

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

Regular Session
Supervisors Simon and Paul Absent
Pledge of Allegiance to the Flag

Tuesday

July 20, 1999

Commendation given to Dr. Yates for his services to the citizens of Stanislaus County

Warren Brumley thanked the Board for the commendation for Mrs. Murray and invited the Board members to attend the Empire MAC's meeting where she will be presented with the commendation. He also asked for the consideration of additional Zoning Officers.

Miguel Donoso spoke regarding the Tallow Plant and requested clarification of actions that can be taken regarding the continuation of the odor

B/M (3-0)(Simon and Paul absent) Adopted the consent calendar after removing consent item *E-1 Approval to Introduce and Waive the First Reading of an Ordinance to Repeal Subdivision "G" of Section 18.18.030 of the Stanislaus County Code Concerning the Use of Personal Flotation Devices on "Special Use" Areas of the Stanislaus River

Approved minutes for 7/13/99

Accepted the resignation of Ted Rupert from the Animal Advisory Committee 1999-558

Reappointed Britta M. Skavdahl to the Stanislaus County Local Task Force on Solid Waste
1999-559

Reinstated the Board of Supervisors' meeting of 10/12/99 and canceled the meeting of 10/19/99 for the San Joaquin Valley Supervisors Association Fall Conference 1999-560

Approved commendations for the Minority Women's Network 1999 "Men of the Year" Awards
1999-561

Approved the consolidation of the election for the proposals to amend the Charter of the City of Modesto, per Resolution No. 99-341 through No. No. 99-344 and No. 99-346 through No. 99-349, with the general elections to be held on 11/2/99 1999-562

Appointed Jack Bray to the Woodland Fire Protection District 1999-563

Appointed Robert B. Burke to the Oakdale Rural Fire District 1999-564

Approved expenditure of \$2,000 from the County General Fund to support the Third Annual Veterans Stand Down, 9/24-26/99 - Aging and Veterans 1999-565

Approved contracting with the Certified Public Accounting Firm of Grant Thornton LLP to conduct the Annual County Audit for FY ending 6/30/99; authorized the Chairman to sign the contract; and, authorized the Auditor-Controller with the approval of the CEO to amend the agreement as required
1999-566

Approved the State Department of Health Services Contract #99-85262 Immunization Tracking Registry System and authorized the Health Services Agency Managing Director, or her Designee, to sign the contract
1999-567

Approved the closure of the Riverbank Library on 10/9/99 During the Annual Cheese and Wine Exposition
1999-568

Authorized the Mental Health Director to accept McKinney Projects for Assistance in Transition from Homelessness Grant funding for FY 1999/2000 - Mental Health 1999-569

Approved the agreement with State Department of Rehabilitation for the provision of cooperative rehabilitation services for FY 1999/2000 and authorized the Mental Health, or his Designee, to sign the agreement 1999-570

Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding for the Dual Diagnosis Project - Mental Health 1999-571

Approved adding a Research Attorney position to Superior Court and amended the Salary and Position Allocation Resolution 1999-572

Approved the Finch Road at Mariposa Road Traffic Signal Project as a Public Works Project; approved an Environmental Finding of Categorically Exempt for the project under the CEQA Guidelines; and, authorized the Auditor-Controller to increase appropriations in the project account by \$50 to cover the recording fee required by the Clerk-Recorder 1999-573

Find that all Subdivision Improvements of Murphy's Landing, Unit 1 and Murphy's Landing, Unit 2 by the Subdivision Improvement Agreement, executed by SCM Murphy's Landing Development Company, LLC, a California Limited Liability Company and Stanislaus County Board of Supervisors on 9/1/98 and recorded on 9/2/98 as document No. 98-0080147, Stanislaus County Records, have been constructed to the satisfaction of Stanislaus County; accepted all streets, avenues, roads, and the drainage system within Murphy's Landing, Unit 1 and Murphy's Landing, Unit 2 for maintenance by Stanislaus County; pursuant to Section 66499.7(a) of the Subdivision Map Act, authorized the release of performance bond #146217s that was issued by Developers Insurance Company in the amount of \$630,000 for faithful performance of the Subdivision Improvement Agreement; and, pursuant to Section 66499.7(b) of the Subdivision Map Act, upon receipt of a Mechanic's Lien guarantee, authorized the release of Labor and Materials Bond #146217s that was issued by Developers Insurance Company in the amount of \$315,000 for payment of labor and materials, the Mechanic's Lien guarantee must be dated a minimum of 35 days after the filing of the appropriate Notice of Completion, be in the amount of \$315,000, be prepared by a title company, be to the benefit of Stanislaus County, and show that no liens are of record 1999-574

Find that all subdivision improvements of Salida Haciendas, Unit No. 3 by the Subdivision Improvement Agreement, executed by Corn-Harris Development and the Stanislaus County Board of Supervisors on 7/14/98 and recorded on 7/29/98 as document No. 98-0068780-00, Stanislaus County Records, have been constructed to the satisfaction of Stanislaus County; accepted all streets, avenues, roads, and the drainage system within for maintenance by Stanislaus County; pursuant to Section 66499.7(a) of the Subdivision Map Act, authorized the release of Letter of Credit #98-2-117 that was issued by Bank of Stockton in the amount of \$585,000 for faithful performance of the Subdivision Improvement Agreement; and, pursuant to Section 66499.7(b) of the Subdivision Map Act, upon receipt of a Mechanic's Lien guarantee, authorized the release of Letter of

