

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

Regular Session

Tuesday

May 9, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

A resolution proclaiming the Month of May 2000 as Foster Care Awareness Month was presented

Habitat for Humanity Award of Appreciation was presented to Stanislaus County for support of Habitat for Humanity-Stanislaus Home Building Project

A plaque was presented to Sheriff Les Weidman upon his election as President of the California Association of Sheriffs

Mary Whetstone, President of Animal Services Auxiliary (ASA), spoke regarding the delays in the opening of various facilities at the Animal Control Shelter. ASA is supporting the funds to complete the facility. The quarantine area of the Animal Control Shelter is in need of funds to complete the improvements for the shelter. She also noted the amount of funds ASA has donated to the improvement of the Shelter

P/M unan. Adopted the consent calendar

Approved minutes for May 2, 2000

Adopted and waived the second reading of Ordinance C.S. 729 establishing speed zones  
on various County roads ORD-54-F-1 2000-367

Accepted the resignation of Bill Combs from the Animal Advisory Committee 2000-368

Authorized the expenditures of Public Facility Fees for the Stanislaus County Fire  
Warden to furnish the Emergency Operations Center portion of the Joint Powers  
Agency Emergency Operations Facility 2000-369

Approved a Property Tax Sharing Agreement between the City of Modesto and  
Stanislaus County for the North 99/Woodland Reorganization Area 2000-370

Appointed Phil Testa, Ric Contreras and Joanne Waters to the Workforce Investment  
Board – DET 2000-371

Authorized the Department of Employment and Training to operate a Housing Authority  
Resident Employment Program and authorized the Director, or her Designee, to  
sign the agreement with the Stanislaus County Housing Authority through April  
of 2001 2000-372

Authorized the Auditor-Controller to issue a check based on the Distribution of Excess  
Proceeds from the 3/23/99 Sale of Tax Defaulted Property belonging to William  
L. and Carol J Platt in compliance with the requirements of Revenue and Taxation  
Code Section 4675 to Julie Shular in the amount of \$1,829.26 – Treasurer/Tax  
Collector 2000-373

- Authorized the Parks Director to sign agreements to provide the fireworks display for the Fifth Annual Fireworks Activities on 7/1/00 at Woodward Reservoir and authorized the Day Use entrance fees for viewing of the fireworks display only from the hours of 7:00 p.m. to 10:00 p.m. 2000-374
- Approved notification of the State Department of Corrections to renew contract for Emergency Radio Communications and Access between the Department of Correction State of California and the Sheriff's Office and authorized the Sheriff to sign the contract with the Department of Corrections when presented by the State 2000-375
- Awarded the contract for Construction Management of the Ceres Recovery Center Project to O'Brien Kreitzberg 2000-376
- Approved establishing a Stanislaus County Emergency Medical Services Dispatch and Response Task Force; approved the appointment of its membership per the list of represented agencies and individual members assigned to that Task Force as recommended by the EMS Agency; and charge the Stanislaus County Emergency Medical Services Dispatch and Response Task Force with evaluating the EMS System configuration options and alternatives developed by the EMS Agency, consultants and the EMS community and report back to the Board with their recommendation on EMS System design by June, 2001 BD-19-B-102000-377
- Approved the Plans and Specifications for improvements to Geer Road from Grayson Road to Santa Fe Avenue and authorized the Clerk to schedule the dates for advertising the project on 5/17/00 and on 5/24/00 and set the bid opening for 5/31/00 at 2:30 p.m. 2000-378
- Approved the annexation of territory to the Gibbs Ranch Lighting District without an election – (Hunter Annexation); find that the territory annexed to Gibbs Ranch Lighting District is owned by the petitioner, and that petitioner's ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into the said district; find that Stanislaus County Code, Section 21.40.040, requires the installation of a street lighting system to serve territory; find that the territory proposed to be annexed is not within the limits of any other lighting district; find that public necessity and welfare require that the territory be annexed to the lighting district; ordered that the requirements of notice, hearing and election shall not be applicable to this proceeding, pursuant to Streets and Highways Code Section 19056; ordered that the territory shall be annexed to the Gibbs Ranch Lighting District of Stanislaus County; find the fact of filing of the petition was received by the Clerk of the Board on 2/15/00; ordered that, pursuant to the Streets and Highway Code, Section 19000, et seq., the cost of conducting and maintaining the Lighting District shall be assessed against the individual parcels of land within the District's boundaries; directed the Clerk of the Board to send a certified copy of the resolution ordering the annexation to the Lighting District to the Department of Public Works, the offices of the Assessor, Elections, Auditor-Controller and the Clerk-Recorder; and, directed the Department of Public Works to send a certified copy of the resolution ordering the annexation to the Lighting District and all other required documents and the processing fee to the State Board of Equalization 2000-379

