

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

Regular Session

Tuesday

February 1, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

The California Department of Social Services presented the award for Outstanding Sustained Performance for Food Stamp Program Payment Accuracy Rates to CSA

Cooperative Extension Director Phil Osterli and West Stanislaus Resource Conservation District gave a verbal report regarding the West Stanislaus Hydrologic Area Project

Ray Paul spoke regarding an issue with CSA

P/M unan. Adopted the consent calendar

Approved minutes for 01/25/00

Appointed Michele Hillerman to the Denair MAC 2000-66

Appointed in lieu of election of Keith Matthew Werner to the Green Party County Council Committee 2000-67

Appointed in lieu of election of Rickey McGill, Inalee Bhend, Daniel Downey, Kathy O'Brien, Ora Dandridge Scruggs, David Lopez, Sandy Edwards, Mary Schatz, Walt Edwards, and, Ken Groves to the Democratic Party County Central Committee 2000-68

Appointed in lieu of election of Elizabeth Woolley, Noralynn Goold, Kandis Schmidt, James Woolley, Edward Taczanowsky, James DeMartini, Ruthanne Lara, Diane A. Sol, J. Wilmar Jensen, Lee Sturgill, and Steve Zagaris to the Republican Party County Central Committee 2000-69

Adopted and waived the second reading of Ordinance C.S. 719 establishing speed zones on various County roads ORD-54-E-2 2000-70

Approved the Board of Supervisors' Committee Assignments for 2000 2000-71

Approved commendations for the Equal Rights Awards for Larry Poaster, PhD. Mental Health Director, Danle Hinkle, Sheriff's Department Equal Rights Officer, Dale Butler, Stanislaus County Equal Rights Officer, Manuel Gonsalves, Equal Rights Commission Chair 2000-72

Approved the agreement between Stanislaus County Superior Court, Stanislaus County Sheriff and the County of Stanislaus for the Provision of Court Security and authorized the Sheriff to sign the agreement between the Stanislaus County Superior Court, the Sheriff and the County for the provision of Court Security 2000-73

Authorized the Department of Employment and Training to donate obsolete surplus equipment, computers and related property to local community based organizations; abandonment of place surplus equipment, computers and related equipment; and, authorized the Purchasing Division to dispose of any

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| equipment not donated or abandoned consistent with County policy –<br>Employment and Training   | 2000-74 |
| Approved the State Department of Health Services Contract Extension 96-26517/02<br>for Aids Medi-Cal Waiver Program and authorized the HSA Managing<br>Director, or her Designee, to sign and execute the contract extending the<br>current contract to 12/31/00 – Health Services Agency   | 2000-75 |
| Approved and authorized the Mental Health Director, or his Designee, to sign<br>amendments to agreements with Sierra Vista Children’s Center, Center for<br>Human Services and Stanislaus Community Counseling Center for the<br>provision of Mental Health Services for Children – Mental Health   | 2000-76 |
| Awarded the Las Palmas Avenue Bridge at San Joaquin River Rail Modification<br>Project to PC & N Construction, Inc., in the amount of \$188,826; authorized<br>the Chairman to execute the contract once prepared by Public Works and<br>approved as to form by County Counsel; authorized the Auditor-Controller to<br>make the financial transactions; and, authorized the Purchasing Department to<br>establish a contract with PC&N Construction, Inc.  | 2000-77 |
| Awarded the Shiloh Road Bridge at Tuolumne River Rail Modification Project to<br>PC & N Construction, Inc., in the amount of \$149,008; authorized the<br>Chairman to execute the contract as prepared by Public Works and County<br>Counsel; authorized the Auditor-Controller to make financial transactions;<br>and, authorized the Purchasing Department to establish a contract with PC&N<br>Construction, Inc.  | 2000-78 |
| Awarded the Contract, in the amount of \$156,062.50 for the Repair of Settled Final<br>Cover at the Geer Road Landfill to R. J. Gordon Construction, Inc., of<br>Concord, CA; authorized the Chairman to execute the contract as prepared by<br>Public Works and County Counsel; authorized the Auditor-Controller to make<br>the financial transactions; and, authorized the Purchasing Department to<br>establish a contract with R.J. Gordon Construction, Inc.  | 2000-79 |
| Approved the purchase agreement to acquire road right of way at the southwest<br>corner of the intersection of Claribel Road and Oakdale Road for the<br>improvement of that intersection; authorized the Chairman to execute the<br>agreement; authorized the Auditor-Controller to increase appropriations in the<br>project account by \$10,081 and transfer monies from the PFF funds; and,<br>authorized the Auditor-Controller to issue a warrant for the purchase amount<br>of \$9,081, payable to Fidelity National Title Company | 2000-80 |
| Approved a resolution supporting continuation of the Abandoned Vehicle<br>Abatement Program   | 2000-81 |
| Approved a Master Agreement for engineering design services with Nolte<br>Associates, Inc., of Manteca, CA; approved a contract for the design of the<br>Crows Landing Road Widening from Service Road to Keyes Road Project in<br>the amount of \$134,150; and, authorized the Chairman to execute the<br>agreement and the contract   | 2000-82 |
| Set a public hearing for Rezone Application No. 99-14, Exception Application No.<br>99-09 and Tentative Subdivision Map Application No. 99-06 for Jacobs<br>Subdivision for 3/14/00 at 9:25 a.m.  | 2000-83 |