- Credit #98-21-118 that was issued by Bank of Stockton in the amount of \$292,500 for payment of labor and materials, the Mechanic's Lien guarantee must be dated a minimum of 35 days after the filing of the appropriate Notice of Completion, be in the amount of \$292,500, be prepared by a title company, be to the benefit of Stanislaus County, and show that there are no liens of record 1999-575
- Approved a Master Agreement with the State for receiving and administering State Transportation Improvement Program (STIP) Funds; approved of Program Supplement No. 0069 for the Local Road Rehabilitation Project; and, authorized the Chairman to sign the master agreement and program supplement #0069 1999-576
- Approved Salida Planned Development Road Account Expenditure to Anderson Homes and authorized the Auditor-Controller to issue a warrant in the amount of \$6,667.38 payable to Anderson Homes 1999-577
- M/B (3-0)(Simon and Paul absent) Proclaimed Friday, 7/30/99 as "Can Tree Day" (1-650
1999-578
- B/M (3-0)(Simon and Paul absent) Approved the Spay/Neuter Assistance Program Administered by the Department of Animal Services as a non-mandatory service for citizens of Stanislaus County (1-904
1999-579
- B/M (3-0)(Simon and Paul absent) Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding for the Interagency System of Care for Children Project for FY 1999-2000 - Mental Health 1999-580 (1-1655
- B/M (3-0)(Simon and Paul absent) Approved the reinvesting a portion of FY 98/99 Savings from Out-of-Home Care Cost and authorized the Auditor-Controller to transfer \$75,000 in General Funds - Community Services Agency 1999-581 (1-2303
- B/M (3-0)(Simon and Paul absent) Authorized the CEO to negotiate and sign the contract between Stanislaus County (County) and Stanislaus County Office of Education (SCOE) for remodeling of County Center III, Building I and related coordination provisions; authorized the CEO to approve the Construction Manager's contract to manage the design and construction of the County Center III, Building 1 and the City Hall Project; authorized the CEO to approve a purchase order for an abatement consultant to develop an abatement and demolition program for County Center III, Building 1; authorized the CEO to negotiate and approve an architectural consultant agreement for County Center III, Building 1; approved the Project Budget for County Center III, Building 1 in the amount of \$1,100,000; approved the project schedule for design and construction of County Center III, Building 1; and, authorized the CEO to negotiate and sign a contract with Walker Parking Consultants (2-2664
1999-582
- M/B (3-0)(Simon and Paul absent) Approved the Annual Grantee Performance Report Community Development Block Grant Program 1999-584 (1-1941
- B/M (3-0)(Simon and Paul absent) Introduced and waived the first reading of an Ordinance C.S. 701 to repeal Subdivision "G" of Section 18.18.030 of the Stanislaus County Code concerning the use of personal flotation devices on "special use" areas of the Stanislaus River and, amended the motion to authorize the CEO to write a letter to the State Department of Boating and Waterways taking exception to the threat to take the matter to the State Attorney General 1999-583 ORD-54-D-1 (2-2193

Referred to the Department of Planning and Community Development a letter from the Department of Housing and Community Development regarding the awarding of a grant from the 1999 General/Native American Allocation of the State Community Development Block Grant (CDBG) Program for \$500,000 to Stanislaus County.

B/M (3-0)(Simon and Paul absent) Authorized the CEO to send a letter to the Taxpayers for Fair Competition supporting of the Fair Competition and Taxpayer Savings Act which allows state and local governments to contract out for architecture and engineering design services 1999-585

Referred to the CEO a letter from the County of Nevada request support of SB 496 which designates a 39 mile segment of the South Yuba River for inclusion in the State Wild and Scenic System

Accepted report of the Assessor's Press Release for the 1999 Assessment Roll Figures

Referred to the Department of Public Works a letter from the Keyes Fire Protection District requesting the implementation of Public Facility Fees for the District

Acknowledged receipt of claims and referred to the CEO-Risk Management received the following claims: Yolanda Franco; Manuel Guerrero; Monica Rodrigues; Corine Airozo; and, Heather Pettit

B/M (3-0)(Simon and Paul absent) Rescinded the consent vote to authorize the opposition to SB739 and AB240 (Payment of Union Fees by All Employees) 1999-586 (2-1670)

M/B (3-0)(Simon and Paul absent) Authorized opposition to AB240 (Payment of Union Fees by All Employees) and amended item to take no action on SB739 1999-586 (2-1670)

Supervisor Caruso asked that any new sports complexes built by the County contain opportunities for both football and soccer

The CEO requested the Board's input on the continuation of night meetings when we move to the new building. Information was given on the recent Y2K Community meeting.

Adjourned at 8:37 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.)