

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

September 14, 1999

Certificate of Achievement for Excellence in Financial Reporting was presented to Byron Bystrom, Auditor-Controller

A resolution proclaiming 9/13-17/99 as National Payroll Week in Stanislaus County was presented to Byron Bystrom, Auditor-Controller

John McCarthy spoke regarding an issue with the District Attorney's office

- P/B unan. Adopted the consent calendar (1-1146)
- Approved minutes for 8/31/99
 - Proclaimed 9/20-26/99 as National Pollution Prevention Month 1999-688
 - Accepted the resignation of Joanne Morgan from the Animal Advisory Board 1999-689
 - Appointed Tony Scott to the Mental Health Board 1999-690
 - Proclaimed 9/15-10/15/99 as National and California Hispanic Heritage Month 1999-691
 - Proclaimed the month of October, 1999 as National Disability Employment Awareness Month 1999-692
 - Approved the request by St. Jude's Hospital for Children for use of the Woodward Reservoir Park for a benefit poker ride 1999-693
 - Authorized the CEO to submit a Block Grant application to Bureau of Justice Assistance for 1999 Local Law Enforcement Funding to enhance the Criminal Justice processes and authorized the CEO to review the Grant application with the Local Law Enforcement Advisory Group and complete the required Public Service announcements 1999-694
 - Approved the increase in appropriation to the Sheriff's Department dedicated Revenue Budget Unit in the amount of \$603,389; approved the transfer from Appropriations for contingencies in the amount of \$81,675 to the County Match Budget to re-instate funding for the required match obligation, previously approved by other Board actions; and, directed the Auditor-Controller to establish Propriations 1999-695
 - Accepted the Stanislaus County Treasury Pool's July, 1999 Monthly Investment Reports as prepared by the Stanislaus County 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 1999-696
 - Approved extending the Emergency Dispatch Center Bid Opening date to 9/21/99 at 2:00 p.m. and authorized the addition of roofing renovation work to the general contract work scope 1999-697

- Approved the installation/removal of stop signs at various locations 1999-698
- Find that the Final Map for Country Oak Manor is in substantial compliance with the previously approved Tentative Map; 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; find that all Subdivision Improvements required by Tentative Map No. 98-02 have been completed to the satisfaction of Stanislaus County; authorized the Chairman to sign the Final Map; authorized the Final Map to be filed and recorded as presented; and, accepted all streets, avenues, roads, and the drainage system within the County 1999-699
- Find that the conveyance of a waterline easement over County property in the town of Knights Ferry is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the County and authorized the Chairman to execute the easement deed to the Knights Ferry CSD 1999-700
- Set public hearing regarding the submission of a Community Development Block Grant Planning and Technical Assistance application for 10/5/99 at 9:25 a.m. 1999-701
- Set public hearing for Conducting Authority Proceedings for the Dissolution of the Romero-Newman Water District for 10/5/99 at 9:30 a.m. 1999-702
- Approved the Salida Planned Development Park Account Expenditure to G & L Block Construction, Inc. and authorized the Auditor-Controller to issue a warrant in the amount of \$550 to G&L Block Construction, Inc. 1999-703

B/C unan. Authorized the CEO on behalf of the Board to request funding under the Supplemental Law Enforcement Services (SLES) from the State Controller; authorized the establishment of the Supplement Law Enforcement Services Oversight Committee; and, directed the Auditor-Controller to deposit funds received into the interest bearing Trust Fund for Supplemental Law Enforcement Services - Sheriff/District Attorney 1999-704 (1-1171)

B/C unan. Received the recommended Stanislaus County Final Budget for FY 1999-2000 from the CEO and held the public hearing to receive public comment and input on the proposed spending plan; directed and approved any changes the Board may wish to make to the recommended Final Budget using the Appropriations for Contingencies; authorized the CEO and the Auditor-Controller to make the necessary technical adjustments to implement the approved Final Budget; authorized the Auditor-Controller to establish a loan from the Health Trust Fund to the Health Services Agency at the "pooled rate" of interest; directed the CEO and the Auditor-Controller to prepare the Final Budget document in accordance with State Law and submit to the State Controller prior to 11/1/99; amended the Salary and Position Allocation Resolution to reflect the new positions, position deletions and classification changes as recommended in the recommended Final Budget effective 9/25/99; and, the Board approved an additional \$630,000 requested by the Sheriff ; Auditor-Controller will receive two additional positions; approved the Supervisor Paul's request for funding of a County Trapper for the Agricultural Commissioner (\$14,000); Supervisor Paul requested research to be done on the possible creation of a Domestic Violence Court Program; the Board requested a reorganization of the District Attorney's Office be prepared and presented to the Board prior to the Mid-Year Budget or the Department will lose Proposition 172 funding; and, funding for the Sheriff and the Trapper programs will be funded

Recessed at 10:50 a.m.

Reconvened at 11:02 a.m.

Referred to the Agricultural Commissioner and DER a letter from the Department of the Army regarding a final Environmental Assessment/Initial Study (EA/IS) and final Finding of No Significant Impact (FONSI) for the proposed levee rehabilitation projects located in Reclamation District (RD) 17, San Joaquin County, California

Referred to Planning and Community Development a letter from the U.S. Department of Housing and Urban Development regarding a proposed adjustment to the CDBG program to create a new category of CDBG formula funded communities called "Optional Entitlement Communities" that will improve and increase access to this grant funding

Referred to the CEO a letter from the Regional Council of Rural Counties requesting opposition to Senate Bill 1133 which will allow Pacific Gas and Electric to transfer their hydroelectric assets to their affiliate

Referred to the DER a letter from the Department of Toxic Substances Control extending the public comment period on the Draft Standardized Permit and proposed Negative Declaration for Harbor Oil, Inc.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Tammy Bargas and Ernest Bargas; Alberto Torres; Rogelio Mendoza; Louise M. Gray; Natalie Goff; Jesus R. Espinoza; Christopher Perez; April Collins; Jacob Smith; John Garman; and, Brandon L. Adams

Supervisor Blom and Caruso met with the Solono County to review the Joint County/City Building

Supervisor Caruso attended the SMART meeting with several cities in the County. He noted that a van has been funded for the outlying area to receive medical care.

Adjourned to Closed Session at 12:27 p.m. for a Conference with Legal Counsel - Existing Litigation - Mark Gleason , Miles Gleason, a minor, Galina Gleason, a minor, and Molly Gleason, a minor, through their Guardian Ad Litem, Mark Gleason vs. Stanislaus County, and does 1 through 20 Number 228554 filed in Stanislaus Superior Court - Government Code Section 54954.5(c)

Adjourned at 1:27 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.)