

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

Regular Session
Supervisor Blom absent
Pledge of Allegiance to the Flag

Tuesday

August 15, 2000

Chairman Caruso announced that Cal Purviance celebrated his 80th birthday.

James Brazelton, District Attorney complimented the Board on the appointment of David Ingersoll as the Director of the Stanislaus County Department of Child Support Services. He noted that David has done an excellent job and that services have improved during his time in this department.

Gena Vizcaino spoke regarding the need of a community center for the children of Grayson.

Alexandra Loya, representing the cannery workers of Tri Valley Growers, spoke regarding the need of future jobs for the people who will lose their jobs. The CEO said that job training and job placement through DET would assist the displaced workers.

Luz Maria Arauza voiced her concerns regarding the closing of the Tri Valley plant and requested the County to assist the workers.

Ida Mae Mullins thanked Supervisor Caruso for his assistance in getting lights in the Shackelford area. She said that there are a number of parked cars on sidewalks which make the children have to walk on the streets.

Ann Goodrich, Co-Chair of the Community Improvement Committee spoke regarding the needs of the Shackelford Elementary School area and the increased traffic in this area, specifically on Crows Landing Road. She requested that an overhead pedestrian walkway be built. A petition was circulated among the parents requesting the overhead walkway.

Bob Shook spoke regarding the traffic congestion near the Shackelford Elementary School area.

Tony Ramos, Principal of Shackelford School, spoke in support of building a walkway. It is his understanding that the Modesto City Superintendent of School will fund "negative crossers" cross guards position to prevent students from crossing Crows Landing Road where there are no crosswalks.

Jorge LaRano spoke regarding living in Vernalis and stated that because of his unique location, he is referred by Stanislaus County to San Joaquin County when needing assistance.

Raymond Ontiveroz spoke about the need for an overhead walkway for the students in the Shackelford area and that the traffic in this area frequently exceeds the speed limits.

Danny Polk spoke about the needs of the children in our community.

John Mataka spoke regarding the needs of the Grayson area including a community center. He spoke regarding the training of Tri Valley workers prior to them being laid off. The Chairman noted that the Future Factory would be having training on the Tri Valley site.

Miguel Donoso spoke about the need to train the Tri Valley workers prior to them being laid off. He requested that the personal bills of the Tri Valley workers be deferred for three months until their unemployment benefits start coming in. He talked about the circumstances of the Hispanic community. Daniel Marsh spoke regarding the Tri Valley Growers issues.

Raul Ortega spoke about the number of families who will be affected with the closing of the Tri Valley plant and the need for an overhead walkway for Crows Landing Road.

Michael Garcia spoke regarding the need for economic development in the Shackelford area and other areas with local workers.

Margaret White spoke regarding the overpass on Crows Landing Road and suggested that the Board use some of the Tobacco Funds.

P/S (4-0) (Blom absent) Adopted the consent calendar

Approved minutes for 08/08/00

Accepted the resignation of Captain Richard Larson from the Workforce Investment Board
Youth Advisory Council 2000-651

Approved the consolidation of the West Side Community Hospital District elections with the
11/7/00 Statewide General Election 2000-652

Appointed Susan Seibert, Peggy Belchamber and Sandra Regalo as Deputy Clerks of the Board
of Supervisors M-23-F-13 2000-653

Consolidated the Newman-Crows Landing Unified School District Elections with the 11/7/00
Statewide General Election 2000-654

Approved the State Department of Health Services Contract #00-90416 for Preventative Health
Care for the Aging Program and authorized the HSA Managing Director, or her
Designee, to sign and execute the contract during the term of the contract from 7/1/00
through 6/30/01 not to exceed a total contract amount of \$55,000 – HSA 2000-655

Approved Affiliation Agreement #99-01112A between the County of Stanislaus and the
Regents of the University of California, Davis, School of Medicine for the period of
7/1/00 through 6/30/02 and authorized the Chairman to sign the Affiliation Agreement –
HSA 2000-656

Authorized the reclassification of one clerical position to Account Clerk III from
Administrative Clerk III for the Stanislaus Area Association of Governments now
known as Stanislaus Council of Governments (StanCOG) and amended the Salary and
Position Allocation to reflect this change 2000-657

Appointed David Ingersoll as Director of Stanislaus County Department of Child Support
Services at an annual salary of \$105,893 effective 8/12/00 2000-658

M/S (4-0) (Blom absent) Accepted and authorized the Director of the Department of Aging and
Veterans Services to sign grant agreements and any subsequent amendments to Older Americans Act
Contracts #FF-0001-30 and #TV-0001-30 and Older Californians Act State Discretionary Funded
Aging Programs Contract #CB-0001-30 agreements with the California Department of Aging for FY
2000-01 and accepted and authorized the Director of the Department of Aging and Veterans Services
to sign grant award agreements and any subsequent amendments for Older Americans Act and Older
Californians Act Services with contracting service providers, for FY 2000-2001 2000-659

S/P (4-0) (Blom absent) Reaffirmed previous approvals to enter into a JPA agreement with the City of Modesto for the purpose of constructing and owning a Performing Arts Center in downtown Modesto; directed the CEO to insure that the County is designated as the Project Manager for purposes of site, design, construction and financing of the Center; in a Board report dated 11/2/99, it was reported that based on the initial phase of a feasibility study the Performing Arts Center would have a total project budget of \$45,000,000. It was also assumed (for purposes of the study) that the County, City of Modesto and the community would each be responsible for raising 1/3 of the funds. In subsequent reports dated 12/14/99, and 5/9/00, the concept of a three way financial partnership was continued in these board reports; provided in the JPA for the inclusion of additional public agency members; approved the use of the former City Hall site as the only site the County is willing to use for this project; directed that any future parking garage the County may construct in downtown Modesto would be available for Performing Arts Center use under an agreement between the County and the Performing Arts JPA; authorized the CEO to proceed with establishing the County's financial plan for meeting its proposed commitment of up to \$15,000,000, of in kind and cash contributions to the Center; directed that such commitment is contingent on participation by the City of Modesto for a minimum of \$7,500,000 and the Regional Center for the Arts for a minimum of \$15,000,000, and that any shortfall in the estimated budget must be raised through a combination of additional private contributions, foundations and governmental grants and other public funds in proportionate amounts, or such other actions as the Board may choose to approve at that time; authorized Supervisors Caruso and Simon to continue as the Board's representatives to the County, City and Central Valley Center for the Arts Ad Hoc Committee until such time as the JPA has been formed and then to serve as the Board's representatives to the JPA; approved consolidation of the City's special election on the increase of the Transit Occupancy Tax with the 11/7/00 Statewide General Election; and, amended the item to come back to the Board with the make up of the members of the Governing Board of the JPA

2000-660

Referred to CSA a letter from United Domestic Workers of America regarding the establishment of AB 1682 Advisory Committee.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Cheryl Albers and Patrick Lane.

Chairman Caruso attended the signing of the DET Future Factory Project.

Supervisor Mayfield noted that the Sheriff attended a meeting in Hughson regarding the contracting of services for the City of Hughson's police force.

The CEO requested the Board members to provide him with any additions to the FY 2000-01 Budget and gave the Board an update on the Tri-Valley Growers Issue.

Adjourned at 10:22 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.)