

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

Regular Session

Tuesday

October 26, 1999

All Supervisors Present

Pledge of Allegiance to the Flag

Karen Cox addressed the Board on behalf of the West Side Citizens' Committee and expressed her concerns regarding the status of the tire fire issue in Westley.

Grace Cox spoke regarding the need for more help at the Health Clinic established for citizens affected by the tire fire. Supervisor Caruso noted that he had requested an additional Nurse Practitioner to assist at the Health Clinic.

Steve Burke addressed the Board regarding the need for more advertisement and outreach to the community regarding the availability of the Health Clinic's Services for those with health issues due to the tire fire.

The CEO spoke regarding the progress of the tire fire and the current plan for the Integrated Waste Management Board to winterize the site. He also spoke regarding how the EPA may handle the site in the future.

P/B (unan.) Adopted the consent calendar (2-2813)

Approved minutes for 10/12/99

Accepted the resignation of Marie T. Fletcher-Olson and approved the appointment of William D. Bledsoe to the Keyes MAC 1999-816

Accepted resignation of Homer Richards from the Empire Sanitary District 1999-817

Accepted resignation of William Killian from the Denair MAC 1999-818

Accepted resignation of Alfredo Castillo from the Mental Health Board 1999-819

Appointed Supervisor Pat Paul, as the Member, and Supervisor Nick Blom, as the Alternate Member, to the CSAC Board of Directors for the Year 2000 representing Stanislaus County 1999-820

Appointed William D. Harrison, Edward Taczanowsky, Al Brizard, Jim Crecelius, Walter Ward, Robert Nees, Michael D. Fuller, Christopher Reardon, and Chris White to the Groundwater Advisory Committee 1999-821 BD-72-2

Approved Project Pay Provision for represented employees 1999-822

Approved a Child Care and Development Alternative Payment Contract with the California Department of Education; accepted contract #F216-9068 with the California Department of Education for Administration of Child Care and Development Grant - Stage 2 Funds; and, authorized the Director of the CSA, or his Assistant Director Designee, to sign this contract and any amendments not to exceed the total contract amount of \$408,269 1999-823

Approved the Department of Employment and Training to accept Housing and Urban Development Funds; authorized the Department of Employment and Training to operate a Housing Authority Resident Employment Program; authorized the

- Director of Employment and Training, or her Designee, to accept the extension of the agreement with the Stanislaus County Housing Authority through April 2000; and, authorized the Auditor-Controller to increase Appropriations and Estimated Revenues 1999-824
- Approved a Child Health and Disability Prevention Plan for 1999-00; authorized the Chairman to sign the Certification Statement; and, authorized the HSA Managing Director, or her Designee, to sign the Application Plan Statement 1999-825
- Authorized HSA to establish a Community Health Advisory Committee and to acknowledge past Hospital Advisory Board members for their service to Stanislaus Medical Center with a Certificate of Appreciation 1999-826
- Authorized HSA Managing Director to sign and submit Request for Application from the California Endowment/Public Health Institute; authorized the Managing Director to sign contract between the HSA and the California Endowment/Public Health Institute if awarded; and, authorized the Managing Director of HSA to enter into partnerships with community based organizations and other health care institutions 1999-827
- Approved HSA to donate medical reference books and medical equipment that have no value on the current market 1999-828
- Adopted proposed amendments to the Mental Health Board By-Laws 1999-829
- Amended the Salary and Position Allocation Resolution to increase Sheriff's Operations (Riverbank Police Services) by one Deputy Sheriff-Coroner effective 11/1/99; authorized the Auditor-Controller to increase Estimated Revenues and Appropriations; and, authorized the Sheriff to sign the contract modification increasing the staffing for the Riverbank Police Services Contract with the City of Riverbank by one Deputy Sheriff-Coroner 1999-830
- Approved proceeding with year two of the Cal-ID Implementation Funding Plan; authorized the CEO to transfer Trust Funds and increase Appropriations and Revenues periodically for Cal-ID equipment purchases and related expenses; directed the Auditor-Controller to transfer funds; directed the Auditor-Controller to increase Estimated Revenues and Appropriations; and, authorized the purchase of a Digital Capture Station for Juvenile Hall 1999-831
- Approved adding a Legal Clerk III position to Superior Court; adjusted the salary range for the one position class of Interpreter; and, amended the Salary and Position Allocation Resolution 1999-832
- Authorized the Treasurer/Tax-Collector to sell tax-defaulted property pursuant to Section 3694 of the Revenue and Taxation Code for the minimum price and re-offer those parcels not sold at a price which is deemed appropriate by the Treasurer-Tax Collector pursuant to Revenue and Taxation Code Section 3698.5(c) 1999-833
- 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 \$141,189.12 1999-834
- Accepted the Stanislaus County Treasury Pool's August, 1999 Monthly Investment Report as prepared by the 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 that the report has been reviewed and accepted 1999-835
- Continued the Local Emergency Proclamation issued by the Director of Stanislaus

