

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

Regular Session

Tuesday

May 2, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

The California Association for Local Economic Development Grand Prize was presented to Stanislaus County and its partners for the development and construction of Tenth Street Place.

Samantha Phillips, Director of Family Planning, presented the Teen Pregnancy Awareness Month Proclamation

Employee Service awards for those honored for thirty years of service are: Linda Griffin from the Assessor's Office and Russ Richards from CEO Emergency Services. Those honored for twenty-five years of service are: Stephen Walker from the Community Services Agency; Chuck Risell from the Department of Mental Health, Kristy Feliciano from the Department of Employment and Training; and, Danny Harp from CEO Central Services.

Betty Shackleford presented a bill to the County for work done on their property based upon a permit they received from the Stanislaus County.

Miguel Donoso congratulated Dale Butler upon his appointment as the Purchasing Agent and thanked Jim Duval, of the Department of Planning and Community Development, for holding meetings on Friday nights to accommodate the community's needs.

P/B unan. Adopted the consent calendar after removing *B-9 Authorize the Chief Executive Office to Issue Request for Proposal for the Development of a Comprehensive Facility Master Plan for the Health Services Agency from the consent calendar

Approved minutes for 4/18/00

Adopted and waived the second reading of Ordinance C.S. 724 establishing speed zones and no parking zones on various County roads ORD-54-E-7 2000-319

Proclaimed May 2000 as Foster Care Awareness Month and a day in August 2000 as Foster Parent and Relative Care Provider Appreciation Day 2000-320

Proclaimed May 2000 as Teen Pregnancy Awareness Month 2000-321

Proclaimed 5/10/00 as the Day of the Teacher and 5/21-27/00 as Classified School Employees Week in Modesto City Schools 2000-322

Proclaimed 5/1-7/00 as Arson Awareness Week 2000-323

Approved request from the United Alumni Association for use of the Court House Lawn on Friday, 9/8/00 for their Annual Rally for Recovery 2000-324

Accepted the resignations of Judi Drobnick, Maria Sheehan and Shirley Tamora; and, appointed Steven M. Thaxton and L. Jane Saldana to the Stanislaus Children's Council 2000-325

Appointed Walter F. Luihn to the Oakdale Rural Fire Protection District 2000-326

- Reappointed Sidney Moon to the Keyes Community Services District 2000-327
- Amended the Salary and Position Allocation Resolution to add a new
Agricultural/Weights and Measurers Inspector III position and directed the
Auditor-Controller to increase appropriations and make the necessary financial
transactions to increase the Agricultural Commissioner's budget for the Glassy-
Winged Sharpshooter Survey and Detection Program 2000-328
- Approved increasing appropriations in the Agricultural Commissioner's budget for the
Red Imported Fire Ant Survey and Detection Program; authorized an \$18,000
increase in revenue and expenditures; and, directed the Auditor-Controller to
increase appropriations and make the necessary financial transactions
2000-329
- Approved and authorized the Chairman to sign the FY 1999/00 Revised Egg Quality
Control Contract with the California Department of Food and Agriculture -
Agricultural Commissioner 2000-330
- Approved candidates for credentialing by the Managed Care Division of the Stanislaus
County Behavioral Health and Recovery Services as Behavioral Health Panel
Providers for National Health Plans, and authorized the Chairman to sign the
forms 2000-331
- Authorized purchase of two vans for the purpose of transporting clients to services –
Behavioral Health and Recovery Services 2000-332
- Approved amendment to the agreement with Telecare Corporation for the provision of
Behavioral Health Services at the East Modesto Regional Team and authorized
the Director, or his Designee, to sign the amendment to the agreement with
Telecare Corporation – Behavioral Health and Recovery Services 2000-333
- Amended the Salary and Position Allocation Resolution to reclassify the Purchasing
Agent Position from Manager IV Band D (Senior Management Consultant) to
Deputy Executive Officer Band F 2000-334
- Accepted the grant from the California Board of Corrections for \$492,000 to install fire
sprinklers and upgrade the security electronics at Juvenile Hall; directed the
Auditor-Controller to establish a project budget; directed the Auditor-Controller
to transfer the required matching funds in the amount of \$129,700 from plant
acquisition to the project budget; and, appointed Patricia Hill Thomas as the
Project Administrator and authorized Staff to contract with design professionals
as required to proceed with design and bid documents 2000-335
- Authorized HSA to apply for grant funds from the California Department of Health
Services for the Preventive Health Care for the Aging Program for FY 2000-01
and authorized the HSA Managing Director to sign and execute the contract and
accept funding not to exceed a total contract amount of \$55,000 2000-336
- Approved the State Department of Health Aids Master Contract, Amendment A-1 and
MOU (#99-85120) and authorized HSA Managing Director, or her designee, to
sign and execute the contract and MOU – HAS 2000-337
- Approved amending the agreement between the County of Stanislaus and Scenic Faculty
Medical Group (SFMG) to extend the term to 6/30/00 and authorized the HSA
Managing Director to sign the amendment – HSA 2000-338
- Authorized the Chief Probation Officer to establish, maintain and operate a store in
connection with Juvenile Hall, or other County Juvenile Facilities, in accordance

