

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

Regular Session

Tuesday

September 19, 2000

Supervisor Simon Absent

Pledge of Allegiance to the Flag

A moment of silence was held for Alberto Sepulveda, the eleven-year-old who was accidentally slain by a Modesto Police Officer.

A resolution proclaiming the week of 9/18/00 as National Payroll Week in Stanislaus County was presented to the Auditor-Controller, Byron Bystrom.

Tim Byrd gave a report on the formation of the Stanislaus County Farm Land Trust.

Karen Cox spoke about the ongoing health issues of the Westside citizens relating to the Westley Tire Fire.

Raul Ortega spoke regarding the death of Alberto Sepulveda and asked that the Board hear the voices of the people voicing their concerns. He noted that the DA would be investigating and asked that the State Attorney General do the investigations.

Herlinda Gonzalves spoke on the need for greater sensitivity and of representation for the Hispanic community.

Pablo Armario spoke regarding the death of Alberto Sepulveda.

Larry Hill spoke regarding the death of Alberto Sepulveda.

Bishop Bergstrom spoke regarding the need for control of the Modesto Police Department.

Ofelia Rodriquez spoke regarding the death of Alberto Sepulveda and asked for an investigation of all law enforcement officers to ensure that this situation does not occur again.

Bob Shook requested that the local agencies be held accountable when working with the Federal agencies on drug enforcement and asked that an investigation be done on how raids are conducted.

Maricela Mendoza spoke about the concerns of the community regarding the death of the child.

Donna Gonzales requested a third party to investigate the shooting of the child to ensure justice is served.

Christina Gonzales spoke regarding the need for justice for the Hispanic community through the judicial system.

Daniel Garcia spoke regarding the need for justice regarding the death of the child and asked for an independent investigation of the incident.

Hector Sepulveda, Jr. expressed his anger regarding the death of his brother.

Recessed at 9:10 p.m.

Reconvened at 9:25 p.m.

P/B (4-0)(Simon absent) Adopted the consent calendar after removing consent item *B-6, Approval of Response to the Final Report of the Stanislaus County Civil Grand Jury 1999-2000, from the agenda and item *D-1, Approval to Set Public Hearing to Consider the Introduction, Waiving of the Reading and Adoption of Planning Department Zoning and Subdivision Ordinance Amendment No. 2000-02 - Antiquated Subdivisions - Revised Requirements for Dwellings in the A-2 (General Agriculture) Zone and related amendments to the Subdivision Ordinance for October 10, 2000 at 9:30 a.m. from the Consent Calendar

- Approved the minutes of 09/12/00
- Accepted resignation of Scott Stevenson from the Salida Sanitary District 2000-739
- Approved request by CARE-ousel Therapeutic Riding for use of the Woodward Reservoir area for the Annual Ride-a-Thon on Saturday, 10/7/00 2000-740
- Proclaimed October as Domestic Violence Awareness Month in Stanislaus County 2000-741
- Approved reappointment of Beatrice Acosta to the Children and Families First Commission for a three year term ending on 8/31/03 2000-742
- Proclaimed 9/24–30/00 as Employ the Older Worker Week in Stanislaus County 2000-743
- Introduced and waived the first reading of Ordinance C.S. 739 amending §4.36.050 (Term of Registration), §4.36.060 (Annual Registration Fee) and §4.36.090 (Delinquent Certificate) of the County Code relating to Registration and Fees for Commercial Weighing and Measuring Instruments, in order to amend the registration date to correspond with the calendar year– Agricultural Commissioner ORD-54-F-11 2000-744
- Approved the Public Safety Augmentation Fund Annual Financial Report and review for the period ending 6/30/00 – Auditor-Controller 2000-745
- Approved an amendment to the Salary and Position Allocation Resolution to add a Manager II position – Behavioral Health and Recovery Services 2000-746
- Approved the development of a Field Archery Range at Modesto Reservoir Regional Park; find and determined that the proposed Field Archery Range project is categorically exempt under the CEQA guidelines of Article 19, §15304, Minor Alterations to Land; approved and authorized the Interim Director of Parks and Recreation to enter into an agreement with the Highland Archers Club for the purpose of developing and maintaining the Field Archery Range; and, introduced and waived the first reading of Ordinance C.S. 740 relating to the Possession of Weapons and Hunting in Recreation Areas – Parks and Recreation ORD-54-F-13 2000-747
- Authorized the Treasurer-Tax Collector to enter into and sign interagency agreements with the cities located within Stanislaus County to provide collection services whereby the Revenue Recovery Division of the Treasurer-Tax Collector’s Office will collect delinquent accounts owed to the cities – Treasurer-Tax Collector 2000-748
- Authorized the Stanislaus County Economic Development Corporation (SCEDCO) to utilize a portion of the Crocker Bank Building on a temporary basis 2000-749
- Approved Contract Change Order #1 for the Geer Road from Grayson Road to Santa Fe Avenue Project contracted with Teichert Construction of Turlock, CA; authorized the Purchasing Department to increase the contract amount to a total estimated contract amount of \$277,494.35 2000-750

