

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 14, 2000

P/B unan. Adopted the consent calendar after removing from the agenda Item B-8, Accept the Status Report Regarding the Code Enforcement Task Force – DER

Approved the minutes of 11/01/00

Approved the minutes of 11/07/00

Appointed Gene Bays, Peter Lucich and Tom Dompe to the Del Puerto Water District

2000-897

Approved the allocation for highway property rental revenue, Deposit Permit #52699 dated 10/24/00, in the amount of \$17,440.80; allocated \$6,915.65 for payment of possessory interest tax bills in accordance with §104.13(c) of the California Streets and Highways Code; allocated \$2,847.60 to the City of Modesto in accordance with §104.10 of the California Streets and Highways Code; and, allocated \$7,677.85 to the County Road Fund in accordance with the provision in §104.10 of the California Streets and Highways Code which requires its spending be limited to mass transit or streets and highways purposes – Auditor-Controller

2000-898

Set a public hearing on 12/5/00 at 9:25 a.m. to consider the approval to introduce, waive the reading, and adopt an ordinance to increase the Juvenile Hall Daily Fee from \$7.18 per day to \$18.77 per day, and to increase the Juvenile Record Sealing Fee from a sliding scale fee of \$30-\$75 to a fee of \$75 – Probation

ORD-54-G-3 2000-899

Adopted the recommendations of the Nuisance Abatement Hearing Board regarding Abatement Hearing #2000-07, located at 504 Imperial Avenue, Modesto – DER

2000-900

Approved the JPA agreement between the County and the City of Modesto to authorize the City of Modesto to acquire unincorporated right-of-way for the installation of a traffic signal at the Pelandale/McHenry/Claratina intersection located partially within the City limits and within the unincorporated area of the County; and, authorized the Chairman to sign the JPA agreement – Public Works

C-6-H-9 2000-901

Authorized the Purchasing Agent to execute the agreement for contractor services for storm drainage improvements in Salida, awarding the contract to Howk Systems; and, directed the Auditor-Controller to transfer funds from CSA #10 – Storm Drain Trust Fund, into the Salida Storm Drain Improvement Project – Public Works

2000-902

Approved the filing and recording of the final map of Astoria Sound Subdivision; approved the Subdivision Improvement Agreement for Astoria Sound; 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; reject all roads, highways, avenues, alleys, courts, ways, lanes, places, etc.; authorized the Chairman to sign the final map and the Subdivision Improvement Agreement; and, authorized the final map to be filed and recorded as presented – Public Works

2000-903

Approved the filing and recording of the final map of River Glen Subdivision; approved the Subdivision Improvement Agreement for River Glen; 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; reject all roads, highways, avenues, alleys, courts, ways, lanes, places, etc.; authorized the Chairman to sign the final map and the Subdivision Improvement Agreement; and, authorized the final map to be filed and recorded as presented – Public Works 2000-904

Set a public hearing for GPA #2000-08, Rezone Application #2000-08, and Parcel Map Application #2000-12 - James W. Smith for 12/19/00 at 7:15 p.m. – Planning and Community Development ORD-54-G-4 2000-905

Set a public hearing for GPA #2000-10 - Ceres Circulation for 12/19/00 at 7:20 p.m. – Planning and Community Development 2000-906

S/B unan. Authorized the Parks and Recreation Department to submit an application for an Environmental Enhancement and Mitigation Program Grant from the State of California Resources Agency for the Community Beautification Project; authorized the Director of the Parks and Recreation Department to sign all applicable documentation to submit the grant application; and, approved the Grant Resolution for the Community Beautification Project 2000-907

B/P unan. Authorized the Parks and Recreation Department to submit an application for an Environmental Enhancement and Mitigation Program Grant from the State of California Resources Agency for Roadside Recreation for Stanislaus County Parks and Recreation Department (Neighborhood Parks); authorized the Director of Parks and Recreation Department to sign all applicable documentation to submit the grant application; and, approved the Grant Resolution for the Neighborhood Parks Improvement Project 2000-908

P/B unan. Authorized the Parks and Recreation Department to submit a grant application for “Trees for the Millennium” Initiative funds available from the California Department of Forestry and Fire Protection (Urban and Community Urban Forestry Program); authorized the Director of the Parks and Recreation Department to sign and forward all applicable documentation to submit the application; and, approved the Grant Resolution for the Park Improvement Project 2000-909

Continued to the 12/5/00 Board meeting Item B-7, Consideration of Conditions to Amendment #1 to the Franchise Agreement for Modesto Garbage Company, Doing Business as Modesto Disposal Service (Area 3) – DER 2000-910

M/P unan. Approved the establishment of Fire Protection Facilities Fees for the Denair Fire Protection District based upon the fee study prepared for the Fire District, testimony, and other information received, to be imposed upon new development that occurs within the Fire Protection District; and, authorized imposing, as a condition, the Fire Protection Facility Fees on all development projects that are approved in the Denair Fire Protection District after 11/14/00 in the amount that is in effect at the time the building permit is issued DF-13-A-15 2000-911

Supervisor Paul noted that she attended the Veterans’ Day Parade and Man of the Year event on behalf of the Board.

Chairman Caruso stated that he attended the City-County luncheon meeting and noted that the cities appreciated receiving the CEO's current projects list. He also mentioned that the City of Waterford is interested in moving forward with their collaborative efforts for a proposed development project.

Accepted the status report on the CEO's projects.

2000-912

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Carl Wallers, Clara Magers, and Sofia Yancey Neely.

Adjourned to Closed Session at 10:17 a.m. for conference with legal counsel on existing litigation - County of Stanislaus vs. South San Joaquin Irrigation District, Superior Court #270587, pursuant to GC §54954.5(c).

Adjourned at 11:05 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.)