

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

November 7, 2000

Presented a resolution to a foster family, Eddie and Joann Jackson, proclaiming 11/00 as California Court Adoption and Permanency Month in Stanislaus County.

P/B unan. Adopted the consent calendar after removing from consent Item \*B-4, Approval to Enter Into a Lease Agreement with Key Municipal Finance for Miscellaneous Network Equipment and Maintenance – MIS

Approved the minutes of 10/31/00

Set a public hearing on 11/21/00 at 7:45 p.m., to consider an appeal of the Planning Commission's approval of Use Permit Application #2000-16 - Paul Ackerman, by the law office of Rushing, Lyons & Anderson on behalf of Shirley Brown; Stephanie Haygood; Krissy Dick; Amy Dempsey; Shelly Gist; and, Candy Azevedo 2000-885

Appointed Mary A. Moore to the Salida Sanitary District 2000-886

Appointed Terrance P. Withrow and Betty Parker to the Parks and Recreation Commission 2000-887

Approved a request from the Mid-Valley Water Ski Club for the use of the Woodward Reservoir for their Annual Polar Bear Day on 1/1/01 2000-888

Approved a revised Petroleum Products Subvention Contract with the California Department of Food and Agriculture for FY 2000/01 through FY 2003/04, and authorized the Chairman to sign the revised contract - Agricultural Commissioner 2000-889

Approved FY 2000/01 Pest Exclusion Program Contract with the California Department of Food and Agriculture, and authorized the Chairman to sign the contract – Agricultural Commissioner 2000-890

Designated the Department of Planning and Community Development as the agency responsible for responding to the Department of Alcoholic Beverage Control, to request the imposition of conditions upon the transfer of alcohol licensing pursuant to the provisions of AB 1092 (Chapter 499), and authorized the Director of Planning and Community Development to notify the Department of Alcoholic Beverage Control of the Board's approval of this designation 2000-891

B/S (4-0) (Caruso abstained) Approved entering into a lease agreement with Key Municipal Finance for miscellaneous network equipment and maintenance, and authorized the CEO and the Iterim Director of MIS to negotiate, execute and sign the lease agreement and other necessary documents for network equipment and maintenance to allow for completion of this transaction 2000-892

B/S unan. Approved a Resolution authorizing the formation of the California County Tobacco Securitization Agency (JPA), the formation of the Stanislaus County Tobacco Funding Corporation (NPC), the execution of an Installment Sale, Self-Insurance and Risk Transfer Agreement, and other related transactions; authorized the sale of the County's Tobacco Settlement Revenues (TSRs) to the NPC; approved parameters for the sale of bonds by the JPA and transactions necessary to effectuate the sale of bonds by the JPA; approved the investment of net bond proceeds by the Treasurer-Tax Collector in an endowment fund; authorized the CEO to execute an agreement with the law firm of Brown & Wood, to serve as Bond Counsel for the issuance of tobacco settlement asset-backed bonds; approved the selection of Paine Webber as the underwriter for the issuance of tobacco settlement asset-backed bonds, subject to the terms and conditions of the Bond Purchase Agreement; authorized the form of documents necessary to effectuate the sale of bonds by the JPA including the Loan Agreement, Trust Indenture, Bond Purchase Contract and Preliminary Official Statement; authorized staff to enter into any other agreements necessary to effectuate the sale of the TSRs to the NPC and the sale of bonds by the JPA, and the other transactions contemplated by the Resolution; and, amended staff recommendation #6 to designate one Boardmember and the Treasurer-Tax Collector as the members of the California County Tobacco Securitization Agency (JPA), and the CEO, Planning Director, and a public member as members of the Board of Directors of the Stanislaus County Tobacco Funding Corporation (NPC) – CEO 2000-893

P/B unan. Approved the Project Description/Concept Design Strategy as the first step in the development of the Crows Landing Air Facility; authorized the Public Works Director to prepare and submit to the Federal Aviation Administration (FAA) and the State Department of Transportation (CalTrans) an application for a General Aviation Permit for the Crows Landing Air Facility; authorized a pre-development Crows Landing Air Facility Steering Committee and appointed Supervisor Paul Caruso as the Chairman; and, authorized staff to complete the property deed transfer process to include an Industrial Reuse Plan as appropriate – CEO BD-70-1 2000-894

B/S unan. Approved the Long-Range Transit Plan for the County's Public Transportation System, Stanislaus Regional Transit ("StaRT") 2000-895

Referred to DER, a letter from Ogden Energy Group, Inc. submitting Form 10-Q of Ogden Corporations for the quarter ended 6/20/00 pursuant to the Sublease Agreement between the Stanislaus Waste-to-Energy Financing Agency and Ogden Martin Systems of Stanislaus, Inc.

Supervisor Simon absent at 11:05 a.m.

B/P (4-0) (Simon absent) Accepted a letter from Stanislaus County Assessor, Mike DeFerrari, announcing his decision to not seek re-election in the year of 2002 2000-896

Supervisor Simon returned at 11:08 a.m.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Jeff Gonzalez, minor; Hector Gonzalez; Jeff Gonzalez; Jose Gonzalez; Bertha Dafford; Ron Dafford; Ron and Bertha Dafford; and, Lawrence Dela Rosa.

Supervisor Paul encouraged everyone to vote in today's election.

Chairman Caruso noted that on Friday he attended the Symposium on Leveraging the Potential of Your Community, and he had the honor of welcoming former U.S. Secretary of Housing, Henry Cisnerios.

The CEO informed the Board that the County will be receiving a \$545,000 increase in our Homeless Mental Illness Programs allocation and in subsequent years our allocation will move from \$2.7 to \$3.5 million per year based on the success of the program at the State level. He informed the Board of the sale of our Tax Revenue and Anticipation Notes (TRANS) of \$27 million at a net interest rate of 3.744%. Standard and Poors gave the County an A rating for the sale of the TRANS.

Don Donaldson spoke to the Board regarding issues with his renter at his rental property on 2309 Chili Avenue in Ceres.

Supervisor Paul absent at 11:12 a.m.

Adjourned to Closed Session at 11:13 a.m. for conference with legal counsel on anticipated litigation - significant exposure to litigation on one potential case, pursuant to GC §54954.5(c).

Adjourned at 11:30 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.)