

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

Regular Session

Tuesday

March 14, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

The Social Worker Recognition Proclamation was presented

Michael O'Grady, President of Deputy Sheriff's Association, spoke regarding the shortage of staff in the Sheriff's Department

B/S unan. Adopted the consent calendar after removing off of the agenda two items: *B-6 Approval to Establish and Operate a Ward Welfare Trust Fund in the Probation Department and the 9:25 a.m. Public Hearing to Consider the Approval of Application No. 99-14, Exception Application No. 99-09 and Tentative Subdivision Map Application No. 99-06 for Jacobs Subdivision to rezone from General Agriculture (A-2-40) to General Agriculture (A-2-10), construct a cul-de-sac which exceeds County standards for length, and create six 10± acre parcels from a 66.68 acre site. The property is located 15501 Orange Blossom Road, in the Oakdale area. A Mitigated Negative Declaration will be considered

Approved minutes for 02/29/00

Proclaimed 4/3-9/00 as Public Health Week 2000-169

Appointed Andrew Souza to the Stanislaus County Planning Commission 2000-170

Appointed Marty Yerby to the Turlock Mosquito Abatement District 2000-171

Commended Charlotte Wallis upon her retirement from CSA 2000-172

Set a public hearing on 4/4/00 at 9:25 a.m. to consider an appeal, requested by Jim and Rosann Podesta, of the decision by the Planning Commission to deny appeal of staff's interpretation of Ordinance Code, Section 21.72.02 B, pertaining to location of an accessory mobile home 2000-173

Accepted applicant's 45 day time waiver of the hearing requirement set forth under Stanislaus County Code, Section 21.112.060 C and set a public hearing on 5/2/00, at 9:25 a.m., to consider an appeal of the Planning Commission's interpretation of County Ordinance and policy for Frank Rotchford 2000-174

Approved request from the American Lung Association for use of the Woodward Reservoir as a rest stop for their Annual Bike Ride Fundraiser 2000-175

Accepted resignation from Cyndi Mall and approved appointment of Kathryn Salter to the Stanislaus Children's Council 2000-176

Accepted the completed Stanislaus County Fleet Services Facility, substantial completion date of 11/17/99; approved the final contract with Diede Construction Company, of Lodi, CA as follows: original contract of \$842,000 and total change orders of \$28,657 for a final contract cost of \$870,657; authorized the Chairman, on behalf of the Board, as the awarding authority, to sign the completion documents; and, accepted the contract and authorized the necessary recording of the final Notice of Completion and all other necessary close out activities 2000-177

