

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

Regular Session

Tuesday

March 21, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

Presentation of Flag by Girl Scout Troop 466

Presented the proclamation for Girl Scout Week to Girl Scout Troop 466

Presented commendation to Ralph Serpa on behalf of Ralph Serpa and Sons Milk Transportation for their valuable assistance during Y2K

Bob Schop spoke against the proposed FOOD initiative and its implication on the Salida General Planned

David Geer spoke regarding the ban on MTBE and requested the Board to oppose the use of MTBE by oil companies

S/P unan. Adopted the consent calendar after removing item *B-7 Approval to Continue Long Term lease Negotiations with Robert Cardoza/Leonard Soranno for the West Modesto Collaborative Project which Includes the Health Services Agency, the Community Services Agency, the Probation Department, Library, Department of Employment and Training and the Department of Mental Health and to Authorize the Health Services Agency to Use \$75,000 in Public Facility Fees

Approved minutes for 03/14/00

Adopted and waived the second reading of Ordinance C.S. 721 relating to the appointment of a Nuisance Abatement Hearing Board

ORD-54-E-4 2000-202

Approved use of the Salida Park by the Living Water Bible Church for a concert in the park on Saturday, 4/22/00 2000-203

Reappointed Gary Dial and Stephanie Chandler to the Earl Pride Scholarship Committee M-72-8 2000-204

Approved commendation for Keith Munroe upon his retirement from the Stanislaus County Department of Environmental Resources 2000-205

Approved commendation for Alan Fontes upon his retirement from the Stanislaus County Office of the District Attorney 2000-206

Approved commendation for John Forth upon his retirement from the Stanislaus County Office of the District Attorney 2000-207

Authorized the use of the Live Scan Fingerprint Imaging System to obtain criminal history information for the purpose of assessing relatives agreeing to care for a minor – CSA 2000-208

- Approved acceptance of contract amendment #F216-9068-02 with the California Department of Education for administration of Child Care and Development Block Grant – Stage 2 Federal Fund, and authorized the Director of the CSA, or his Designee, to sign this contract amendments not to exceed the total contract amount of \$875,545 – CSA 2000-209
- Approved Health Services Agency Volunteer Services’ Bylaws revisions and authorized the Chairman to sign the Volunteer Services’ Bylaws 2000-210
- Amended the Salary and Position Allocation Resolution to add two Legal Clerk IV positions to Superior Court 2000-211
- Authorized the Sheriff to sign a contract with Sirron Corporation for the purposes of civil software implementation; authorized the Sheriff to purchase computer equipment; authorized the transfer from Civil Trust Funds to the legal budget unit of Sheriff’s Detention, increase revenues and appropriations; and, directed the Auditor-Controller to increase Revenues and Appropriations and return any unused funds to the Trust Fund at the end of the Fiscal Year 2000-212
- Approved the discharge of the Treasurer/Tax Collector of Accountability for County Departmental accounts, which are uncollectible and have been previously charged to the Collections Division in the amount of \$146,399.30 2000-213
- Approved Program Supplement #MO11 Revision 1, a funding agreement covering construction and construction engineering for Federal Aid Project No. BRLO-5938(083), Roberts Ferry Road Bridge at Tuolumne River and authorized the Chairman to execute the agreement 2000-214
- Set a public hearing for revocation of Use Permit #76-04 for Charles Lyon on 4/18/00 at 7:55 p.m. 2000-215
- Set a public hearing regarding the Final Community Development Block Grantee Performance Report for Grant #97-STBG-1137 for Housing Rehabilitation on 4/11/00 at 9:25 a.m. 2000-216
- Approved the following actions necessary to obtain Tobacco Settlement Funds from the State of California: authorized the Chairman to execute the “Release and Discharge of Claims” settlement document regarding interpretation of MOU; adopted model resolution and designated the following officers, or their successors in office to be authorized to direct the transfer of the County’s Settlement Funds on behalf of the County: Auditor-Controller and Treasurer-Tax Collector; designated the Treasurer-Tax Collector to receive notices from the office of the Attorney General to the County regarding Tobacco Settlement Funds; authorized the Treasurer-Tax Collector to complete the transfer instructions pursuant to Appendix F of the agreement regarding interpretation of the MOU and authorized the Auditor-Controller and the Treasurer-Tax Collector to execute said transfer instructions; and, authorized the CEO to complete and execute the request for Taxpayer Identification Number and Certification Document 2000-217

B/S unan. Approved and authorized the CEO to continue long term lease negotiations with Robert Cardoza/Leonard Soranno for the West Modesto Collaborative Project; authorized staff to develop a 20 year lease with two five year options to renew, with the completed lease to be returned to the Board for approval; authorized the use of \$75,000 in Public Facility Fees by the

