

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

January 23, 2001

Supervisor Pat Paul, Chair of the Stanislaus County Board of Supervisors, gave the State of the County Address for 2001.

Presented to CSA a Proclamation for Eligibility Worker Recognition in Stanislaus County during the week of 1/22/01.

A Certificate of Achievement from the Government Finance Officers' Association for Excellence in Financial Reporting was presented to the Auditor-Controller's Department.

Grace Cox thanked Chair Paul for making the issue of health a top priority in Stanislaus County, and thanked Supervisor Caruso for his work as Chairman in the year 2000.

John Mataka spoke regarding safety concerns at the intersection of Grayson Road with Cox and Laird Roads, in the Westley area, and submitted to the Board a petition requesting that a four-way stop be placed at this intersection. He acknowledged that Supervisor Caruso, the Grayson Community Services District and County staff addressed this issue seven months ago. He also requested that the Board and Sheriff Department be involved in the demographic data collection concerning racial profiling.

Raul Ortega expressed his pleasure regarding the increase in new jobs within Stanislaus County due to building projects. He said that the community would like to see collaboration between the City and the County for building projects in target areas.

C/S unan. Adopted the consent calendar

*A1 Approved the minutes of 1/9/01

*A2 Adopted and waived the second reading of Ordinance C.S. 749 authorizing the Board of Supervisors to appoint the Clerk of the Board ORD-54-G-8 2001-32

*A3 Set a public hearing on 2/13/01 at 9:25 a.m. to consider an appeal of the Planning Commission's denial of roof-mounted signs on property located on Pirrone Road in Salida by Gerry Hughes

2001-33

*A4 Commended Delores Kelly upon her retirement from BHRS
2001-34

*A5a Appointed Barbara Casey to the Empire Sanitary District

2001-35

- *A5b** Appointed Louie Perez to the Local Task Force on Solid Waste Management
2001-36
- *A5c** Appointed Kurt Vander Weide to the Turlock Mosquito Abatement District
2001-37
- *B1** Authorized the Department of Aging and Veteran Services to coordinate Senior Awareness Day at the Stanislaus County Fairgrounds on 5/5/01; adopted a resolution declaring May as Senior Awareness Month in Stanislaus County; and, authorized the Chair to sign a letter supporting senior awareness activities for volunteers to show when soliciting prizes and donations for Senior Awareness Day
2001-38
- *B2** Adopted the recommendations of the Nuisance Abatement Hearing Board regarding Abatement Hearing #2001-01 for property located at 1525 W. Whitmore Avenue, Modesto, CA – DER
2001-39
- *B3** Authorized the submittal of a grant application for playground equipment from the Park Playground Accessibility and Recycling Grant Program available through the California Integrated Waste Management Board (CIWMB) [Proposition 12 Fund (Villaraigosa-Keely Act)]; approved the Park Playground Project Grant Resolution; and, authorized the Director of Parks and Recreation to sign and forward all documentation necessary to submit the grant application – Parks & Recreation
2001-40
- *B4** Approved increasing appropriations in the Public Works Abandoned Vehicle Abatement Budget to purchase a replacement vehicle with the County logo in an amount not to exceed \$17,700; and, authorized the Auditor-Controller to make the necessary budget adjustments as submitted – PW
2001-41
- *B5** Amended the Salary and Position Allocation Resolution to add One Deputy Sheriff-Coroner to Sheriff Operations; and, directed the Auditor-Controller to increase appropriations and estimated revenues as submitted – Sheriff
2001-42
- *B6** Authorized the Sheriff to apply for a grant through the CHP to collect Traffic Stop Demographic Data; and, adopted a resolution supporting the concepts and efforts of the CHP in a Traffic Stop Demographic Data Collection Grant Program – Sheriff
2001-43
- *B7** Commended County Counsel, Michael H. Krausnick, on his selection as the 2000 recipient of the Annual Equal Rights Award, and Deputy County Counsel, Victoria A. Halliday, for her work in promoting Equal Rights
2001-44
- *C1** Approved final payment for the Rail Modification of Las Palmas Avenue Bridge at San Joaquin River Project contracted with PC & N Construction, Inc., of Brentwood CA; authorized the Auditor-Controller to increase appropriation and anticipated revenue by \$11,375.28; and, authorized Purchasing to increase the contract amount not to

exceed a total estimated contract cost of \$215,201.28

2001-45

- ***C2** Approved the sale of surplus County property; declared the residential structure attached to APN 136-01-5, located on Ciccarelli Road, as surplus to the County's needs; and, authorized the Purchasing Agent to dispose of this surplus property by public auction or sale

2001-46

- ***D1** Approved Salida Storm Drain contract increase for Kleinfelder, Inc.; approved Salida Storm Drain Expenditure to Construction Rental Services; authorized the Auditor-Controller to issue warrants in amounts not to exceed \$2,000.00 to Kleinfelder, Inc.; and, authorized the Auditor-Controller to issue warrants in amounts not to exceed \$2,261.00 to Construction Rental Services

2001-47

- ***D2** Set a public hearing for Rezone Application #2000-20 and Parcel Map Application #2000-26 - A & L Pirrone Vineyards, Inc. for 2/6/01 at 9:25 a.m.