- Accepted the bid documents for the Abatement of Hazardous Materials and Demolition at County Center III; authorized the Clerk of the Board to advertise for bids and set a bid date of 4/13/00 no later than 2:00 p.m.; and, authorized the staff to review bids and recommend award for Board approval 2000-178
- Approved the amended agreement with Yosemite Community College District for educational, vocational and related services for StanWORKS participants and authorized the CSA Director, or his Assistant Director Designee, to sign the agreement not to exceed the total contract amount of \$350,600 for the period of 7/1/99 through 6/30/00 –Community Services Agency 2000-179
- Authorized the Director of DER to sign a contract with the State Water Resources Control Board for \$100,000 to remove underground storage tanks and conduct remedial work at BETCO Petroleum, 632 Ninth Street, Turlock; authorized the Director of DER to sign future amendments to the contract not exceeding \$100,000 in amount; and, authorized the Auditor-Controller to increase appropriations and estimated revenues by \$100,000 – DER 2000-180
- Approved the list of providers who are being credentialed by the Managed Care Services Division of Stanislaus County Department of Mental Health as Behavioral Health Panel Providers for National Health Plans and authorized the Chairman to sign the forms 2000-181
- Awarded a contract, in the amount of \$3,931,156.21 to construct the STP AC Overlay, Phase 9, Project to George Reed, Inc., of Modesto; authorized the Chairman to execute the contract; authorized the Auditor-Controller to make the financial adjustments to the Project account; and, authorized the Purchasing Department to establish a contract with George Reed, Inc. 2000-182
- Approved a contract CO #4 for the Roberts Ferry Road Bridge at Tuolumne River Replacement Project, contracted with Benco Construction and Engineering, Inc., of Elk Grove, CA; authorized the Auditor-Controller to make arrangements as requested; and, authorized the Purchasing Department to increase the contract amount by \$26,365.44, for a total estimated cost of \$3,456,728.03 2000-183
- Awarded the contract, in the amount of \$56,578, for the Ward Avenue at Delta Mendota Canal Bridge Rail Replacement Project to Bumgarner, Inc., of Livermore, CA; authorized the Chairman to execute the contract; authorized the Auditor-Controller to make the financial arrangements as requested; and, authorized the Purchasing Department to establish a contract with Bumgarner, Inc. 2000-184
- Approved the agreement between the City of Patterson and Stanislaus County for Stanislaus County to assume administrative responsibility for the Patterson Public Transit Service, Patterson Dial-A-Ride, and authorized the Transit Manager to execute the agreement 2000-185
- Approved granting a utility easement, located at County Center #3, to Pacific Bell, and authorized the Chairman to execute the grant easement document 2000-186
- Adopted a resolution initiating proceedings to form the Riverview Landscape and Lighting District and directed the Department of Public Works to prepare and file the required Engineer's report DL-38-1 2000-187
- Approved the installation and removal of stop signs on various County roads 2000-188
- Find that the Final Map is in substantial compliance with the previously approved Tentative Map for Del Rio West; 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; rejected all roads, highways, avenues, alleys, ways lanes, places, etc.; authorized the Chairman to sign the Final Map and the Subdivision Improvement agreements; and, authorized the Final Map of Del Rio West to be filed and recorded as presented 2000-189

Find the conditions imposed when Tentative Cancellation was approved on 5/23/95 where met and directed the Clerk to record a Certificate of Cancellation for that portion of Williamson Act Contract 71-411 that was not purchased by the City of Modesto for a school and park site - Snyder Ranches 2000-190

Approved the Salida Planned Development Storm Drain Account expenditures to Kleinfelder, Inc.; approved remaining budget for environmental monitoring of Corona Property by Kleinfelder, Inc.; approved Salida Storm Drain contract CO increases for Ross F. Carroll, Inc.; authorized the Auditor-Controller to issue a warrant in the amount of \$4,653.40 to Kleinfelder, Inc.; authorized the Auditor-Controller to issue warrants in amounts not to exceed \$8,258.61 to Kleinfelder, Inc.; and, authorized the Auditor-Controller to issue warrants in amounts not to exceed \$569,750 to Ross F. Carroll, Inc. ORD-54-E-4 2000-191

B/S unan. Approved Radio System modifications for the City-County Emergency Dispatch Project; authorized the CEO to finalize negotiations and execute an agreement with Telcom for the backup radio system to include recommended system modifications; approved Amendment #2 with O'Brien Kreitzberg for \$150,430, funded within the approved project budget; and, authorized the CEO and Auditor-Controller to make the necessary budget transfers and entries upon execution of contract 2000-192

P/B unan. Approved staff recommendations to proceed with design through construction documents for Special Needs Housing Unit Construction Project at Juvenile Hall; directed the Auditor-Controller to transfer \$400,000 from Appropriations for Contingency to a project budget for this purpose; directed the Designated Project Manager, Patricia Hill Thomas, to issue an RFQ for design of Special Needs Housing Unit; authorized the Project Manager to negotiate a contract with the most qualified architect, for design through construction documents of a Special Needs Unit at Juvenile Hall; and, authorized the staff to continue contracting with O'Brien Kreitzberg as Construction Manager, to assist the County in providing value engineering, estimating as needed and other related project assistance for a Special Needs Unit at Juvenile Hall 2000-193

B/M unan. Accepted the CEO's Mid-Year Fiscal Report for 1999-2000; authorized the CEO and the Auditor-Controller to make the necessary budget adjustments and transfers as recommended in the report and attachments; directed the CEO, in collaboration with County Departments, to ensure that operations remain within budget policies and budgeted appropriations; directed the CEO to prepare the Third Quarter Fiscal Report for consideration on 5/23/00; reaffirmed budget priorities for 2000-2001; amended the Salary and Position Allocation Resolution as stated in Staffing Impacts effective the start of the second pay period on 3/25/00; and, amended the Salary and Position Allocation Resolution to correct the assignment of one new position, a Mental Health Clinician II, to the Mental Health Department not to HAS 2000-194

Recessed at 11:10 a.m.

