

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

Regular Session

Tuesday

August 24, 1999

All Supervisors Present

Pledge of Allegiance to the Flag

Commendation was given to World Changers, Dr. Randy Clark, Pastor of First Southern Baptist Church of Ceres

Employee Service Awards for Thirty Years of Service were presented to: Byron Bystrom, Auditor-Controller; Robert Harris, Jr., Sandra Moore, Jo Medearis and Shirley Ridenour from the Superior Court. Employee service awards for Twenty-Five Years of Service were presented to: Raul De Leon, Chief Executive Office-Fleet Services; Bettie Carter, Richard Harp, and Melinda Martinez from Superior Court; and, Carmen Rivas, Treasurer-Tax Collector's office

Mike Perez spoke opposing the placing of the Modesto Tallow Plant on the west side. He submitted a petition of residents opposing this move.

P/C (unan.) Adopted the consent calendar

Approved minutes for 8/17/99

Accepted the resignation of Robin Vanderheiten from the Advisory Board on Substance Abuse Programs 1999-643

Approved request from the Modesto Junior College Track and Field-Cross Country Requesting Use of the Modesto Reservoir and Woodward Park for practice from September through November 1999 1999-644

Reappointed Cindy Woolston and Cliff Larrabee to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency 1999-645

Approved commendation for Carol Tomlinson-Keasey, Chancellor of University of California, Merced 1999-646

Accepted and authorized the execution of grant agreements for Older Americans Act (OAA) Contracts #FF-9900-30 and #TV-9900-30 with the California Department of Aging; authorized the Acting Director of the Department of Aging and Veterans Services to sign the agreements and any subsequent amendments to the agreements; and, approved the Acting Director of the Department of Aging and Veterans Services to sign renewal contracts and any subsequent amendments for OAA Title III, V and VII Services for FY 1999-2000 - Aging and Veteran 1999-647

Accepted and authorized the Acting Director of the Department of Aging and Veterans Services to sign Contract #CB-9900-30 and any subsequent amendments with the California Department of Aging for FY 1999-2000 and accepted and authorized the Acting Director of the Department of Aging and Veterans Services to sign

- contract and any subsequent amendments for Older Californians Act State Discretionary Funded Aging Programs with DMC Foundation for the Alzheimer's Program, and Salvation Army for the Brown Bag and Health Insurance Counseling and Advocacy Programs, contingent upon satisfactory contract negotiations with the Area Agency on Aging - Aging and Veterans 1999-648
- Approved the agreement renewal with the California Department of Social Services to provide funding for Child Abuse Prevention, Intervention and Treatment Programs agreement renewal for 7/1/99 through 6/30/02 and authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement and any amendments not to exceed the annual contracted amount of \$212,894 per year for three consecutive years, and authorized the Director of CSA, or his Assistant Director Designee, to sign the Quarterly claims for reimbursement invoices - Community Services Agency 1999-649
- Approved the agreement renewal EW-9934 with the Regents of the University of California, Davis and the Stanislaus County Community Services Agency to provide Staff Development pursuant to the Annual California Department of Social Services Training Plan; authorized the Director of CSA, or his Assistant Director Designee, to sign the Eligibility Services Training Agreement EW-9934 and any amendments not to exceed the original contract amount \$43,200; approved the agreement WK-9934 with the Regents of the UC, Davis to provide staff development for employment services staff; and, authorized the Director of CSA, or his Assistant Director Designee, to sign the Employment Services Training Agreement WK-9934 and any amendments not to exceed the original contract amount of \$72,900 1999-650
- Authorized the Chairman to sign the Workforce Investment Act Application for Local Area Designation to the State of California and; authorized the Director of the Department of Employment and Training, or her Designee, to submit the completed application for Local Area Designation to the State of California 1999-651
- Authorized the Director of DER to revise the criteria for Food Banks/Food Pantries - Environmental Resources 1999-652
- Approved of the State Department of Health Services Contract (#99-85164) for the Dental Disease Prevention Program for the Health Services Agency for 1999-2000 and authorized the Managing Director of HSA to sign and execute the contract - Health Services Agency 1999-653
- Approved extension amendment and authorized the Chairman to execute the amendment extending the 4/5/95 agreement for State Administration of the Stanislaus County Library Transaction and Use Tax to 6/30/05 – Library 1999-654
- Approved the discharge of accountability of Treasurer/Tax Collector for the County Departmental Accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$228,673.53 1999-655
- Approved to change the name of the Treasurer/Tax Collector "Collections Division" to the "Revenue Recovery Division" effective upon the move to the 10th Street Place 1999-656
- Find that Gallo Park Way, between Hermosa Avenue and Santa Ana Avenue, has been constructed to County standards and accepted Gallo Park Way, between Hermosa

Avenue and Santa Ana Avenue, into the County Road System and for
maintenance by the County 1999-657

Approved and adopted a resolution to summary vacate a portion of West Stanislaus Road
near the town of Grayson all of which lies easterly of River Road 1999-658

Approved the Salida Planned Development Park Account expenditure to Kencor
Development and authorized the Auditor-Controller to issue a warrant in the
amount of \$57,245 payable to Kencor Development 1999-659

