditor-Controller to add the Annual Assessment to the 1999/2000 Tax Roll

1999-553 (2-1815)

P/M (4-0)(Simon absent) Approved the Rezone Application #99-04, introduced and adopted ordinance C.S. 699 regarding the rezone application and Parcel Map Application #99-12 by Berberian Trust, subject to the Development Standards; ordered the filing of the Mitigated Negative Declaration; and, find the project to be "De Minimis" for the purpose of the Fish and Game Codes

1999-554 ORD-54-C-13 (2-1332)

1999-555

M/B (4-0)(Simon absent) Approved Rezone Application # 99-05 and introduced and adopted Ordinance C.S. 700 regarding the rezone for Allen and Kristina Zanker, subject to the Development Standards; ordered the filing of the Mitigated Negative Declaration; and, find the project to be "De Minimis" for the purpose of the Fish and Game Codes

1999-556 (2-1011)

1999-557 ORD-54-C-14

Referred to the Department of Public Works, County Counsel and the DER a letter from United

States Environmental Protection Agency regarding the PRC Patterson Superfund Removal Site

Referred to the Agricultural Commissioner a letter from the United States Department of the Interior Fish and Wildlife Service requesting comments on the Draft Recovery Plan for the Giant Garter Snake

Acknowledged receipt of claims and referred to the Chief Executive Officer-Risk Management. the following claims: Steve Pettit, Jr.; Enterprise Rent-A-Car; Manuel Cabrera; Sherly G. Esquerra; Carole Soriano; Basic Resources Inc./Black Diamond Asphalt Inc.; and, Shannon Scott O'Leary

Adjourned at 11:45 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.)