ORD-54-H-1 2001-48

- ***D3** Authorized the Auditor-Controller to establish a new Budget Unit for Home Investment Partnerships Program (Home) Grant

2001-49

B/P unan. **B8** Accepted the update on the Westley Tire Fire Site – DER

2001-50

Recessed at 10:45 a.m.

Reconvened at 10:55 a.m.

B/M unan. **B9** Approved as amended the CalWorks Welfare-to-Work Incentive Program “in concept” and Expenditure Plan in accordance with the Renaissance 2000 Project recommendations; authorized the CEO and Auditor-Controller’s Office to make the necessary adjustments to Fund 1631; authorized the CEO to amend the Salary and Position Allocation Resolution to add six positions to the CSA Fund 1631; and, authorized Purchasing to issue a Request for Applications (RFA) and/or Request for Proposals (RFP) on behalf of the CSA to solicit partnership commitments in providing services in neighborhoods/communities; amended Staff Recommendation #1 to include the words “in concept” after Program; and, added a fifth Staff Recommendation directing staff to return to the Board for specific approval and authorization for implementation of CalWorks Welfare-to-Work Incentive Programs

2001-51

S/B unan. **D4** Approved the CALHOME 2000 Grant Application in response to the Notice of Funding Availability issued on 11/7/00 which requests funding for Housing Rehabilitation located in the Stanislaus County Redevelopment Project Area; authorized the submittal of the CALHOME 2000 Grant Application for Housing Rehabilitation to the California State Department of Housing and Community Development (HCD); agreed to use the CALHOME Funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program guidelines as cited within; agreed to execute any and all other

instruments necessary or required by HCD for participation in the CALHOME Program; authorized the Director of Planning and Community Development to execute, on behalf of Stanislaus County, the application, the Standard Agreement, and all other documents required by HCD for participation in the CALHOME Program, and any amendments thereto; and, authorized the Auditor-Controller to establish the necessary budget index and appropriations
2001-52

Corr 1. Referred to the WIB a letter from the California Workforce Investment Board regarding the acceptance of our five-year strategic plan for Workforce Investment activities in our area.

Corr 2. Referred to the Department of Planning and Community Development a notice from AT&T regarding the installation of an antenna on Grayson Road in Modesto.

Corr 3. Referred to the CEO and DER a letter from the San Joaquin Valley Air Pollution Control District requesting the County's partnership in the "Clean Green Yard Machines", the use of electric lawn mulching-mower incentive program. (Note: Supervisor Mayfield opposed the referral of this correspondence.)

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: McCarthy Family, Et Al; Effie Testi; Vicente Saltos & Alicia Saltos; Caine & Weiner Company, Inc.; Bonnie Sory; and, Christian M. Davis.

Supervisor Blom requested that the Planning staff review the possibility of having a cell antenna policy. He informed the Board that he attended a CSAC Executive meeting in Sacramento regarding the State energy crisis.

Supervisor Caruso asked if a 24 hour County telephone number had been established. The number will be given out at the next Board meeting. He also updated the Board on progress of the Crows Landing Naval Air Base.

Chair Paul requested that StanCOG become part of the joint project with San Joaquin County regarding the study of the Patterson Road, Ladd Road and McHenry Avenue intersections.

Adjourned to Closed Session at 12:00 p.m. for conference with legal counsel on anticipated litigation/significant exposure to litigation on two potential cases, pursuant to GC §54954.5(c); and, for Personnel-Public Employment: Performance Evaluation – CEO, pursuant to GC §54954.5(e).

Closed Session Announcement: After conducting a performance evaluation of Mr. Wilson, CEO, the Board determined that Mr. Wilson has been performing his duties in an outstanding manner. The following action was taken by the Board: M/C unan. Approved providing Mr. Wilson with a performance incentive increase of 5% effective immediately, this performance incentive pay is a one-time increase and does not increase Mr. Wilson's salary base.

2001-53

Adjourned at 1:37 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.)