County's Emergency Services on 9/22/99 due to the Westley Tire Fire and directed all appropriate action be taken relative to the Local Emergency 1999-836

Approved Joint Powers Agreement with the City of Ripon for the Stanislaus River Bike Bridge Project and authorized the Chairman to sign the agreement 1999-837

Approved the Westley Triangle Landscaping 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 \$50.00 to cover the recording fee required by the Clerk-Recorder 1999-838

Approved Contract CO #2 in the amount of \$49,893.65 for the Local Roads Rehabilitation Program-STIP, contracted with George Reed, Inc.; authorized the Auditor-Controller to make the financial transactions; and, authorized the Purchasing Department to increase the original contract amount of \$1,976,501.14 by \$49, 893.65, resulting in an estimated contract cost of \$2,174,151.24 1999-839

Approved Contract CO #2 in the amount of \$69,622.59 for the Roberts Ferry Road Bridge at Tuolumne River Replacement Project, contracted with Benco Contracting & Engineering, Inc., of Elk Grove, California; authorized the Auditor-Controller to make the financial transactions; and, authorized the Purchasing Department to increase the original contract amount of \$3,341,752.00 by \$69,622.59, resulting in an estimated contract cost of \$3,421,874.59 1999-840

Approval of Program Supplement No. MO17, a Funding Agreement for the acquisition of Geographic Information System (GIS) Equipment and authorized the Chairman to execute the agreement 1999-841

Introduced and waived the first reading of Ordinance C.S. 707 to amend Title 11 of the Stanislaus County Code, by adding Chapter 11.22 pertaining to Traffic Violations within Highway Construction or Maintenance Areas, and found that the ordinance is not subject to the California Environmental Quality Act (Public Resources Code, § 2100 Et. Seq. 1999-842 ORD-54-D-7

Approved Salida Planned Development Storm Drain and Road Account expenditures to Ross F. Carroll, Inc.; approved Salida Park Account expenditure to Kencor Development; authorized the Auditor-Controller to issue a warrant in the amount of \$99,516.90 to Ross F. Carroll, Inc.; authorized the Auditor-Controller to issue a warrant in the amount of \$54,957.53 to Kencor Development; and, authorized the Auditor-Controller to issue a warrant for the Retention Payment in the amount of \$11,057.43 to Ross F. Carroll, Inc. upon completion of the project and acceptance by the Department of Public Works 1999-843

