

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

Regular Session

Tuesday

January 9, 2001

All Supervisors Present

Pledge of Allegiance to the Flag

S/B unan. Elected Supervisor Paul as the Chair and Supervisor Mayfield as the Vice-Chair of the Board of Supervisors for the 2001 calendar year 2001-1

Chair Paul thanked Supervisor Caruso on behalf of the Board for his successful term as Chairman during the year 2000.

The CEO honored Supervisor Caruso upon his Ten-Year Anniversary with the County and for his outstanding service to the Board and to the citizens of Stanislaus County.

Miguel Donoso congratulated Chair Paul on her appointment and congratulated Supervisor Caruso for his work as Chairman of the Board, especially his support on the Tallow plant and getting the community involved in issues that affect them. He spoke regarding the letter he received from the Chair of the Juvenile Justice Coordinating Council regarding his appointment to the Council. He requested clarification on the appointment process and expressed his interest in being reappointed for another term.

Raul Ortega congratulated Chair Paul on her appointment and congratulated Supervisor Caruso on a job well done as last year's Chairman of the Board. He expressed his desire for improved communication from the appointing official, during the reappointment process, with members serving on the Juvenile Justice Coordinating Council.

John Mataka spoke regarding community and non-community members' participation on the various Boards and Commissions throughout Stanislaus County and the length of time involved in filling the current vacancy on the Children and Families First Commission. He also requested that a member of the West Side be considered when filling the vacancy.

S/B unan. Adopted the consent calendar after removing from the consent calendar Item \*B-8, Approval of the Establishment of the Children and Families First Commission Budget for Fiscal Year 2000/2001, Including Salaries and Positions

\*A1 Approved the minutes of 12/19/00

\*A2 Amended the 2001 Board of Supervisors' Meeting Calendar 2001-2

\*A3 Approved a request from the Riverdale Park Track Community Services District to remove Dora Grogan from the District's Board of Directors 2001-3

\*A4 Appointed Dan Wilde to the Stanislaus County Local Task Force on Solid Waste Management 2001-4

\*A5 Introduced and waived the first reading of Ordinance C.S. 749, authorizing the Board of Supervisors to appoint the Clerk of the Board (Please Note: This is the re-introduction of this ordinance – a second introduction was necessary due to wording changes made after its original introduction on 12/19/00) ORD-54-G-8 2001-5

\*A6 Approved a request from the HobieCat Fleet 20 for use of the Woodward Reservoir on 5/19 - 20/01, for the purpose of holding their annual Roaring 20's Regatta race event 2001-6

- \***B1** Approved the Statement of Appropriations Limitation for FY 2000/01, pursuant to Article XIII B (Amended), previously known as Proposition 4, of the California State Constitution, which includes: 1) general operating County limit of \$180,323,519, using the population and inflation options; and, 2) applicable Lighting Districts governed by the Board of Supervisors – Auditor-Controller 2001-7
- \***B2** Accepted Resolution #2000-109 from the City of Riverbank for the Dissolution of the Reich Lighting District, and authorized the Auditor-Controller to transfer the remaining District funds to the City of Riverbank in compliance with Streets and Highways Code §19271 – Auditor-Controller DL-26-11 2001-8
- \***B3** Accepted the Report of Revolving Funds as of 6/30/00 – Auditor-Controller 2001-9
- \***B4** Approved an educational stipend for Manual Chapa, Clinical Services Technician, for the Spring Semester of 2001 through the Fall Semester of 2002, for participation in an Educational Stipend Program for hard to recruit positions – BH&RS 2001-10
- \***B5** Approved an amendment to an agreement with Turning Point Community Programs, Inc. for the provision of prevocational services for adults with a serious mental illness, and authorized the Director of Behavioral Health and Recovery Services, or his Designee, to sign the amendment to the agreement 2001-11
- \***B6** Authorized DER to accept a Hazardous Materials Emergency Preparedness Grant from the State Office of Emergency Services for \$14,693; authorized the Director of DER to sign future amendments to the contract not exceeding \$100,000 in amount; and, authorized the Auditor-Controller to establish the necessary accounts to receive and disburse the grant funds 2001-12
- \***B7** Authorized the use of the La Grange Off-Highway Vehicle Park by the California Motocross Association for Motorcycle Motocross Races on 1/19-21/01 and 3/17-18/01; and, authorized the Director of Parks and Recreation to reduce camping fees at the La Grange Off-Highway Vehicle Park on 1/19-20/01 and on 3/16-17/01 2001-13
- \***B9** Designated the Stanislaus Behavioral Health and Recovery Services Department as the County Lead Agency for Proposition 36 Funding; agreed to comply with provisions of the Substance Abuse and Crime Prevention of 2000 Act; agreed to establish a local trust fund for funds received pursuant to the Act and directed the Auditor-Controller and the CEO to establish such a fund; and, directed the County’s Drug and Alcohol Coordinating Council to be responsible for the development of a plan under the coordination of Larry Poaster, Ph.D., Director of the Stanislaus Behavioral Health and Recovery Services Department – CEO 2001-14
- \***B10** Approved the State Department of Health Services Contract for the Immunization Project Subvention Program; and, authorized the HSA Managing Director, or her Designee, to sign and execute the contract 2001-15
- \***B11** Accepted the Report of Examination of the Stanislaus County Employees’ Retirement Association as prepared by John L. Barnhart, CPA, for FY ending 6/30/00 – Treasurer-Tax Collector 2001-16
- \***B12** 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 \$129,959.42 2001-17
- \***B13** Authorized the Treasurer-Tax Collector to sell APN 061 3259 (former Emanuel Hospital) as tax defaulted property to the City of Turlock pursuant to Division 1, Part 6, Chapter 8, of the R&T Code 2001-18
- \***B14** Accepted the Stanislaus County Treasury Pool’s 10/00 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 Chair to sign for the Board that the report has been reviewed and accepted 2001-19

