

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

October 5, 1999

Ed Persike spoke on the benefits of the Red Tape Task Force's recommendations on how the County works as a team. He noted that one of the issues the Task Force was concerned was the Tire Plant and the possibility of a fire. He complimented the County on how they are handling the fire at the Tire Plant.

Miguel Denoso congratulated the Director of CSA on the development of the Family Learning Centers. He requested that the staff of these Centers be bilingual, that they hire local teenagers, that local people be hired for this program, and requested that a community center be built in the Shackelford area. He also asked what is going on with the moving of the Tallow Company.

Ernest Albise spoke regarding the dumping of cheese whey at his next door neighbor's property of 1136 Cleveland Ave. in Oakdale without a permit. He called DER who has responded, yet the dumping has continued. The flies and odor have increased substantially. He wants to be assured that his well won't be contaminated and wants the neighbor or someone to be held accountable for the problem. Gordon Dewers, Director of DER responded on behalf of the County.

Karen Cox spoke regarding the tire fire and last night's meeting in Patterson. Her area of concern is the cost to put out the fire and would like the tire fire to be put out regardless of cost. She asked that the oil refinery on Highway 33 be looked into before it becomes a disaster. Ms. Cox said that the community has lost trust in the County. She voiced her concerns regarding Mr. Filbin's responsibility in this matter. She has requested that the Governor be asked to designate the fire as a Disaster Area so that funding could be utilized. Ms. Cox requested that a tire shredding company be contacted for other uses of the discarded tires. She voiced her concerns regarding the air quality. She requested a task force be formed to address all the issues of the tire pile and that the State be brought in to address the issues.

C/P unan. Adopted the consent calendar (1-2997
Approved minutes for 9/28/99
Adopted and waived the second reading of Ordinance C.S. 704 to amend Title 11 of the Stanislaus County Code, pertaining to traffic control to establish speed zones and no parking zones on various County roads 1999-749 ORD-54-D-4
Appointed in-lieu of election Kathaleen Allen and Jennie Santillan to the Empire Municipal Advisory Council 1999-750
Appointed in-lieu of election J. Stanley Gustafson, Ronald C. Allen and Mildred A. DePalma to the Denair Community Service District 1999-751
Appointed in-lieu of election Frances Phillips and Antonio Aguilar to the Keyes Community Service District 1999-752

Appointed in-lieu of election Michael Hofmann and Sheri Rathbun to the Valley Home

Fire Protection District	1999-753
Appointed in-lieu of election Joel J. Hidahl, Jerry Hancock, and Robert Rensted to the Ceres Fire Protection District	1999-754
Appointed in-lieu of election Richard O. Camagna and Phil Silva to the Hughson Fire Protection District	1999-755
Appointed in-lieu of election Adrian Stevens and Lawrence Newman to the Industrial Fire Protection District	1999-756
Appointed in-lieu of election Scott R. Stevenson, Chris A. Reyes, Gary Horton and Paul Williams to the Salida Sanitary District	1999-757
Appointed in-lieu of election Dale R. Price to the Oakdale Irrigation District	1999-758
Appointed in-lieu of election Cecil O. Hensley to the Modesto Irrigation District	1999-759
Appointed in-lieu of election Sherry Balfour, Fran Lightly, Stan Duck, Cathy Robocker, and Keith Schneider to the Western Hills Water District	1999-760
Appointed In-lieu of election Edward Bettencourt, Richard Pires and Shane Donlon to the El Solyo Water District	1999-761
Appointed in-lieu of election Albert William Rossini and Ward Nelson Burroughs to the Eastside Water District	1999-762
Appointed In-lieu of election Earl Perez, Mervyn Crow and Clyde Peters to the Orestimba Flood Control District	1999-763
Appointed in-lieu of election James G. Crecelius to the Sand Creek Flood Control District	1999-764
Appointed in-lieu of elections and vacancies Sharon Emery and Donna Q. Landers to the Keyes Municipal Advisory Council	1999-765
Appointed in-lieu of election Tom Wright to the Knights Ferry Municipal Advisory Council	1999-766
Appointed in-lieu of election Steve Ernst to the Salida Municipal Advisory Council	1999-767
Appointed in-Lieu of election Herbert Davis to the Riverdale Park Community Service District	1999-768
Appointed in-lieu of election Allen P. Sanquinetti, Jr. and Mercy E. Mora to the Crows Landing Community Service District	1999-769
Appointed in-lieu of election Ronald S. Roberts to the Burbank-Paradise Fire Protection District	1999-770
Appointed in-lieu of election Linda Acqueche to the Empire Sanitary District	1999-771
Appointed in-lieu of election Butch Watkins to the Reclamation District #2063(Carpenter District)	1999-772
Appointed in-lieu of election William Cerutti, Division II, to the Newman Drainage District	1999-773
Appointed in-lieu of election where no candidates filed Denair Municipal Advisory Council	1999-774
Appointed in-lieu of election where no candidates filed Hickman Municipal Advisory Council	1999-775
Appointed in-lieu of election where no candidates filed West Stanislaus Irrigation District, Divisions II and V	1999-776
Appointed in-lieu of election where no candidates filed Westley Community Services District	1999-777

