

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

October 24, 2000

Grace Cox spoke on behalf of the Westley Concerned Citizens' Committee regarding the Filbin Tire Fire cleanup.

Al Brizard commended the Animal Services Department on the fine job they're doing and commended Supervisor Blom on the article in today's paper.

Miguel Donoso spoke regarding his concerns about lead based paint and requested that State CDBG funding be utilized to inspect Housing Authority homes for levels of lead based paint. He also expressed that the District Attorney is doing an excellent job handling the Tartaric Plant issue in Newman, and noted that he would like the District Attorney to look for loopholes in legislation concerning the Modesto Tallow Company issue.

John Mataka spoke on behalf of the Westside Community of Grayson and commended the District Attorney on the excellent manner in which they are handling the Tartaric Plant issue in the City of Newman.

P/B unan. Adopted the consent calendar

Approved the minutes of 10/10/00

*A2. Accepted resignation of Tom Kidd and appointed Carletta Steele to the Workforce

Investment Board 2000-823

*A3. Accepted request for removal of Kelly Kerr from the Advisory Board on Substance Abuse

Programs for missed meetings per the Advisory Board's by-laws 2000-824

*A4. Appointed David Duran to the Tuolumne River Regional Park Citizens Advisory Committee

2000-825

*A5. Appointed Supervisor Blom as the Member and Supervisor Paul as the Alternate Member to the California State Association of Counties' 2001 Board of Directors 2000-826

*A6. Approved amendments to the Conflict of Interest Codes for Stanislaus Workforce Investment Board, Hickman Community Charter, Sylvan Union School District, Stanislaus County

Office of Education and Stanislaus Union School District BD-71-7 2000-827

*A7. Approved a Conflict of Interest Code for the Consolidated Emergency Dispatch Agency

2000-828

*A8. Appointed Dr. Poaster and Katherine Medeiros to the Community Health Advisory Board

2000-829

*A9. Approved holding a Special Board of Supervisors' Meeting on 11/1/00 at 7:00 p.m., with the Patterson City Council, located in the City of Patterson's Chambers at 48 North Salado Avenue in Patterson 2000-830

*B1. Approved closing the Animal Services Center all day on Saturday, 11/11/00; at the hour of 5:00 p.m. instead of 7:00 p.m. on Wednesday, 11/22/00; and, all day on Saturday, 11/25/00, 12/23/00 and 12/30/00, consistent with the Veteran's Day, Thanksgiving, Christmas and New Year's Holidays 2000-831