Declared items as listed as Surplus to County's needs and authorized the Purchasing Agent to dispose of Surplus County property at a Public Auction to be held by Ernst and Associates 2000-380

Approved the request by the United Way to hold an Inline Fun Roll and Race on County Roads on 5/13/00 and authorized the Director of Public Works to issue a permit for the event subject to Standard Conditions and approval of an acceptable Traffic Control Plan by the Department and the California Highway Patrol 2000-381

Approved the City of Hughson to hold a Bicycle/Foot Race on County Roads on 5/21/00 and authorized the Director of Public Works to issue a permit for the event subject to Standard Conditions 2000-382

Approved grant easement for public utilities for County Center #3 and authorized the Chairman to sign the easement deed to the City of Modesto 2000-383

Approved the lease agreement with John Ramos for use of County property for RV Storage as submitted and authorized the Chairman to execute the lease agreement 2000-384

Approved the Salida Park Account Expenditure to Polhemus Enterprises and authorized the Auditor-Controller to issue a warrant in the amount of \$8,600 to Polhemus Enterprises 2000-385

B/M unan. Approved Stanislaus County's participation on the San Joaquin Valley Water Coalition Council and Executive Board; authorized Supervisor Caruso, and Supervisor Mayfield as the alternate to serve on the Council and Executive Board; authorized staff to solicit names from other stakeholder groups within the County for possible appointment by the Board to the San Joaquin Valley Water Coalition Council; and, authorized a contribution of \$10,000 to the Non-Profit 501C(3) San Joaquin Valley Water Coalition as an annual membership fee 2000-386

S/P unan. Authorized negotiations to proceed with the City of Modesto and the Central Valley Center for the Arts to create a Joint Powers Authority for the purpose of evaluating options to site and finance a Performing Arts Center in Modesto 2000-387

B/M unan. Adopted a resolution of support for the retention of the 209 Area Code in Stanislaus County and amended the resolution to include educating the public on the various options 2000-388

Authorized the Clerk to the Board to acknowledge, to Orrick, Herrington & Sutcliffe that the Board will not authorize issuance of TRANS within forty-five days and, therefore, the Hart-Ransom Union Elementary School District and the Salida Union School District may issue in their own name per California Government Code Section 53853(b) regarding letter from US Bancorp, on behalf of the Hart-Ransom Union Elementary School District and the Salida Union School District, regarding the issuance of California School Cash Reserve Program Authority 2000 Pool Bonds

Accepted the 1998/99 audit of the Jail Commissary and Inmate Welfare Funds

S/B unan. Accepted the Stanislaus County 1999-2000 Civil Grand Jury Final Report Part Eight for the Modesto Police Department, Part Nine for the City of Patterson and Part Ten for the Stanislaus County Sheriff's Department 2000-389

Acknowledged receipt and referred to the CEO-Risk Management the following claim: Elizabeth Niblett, A Minor, by & through her Guardian ad Litem, Pamela Harper

Supervisor Blom attended a meeting in Sacramento on the Interregional Partnership where a discussion occurred regarding the location of industrial zones in the state.

Supervisor Paul attended the Probation Department's annual dinner. Supervisor Paul, Supervisor Mayfield and Chairman Caruso attended the Annual Senior Awareness Day at the Stanislaus County Fair Grounds. Supervisor Paul attended the Haven fund raiser event, the Oak Valley Hospital Annual meeting and later crowned the Queen of Riverbank for Cinco de Mayo.

Chairman Caruso will be meeting with the Transportation Department Chair of STANCOG regarding report to the Board on the upcoming transportation system changes. He announced that the General Plan Update report will be brought back to the Board in the near future.

A report was given on the Chief Executive Office Projects list 2000-390

Adjourned to Closed Session at 10:40 a.m. for Conference with Labor Negotiation: Agency Negotiator - Reagan M. Wilson; Employee Organization: California Association of Interns and Residents - Government Code Section 54954.5(f)

Adjourned at 11:25 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.)