

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 21, 2000

Ida May Mullins spoke about the wild dogs in her neighborhood that killed her dog.

Raymond Ontiveroz spoke about wild dogs in the area and requested that Animal Control patrol the Hatch Road area.

Miguel Donoso requested that the Board do a racial profile study regarding the Sheriff's Department concentration on Hispanic communities.

Rocky Sanderson, a Sheriff's employee, spoke on a personnel issue.

S/P unan. Adopted the consent calendar after removing item *B-13, Approval to Implement Classification and Salary Changes for Various County Positions Effective December 2, 2000 from the consent calendar

Approved the minutes of 11/14/00

Appointed Anita Hellam and Martina Sotelo to the Advisory Board on Substance Abuse Programs
2000-913

Approved the amendment to the Conflict of Interest Code for the Salida Union Elementary School
District
2000-914

Approved rescheduling the time of public hearing on 12/19/00 from 7:15 p.m. to 7:50 p.m. for
GPA Application #2000-08, Rezone Application #2000-08 and Parcel Map Application
#2000-12 - James W. Smith
ORD-54-G-4 2000-915

Approved rescheduling the time of public hearing on 12/19/00 from 7:20 p.m. to 7:55 p.m. for
GPA Application #2000-10 - Ceres Circulation
2000-916

Authorized the Director of Behavioral Health and Recovery Services to accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding to expand services in the Older Adult System of Care for FY 2000/01; authorized the amendment to the Salary and Position Allocation Resolution to increase the allocation in Budget Unit 1501; authorized the Auditor-Controller to increase budget expenditures and revenues; and, authorized the Director of Behavioral Health and Recovery Services, in concert with the Purchasing Agent, to issue a request for applications to contract with community agencies to provide plans and initial deployment for the Targeted Outreach Program and the Peer Partnership Project
2000-917

Adopted the proposed amendments to the Advisory Board on Substance Abuse Programs' Bylaws
- Behavioral Health and Recovery Services
BD-66-24 2000-918

Accepted \$351,398 in fifth year funding from the United States Department of Justice, Bureau of Justice Assistance, for the 2000 Local Law Enforcement Block Grant to reduce crime and improve public safety; directed the Auditor-Controller to establish a new interest-bearing budget unit in the Special Revenue Fund and Estimated Revenue and Appropriations Accounts; approved the recommendations of the Local Law Enforcement Advisory Group for

use of the 2000 Local Law Enforcement Block Grant Funds; approved the transfer of \$39,044 from appropriations for contingencies to cover the required County General Fund cash match; and, authorized disbursement of any interest earned on the Special Revenue Budget Unit proportionately to the relevant departments at the conclusion of the grant – CEO

2000-919

Assigned a Food Stamp Contract to the new vendor, Ace Cash Express, Inc. effective 11/21/00; approved a contract amendment with Ace Cash Express, Inc. for Food Stamp Coupon Issuance Services, to extend the ending date to 9/30/02 and to increase the transaction fee effective 1/1/01; and, authorized the Director of CSA, or his Assistant Director Designee, to sign the amended agreement and any additional amendments not to exceed the transaction fee amounts as agreed to this date

2000-920

Accepted a FY 2000/01 Grant from the Office of Criminal Justice Planning for District Attorney's Office Statutory Rape Vertical Prosecution Program Grant totaling \$150,000, and authorized the District Attorney to approve the Grant Award Agreement including any extensions, augmentations or amendments

2000-921

Appointed John Walker, M.D., to the position of Public Health Officer at the top of Band H, effective Monday, 11/13/00, at a cost of \$141,044.80 the first year, and authorized the extension of Department Head benefits to the classification of Public Health Officer

2000-922

Approved the reclassification of one Account Clerk III position to Staff Services Technician for the Stanislaus Council of Governments (StanCOG); amended the Salary and Position Allocation Resolution effective 11/22/00 to reflect this change; and, authorized the promotion of the incumbent to the position of Staff Services Technician, Step 3, effective 11/22/00

2000-923

Appointed current Law Library employee, reclassified in prior Board action, from Library Assistant II to Confidential Assistant IV at the mid-point of Confidential Band D or \$18.97 per hour effective 12/2/00 – Law Library

2000-924

Authorized the Sheriff to apply for grant funds through the Office of Juvenile Justice and Delinquency Prevention in order to purchase equipment and provide officer training in the prevention of Internet crimes against children

2000-925

Authorized the Sheriff to transfer inventory acquired by the Stanislaus County Sheriff's Office Central Kitchen, through the Senior Meal Program, to the Salvation Army; and, directed the Purchasing Agent to remove the property from the County Inventory – Sheriff

2000-926

Approved the discharge of the accountability of the Treasurer-Tax Collector for County departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$212,429.85

2000-927

Authorized the Treasurer-Tax Collector to sell tax-defaulted properties, pursuant to R&T Code §3694, in various locations in Stanislaus County for the minimum price and, pursuant to R&T Code §3698.5(c), re-offer those parcels not sold at a price which is deemed appropriate by the Treasurer-Tax Collector

2000-928

Approved the year 2001 Williamson Act Contracts, and corrected the typographical error in the agenda item's title to read: year 2001 Williamson Act Contracts

2000-930

Set a public hearing for GPA Application #2000-11, Rezone Application #2000-18 and Lot Line Adjustment Application #2000-49 - Mistlin Honda for 12/19/00 at 8:00 p.m.

