

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

Regular Session

Tuesday

September 12, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was held in memory of former Board of Supervisors' member Joash Paul.

Donald Petersen, Legislative Advocate for Stanislaus County, gave a verbal update and presentation on the 2000-2001 State Budget.

P/B unan. Adopted the consent calendar

Approved minutes for 08/29/00

Proclaimed the week of 9/18/00 as National Payroll Week 2000-714

Approved a commendation for Dan Shane for his efforts on the Westley Tire Fire 2000-715

Accepted the resignation of Michle A. Bates from the Riverdale Park Tract Community

Services District Board 2000-716

Reappointed Ronald Brouhard, Charles W. Harper and Scott Cole to the Mountain View

Volunteer Fire District 2000-717

Approved the FY 2000/2001 Agreement with the California Crop Improvement Association for

the Seed Certification Program and authorized the Agricultural Commissioner to sign

the agreement – Agricultural Commissioner 2000-718

Approved the FY 2000/2001 Contracts with the California Department of Food and

Agriculture, California Department of Pesticide Regulation and the U.S. Department of

Agriculture for: Egg Quality; Pest Detection/Pest Detection Amendment; Pesticide Use

Enforcement; Pesticide Application Reporting; Marketplace Surveillance; Nematode

Control; Nursery; Wildlife Services; and, authorized the Chairman to sign these

contracts 2000-719

Approved levying the FY 2000/2001 Lighting District Benefit Assessment Rates and

authorized the Auditor/Controller to add the assessments to the 2000/2001 Tax Roll

2000-720

Set a public hearing on 10/10/00 at 9:25 a.m. to consider the establishment of Fire Protection

Facilities Fees for the Woodland Avenue Fire Protection District to be imposed upon

new development that occurs within the Fire Protection District

DF-14-A-27 2000-721

Authorized the CEO to submit a Block Grant Application to Bureau of Justice Assistance for

2000 Local Law Enforcement funding to enhance Criminal Justice processes and

authorized the CEO to review the grant application with the Local Law Enforcement

Advisory Group and complete the required public service announcements – Sheriff

2000-722

Accepted the completed, Stanislaus County Adult Violent Offender Grant #091-97, Security

Upgrade, at the Public Safety Center and the Men's Jail, with a substantial completion

date of 6/30/00; approved the final contract with the State Board of Correction, as

follows: Allwest Construction Company, of Hayward, CA for a final contract cost of

\$291,814.05 and Norment Security Group, of Livermore, CA for a final contract cost of

\$47,000; authorized the Chairman, on behalf of the Board, as the awarding authority, to

sign the completion documents; and, accepted the contract and authorized the necessary recording of the Final Notice of Completion and all other necessary close out activities  
2000-723

Accepted the completed County Center III Demolition Project, with a substantial completion date of 7/24/00; approved the final contract with contractor, as follows: Clauss Construction Co., of Lakeside, CA for a final contract cost of \$698,340; authorized the Chairman, on behalf of the Board, as the awarding authority, to sign the completion documents; accepted the contract and authorized the necessary recording of the Final Notice of Completion and all other necessary construction contract close out activities; authorized the CEO to execute an amendment to the Purchase and Sale Agreement between the County and Save Mart/ICI relating to the sale of property located at the intersection of Oakdale and Scenic in Modesto; and, authorized the CEO to execute documents necessary for the sale of the property to Save Mart/ICI and to close escrow in accordance with the terms of the Real Property Purchase Agreement and Amendments  
2000-724

Approved the closure of the Stanislaus County Health Services Agency Urgent Care Center on Thursday, 11/25/00, Monday, 12/25/00 and Monday, 1/1/01  
2000-725

Approved a contract with the State Board of Control for Collection of Restitution Fines in FY 2000/2001 and authorized the Chief Probation Officer, or her Chief Deputy Designee, to enter into a contract with the State Board of Control to accept up to \$70,672 in State monies to perform restitution collection duties – Probation  
2000-726

Approved amending the Salary and Position Allocation Resolution for the creation of a new position of Transportation Project Coordinator (Commuter Rail Coordinator) in the Public Works Department  
2000-727

Authorized the Sheriff to purchase two re-therm ovens and locking covers as fixed asset items in conjunction with the Downtown Jail Sewer Construction Project; authorized the Sheriff to transfer funds from the salary line item; and, directed the Auditor-Controller to transfer funds – Sheriff  
2000-728

Approved a Salida Road Account Expenditure to O’Dell Engineering; approved Salida Storm Drain Contract increase for Kleinfelder, Inc.; authorized the Auditor-Controller to issue a warrant in the amount of \$26,210.00 to O’Dell Engineering; and, authorized the Auditor-Controller to issue warrants in amounts not to exceed \$7,300.00 to Kleinfelder, Inc.  
2000-729