- Appointed in-lieu of election where no candidates filed Knights Ferry Community Services District 1999-778
- Appointed in-lieu of election where no candidates filed Grayson Community Services District 1999-779
- Appointed in-lieu of election where no candidates filed Reclamation District #2091 (Chase District) 1999-780
- Reinstated the Stanislaus County Board of Supervisors' meeting of 10/19/99 for a Special Joint meeting with the Modesto City Council at 4:00 p.m. in the Chambers at the 10th Street Place Administration Building 1999-781
- Approved request from the United Way of Stanislaus County for use of the Courthouse lawn for their Community Goal Sign 1999-782
- Approved an agreement with the California Department of Rehabilitation to provide vocational rehabilitation services to StanWORKs participants and authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement and any amendments not to exceed the original contract amount of \$29,566 1999-783
- Approved the State Department of Health Services contract for the Tobacco Control Education Program and authorized the HSA Managing Director to sign and execute contract amendment #89-97939-10 1999-784
- Authorized the Mental Health Director to sign an agreement with the California Mental Health Directors Association to serve as an Administrative Services Organization and arrange Mental Health Services for Medi-Cal Eligible Children from Stanislaus County and approved a resolution authorized the State Department of Mental Health to withhold and transfer funds to the California Mental Health Directors Association to fund an Administrative Services Organization to arrange for the provision of Mental Health Services for Medi-Cal Eligible Children from Stanislaus County who are placed out-of-county 1999-785
- Approved the discharge of the accountability of the Treasurer/Tax Collector for Departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$235,935.13 1999-786
- Approved the escrow agreement for security deposits in lieu of retention on the Local Roads Rehabilitation Program and authorized the Chairman to execute the escrow agreement 1999-787
- Approved the Salida Park and Road Account expenditures to Ross F. Carroll, Inc.; approved Salida Road Account expenditure to Pacific Gas and Electric Company; approved Salida Road Account expenditure to S.C.M. Corporate Group; approved Salida Park Account expenditure to Morrison Homes; authorized the Auditor-Controller to issue a warrant in the amount of \$17,364.97 to Ross F. Carroll, Inc.; authorized the Auditor-Controller to issue a warrant in the amount of \$48,996.90 to Pacific Gas and Electric Company; authorized the Auditor-Controller to issue a warrant in the amount of \$31,815 to S.C.M. Corporate Group; authorized the Auditor-Controller to issue a warrant in the amount of \$3,816 to Morrison Homes; and, authorized the Auditor-Controller to issue a warrant for the retention payment in the amount of \$948.33 to Ross F. Carroll, Inc., upon completion of the project and acceptance by the Department of Public Works 1999-788
- M/P unan. Approved Commendation for the First Baptist Church of Hughson upon the celebration of their 90th Anniversary 1999-789 (2-2396)