Set a public hearing on 11/9/99 at 9:25 a.m. to consider the following actions: set aside and void the recertification of the Diablo Grande Specific Plan EIR as supplemented by the Water Resources Plan SEIR and all approvals related to the Diablo Grande Specific Plan EIR as supplemented; and, hold a Public Hearing thereafter to undertake the following actions: 1) Find that substantial evidence exists to support the Findings listed in the Writ of Mandate dated 10/1/99, from the Stanislaus County Superior Court; 2) Recertification of the Diablo Grande Specific Plan EIR (SCH#91032066) as supplemented by the Water Resources Plan SEIR (SCH#97032022) only insofar as they address development of Phase 1

served with water from Berrenda Mesa and onsite groundwater; 3) Reauthorization of General Plan Amendment No. 91-01, Rezone Application No. 91-01, modified Ordinance C.S. 542, modified Sectional District Map 91-100.840, Specific Plan Application No. 91-01 - Diablo Grande, and Ordinance C.S. 678 - Diablo Grande Phase I Preliminary Development Plan - Diablo Grande, only insofar as they apply to development of Phase I; 4) Approval of Tentative Map Application No. 97-01 - Diablo Grande Unit 1, including approval of: a) Berrenda Mesa and on-site wells as the specific water sources for Phase 1; and, b) reapprove various other actions previously taken by the Board related to the Diablo Grande Phase 1 development (as used herein, "Phase 1" refers to Phase 1 Preliminary Development Plan together with the Entry Area Plan as shown on Figures 25 and 28 of the Diablo Grande Specific Plan) 1999-844

Set a Public Hearing for General Plan Amendment No. 99-05 and Rezone Application No. 99-11 - Derrel A. Ridenour for 11/9/99 at 9:30 a.m. 1999-845

Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:50 a.m.

B/C (unan.) Approved consent calendar 1999-851 (2-2770)
 Set a public hearing regarding the update of the Agency Implementation Plan for Programs and Projects for 12/14/99 at 9:25 a.m.

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:52 a.m.

C/B (unan.) Approved a County Y2K Remediation Plan Update 1999-846 (2-2748)

P/C (unan.) Accepted Fourth Year Funding from the Department of Justice, Bureau of Justice Assistance, to reduce crime and improve public safety, establish Estimated Revenue and Appropriations interest bearing accounts and amend the Salary and Position Allocation Resolution 1999-847 (2-1465)

B/P (unan.) Approval of agreement with Families First for the provision of Mental Health Services 1999-848 (2-1060)

M/B (unan.) Approval of Mentally Ill Offender Crime Reduction Grant Funding - Sheriff/Mental Health 1999-849 (2-603)

B/M (unan.) Approval of the 1999 Home Investment Partnerships Program (HOME) - First Time Home Buyer 1999-850 (3-1415)

Chairman Simon appointed Supervisor Paul and Supervisor Mayfield as members to serve on the Ballot Processing Panel at the Clerk-Recorder's Office

Referred to the Department of Environmental Resources Form 10-Q of Ogden Corporation for the quarter ended 6/30/99

Referred to the Department of Public Works a letter from the Building Industry Association of

Central California requesting opposition to the Army Corps of Engineers proposed changes to the Nationwide Permit Program

Referred to the Clerk-Recorder's Office a proclamation from the Office of the Governor declaring that the Statewide Primary Election will be held on 3/7/00

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Daniel Watts; George Solkah; Jose Ramos, Alicia Ramos, Jose Ramos, Jr., Jasmine Ramos, and Hector Ramos; Diana Esquivel; Douglas A. Prim Jr.; Rick Feldhaus; Shelby L. Greenlow, Steven Chew and Republic Indemnity Company of America; Mitchell Cornelius; and, Jon Paul Carroll, Christine Ann Carroll and Zachary Ryan Carroll.

Supervisor Caruso noted that the recent San Joaquin Valley Supervisors' Association conference was excellent. He also said he was very pleased with the selection of "Tenth Street Place" as the name for the new City-County Administration Building. Supervisor Mayfield mentioned that he would like to have the wording "City-County Administration Building" designated under the new Tenth Street Place sign and the CEO noted that he would make the arrangements to have this done.

Supervisor Paul requested an update on the Tallow Plant.

Adjourned at 10:55 a.m.

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

BY: Lillie L. Farriester, Assistant 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.)