- *B2. Adopted the budgets for the Special Districts governed by the Board of Supervisors for FY 2000-01 pursuant to Government Code §53065 – Auditor-Controller 2000-832
- *B3. Approved authorization of an amendment to an agreement with Sodexo America to manage food and housekeeping services at Stanislaus Behavioral Health Center, and authorized the Purchasing Agent to sign the amendment to the agreement with Sodexo America 2000-833
- *B4. Approved candidates for credentialing by Stanislaus County Behavioral Health & Recovery Services Managed Care Division; approved the list of providers who are being credentialed by the Managed Care Division of Stanislaus County Behavioral Health and Recovery Services as Panel Providers for National Health Plans and approved the list of providers who are being credentialed by the Managed Care Services Division of Stanislaus Behavioral Health and Recovery Services as Panel Providers for Medi-Cal; and, authorized the Chairman to sign the Credentialing Form 2000-834
- *B5. Approved the expenditures of Public Facility Fees for the Stanislaus County Fire Warden to furnish and partially equip the Emergency Operations Center at the new Emergency Operations Facility at 3705 Oakdale Road in Modesto; and, directed the Auditor-Controller to adjust appropriations in the Office of Emergency Services/Fire Warden Budget 2000-835
- *B6. Adopted the recommendations of the Nuisance Abatement Hearing Board regarding Abatement Hearing #2000-06, located at 420 Spruce Street, Modesto, Calif. – DER 2000-836
- *B7. Approved the State Department of Health Services Agency Contract #00-91163 for Chlamydia Awareness and Prevention Project (CAPP) and Chlamydia Testing and Screening Project (CTSP), and authorized the HSA Managing Director or her Designee to sign and execute the contract 2000-837
- *B8. Approved the Healthy Families Program Rural Health Demonstration Project Grant through Blue Cross of California (#00/01-BCC-SP26), and authorized the HSA Managing Director or her Designee to sign and execute the letter of agreement 2000-838
- *B9. Approved the State Department of Health Services Contract #00-90858 for the Nutrition Network Project with the HSA, and authorized the HSA Managing Director to sign and execute the contract 2000-839
- *B10. Approved the State Department of Health Services amendment to the contract to provide Medi-Cal Outreach Services (#98-15614), and authorized the HSA Managing Director, or her Designee, to sign and execute the amendment 2000-840
- *B11. Approved agreements with specified school districts for the Sheriff to implement the Cops in Schools Grant Program, and authorized the Sheriff to sign the agreements 2000-841
- *B12. Accepted the Stanislaus County Treasury Pool's June and July, 2000 Monthly Investment Reports as prepared by the Stanislaus County Treasurer-Tax Collector's Office and reviewed for conformity with State law and Local Investment Policy by the Stanislaus County Treasury Pool Oversight Committee, and authorized the Chairman of the Board to sign on behalf of the Board that the report has been reviewed and accepted 2000-842
- *B13. Accepted the Stanislaus County Treasury Pool's August, 2000 Monthly Investment Report as prepared by the Stanislaus County Treasurer/Tax Collector's Office and reviewed for conformity with State law and Local Investment Policy by the Stanislaus County Treasury Pool Oversight Committee, and authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted 2000-843

- *B14. Approved Program Supplement #M021, a funding agreement for the construction of three Compressed Natural Gas (CNG) Fueling Stations, and authorized the Chairman to execute the funding agreement 2000-844
- *C1. Authorized the Public Works Director to execute Program Supplement Funding Agreements on behalf of the County 2000-845
- *C2. Approved Program Supplement Agreement #022-M to administer Agency-State Master Agreement #10-5938, a funding agreement covering a transit fare subsidy for the Stanislaus County Employee Ride Program through the Congestion Mitigation and Air Quality Program, and authorized the Transit Manager to execute the agreement 2000-846
- *C3. Approved request by the Gateway Community Church to hold a Harvest Festival at 3350 Lester Road on Tuesday, 10/31/00, and authorized the Director of Public Works to issue a permit for the event 2000-847
- *D1. Approved a Resolution of Agreement regarding Western Hills Water District's sale of bonds for improvements constructed by Western Hills Water District on behalf of Stanislaus County – Planning & Community Development DW-15-6 2000-848

B/P unan. A10. Accepted the MID update report on water-related issues – DER 2000-849

B/S unan. 9:20 a.m. – Based upon Board comments, staff reports and testimony received at today's and the previous Board meeting and, based upon the staff and the Planning Commission's recommendations, the Board accepted the report from the Planning Commission; adopted the Planning Commission's recommendation and introduced, waived the reading and adopted Ordinance C.S. 741, for Planning Department Ordinance Amendment #2000-02 - Antiquated Subdivisions - Revised Requirements for Dwellings in the A-2 (General Agriculture) Zone and related amendments to the Subdivision Ordinance; and, find that this ordinance will not have any effect on the environment and CEQA §15061(B)(3) applies ORD-54-F-12 2000-854 & 2000-855

Recessed at 10:55 a.m.

Reconvened at 11:09 a.m.