Reconvened at 11:22 a.m.

B/P unan. Authorized an amendment to the Salary and Position Allocation Resolution to increase the Mental Health Department's allocation in Budget Unit 1501 to add new Positions to StanWORKS Behavioral Health Services and authorized the Auditor-Controller to make the appropriate budget adjustments – Mental Health 2000-195

B/M unan. Accepted the survey findings regarding County office hours and directed the CEO to advise all County offices which have contact with members of the public to remain open during the lunch hour 2000-196

P/S unan. Introduced and waived the first reading of Ordinance C.S. 721 relating to the appointment of the Planning Commission as the Nuisance Abatement Hearing Board; accepted status report regarding the Code Enforcement Task Force; and, find and determine that the subject ordinance is not subject to CEQA ORD-54-E-4 2000-197

M/P unan. Find the proposal to be consistent with the General Plan; ordered the filing of the Mitigated Negative Declaration; find the project to be "de minimis" for the purposes of the Fish and Game Codes; and approved Rezone Application #99-17 and introduced and waived the reading of Ordinance C.S. 720 for the Rezone Application #99-17 for Billy R. Jones to rezone a 2.5 acre parcel from A-2-40 to Planned Development for the purpose of constructing a shop/storage building for a cable installation business located at 6400 Taylor Court in Keyes ORD-54-E-3 2000-198 2000-199

Referred to DER a letter from Department of Conservation, Division of Recycling, regarding available funding for beverage container recycling and litter cleanup activities

Accepted a copy of the Stanislaus County 1999-2000 Civil Grand Jury Final Report Part Three regarding the City of Oakdale.

Referred to the Chief Probation Officer a notice from the Board of Corrections regarding the revised Minimum Standards for Local Juvenile Facilities

The Board accepted an accounting of the Inmate Welfare Fund for Fiscal Year 1998/99 from the Sheriff's Department.

B/S unan. Approved support of the Tulare County Board of Supervisors' two resolutions regarding the Giant Sequoia Monument and Sequoia/Kings Canyon National Park Management Plan 2000-200

B/P unan. Approved the appointment of Chairman Caruso and Supervisor Simon to the newly formed ad hoc committee of City, County and Central Valley Center for the Arts representatives to develop a plan for the building and financing of the performing arts center as requested by Marie Gallo 2000-201

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Rachel Willey; Ollie D. Quinn, Sr.; Jesus Barrera, Luis Barrera, Jessica Barrera, Jose Rivas, Sandra Rivas; Karen Whitehill; Douglas Wayne Dodge Jr.; Karen Green; Penny Cambra; and, Troy T. Layfenberg.

Supervisor Blom attended the NACo Legislative Conference in Washington, D.C.

Supervisor Simon held a public forum at the Shackleford School regarding the Modesto Tallow Plant

Supervisor Paul attended the Masonic Lodge where Sheriff Les Weidman was honored. She invited the Boardmembers to attend the Outstanding Women of Stanislaus County dinner where this years Outstanding Women will be honored

Chairman Caruso congratulated Supervisor Paul on her reelection. He noted he welcomed the CWA Conference to our County. He thanked Supervisor Simon for holding the meeting on the Modesto Tallow Plant.

The CEO noted that the Park bonds were passed in the recent election and he expects \$6 million will be given to cities and counties with one time money and the County will receive \$2.1 million over a period of time. The County and the Tuolumne River Regional Park both already have plans in place, which will allow them to be immediately eligible for grants. The CEO noted that the Board of Supervisors would be holding their regular Board meeting and a Board Retreat in La Grange on 3/28/00 starting at 8:30 a.m. at the Fire Station on

Adjourned at 12:10 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.)