

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

Regular Session

Tuesday

April 11, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

Presented a resolution proclaiming 4/9-15/00 as Emergency Dispatchers' Week

S/P unan. Adopted the consent calendar after removing *A-6 Approval of Commendations Welcoming the California State Sheriff's Association and Sheriff Les Weidman as the President of the Association from the Consent Calendar

Approved minutes for 4/4/00

Appointed Kamal K. Singh to the Community Health Advisory Board 2000-276

Appointed Robert Crabtree, Karl Whitehead and Phyllis Ashton to the Mental Health Board
2000-277

Appointed Supervisor Pat Paul as the alternate member of Local Agency Formation

Commission replacing Supervisors Ray Simon and Nick Blom 2000-278

Approved request from the Modesto Family Cycling Festival for use of the Courthouse lawn on Thursday, 5/18/00 and on Saturday, 5/20/00 for activities in connection with California Bike Commute Week 2000 2000-279

Authorized the transfer of \$20,000 from the Driver's Training Trust Funds to Sheriff

Administration; directed the Auditor-Controller to transfer these funds; and, authorized the purchase of three used Patrol vehicles from Fleet Services – Sheriff 2000-280

Find that the Final Map of McGee Estates is in substantial compliance with the previously approved Tentative Map; 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; find that all subdivision improvements required by the Tentative Map #93-03 have been completed to the satisfaction of Stanislaus County; find that none of the roads, avenues, drainage facilities, street lights, etc. within McGee Estates will be maintained by Stanislaus County; authorized the Chairman to sign the Final Map; and, authorized the Final Map to be filed and recorded as presented
2000-281

Introduced and waived the first reading of Ordinance C.S.722 to amend Title 11 of the Stanislaus County Code, pertaining to no parking zones on County roads and find that the subject ordinance is not subject to CEQA ORD-54-E-5 2000-282

P/M unan. Approved commendations welcoming the California State Sheriff's Association and Sheriff Les Weidman as the President of the Association 2000-283

B/M unan. Authorized Support of AB2495 which strengthens local control over permitting and oppose SB1956 which authorizes petition to the State Board for review of the action of local government regarding the application of biosolids 2000-284

B/P unan. Accepted the Stanislaus County Employee Mentor Program – Fiscal Year 1999/2000 Update and Progress Report 2000-285

S/M unan. Approved the Business Plan for Stanislaus Behavioral Health Center for Fiscal Year 1999/2000 – Mental Health 2000-286

B/S unan. Amended the Salary and Position Allocation Resolution to upgrade one existing Deputy Sheriff-Coroner position to Sergeant; amended the Salary and Position Allocation Resolution to add on Deputy Sheriff Coroner (funding from the High Tech Crimes Task Force); authorized the Sheriff to apply for Federal COPS Grant funding for five Deputy Sheriff-Coroner positions; declared an intention to match funds for the Grant upon successful grant approval and to continue the positions when grant funds expire; and, directed the Auditor-Controller to increase Appropriations and Estimated Revenues – Sheriff 2000-287

S/B unan. Approved the Final Grantee Performance Report for Community Development Block No. 97-STBG-1137 for Housing Rehabilitation. 2000-288

S/B unan. Approved Rezone Application #2000-04 and Parcel Map Application #98-45 for St. Michael Investments/Shell Agricultural Chemical Company subject to the amended Development Standards/Conditions, excluding Condition #7 which is not required for this CEQA-Exempt Project; introduced, adopted, and waived the readings of Ordinance C.S. 723 for Rezone Application #2000-04; and, find the project “de minimus” for purpose of Fish and Game Codes
ORD-54-E-6 2000-289 2000-290

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Barbara B. Williams and Bill H. Williams; Kristyn Larson; Herlinda Simon; Cyndy Davis (Swartzendruber); and, Mildred M. Swartzendruber

Supervisor Paul requested that the Board look into the parking of trucks on the side of the roads near the Claus Road area.

Chairman Caruso attended a meeting regarding water issues in Madera.

Adjourned to Closed Session at 10:22 a.m. for Conference with Legal Counsel: Existing Litigation: Ariana Luna, by and through her Guardian Ad Litem, Isabel Pagaza, Isabel Pagaza and Freddie Luna vs. Turlock Medical Center, County of Stanislaus, James T. Lilligren, M.D., Emanuel Medical Center, and Does 1 through 50, inclusive Number 183413 filed in Stanislaus Superior Court November 20, 1998. Government Code Section 54956.9. Existing Litigation: JLG Enterprises, a California Corporation, vs. Burchell Nursery, Inc., a California Corporation. William I. Burchell, Kenneth E. Krause, Millie E. Krause, Oakdale Irrigation District, Dwayne Truitt and Does 1 through 20, inclusive. Number 185453 file in Stanislaus Superior Court February 9, 1999. Government Code Section 54956.9. Conference with Legal Counsel: Anticipated Litigation: Significant Exposure Litigation – One case. Government Code Section 54954.5(C)

Adjourned at 11:20 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.)