P/M unan. 9:25 a.m. - Approved an increase in Superior Court filing fees in the amount of \$5.00 for the establishment and maintenance of a Children's Waiting Room pursuant to Government Code §26826.3, and directed the Auditor-Controller to establish a special trust fund designated as the Children's Waiting Room Trust Fund for collection of revenue 2000-856

B/S unan. 9:30 a.m. - Approved Rezone Application #2000-13 and Tentative Parcel Map Application #2000-18, Laura Shulenberger, to change the zoning district from General Agriculture to Planned Industrial (PI) and to create 24 lots from a 22 acre site on property located at 419 Bangs Avenue between North Star and McHenry, in the Modesto area, subject to the conditions of approval as amended by the Planning Commission on 9/8/00 (Exhibit C, at page 19 of the 9/7/00 Staff Report to the Planning Commission; ordered the filing of a Mitigated Negative Declaration, based on the initial study and mitigation measures and find the project to be "De Minimis" for the purpose of Fish and Game Codes; find the project is consistent with the overall goals and policies of the County General Plan; find that the proposed Planned Industrial (PI) Zoning is consistent with the Stanislaus County General Plan; and, introduced, waived the reading and adopted Ordinance C.S. 743 for the approved Rezone Application #2000-13 ORD-54-G-2 2000-857 & 2000-858

B/S unan. B15. Approved the authorization for issuance and sale of 2000-01 Tax and Revenue Anticipation Notes (TRAN) in an aggregate principal amount not to exceed \$27 million; adopted a resolution authorizing the preparation, sale and delivery of a Tax and Revenue Anticipation Notes Issue in an amount not to exceed \$27 million; approved the form and content of the 2000-01 Tax and Revenue Anticipation Notes; approved the form and content of the Contract of Purchase; approved the form and content of the Bond Counsel Agreement; approved the form and content of the Municipal Financing Consultant Agreement; approved the form and content of the Disclosure Counsel Agreement; authorized the Board, CEO, Auditor-Controller, Treasurer-Tax Collector, County Counsel or their written Designee to jointly and severally do any and all things necessary to execute and deliver any and all documents which are deemed necessary and advisable in order to consummate the issuance, sale, and delivery of the notes and otherwise effect the purposes of the adopted resolution; authorized the Auditor-Controller to make all necessary accounting entries; and, acknowledged presentation of a proposed form of a Preliminary Official Statement on file with the Clerk of the Board to be used in connection with the offer and sale of the Tax and Revenue Anticipation Notes

2000-850

S/B unan. B16. Accepted a Progress Report from the Task Forces addressing the recommendations from the CSUS, Policy Center Study: "Emergency Response: Stanislaus County Emergency Medical Services" – HSA

2000-851

Supervisor Blom absent at 12:15 p.m.

S/M (4-0) (Blom absent) B17. Approved a MOU between the California District Attorney's Association and the DA's Office for reimbursement of costs of facilities, office supplies and staffing utilized by the California District Attorney's Environmental Circuit Prosecutors, and authorized the Assistant DA to sign the MOU

2000-852

P/S (4-0) (Blom absent) B18. Approved the proposed schematic design for the Special Needs Housing Unit at Juvenile Hall – CEO

2000-853

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Couquette Maria Denego; Kimberly Taylor, Terry Pringle, a minor, Marshon Mills, a minor, Derrick Palmore, Jr., a minor, La Niesha Palmore, a minor, Ayauna Palmore, a minor, Damoriee Palmore, a minor, by and through their guardian ad litem, Kimberly Taylor; Joyce Brown; Bryan William Andres; Wanda Fay Caetano; Frank Freni; Savitaben Patel; and, Govind Patel.

Accepted the update on the Filbin Tire Fire site – DER

2000-859

Supervisor Paul spoke about the recent Spousal Abuse Prevention Conference, Elder Abuse Conference and the upcoming String of Pearls fundraiser for the County Health Clinics.

Chairman Caruso said that he and Supervisor Blom attended the San Joaquin Valley Supervisors Association Fall Conference and that the Chairman of the Board may be the next Chair of the Association. Chairman Caruso also noted that he attended the San Joaquin Valley Water Coalition meeting, and that tomorrow night the Stanislaus County Spotlight Reception will be held at Sky Trek Aviation, Corporate Flight Hangar.

Adjourned to Closed Session at 1:44 p.m. for conference with legal counsel on anticipated litigation - one potential case, GC §54954.5(c).

Adjourned at 2:30 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.)