ORD-54-G-5 2000-931

Set a public hearing for GPA Application #2000-12 and Rezone Application #2000-19 - Process Construction, Inc. for 12/19/00 at 8:05 p.m.

ORD-54-G-6 2000-932

B/S unan. Approved the implementation of classification and salary changes for various County positions effective 12/2/00; amended the Salary and Position Allocation Resolution to reclassify or downgrade various County positions; amended the Salary and Position Allocation Resolution to change the salary ranges for various classifications; deleted the Special Investigator Supervisor classification; and, amended the Staffing Impacts chart to reflect the approved corrections to certain classifications 2000-929

S/P (4-0) (Blom abstained) Approved and authorized the CEO to execute a Build-to-Suit Lease Agreement with Leonard J. Sorrano, Kimberly A. Sorrano, Kelly L. Sorrano and the Cardoza Family Limited Partnership for a Comprehensive Health and Human Service Center in West Modesto at an initial rental rate of \$1.60 per square foot; and, authorized the CEO to execute sub lease agreements with American Medical Response and Center for Human Services for space under the same economic terms and conditions as the Build-to-Suit Lease Agreement 2000-933

S/B unan. Approved the Information Technology classification, compensation, and position changes and authorized amending the Salary and Position Allocation Resolution effective 12/2/00; and, approved the “Y-rating” of any employee’s salary, effective 12/2/00, whose current base salary exceeds the top step of the recommended classification until the fifth step of the new classification equals or exceeds the present salary 2000-934

M/S unan. 7:45 p.m. – Based upon the staff reports, including the staff report to the Planning Commission and the testimony received at tonight’s meeting, the Board upheld the Planning Commission’s action and denied the appeal of the Planning Commission’s approval of Use Permit Application #2000-16 for Paul Ackerman to operate a retail hay sales business on an 80 acre site in the A-2-40 (General Agriculture) zoning district located at 6942 Central Avenue in the Ceres Area; ordered the filing of a Mitigated Negative Declaration based on the Initial Study and Mitigation Measures; find the project to be “De Minimis” for the purposes of Fish and Game Codes; established the appropriate findings; approved Use Permit Application #2000-16 – Paul Ackerman, subject to the conditions of approval; and, the Board specifically finds that based upon the testimony and statements of Public Works’ staff person, Ron Cherrier, that this proposed driveway does not pose a traffic or safety hazard 2000-935

Referred to the Department of Public Works, a notice from the California Energy Commission regarding an upcoming hearing on the draft revisions to the Building Energy Efficiency Standards for residential and nonresidential buildings.

Referred to the CEO/Emergency Services, information from the Federal Emergency Management Agency (FEMA) regarding the revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for the unincorporated areas of Stanislaus County.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Ken Wierzbicki; Ron Medeiros; Bryan William Andres, (Amended Claim-Original was filed 10/5/00); Dwight & Teresa Boyles; James M. Turko; and, David Arredondo, Nelia Arredondo, Eric Arredondo, Thomas Arredondo, a minor, Michael Arredondo, a minor, and Amanda Lee Arredondo, a minor, deceased (Late Claim Against Public Entity, and Second Amended Claim).

Supervisor Blom attended a Retirement Conference in Southern California where our CEO/Risk Management Department gave a report.

Chairman Caruso reported that he attended the California County Tobacco Securitization Agency teleconference meeting where he was elected President. He received a call from the Speaker of the Assembly regarding arranging a meeting with the Speaker to discuss State issues.

Supervisor Simon noted that he and Chairman Caruso attended the Ad Hoc Performing Arts Committee meeting and that they attended as Board appointments to the committee. He also stated that the Mayor's comments at tonight's City Council meeting regarding the City not being invited to the Ad Hoc Performing Arts Committee, since the failure of Measure F, was untrue. He invited the Mayor and others to join Mr. Cardoza's fund raising committee for the Performing Arts Center.

M/P unan. Approved the need for Board action on a matter too late for the agenda regarding the approval to proclaim 11/28 - 12/3/00 as Viet Nam Moving Wall Week in Stanislaus County
2000-938

M/P unan. Proclaimed 11/28 - 12/3/00 as Viet Nam Moving Wall Week in Stanislaus County
2000-939

P/M unan. Approved the need for Board action on a matter too late for the agenda regarding the Approval of the Warnerville Substation Fast Track Process (AB970) 2000-940

P/M unan. Approved the County to become interveners for the Warnerville Substation Fast Track Process (AB970); authorized the County to petition the Energy Commission with concerns regarding the Warnerville Substation Reliability Generation Project; authorized the County to appear at the Energy Commission's hearings to voice concerns; and, requested direction from the Board on the Warnerville Substation Fast Track Process (AB 970) 2000-941

The Board decided to bring item VIII. A., Affirm the Agreement Points and Comments in the Attached Letter by Chief Executive Officer Reagan Wilson to Don Lundy, Superior Court Executive Officer, Regarding Civil Assessment Fees and Court Facilities, back to the Board on 12/5/00. 2000-936

B/P unan. Accepted the report on the change in status of the agreement with Oak Valley Hospital to operate Oakdale Prenatal Clinic – HSA 2000-937

Cancelled the Closed Session for a conference with labor negotiator: Agency Negotiator, Reagan M. Wilson and Employee Organization, DSA pursuant to GC §54954.5(f).

Adjourned at 10:14 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.)