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| Authorized the Auditor-Controller to establish new budget units for Emergency Housing and Assistant Grant, in the amount of \$45,192 and Census 2000 Grant, in the amount of \$63,294  | 2000-84 |
| Approved and authorized the Board Chairman to sign the settlement agreement and mutual release for Superior Court Action #229233 (Sierra Grain Mill Project)   | 2000-85 |
| M/P unan. Accepted a grant the amount of \$126,000 from the Bill and Melinda Gates Foundation to provide resources to expand public access to computers and the Internet; directed the Auditor-Controller to make the necessary adjustments to the Library's budget; authorized the CEO to sign the agreement with the Bill and Melinda Gates Foundation for the grant funding; and, authorized the purchase of equipment – Library  | 2000-86 |
| S/M unan. Accepted a grant in the amount of \$35,650 from the Bill and Melinda Gates Foundation to provide resources for a Regional Training Lab at the Modesto Library; directed the Auditor-Controller to make the necessary adjustments to the Library's budget consistent with the financial transaction; authorized the CEO to sign the agreement with the Bill and Melinda Gates Foundation for grant funding; and, authorized the purchase of equipment   | 2000-87 |
| Supervisor Blom absent at 10:10 a.m.   |         |
| S/M (3-0)(Caruso abstained)(Blom absent) Accepted the status report regarding Modesto Tallow – DER   | 2000-88 |
| M/P (4-0)(Blom absent) Approved the update of Handicapped Opportunities and Progressive Employment (HOPE) Program  | 2000-89 |
| P/S unan. Granted the appeal of the Denial of the Planning Commission Decision for Variance # 99-07 for California Milk Market, Inc., for a variance on a property line building setback for existing hay storage and cattle sheds on a 25.64 acre site at 11901 Walnut Avenue, in the Valley Home area subject to the condition that the buildings to be constructed to Building Code standards as approved by the Stanislaus County Division of Development Services; the Board finds that specific circumstances related to this property exist in that the building is already built on the site; finds installation of a fire wall would mitigate any fire hazard by the leaving the building in its present location as approved by the Building Department; finds that prior to 1983 the A-22 zone did not require sideyard setbacks; finds that if the buildings are torn down it will adversely effect the use of the property and granting a variance will not grant special privilege; and, finds that all the findings set forth in the staff report can be made | 2000-90 |
| Accepted the 1999 Status on Child Care Services in Stanislaus County report from the Stanislaus Child Care Planning Council  |         |
| Referred to the Office of Emergency Services and the Agricultural Commissioner a letter from the Governor's Office of Emergency Services regarding the October 5, 1999 disaster  |         |

designation for several California counties due to agriculture losses caused by fires to include ten additional counties

Supervisor Paul noted that she attended the BIA Dinner and the Modesto Chamber of Commerce Dinner where she and Supervisor Simon gave Certificates on behalf of the Board

Supervisor Simon said that he has met with the President of CSUS and discussed ways the agencies cooperate with one another

Supervisor Paul mentioned that she attended the State WIB and commented that this County's WIB plans are ahead of most counties in the state

Chairman Caruso noted he and Supervisor Paul attended the Hispanic Chamber event where they gave out Certificates on behalf of the Board

S/P (4-0)(Blom absent) Approved the Legislative Platform for 2000

2000-91

Chairman Caruso will give the State of the County speech at today's Downtown Modesto Rotary

The CEO noted that the Public Works Department is working on the flooded areas of Salida

Adjourned at 11:30 a.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.)