**\*B15** Authorized the CEO to finalize negotiations and execute an agreement with TRGLRS Justice for the Board of Corrections Grant Application Assistance to renovate Juvenile Hall, and authorized the CEO and the Auditor-Controller to make the necessary budget transfers and entries upon execution of the Consulting Contract 2001-20

**\*C1** Authorized the Public Works Department and Fleet Services Department to purchase Compressed Natural Gas (CNG) vehicles collectively totaling \$535,000 in value, and authorized the Auditor-Controller to make the necessary appropriations adjustments 2001-21

**\*C2** Approved the proposed Mitigated Negative Declaration and its filing, including the findings contained therein, for the Stanislaus County Honor Farm Sewer Pond Expansion Project; ordered the filing of the approved Mitigated Negative Declaration; and, find the project to be "De Minimis" for the purposes of Fish and Game Codes – Public Works 2001-22

**\*C3** Approved Contract CO #1 for the Claribel Road at Claus Road and Claribel Road at Oakdale Road Project contracted with Teichert Construction of Turlock, CA; authorized the Auditor-Controller to increase appropriations in the project account by \$50,000; and, authorized the Purchasing Department to increase the original contract amount of \$1,009,939.25 not to exceed a total contract amount of \$1,059,939.25 – Public Works 2001-23

M/B unan. **\*B8** Approved the establishment of the Children and Families First Commission Budget for FY 2000/01, including salaries and positions; authorized the CEO and the Auditor-Controller to establish the budget unit and make the necessary budget adjustments; and, amended the Salary and Position Allocation Resolution to reflect the new positions recommended BD-69-6 2001-24

M/C unan. **9:25 a.m.** – Approved Rezone Application #2000-16 for Zandra Soots on property located at 5300 Taylor Court in the Turlock area, subject to the attached Development Schedule/Standards and the staff recommended site plan modifications discussed within the staff report, to rezone a 1.916 acre site from Planned Development 121 to a new Planned Development to allow for a recreational vehicle/boat storage facility; the Board finds the proposal to be consistent with the General Plan; ordered the filing of the Mitigated Negative Declaration; finds the project to be "De Minimis" for the purposes of the Fish and Game Codes; and, introduced, adopted, and waived the reading of Ordinance C.S. 748 for the approved Rezone Application #2000-16 ORD-54-G-7 2001-29 & 2001-30

M/S unan. **B16** Authorized the Sheriff to accept funds for the Central Valley California High Intensity Drug Trafficking Area (CVC HIDTA) Grant Funds for 2001 from the Office of National Drug Control Policy (ONDCP); directed the Auditor-Controller to increase estimated revenues and appropriations for the calendar year 2001 for HIDTA; and, directed the Auditor-Controller to carry forward all remaining funds due to the calendar year grant dates 2001-25

B/C unan. **B17** Authorized the Director of Behavioral Health and Recovery Services to expand specialized Behavioral Health Services for high risk children birth to five years of age and their families; authorized amendment to the salary and Position Allocation Resolution to increase the allocation in Budget Unit 1501; and, authorized the Auditor-Controller to increase budget expenditures and revenues 2001-26

M/C unan. **B18** Approved increasing the IHSS Individual Provider (IP) wages by 3% above minimum wage effective 1/1/01, and authorized the CSA to take appropriate action to put this increase into effect on 1/1/01 2001-27

S/B unan. **B19** Authorized the CEO to submit grant applications to the California Department of Housing and Community Development for Economic Development Strategic Planning, under the AB 2864 Jobs-Housing Balance Improvement Program, on behalf of the County and eight of its cities for a total amount of \$800,000; authorized an agreement between the County, WIB, and SCEDCO for the purpose of implementing the grant; authorized a resolution that commits the County to the required 10% match of \$80,000; and, authorized staff to invoice each participating city for their fair share of the required match consistent with a signed MOU 2001-28

**Corr. 1** Acknowledged receipt of the new By-laws of the El Solyo Water District. DW-11-30

**Corr. 2** Acknowledged receipt of the Jail Commissary Trust Fund and Inmates Welfare Trust Fund Financial Statements and Independent Auditors' Report for the year ended 6/30/00 from the Sheriff's Department.

**Corr. 3** Referred to the Agricultural Commissioner and DER a letter from the United States Department of the Interior regarding the re-opening of the comment period and Notice of Availability of the Draft Economic Analysis for the Proposed Designation of Critical Habitat for the Threatened California Red-legged Frog.

**Corr. 4** Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Lori Martin; Elizabeth Sanchez; Maria Chavez Prado, deceased, Roberto Prado, Robert Prado, Kristie Prado; Damien Ward; Gloria June Hankins; Mario Rios; Donald Lasater; Daniel J. Whaling; and, George Arredondo.

Supervisor Caruso noted that he attended the City-County Luncheon meeting and swearing-in ceremony.

Supervisor Simon noted that the Governor's State Budget includes eight million dollars to be allocated to the Tuolumne River Regional Park Project and requested that we continue to lobby for legislation supporting this project. He also thanked Assemblyman Cardoza and Congressman Condit for their steadfast support with this project and for effectively presenting our needs to the Governor's Office.

Supervisor Blom requested an update on the leasing of retail space at Tenth Street Place.

Supervisor Caruso suggested that the JPA consider improving the lighting for the J Street and 11<sup>th</sup> Street area.

**Legislative A** Accepted the status report on the CEO's projects. 2001-31

Adjourned at 11:08 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.)