Health Services Agency for equipment for the facility; and, authorized the Auditor-Controller to make the Public Facility Fees transfers in the amount of \$75,000 2000-218

M/P unan. Authorized the Director of Parks and Recreation to implement measures and policies to prevent, reduce and eliminate MTBE from the waters of Modesto Reservoir Regional Park; approved and adopted the regulations specified in Attachment "A" for the prevention, reduction or elimination of MTBE from the waters of Modesto Reservoir Regional Park; authorized the Director of Parks and Recreation to negotiate and execute an amendment to the Modesto Reservoir Concession Agreement; authorized the Auditor-Controller to make the Parks Department budget changes and, amended the regulations specified in Attachment "A" – Parks and Recreation 2000-219

S/B unan. Accepted the report on Mobilizing Resources for Healthy Communities and Neighborhoods: A Preliminary Report on the Stanislaus County Asset Base by the Center for Public Policy Studies at CSUS and the accompanied Stanislaus County Resource Directory submitted by the Center for Public Policy Studies at CSUS and authorized the CEO to share the report and directory with the Renaissance Project, the United Way of Stanislaus County, the Stanislaus Childrens' Council, SCEDCO, Workforce Investment Board, our local foundations, the nine cities, MACs, Neighborhood Associations and Community Collaboratives 2000-220

Continued item B-10 Approval of Stanislaus Internship Program with California State University, Stanislaus

B/M unan. Approved the \$500,000 of the 2000 Community Development Block Grant Application for Housing Rehabilitation application regarding Housing Rehabilitation (\$389,500), activity delivery (\$85,500), and General Administration (\$25,000); authorized the CEO to sign the statement of assurances; approved the commitment of personnel and in-kind services not to exceed \$5,000; accepted and directed the commitment of \$60,000 in Redevelopment Agency Housing Funds for Housing Rehabilitation (\$49,200) and Activity Delivery (\$10,800); repay CDBG funds in the event that the activity is determined to be ineligible; authorized the Director of Planning and Community Development to act on County's behalf in all matters pertaining to this application, including submittal of the application, execution of the grant agreement, drawdown of funds, submittal of amendment requests and execution of grant amendment documents, additionally, the Director shall be the party responsible for grant administration; and, amended the recommendations to include: accepted and directed the commitment of \$4,000 in sweat equity for Housing Rehabilitation 2000-221

B/S unan. Accepted the Stanislaus County 1999-2000 Civil Grand Jury, Final Report Part Four for the Keyes Community Services District 2000-222

Referred to the Sheriff and Chief Probation Officer a copy of the COPPS: Building Safer Communities video, handbook and poster from the State of California Offices of the Attorney General

Referred to the Auditor-Controller a resolution from the Mountain View Fire Protection District regarding Expenditure Limitations for FY1999-2000

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Robert Lewis Franklin; Frank Lemmo; Carol Layfenberg @ 5408 Doreen Ct., Salida; Carol Layfenberg @ 5404 Doreen Ct., Salida; Jeff and Gina Boyle; Troy Layfenberg; Lees Cabinet and Furniture; C.I.T.A. Construction; Bonita K. Zoerb; Hubert and Nani Isaac for Decedent Esther Isaac, Successors in Interest; Hubert and Nani Isaac-Surviving Claim for Personal Injury; and, Rodney McBroom

Supervisor Simon spoke regarding the hiring of an independent appraiser to do an appraisal of the Waste-to-Energy Plant and remarks made by Jocelynn Reed at tonight's Modesto City Council meeting. He voiced his concerns regarding the information given by City staff members and requested further review of this matter by the Solid Waste Committee. Supervisor Mayfield, Chairman of the Solid Waste Committee, said that he would place this issue on their agenda. The CEO responded to the Boardmembers' concerns by explaining the recent activities regarding this issue by the County. The Boardmembers discussed this matter and requested clarification of the concerns of the Modesto City Council. A Solid Waste Committee meeting will be called to address their concerns. Joint meetings with all the cities will be explored at the upcoming Board Retreat in La Grange on 3/28/00.

The Board meeting of 3/28/00 will be held in LaGrange at the Community Center next to the Fire Station in LaGrange.

Supervisor Mayfield noted that he had a request for a picture of the Board to be taken in casual dress for the County's State Fair Exhibit for this year. He suggested a picture be taken at the upcoming retreat.

Adjourned to closed session at 9:56 p.m. for consideration of Personnel-Public Employment: Performance Evaluation - Chief Executive Officer. Government Code Section 54954.5(e).

2000-223

Adjourned at 10:30 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.)