Approved an amendment to the Stanislaus County Program Income Reuse Plan to include Workforce Development for a \$20,000 maximum  
2000-730

Adopted a park fee in the amount of \$913.66 per lot for the Astoria Sound Subdivision  
2000-731

Approved Tentative Map Application #99-05 for Sunray Estates as recommended by the Stanislaus County Planning Commission after conducting a public hearing during its regular meeting of 8/17/00 and, on a unanimous vote, approved the subject proposal with amended conditions  
2000-732

Approved Tentative Map Application #97-02 for Corn & Harris as recommended by the Stanislaus County Planning Commission after conducting a public hearing during its regular meeting of 8/17/00 and, on a unanimous vote, approved the subject proposal with amended conditions  
2000-733

Recessed at 9:52 a.m.

Reconvened at 10:07 a.m.

P/S unan. Accepted the findings of the District Attorney's "Project 2000: A Continuous Improvement Plan" of DA Services and Operations; directed the Auditor-Controller and CEO to adjust the budget and appropriate funds to coincide with the adoption of the final budget; review all DA grant applications to determine which grant applications to continue to pursue; develop case load standards; and, amended the Salary and Position Allocation Resolution to include two Victim Witness Assistance positions; three Administrative Clerks in the Discovery Unit; two Criminal Investigators I/II positions; and, two Administrative Clerks in the Investigative Unit 2000-734

B/M unan. Approved acceptance of a \$500,000 Office of Criminal Justice Planning (OCJP) grant for the purchase of a Stand-Off Chemical Agent Detector for use in the Central Valley High Intensity Drug Trafficking Area (HIDTA) Project; authorized the equipment to be purchased from the Aerospace Corporation, a non-profit California Corporation, which is the sole manufacturer of the equipment; and, authorized an increase in appropriations and estimated revenues – Sheriff 2000-735

B/S unan. Approved an application for Emergency Housing and Assistance in the amount of \$26,315 to the State Department of Housing and Community Development; authorized the Director of Planning and Community Development to act on all matters relating to this application; agreed to use Cold Weather Funds for eligible activities in the manner presented in the EHAP 2000 NOFA, Application as approved by HCD and in accordance with Chapter 793, Statutes of 1999 (AB 612), and the Standard Agreement; and, directed the Auditor/Controller to establish the appropriate allocation and expenditure accounts 2000-736

B/S unan. Adopted the Final Budget for FY 2000/2001; accepted and approved the CEO's recommended Final Budget Addendum Report for FY 2000-2001; directed and approved any changes the Board may wish to make to the recommended Final Budget Addendum report using appropriations for contingencies; authorized the CEO and the Auditor-Controller to make the necessary adjustments to implement the approved Final Budget Addendum; directed the CEO and the Auditor-Controller to prepare the Final Budget document in accordance with State law and submit it to the State Controller prior to 12/1/00; and, amended the Salary and Position Allocation Resolution to reflect the new positions and classification changes as recommended in the Final Budget Addendum Attachment "A" effective 09/12/00 2000-737

Recessed at 12:00 p.m.

Reconvened at 12:10 p.m.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Cynthia Diaz; Sharon Giesy; David Arredondo, Nelia Arredondo, Eric Arredondo, Thomas Arredondo, a minor, and Amanda Arredondo, a minor, deceased, by and through their Guardian Ad Litem, David Arredondo; Karen Holloway; Estate of Frances Latino; Michael Latino; Phillip Johnson; and, John Tsesmilles and Kellie Tsesmilles.

Chairman Caruso attended former Board member Joash Paul's funeral. He met with the Presiding Judge regarding Court related issues. The Chairman met again with Pete Baker on the clean-up issues. He held a meeting in Grayson regarding the water quality of their well problems. He requested that the CEO's Project List be given to each city in the County.

Supervisor Mayfield noted that the Waste-to-Energy meeting was cancelled due to a disagreement regarding the results of the appraisal.

Supervisor Paul attended the leaving event for Art's Council Director Cindy Hawker. She encouraged the use of public art in Tenth Street Place.

Accepted the status report on the CEO's Projects and directed the CEO to return to the Board on a bi-monthly basis, with an update on projects being conducted by the Chief Executive Office. 2000-738

Adjourned to closed session at 1:14 p.m. for Conference with Legal Counsel – Existing Litigation: County of Stanislaus, Fernandez Construction, Inc., a California Corporation; Robert Fernandez; James Fernandez, Norma Fernandez, Brian Kelly, individually and collectively dba Denair Self-Storage; Roger Gregg; Does 1 through 100; Vs Henry Morris; Margrete Morris. Case Number 183741 filed 12/2/98. Pursuant to Government Code Section 54956.9.

Adjourned at 1:45 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.)