

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

Regular Session Tuesday January 11, 2000
 All Supervisors Present
 Pledge of Allegiance to the Flag

M/B unan. Elected Supervisor Paul Caruso as the Chairman and Supervisor Pat Paul as the Vice-Chair of the Board of Supervisors for 2000 2000-1

Employee Service Awards for thirty-five years of Service was given to Donna Webster from the District Attorney’s Office and to Joanne Tamura from the Health Services Agency. Employee Service Awards for thirty years of service were given to Sharon Schuchert, Lindsay Shepherd, Janine Dull, and Paul Birmingham from CSA. Employee Service Awards for twenty-five years of service were given to Ceil Chatham of CSA; Margaret Williams from Superior Court; Sherry Pennington and Debra Hamilton from Public Works; and, Christine Edwards and Polly Antonio from HSA.

Grace Cox from the Community Awareness and Action Committee spoke regarding the Tire Fire in Westley and voiced her concerns regarding the remediation of the fire site. The Committee would like to be aware of and invited to any meetings regarding the fire site. The CEO noted that the California State Integrated Waste Management Board is in charge of the clean up of the site. He also mentioned that the committee is receiving copies of correspondence that the County is receiving. Ray Simon said he recently saw, on Channel 4, a presentation of the tire fire site.

- P/B unan. Adopted the consent calendar
- Approved minutes for 12/21/99
 - Set public hearing on 2/1/00 at 9:25 a.m. to consider the appeal of the Planning Commission denial of Variance Application #99-07 for California Milk Market 2000-2
 - Reappointed Leo Avila, Jr. to the Stanislaus Housing Authority 2000-3
 - Reappointed Mildred Zanker and Danielle Davis to the Parks and Recreation Commission 2000-4
 - Reappointed Timothy Byrd to the Stanislaus County Planning Commission 2000-5
 - Reappointed Bridget Lara, Ray Flanders and Tom Morris to the West Stanislaus Resource Conservation District 2000-6
 - Reappointed Michael Krausnick and Jim Milam to the Law Library Trustee 2000-7
 - Reappointed Neil Van Duyn and Ron Greenwood to the Eastside Mosquito Abatement District 2000-8
 - Reappointed Robert Caulton, Kern Hunewill, Dan Peterson and B. Everett Souza to the Turlock Mosquito Abatement District 2000-9
 - Reappointed John Wooley, Rae Meda Janzen and Barbara Ruddy to the Juvenile Hall Service League 2000-10
 - Reappointed Andy Constantinou, Ron Grider, Scott Ousdahl, Richard Gilton, Mark Mackenzie, Carla Den Dulk, Ignacio Lopez and Tom Farr to the Local Task Force for Solid Waste Management 2000-11
 - Reappointed James Shade, Felix Reichmuth, Timothy Ragsdale, D.C. Vient and Ross Kitson to the Building Code Appeals Board 2000-12
 - Reappointed Eric Ingwerson and Louie Arrollo to the Stanislaus County Redevelopment Commission 2000-13

Reappointed Chris Reardon and appointed Suzanne Gornick to the San Joaquin Valley Air Pollution Control District's Citizens Advisory Committee	2000-14
Appointed Victor Lopez to the Stanislaus-Ceres Redevelopment Commission	2000-15
Accepted resignation of Orage Quarles III from the Workforce Investment Board	2000-16
Accepted resignation of Ramana Boulter and Bonnie Arnold from the Animal Advisory Committee	2000-17
Commended Phyllis Babcock upon her retirement from the Stanislaus County Board of Supervisors' Office	2000-18
Commended Jerry Matt upon his retirement from the Stanislaus County Sheriff's Department	2000-19
Proclaimed week of 1/24/00 as Eligibility Worker Recognition Week	2000-20
Approved adoption Local Rules of Stanislaus County Assessment Appeals Board	2000-21
Appointed Norman Crow to the West Stanislaus Resource Conservation District	2000-22
Approved the adoption of the appropriation limitation for FY 1999-00, pursuant to Article XIII B (Amended), previously known as Proposition 4, of the California State Constitution, which includes: general operating County limit of \$169,578,477; using the population and inflation option and applicable Lighting Districts governed by the Auditor/Controller	2000-23
Approved the amendment to FY 1998/99 Pest Exclusion Program Agreement with the California Department of Food and Agriculture and authorized the Agricultural Commissioner to sign the amended agreement	2000-24
Authorized the Mental Health Director, or his Designee, to execute an amendment to agreement with San Joaquin County for the Regional Youth Services Program – Mental Health	2000-25
Approved the discharge of the accountability of the Treasurer/Tax Collector for County Departmental accounts, which are uncollectible and have been previously charged to the Collections Division in the amount of \$138,219.32 – Treasurer/Tax Collector	2000-26
Accepted the Bid Documents for the remodel of County Center III, Building 1; authorized the Clerk to advertise for bids and set a bid date of 2/3/00 no later than 2:30 p.m.; authorized the Clerk of the Board to open the bids from qualified contractors on behalf of the Board; and, authorized staff to review bids and recommend award for Board	2000-27
Authorized the Project Manger to negotiate and execute an agreement with Hazardous Materials Abatement and Demolition consultant at County Center III, this authorization is not to exceed \$113,000 and the work will include: Plans and Specifications for the abatement and demolition phase of the work, and monitoring and management of abatement and demolition; authorized the CEO to establish a Project Construction Budget at the completion of the Plans and Specification Phase; and, authorized the Project Manager to proceed with relocation of the telephone trunk lines that service the remaining County Center III properties at a cost not to exceed \$29,000	2000-28
Approved the Plans and Specifications for the Ward Avenue at Delta Mendota Canal Bridge Rail Replacement Project; authorized the Clerk of the Board to schedule the dates for advertising the project on 1/19 and 26/00 and the bid submittal deadline for 2/16/00 at 3:00 p.m.; and, authorized the Auditor-Controller to increase appropriations by \$2,000 in the project account to cover the costs of advertising and publishing	2000-29
Approved the Plans and Specifications for the STP AC Overlay, Phase 9, Project; authorized the Clerk of the Board to set the dates for advertising the project on 1/19 and 26/00 and on 2/2 and 9/00 and the bid submittal deadline for 2/16/00 at 2:30 p.m.; and, authorized the Auditor-Controller to increase appropriations by \$3,000 in the project account to cover the costs of advertising and publishing	2000-30

S/B unan. Received the Annual Grantee Performance Report; conducted the public hearing; and, retained Charles E. Strand, CPA to conduct State-Required audit - Community Development Block Grant Program

2000-40

The CEO, Boardmembers, County Counsel and members of the public responded to a letter from Karen Mathews, Clerk-Recorder, regarding the opening of her office on 12/31/99

Acknowledged receipts of claims and refer to the CEO-Risk Management the following claims: Leroy Baxter; Barbara B. Williams and Bill H. Williams (**Amended Claim**); Mark Dieteman; Gene Arthur Wortell; Clemente and Elouisa Lopez; Ada Bohlken, Amy Bohlken & John Bohlken; and, Daryl DeHart

Chairman Caruso will be giving the State of the County Address at the Modesto Rotary on the first of February

The CEO requested clarification from the Board regarding the Salida Community Plan. The Department of Planning and Community Development will bring back to the Board an item that clarifies the plan.

Adjourned at 12:58 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.)