

- Approved an agreement with the State Department of Mental Health to fund a Staff Support Technician to provide administrative support for the Building of the Employment Services Team and authorized the Director, or his designee, to sign the agreement with the State Department of Mental Health - Behavioral Health and Recovery Services
2000-666
- Adopted the recommendations of the Nuisance Abatement Hearing Board regarding Abatement Hearing No. 2000-03 – Environmental Resources
2000-667
- Approved a Letter of Agreement with Toyon Associates, Inc., for preparation of the Annual Medicare and Medi-Cal Rural Health Clinic Cost Report, related schedules and questionnaires, as required by program regulations and authorized the HSA Managing Director, or her designee, to sign and accept the Letter of Agreement – HSA
2000-668
- Authorized the filing of an application for the FY 2000/01 Off-Highway Vehicle Development Grant entitled “Frank Raines Development” – Parks and Recreation
2000-669
- Authorized the filing of an application for the FY 2000/01 Off-Highway Vehicle Operations and Maintenance Grant entitled “Stanislaus County Operations and Maintenance Grant” – Parks and Recreation
2000-670
- Authorized the Chief Probation Officer to compensate Probation Manager candidate, Jerry Powers, above the mid-point of the range for Manager III – Probation
2000-671
- Discharged 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 \$155,732.17 – T/TC
2000-672
- Awarded contract, in the amount of \$92,632.60, to construct the 2001 County Overlay - Phase 1 Project to George Reed, Inc., of Modesto; authorized the Chairman to execute the contract once prepared by Public Works and approved as to form by County Counsel; authorized the Auditor to make the financial adjustments to the project account as detailed on the budget journal sheet; and, authorized the Purchasing Department to establish a contract with George Reed, Inc. on the County’s Oracle system
2000-673
- Approved the agreement with Caltrans for State matching funds for FY 1999/00 and authorized the Chairman to execute the agreement
2000-674
- Approved the filing and recording of the final map of Oakmore Estates Subdivision, Phase 3, as presented; find that the final map 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; that all roads, highways, streets, avenues, alleys, lanes, ways, easements, and places not be accepted at this time, but reserve the right to accept at any future time; and, authorized the Chairman to sign the Final Map and the Subdivision Improvement Agreements
2000-675
- Authorized the institution of proceedings for the formation of CSA No. 16 -- Olive Ranch to provide the extended County service of drainage control within the Olive Ranch Estates Subdivision; authorized the Department of Public Works to make application to LAFCO for the formation of a CSA for drainage control within the Olive Ranch Estates Subdivision pursuant to GC §25210.13; and, authorized the waiver of Conducting Authority proceedings pursuant to GC §56837 (c) CSA-16-1
2000-676
- Approved annexation of territory to the Sunset Oaks Lighting District without an election (Olive Ranch Annexation); find that the territory, more particularly described on exhibits "A" and "B" ("territory"), is owned by 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 Sunset Oaks Lighting District (District); find that Stanislaus County Code, §21.40.040 ("Ordinance"), requires the installation of a street lighting system to serve the 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 District; ordered that the requirements of notice, hearing, and election shall not be applicable to this proceeding, pursuant to Streets and Highways Code, §19056; ordered that the territory be annexed to the Lighting District; find the fact of filing of the petition was received by the Clerk of the Board on 8/16/00; ordered that, pursuant to the Streets and Highways Code, §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 without an election to 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 District and all other required documents and the processing fee to the State Board of Equalization

DL-13-30 2000-677

Approved the subdivision improvements of Oakmore Estates Subdivision, Phase 1; find that all subdivision improvements required for Oakmore Estates Subdivision, Phase 1, by the subdivision improvement agreement, executed by Bruce Boese, Rhonda Boese and the Stanislaus County Board of Supervisors on 12/7/99, have been constructed to the satisfaction of Stanislaus County (said agreement was recorded 1/11/00, as Document No. 2000-002287, Stanislaus County Records); accepted all streets, avenues, roads, and the drainage system within Oakmore Estates Subdivision, Phase 1, for maintenance by Stanislaus County; pursuant to §66499.7(a) of the Subdivision Map Act, authorized the release of the Irrevocable Letter of Credit No. CCB1999-7 that was issued by Central California Bank in the amount of \$143,000.00 for faithful performance of the subdivision improvement agreement; and, pursuant to §66499.7(b) of the Subdivision Map Act, upon receipt of a Mechanic's Lien Guarantee, authorized the release of Irrevocable Letter of Credit No. CCB1999-8 that was issued by Central California Bank in the amount of \$71,500.00 for payment of labor and materials, the Mechanic's Lien Guarantee must be dated a minimum of 35 days after the filing of the appropriate Notice of Completion; be in the amount of \$71,500.00; be prepared by a title company; be to the benefit of Stanislaus County; and state that there are no liens of record