P/M unan. Approved the Family Learning Centers and after School Learning Program Proposal as a model for providing School-Based Services to StanWORKs families; approved the agreement with Modesto City Schools to provide funding for Phase I of the Family Learning Centers and After School Learning Programs at selected school sites in Modesto City Schools District for the period 7/1/99 through 6/30/2003; authorized the CSA Director, or his Assistant Director Designee, to sign the agreement not to exceed the total contract amount of: \$3,100,957 for FY 1999/2000; \$402,823 for FY 2000/2001; \$165,012 for FY 2001/2002; \$171,400 for FY 2002/2003; authorized the CSA Director to work with other school districts to create similar programs at targeted school sites throughout the County; and, authorized and directed the CSA staff to work with Modesto City Schools and other agencies to develop a recommended funding and implementation plan for Phase II of the Family Learning Center and After School Learning Program proposal
1999-790(2-2360)

B/M unan. Approved \$2,100 Local Match Commitment; approved the \$35,000 grant application regarding the preparation of a feasibility study and implementation plan for the development of a Venture Capital Network; authorized the Planning Director to act in all matters pertaining to the grant, if awarded; authorized the CEO to sign the Statement of Assurances; determined that the Federal citizen requirements were met during the development of the application; and, authorized the Auditor-Controller to establish the necessary budget index and appropriations should the grant be awarded
1999-791(1-3003)

C/M unan. After opening the public hearing, the hearing was continued until 12/7/99 at 9:25 a.m. for the dissolution of the Romero-Newman Water District pursuant to Government Code Section 57000 et seq.
1999-792(2-2971)

Acknowledged receipt of claim and referred to the CEO/Risk Management the following claim:
Roland A. McConnell.

Supervisor Caruso noted that they met last night in Patterson regarding the Westley tire fire. He commented that the fire was being winterized and that the health issues could have been handled better by the County. He said that another meeting will be held in the next few weeks to continue to address the issues. The Governor called to say that he is concerned about the issue. Supervisor Caruso that there is a statewide issue in tire dumping and he wants it to be addressed at the State level. He informed the Board that he sent a letter to the Stanislaus County Grand Jury regarding the tire pile. He also noted that the well had been capped off at the oil refinery site on Highway 33. He would like a tour of the fire by the committee that he has formed.

Supervisor Paul requested an easy County phone number to be called to report any dumping in the County.

Supervisor Mayfield asked for clarification of who can dump, what can be dumped and who can authorize the dumping in our County.

The CEO informed the Board regarding the Westley tire fire meeting in Patterson. He noted that many of the questions were answered last night. Another meeting will be scheduled in a couple of weeks to keep the citizens informed. No date can be set for the putting out of the fire, the

Williams Company will continue to work on the putting out of the fire. He noted that the fire is a complicated fire to put out due to the terrain and the depth of the tire. The oil fire is out thus the air pollution has been decreased. Federal, State and County agencies are working together to solve the issues of the fire and the run off of the oil. Mr. Terry Brubaker, the EPA representative, is operating on a 21 day continuing resolution until the Federal Government adopts its budget. Mr. Brubaker said if they run out of money they will pull out, if this happens the CEO said that the County will step in. Winterization is taking place at the fire. Mr. Filbin, Oxford Company and the other company has been ordered to submit a plan to the California Integrated Waste Management Board by the end of the week. The County will monitor that proper mediation of the removal of the tire pile. This Thursday all Federal, State and County agencies will meet to discuss the issues of the tire pile and to create a cooperative plan. The CEO noted the high level of cooperation among the various agencies. He has requested the County Counsel to work with the District Attorney to investigate the civil and criminal action regarding the tire pile. The County's request for a resolution to declare a State Disaster Area is being reviewed by the Governor's office. The Federal Super Fund, the Coast Guard's Oil Fund, the California Integrated Waste Management Board and the County is being tapped into. He will follow up on the State's role in the management of the tire pile since 1992.

Patty Hill Thomas updated the Board on the 10th Street Place. The project will be delivered on time and well within budget. She noted on the high level of cooperation between the contractors. She gave a schedule of the move and the technology piece of the building. The water feature will be the component of the project that won't be done. The entire plaza will be completed for the opening ceremonies.

Libby Lane updated the Board on the International Festival. It was the 9th Annual Festival, she noted it was truly an international event with a large presence by the County.

The CEO noted that the CSAC Annual Conference will be held in Monterey from November 30 to December 3, 1999.

Supervisor Caruso noted the good work done by the County's PIO Virginia Madueno.

Adjourned at 10:51 a.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: Christine Ferraro Tallman, Deputy Clerk of 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.)