B/M unan. Accepted status report on adoption of Assembly Bill 3030 Groundwater Management
Plans in Stanislaus County; established a Groundwater Coordination Advisory Committee to
evaluate the level to which current groundwater management practices in Stanislaus County
Protect Groundwater; appointed individuals to the Advisory Committee to represent the
following interests: farming, irrigation districts; manufacturing, industry, municipal, rural,
recreational, wildlife, and environmental; directed the Advisory Committee to organize and
coordinate a workshop identifying the current level of groundwater management and protection
in Stanislaus County; and, directed the Advisory Committee to return to Board, with a report
outlining recommended actions for protecting groundwater in Stanislaus County, before 3/21/00
- Environmental Resources 1999-660 BD-72-1 (1-1483)

B/M unan. Approved the findings in the initial study and associated Mitigated Negative
Declaration for the Parks Master Plan; authorized the Director of Parks and Recreation to file the
Mitigated Negative Declaration with the County Recorders Office; and, approved the Parks
Master Plan 1999-661 (3-755)

M/C unan. Authorized the development and submission of a proposal for operation of
recreational facilities at Turlock Lake and authorized the Director of Parks and Recreation to sign
all documents for submittal of proposal 1999-662 (4-1602)

B/C unan. Directed and authorized Parks and Recreation to make available to water craft
operators MTBE-Free gasoline and to provide tanks to transfer MTBE Gas; directed Parks and
Recreation to implement changes in refueling practices to minimize spillage; directed Parks and
Recreation to work with Modesto Irrigation District to keep water level elevated; directed Parks
and Recreation to promote an educational program based on information and research that is
available from various agencies through-out the State to reduce MTBE and enlist public support;
directed Parks and Recreation to work with City of Modesto and Modesto Irrigation District to
increase frequency of water sampling as well as expand the amount of water sampling; request
that the City of Modesto rely more on its groundwater system over the Labor Day weekend,
thereby minimizing its use of water from Modesto Reservoir; and, amended the motion to
include: motor craft users with two stroke carbureted engines must use MTBE free gas (Tahoe
gas) at the Modesto Reservoir and the Board finds that a significant segment of the public
drinking water needs protection to avoid the potential for public calamity and that this temporary
ban is necessary and that the ban would be for a three day period over Labor Day Weekend if the
Tahoe gas is unavailable then the ban will go into effect and access to all users of two stroke
carbureted engines the Modesto Reservoir will be denied 1999-663 (4-1131)

P/B unan. Approved Program Supplement No. MO16, a funding agreement for railroad crossing improvements on the Sierra Railroad at Stearns Road, Sierra Road, and Wamble Road and authorized the Chairman to execute Program Supplement No. MO16 1999-664 (5-1295)

Recessed at 10:52 a.m.

Reconvened at 10:58 a.m.

C/M unan. Directed the staff and consultant to prepare the Salida Community Plan EIR on Alternative #2 with the territory added east of Hammett Road and north of Murphy/Bacon Road; approved amendment to contract for Salida Community Plan Update, amending the contract between Stanislaus County and RRM Design Group to pay for work beyond the scope of the original contract, specifically, an increase, not to exceed \$60,000, is needed to pay for; 1) costs associated with an additional community participation opportunities; 2) environmental analysis; and development of detailed Community Design Concept; and, authorized the Director of Planning and Community Development to negotiate and sign the contract on behalf of the County 1999-665 (5-1794)

Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:36 a.m.

C/M unan. Approved the consent calendar (1-1925)
Approved minutes of 6/22/99
Authorized the transfer of ownership of property to County 1999-666

B/M unan. Approved Project Salida-Implementation of Residential and Infrastructure Programs and Projects; approved retention of S.E. Taylor on time and materials basis; and, approved affiliations and partnerships to be developed between Government institutions and private financial institutions (1-1951)
1999-667

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:40 a.m.

M/P unan. Approved Fire Protection Facilities Fees for the Keyes Fire Protection District based upon the fee study prepared for the Keyes Fire Protection District, testimony and other information received at the public hearing and authorized imposing the Fire Protection Facility Fees on all building permits that are issued in the Keyes Fire Protection District after 8/24/99 in fee amount that is in effect at the time the Building Permit is issued

Referred to the CEO a letter from the Department of Water Resources regarding the evaluation of the County's administration of its floodplain management program

Referred to the Department of Public Works the Annual Review of Capital Facilities Fees Collected by the Salida Fire Protection District

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: John Airozo; Norma Navarro; Dr. Stephen Millman; and, Cecilia, Deniva and Mariana Mojica

The CEO informed the Board that the State Legislature has removed the responsibility from the District Attorneys to oversee the Child Support Program. A new State agency will be formed.

Conference with Real Property Negotiator Property: One-half block between H and I Streets on 12th Street. Negotiating parties: Reagan M. Wilson - For the County and Modesto

Redevelopment Agency - Mike Herrero. Negotiation to negotiation will concern price and terms of payment. Government Code Section 54594.5(b) and 54956.9.

Adjourned to Closed Session at 12:22 p.m. for Conference with Real Property Negotiator: One half block between H and I Streets on 12th Street. Negotiating parties: Reagan M. Wilson – For the County and Modesto Redevelopment Agency - Mike Herrero. Negotiation to negotiation will concern price and terms of payment. Government Code Section 54594.5(b) and 54956.9.

Adjourned at 1:22 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.)