2000-678

Approved a summary abandonment of a portion of Shiloh Road near Grayson Road 2000-679

Approved a summary abandonment of a Road Reservation near the City of Ceres 2000-680

Approved the installation of stop signs at Service Road and Berkeley Road under the authorization granted to local authorities in Vehicle Code §21354 2000-681

Introduced and waived the first reading of Ordinance C.S. 736, to amend Title 11 of the Stanislaus County Code as follows: §11.08.020, to amend the existing no parking zones on Crows Landing Road, Paradise Road, Toomes Road, Imperial Avenue and Carpenter Road; §11.08.040, to add time limit parking on Seventh Street (Keyes); §11.08.110 to add handicapped parking on Seventh Street (Keyes); and, find that the Ordinance to amend Title 11 of the Stanislaus County Code is not subject to the CEQA

ORD-54-F-8 2000-682

Set a public hearing on 9/26/00 at 9:30 a.m. for final cost reimbursement for demolition of a structure located at 4129 Warda Avenue, Keyes, CA 2000-683

Set a public hearing on 9/26/00 at 9:35 a.m. for final cost reimbursement for demolition of a structure located at 5437 Seventh Street, Keyes, CA 2000-684

Set a public hearing on 9/26/00 at 9:40 a.m. for final cost reimbursement for demolition of a structure located at 1028 Alamo Avenue, Modesto, CA 2000-685

Approved Salida Planned Development Storm Drain and Road Account expenditure to Ross F. Carroll, Inc. and authorized the Auditor-Controller to issue a warrant in the amount of \$29,997.53 to Ross F. Carroll, Inc. 2000-686

S/P (4-0) (Blom absent) Accepted the report from the Families in Partnership (FIP) Governing Board on the successful operation of the three-year pilot program; authorized the extension of FIP as an on-going interagency program; authorized the Directors of the Stanislaus County Behavioral Health and Recovery Services, CSA, HSA, Probation, and the CEO to continue to serve as the Policy and Fiscal Governing Board of the FIP; and, authorized the respective Department Heads to sign governance and operation agreements and any amendments as necessary - Behavioral Health and Recovery Services/CSA/HSA/Probation 2000-687

P/M (4-0) (Blom absent) Accepted status update and approved the continuation of the Department of Public Works' Employee Recognition Program and authorized the use of this program, or a similar program, for other County departments 2000-688

M/S (4-0) (Blom Absent) Approved recommendations to modify the Stanislaus County Pay for Performance System; adopted the revised Pay for Performance Plan as presented in the report; directed the program to be modified effective 9/1/00; and, directed the CEO to administer the program and adopt such rules as necessary to ensure the proper administration of this program 2000-689

S/P (3-1)(Mayfield opposed)(Blom absent) Introduced, waive the reading and adopted Ordinance C.S.735 for setting transit fares for Stanislaus Regional Transit (Start); find that the proposed Ordinance is not subject to the CEQA; and, authorized the Department of Public Works, Transit Division and the Transit Manager to implement the Ordinance
ORD-54-F-7 2000-690(a) & 2000-690(b)

The 9:30 a.m. public hearing was cancelled due to the appellant, Michael E. Wagner, withdrawing his appeal of the Planning Commission's approval of Parcel Map Application No. 2000-11 for K & D Enterprises. 2000-691

Referred to the Department of Public Works a letter from the California Energy Commission regarding an upcoming workshop on revisions to the Title 24 Building Energy Efficiency Standards.

Referred to the DET a letter from Employment Development Department regarding the Workforce Investment Act and supplemental data collection procedures.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Patrick Davis; Sunshine Johnson; and, Richard James Newell.

Supervisor Paul participated in the Annual DARE Golf Tournament and requested a report from the Sheriff on the success of this program. She noted the Children and Families First Commission would be holding a public hearing on their Strategic Plan by the Renaissance Group on 8/30/00 at 5:30 p.m.

Supervisor Mayfield noted that the Waste-to-Energy Committee met, but the appraisal of the facility has not been completed. The burning of the medical waste issue was discussed and the CEO commented that utilizing the Waste-to-Energy Plant is a safe way of disposing of this waste product.

The CEO gave a report on the 1999-2000 Stanislaus County Volunteer Services Program.

The CEO sought input on the 2000-2001 Final Budget.

Adjourned at 10:45 a.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: LILLIE L. FARRIESTER, Assistant 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.)