Approved Program Supplement #0459 Rev. 000 to Administering Agency-State Master Agreement No. 000512, a Funding Agreement covering the purchase of bus shelters for the County Bus System, Stanislaus Regional Transit, under Federal Transit Administration Grant CA-18-X018, and authorized the County Transit Manager to execute the agreement
2000-751

Set a public hearing for 10/24/00 at 9:30 a.m. to consider the approval of Rezone Application #2000-13 and Parcel Map Application #2000-18 for Laura Shulenberger
2000-752

B/M (4-0)(Simon absent) Set a public hearing for 10/10/00 at 9:30 a.m. to consider the introduction, waiving of the reading and adoption of an Ordinance, Planning Department Zoning and Subdivision Ordinance Amendment #2000-02, Antiquated Subdivisions - Revised Requirements for Dwellings in the A-2 (General Agriculture) Zone and related amendments to the Subdivision Ordinance
ORD-54-F-12 2000-754

B/P (4-0)(Simon absent) Accepted the Stanislaus County Information Technology Audit, Assessment and Strategic Plan Report presented by Thirdwave Corporation; adopted the recommended Policies and Procedures included in the Strategic Plan; authorized the CEO to implement the Policy and Procedure recommendations contained in the report; directed County Departments to work with the CEO in implementing the recommendations contained in the report and, as appropriate, bring specific projects back to the Board for further consideration; authorized the CEO and Auditor-Controller to implement the recommended MIS billing methodology and make necessary budget adjustments; authorized the CEO to obtain professional services for the recruitment of a Chief Information Officer and M.I.S. Director; authorized the CEO to add an additional position for a Chief Information Officer and to bring back the specific details to the Board for approval; recognized and appreciated the efforts of the Technology Advisory Committee consisting of the following current and past members: Tim Bazar, Debra Brasher, Wendy Burns, Zane Clark, Chris Coburn, Jackie Davis, Ron Gandy, Pat Glatke, Larry Haugh, Monica Nino-Reid, Terry Plett, Stan Risen, Merry Rorabaugh, Ed Washington, Keith Watts, Sandra Wilson and Charles Wright; and, amended Recommendation 7 to include the Chief Information Officer position to be paid at Salary Band Level G
2000-753

B/M (4-0)(Simon absent) Introduced, waived the reading and adopted Ordinance C.S. 738 Planning Department Zoning Ordinance Amendment No. 2000-01, amending §21.72 of the Stanislaus County Code to update and revise the Mobile Home Ordinance; find that the Proposed Ordinance Amendment is exempt from CEQA; ordered the filing of a Notice of Exemption; and, amended Section 2 Paragraph 2 of the ordinance to include “and shall not be located in the front yard of the residence”
ORD-54-F-10 2000-755 & 2000-756

Referred to the Agricultural Commissioner and the Department of Environmental Resources, a letter from the United States Department of the Interior regarding the Proposed Designation of Critical Habitat for the Threatened California Red-legged Frog.

Referred to the Chief Probation Officer, a letter from the Board of Corrections regarding the proposed Repeat Offender Program (ROPP) draft Request for Proposal for review and comment.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Charlotte D’Andrea and James F. Howard, Jr.

B/M (4-0)(Simon absent) Approved a letter respectfully declining request to meet with the Mayor of Modesto for discussion of the County of Stanislaus/City of Modesto Sales Tax Revenue Sharing Agreement
2000-757

Adjourned at 11:12 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.)