

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 31, 2000

Employee Service Awards for those honored for thirty years of service were given to Dr. Larry Poaster and Melvin Snow of the Behavioral Health & Recovery Services Department, and Richard Pierce and Janice Walsh of the Community Services Agency. Employee Service Awards for those honored for twenty-five years of service were given to Michael DeFerrari, County Assessor; Michael Krausnick, County Counsel; Edwin Hill, Marcus Martinez, David Schroeder, Anthony Souza, Steven Surges, Jeanne Wolfe, and Rudy Duran of the Behavioral Health & Recovery Services Department; and, John Turner of the Community Services Agency.

P/M unan. Adopted the consent calendar

Approved the minutes of 10/24/00

Accepted resignation of Ron Malik from the Parks and Recreation Commission 2000-860

Appointed Kent Crawford to the Stanislaus County Employees' Retirement Board 2000-861

Appointed Linda Tourtlotte and Dr. Garfield C. Pickle to the Community Health Advisory  
Committee 2000-862

Proclaimed 11/00 as California Court Adoption and Permanency Month in Stanislaus County  
2000-863

Approved request by the Living Water Bible Church for use of the Salida Park on Tuesday,  
10/31/00 from 6:00 p.m. to 8:30 p.m. 2000-864

Commended Dick Lang as the recipient of the American Legion Modesto Post 74 Man of the  
Year Award 2000-865

Approved an amendment to the Conflict of Interest Code for the Housing Authority of the County  
of Stanislaus BD-25-A-5 2000-866

Approved the Conflict of Interest Code for the Stanislaus County Children and Families First  
Commission BD-69-5 2000-867

Accepted the request for removal of Donna Landers from the Keyes Municipal Advisory Council  
because of missed meetings per the Council's by-laws 2000-868

Approved appointments in lieu of election where no candidates filed for the New Del Puerto  
Water District 2000-869

Adopted the resolution specifying FY 1999/00 contributions to the Educational Revenue  
Augmentation Fund (ERAF) in compliance with AB 1396, and instructed the Clerk of  
the Board to file copies of the adopted resolution with the California State Controller's  
Office and the California Department of Finance prior to 12/1/00– Auditor-Controller  
2000-870

Approved integrating the Treasurer-Tax Collector's Redemptions System into the Stanislaus  
County Property and Tax System (CPATS), and authorized the MIS Department to  
complete the County Property and Tax System (CPATS) Project, Version 2.2, which  
will automate the current manual processing required to produce tax collection reports –  
Auditor-Controller 2000-871

- Accepted the report of Annual Inspection/Evaluation of Local Jail/Detention Facilities pursuant to the State of California Health and Safety Code, §459 – DER 2000-872
- Approved the mini grant agreement between HSA and the San Diego State University Foundation for the California Kids Plates Grant Agreement # M980056, and authorized the HSA Managing director to sign and execute the contract 2000-873
- Accepted a grant in the amount of \$3,209 from the California State Library for the Public Library Staff Education Program, and directed the Auditor-Controller to make the necessary adjustments to the Library’s budget 2000-874
- Approved an amendment to the Retirement Board’s Bylaws, Article 1.5 regarding succession of officers completing an unexpired term – Treasurer-Tax Collector  
BD-36-A-2 2000-875
- Approved allowing the tier status of members entering Stanislaus County Employees’ Retirement Association with reciprocity that moved to Tier 1 in the Stanislaus County Employees’ Retirement Association, pursuant to the case of Lear v. San Diego County Employees’ Retirement Association, to retain their Tier 1 status 2000-876
- Approved the filing and recording of the final map and subdivision improvements of Hunter Hills; 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; find that all subdivision improvements required by Tentative Map #99-02 have been completed to the satisfaction of Stanislaus County; authorized the Chairman to sign the final map; authorized the final map to be filed and recorded as presented; and, accepted all streets, avenues, roads, and the drainage system within Hunter Hills for maintenance by Stanislaus County – Public Works 2000-877
- Authorized the Purchasing Agent to advertise, receive, and award proposals for the purchase of equipment for three Compressed Natural Gas Fueling Stations – Public Works 2000-878
- Approved the request by “On Your Mark” to hold a duathlon (bicycle/foot race) event on Sonora Road and Shuper Road in the Knights Ferry area on 11/4/00, and authorized the Director of Public Works to issue a permit for the event subject to standard conditions 2000-879

S/B unan. Approved Rezone Application #2000-11 – Rowan, O’leary & Rowan on property located at 300 Motor City Ct., Modesto, subject to the conditions of approval, for retail sales with a warehouse, service shop, and storage on two parcels (0.47 and 0.55 acres), which will also provide additional off-street parking for Motor City Court and will complete improvements to the east end of Motor City Court; 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 purposes 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 Development (PD) Zoning is consistent with the Stanislaus County General Plan; and, introduced, waived the reading and adopted Ordinance C.S. 742 for the approved Rezone Application #2000-11  
ORD-54-G-1 2000-881 & 2000-882

B/S unan. Approved the acceptance of a \$2,730,352 allocation from the State Department of Mental Health for FY 2000/01 to expand specialized services to individuals with a serious mental illness who are homeless or at risk of being homeless; authorized the Director of Behavioral Health and Recovery Services to accept the funding from the State Department of Mental Health and to sign agreements with Telecare Corporation, FamiliesFirst and Turning Point Community Programs, Inc. and, to sign an

amendment to an agreement with FamiliesFirst for FY 1999/00; and, directed the Auditor-Controller to establish appropriations and estimated revenue 2000-880

The Board designated Supervisor Pat Paul to serve on the Ballot Processing Panel for the Presidential General Election, on Tuesday, 11/7/00 at the Office of the Clerk-Recorder, Elections Division.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Larry Armstrong; Joyce Brown; Virginia Wolf; and, Gerald V. Underwood III.

Chairman Caruso announced that a Special Board of Supervisors' Meeting will be held with the City of Patterson on Wednesday, 11/1/00 at 7:00 p.m.

P/S unan. Authorized support of Proposition 35, which allows State and local government to use private engineering firms for their projects 2000-883

B/S unan. Accepted the report on the Central Valley Economic Development and Empowerment Initiative 2000-884

The CEO stated that the cut over to our new Emergency Dispatch System begins tomorrow.

Adjourned to Closed Session at 11:10 a.m. for conference with legal counsel on existing litigation regarding Cecilia Mojica individually and Cecilia Mojica as Guardian Ad Litem of Deniva Mojica and of Marianna Mojica, minors vs. County of Stanislaus, and Does 1 to 1000 - #249784 filed in Stanislaus Superior Court on 2/2/00 pursuant to GC §54956.9.

Adjourned at 11:55 a.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.)