- with the provisions of California Welfare and Institution Code §873; directed the Auditor-Controller to establish an interest bearing trust fund entitled Ward Welfare Trust Fund in the Probation Department; approved the transfer of \$4,065.76 generated from usage of pay telephones by confined wards or detainees since 7/1/99 from the Juvenile Hall Service League to the Ward Welfare Trust Fund; and, authorized the Chief Probation Officer to make expenditures from the Trust Fund pursuant to Welfare and Institutions Code §873 2000-339
- Authorized the Public Defender to submit an application for continuation funding for a Vertical Defense of Indigents (VDI) grant to the Office of Criminal Justice Planning (OCJP) 2000-340
- Authorized Sheriff to sign an agreement with Modesto City Schools to provide welding vocational training to inmates and authorized Sheriff to continue with the Sheriff's equestrian center project at the Public Safety Center site to include the erecting of fences, arenas, and refurbishing the buildings 2000-341
- Authorized the Auditor-Controller to issue a check for excess proceeds from the 3/23/99 Sale of Tax Defaulted Property, submitted in compliance with the requirements of R&TC 4675, to Virginia Magana in the amount of \$4589.71 - Treasurer/Tax-Collector 2000-342
- Authorized the Auditor-Controller to issue a check for excess proceeds from the 3/23/99 Sale of Tax Defaulted Property belonging to Eloisa Ybarra, submitted in compliance with the requirements of R&TC 4675, to California Equity Management Group in the amount of \$2,354.41 - Treasurer/Tax-Collector 2000-343
- Authorized the Auditor-Controller to issue a check for excess proceeds from the 3/23/99 Sale of Tax Defaulted Property belonging to Gerald J./Arlene M. Avila, submitted in compliance with the requirements of R&TC 4675, to the Farm Service Agency in the amount of \$58,410.83 - Treasurer/Tax-Collector 2000-344
- Approved the discharge of 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 \$250,952.92 2000-345
- Accepted the Stanislaus County Treasury Pool's December 1999 and January 2000 Monthly Investment Reports, as prepared by the Stanislaus County Treasurer/Tax-Collector's Office, and reviewed for conformity with State law and local investment policy by the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign that the report has been reviewed and accepted 2000-346
- Authorized the Chairman to execute an agreement with Omni-Means of Roseville in the amount of \$250,000 for environmental and engineering design services for the Garst Rd. Extension Project and authorized the Auditor-Controller to make the necessary appropriations adjustments – Public Works 2000-347
- Authorized the Director of Public Works to negotiate and execute a joint escrow agreement with the MID for utility relocation costs and authorized the Auditor-Controller to deposit funds in joint escrow account with MID for utility relocation costs – Public Works 2000-348
- Introduced and waived the first reading of Ordinance C.S. 729 amending Title 11 of the Stanislaus County Code, sections 11.04.040, 11.04.060 and 11.04070, pertaining

to traffic control to establish speed zones on various County roads; and, find that the subject ordinance is not subject to CEQA – Public Works

ORD-54-F-1 2000-349

Set a Public Hearing on 6/27/00 at 9:25 a.m., or as soon thereafter as the matter may be heard, regarding the formation of the Riverview Landscape and Lighting District and the levy of an annual assessment; approved the Engineer's Report prepared by the County Engineer for the Riverview Landscape and Lighting District, and adopted a resolution of intention to form the Riverview Landscape and Lighting District, pursuant to Streets and Highways Codes § 22586 and 22587; authorized an assessment ballot procedure in conformance with Prop 218 for the formation of the district; and, ordered that notice of the public hearing be given pursuant to Government Code §53753(b), Streets and Highways Code §22552 and 22588 – Public Works

DL-38-2 2000-350

Set a public hearing on 6/27/00 at 9:30 a.m., or as soon as thereafter as the matter may be heard, regarding the FY 2000/01 annual assessments for CSA No. 10 – Salida; approved the Engineer's Report, prepared by the County Engineer, for CSA No. 10 –Salida; authorized an assessment ballot procedure in conformance with Prop 218 for the FY 2000/01 annual assessments; and ordered that notice of public hearing be given by mail, pursuant to Government Code §53753(b), and published pursuant to Government Code §6066 – Public Works

2000-351

Authorized the commitment of \$20,000 from the Program Income Fund to purchase two residential lots from the City of Modesto and authorized the Auditor-Controller to issue a warrant in the amount of \$20,000 payable to First American Title – Planning and Community Development

2000-352

Set a public hearing on 6/6/00 at 9:25 a.m. for Rezone Application #2000-05, Parcel Map Application #2000-04, and Exception Application #2000-02 – Roberta Anderson

2000-353

M/B unan. Proclaimed 5/6-12/00 as Nurses Week

2000-354

M/B unan. Authorized the CEO to issue a RFP for the development of a comprehensive Facility Master Plan for HSA and authorized the CEO, on behalf of HSA, to enter into a contract to develop a Facility Master Plan for HSA

2000-356

M/B unan Proclaimed 5/7-13/00 as National Tourism Week

2000-355

M/B unan. Accepted the 1999 Stanislaus County Agricultural Crop Report – Agricultural Commissioner

2000-357

B/S unan. Awarded the Hazardous Materials Abatement and Demolition Contract to Clauss Construction of Lakeside, CA for County Center III; approved the basis of award of the abatement and demolition contract for the bid amount of \$698,340 which includes base bid and alternates 2, 4, 6 and 7; transfer \$310,174 from the plant acquisition budget unit to the County facilities budget unit and approved the total construction budget; authorized the Project Manager to sign the contract on behalf of the Board; and, authorized the Project Manager to issue a Notice

to Proceed upon successful completion of contract terms and the submission of required bonds and insurance 2000-358

P/M unan. Authorized the CEO to negotiate and sign a contract with Catholic Charities, in the amount of \$30,000, to coordinate Outreach and Education Services for Seniors within Stanislaus County and authorized the Auditor-Controller to make the transfer of funds in the amount of \$15,000 from Behavioral Health and Recovery Services and \$15,000 from CSA 2000-359

S/B unan. Approved the Joint Powers Agreement between Stanislaus County, Law Enforcement Agencies and Fire Prevention/Suppression Agencies to continue the Arson Task Force as established in 1981; authorized the CEO to sign the JPA agreement and any amendments; and, directed the Auditor-Controller to establish an Agency fund within the District Attorney's Office for the collection and disbursement of donations to the Task Force for equipment purchases – DA 2000-360

M/P unan. Denied the appeal; upheld the Planning Commission's interpretation of County Ordinance/Policy requiring two-acre minimum parcels when water table is less than 12 feet - Frank Rotchford (Lee DeLano) Desires to Create Four Parcels of 1.2 and 2 Acres at Northwest Corner of Corner of Lake Road and Yosemite Boulevard, in the La Grange area. APN: 008-19-07 2000-361

Adjourned to sit as the Stanislaus County Redevelopment Agency at 10:28 a.m.

B/S unan. Approved the consent calendar
Approved the minutes of 2/29/00
Authorized the commitment of \$20,000 from the Housing Set-Aside Fund to purchase two residential lots at \$10,000 each from the City of Modesto and authorized the Auditor-Controller to issue a warrant in the amount of \$20,000 payable to First American Title 2000-362
Received the Shackelford Sewer Feasibility Update - no action necessary 2000-363

B/S unan. Authorized the sponsorship of two residential units on behalf of Habitat for Humanity/Stanslaus (\$75,000) 2000-364

S/B unan. Authorized the purchase of a twenty foot storm drain easement (\$23,000); authorized the survey, prepare improvement plans, and staking of the easement (\$10,400); authorized the construction of the storm drain link (\$225,000); authorized the compensation to tenants impacted by construction (\$35,000); and, authorized the Auditor-Controller to issue warrants, payable to Eli Santos (\$23,000), Salida Auto Dismantlers (\$5,000), Garcia's Auto Wrecking (\$5,000), and A&G Trucking (\$200 per day) 2000-365

B/P unan. Adopted the FY 2000/2001 Budget 2000-366

Reconvened to sit as the Board of Supervisors at 10:49 a.m.

B/S unan. Authorized the Clerk to the Board to acknowledge, to the law firm of Stradling Yocca Carlson and Rauth, that the Board will not authorize issuance of the note within forty-five days and, therefore, the Yosemite Community College District may issue the obligation in its own name pursuant to California Government Code Section 53853(b), as requested by a letter from Stradling Yocca Carlson and Rauth, acting as bond counsel to the Yosemite Community College District, regarding the issuance of the 2000 Tax and Revenue Anticipation Notes by the County Board

Referred to the Department of Employment and Training a letter from the California Workforce Investment Board regarding the application and procedures for the Local Workforce Investment Board Certification

Referred to the CEO and District Attorney a letter from California Department of Child Support Services regarding the requirements of transitioning from the Office of the District Attorney to the new Local Child Support Agency prior to 1/1/01

Referred to the CEO a letter from the San Joaquin Valley Water Coalition concerning the membership of Stanislaus County in the San Joaquin Valley Water Coalition

Referred to the Redevelopment Agency a letter from the California Housing Finance Agency regarding the Affordable Housing Partnership Program

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Rockne S. Geiser; Ernesto Rodriguez; Carl Jameson; Lorna Peterson; LaVonne McCleary; Matthew L. McSwain; Wallace and Barbara Ryburn; Benny Ray Parker; and, Lorie A. Loya

Supervisor Mayfield noted that a number of issues were discussed at the last LAFCO meeting. He requested that the legal responsibilities of LAFCO be clarified. The Board discussed the direction of zoning throughout the County.

Chairman Caruso noted that Friday is Law Day; that today was the first day of our annual Safety Fair; and, that he attended the Hispanic Leadership meeting.

The CEO noted that the Departments are in the process of developing the FY 2000/01 Budget and he requested that they let him know of any projects that would be part of the budget. He also updated the Board on the Workplace Wellness class.

Adjourned at 11:52 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.)