

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

Regular Session

Tuesday

January 30, 2001

All Supervisors Present

Pledge of Allegiance to the Flag

Grace Cox voiced her concern about the environmental and health aspects of various programs being considered by the Board.

Miguel Donoso spoke regarding the sewer in the Shackelford area, which is currently in Phase 2 of the engineering process.

John Mataka expressed his disappointment that one of the two women who applied for appointment to the Children's and Families First Commission, to serve as the District 5 representative, were not selected for the appointment. He said that the West Side has the highest pregnancy rate in the State and would like to see Mr. Nathaniel Green, who received the District 5 appointment, bring a Spanish interpreter to the West Side Community and be actively involved in determining and communicating their needs.

S/B unan. Adopted the consent calendar

*A1 Approved the minutes of 1/23/01

*A2 Approved request by E Clampus Vitus for the use of the Kiwanis Youth Camp in La Grange for their annual spring event on 4/21/01 2001-54

*A3 Approved an amendment to the Conflict of Interest Code for the Grayson Community Services District DCS-5-A-4 2001-55

*A4 Appointed Vito Chiesa to the Agricultural Advisory Board 2001-56

*A5 Set a public hearing on 2/13/01 at 9:30 a.m. to consider an appeal of the Planning Commission's denial of Parcel Map Application #2000-05 and Variance #2000-03 – Judith and Louis Lombardi 2001-57

*A6 Reappointed Helen White to the Stanislaus County Planning Commission 2001-58

*A7 Appointed Lynda Rodriguez to the Children and Families First Commission 2001-59

*B1 Declared 80 County owned vehicles as surplus equipment and authorized the vehicles to be auctioned; and, directed the Auditor-Controller to deposit all receipts from the sale of these vehicles into Fleet Services Account #46000 Sale of Fixed Assets – CEO-Fleet Services 2001-60

*B2 Set a public hearing to consider the establishment of Fire Protection Facilities Fees for the Hughson Fire Protection District to be imposed upon new development that occurs within the Fire Protection District on 2/27/01 at 9:25 a.m. – CEO DF-4-30 2001-61

*B3 Established the Stanislaus County Environmental Trust Fund and authorized the CEO to sign the Trust Document on behalf of the County in support of its establishment and implementation; designated the trustees to carry out its obligations under the trust; and, directed the Auditor-Controller to establish an interest bearing trust fund, pursuant to the Trust Document, in the name of the Stanislaus County Environmental Trust Fund and transfer funds in the amount of \$125,000.00 from the County Holding Fund into the Environmental Trust Fund – CEO 2001-62

*B4 Approved acceptance of the FY 2000-01 Contract Amendment #MS-0001-141 for the Multipurpose Senior Services Program (MSSP) with the California Department of Aging to

provide supportive services for frail elderly residents of our County; authorized the Director of CSA, or his Assistant Director Designee, to sign Contract Amendment #MS-0001-141 and any amendments not to exceed the contract maximum amount of \$738,208; and, authorized the CEO and Auditor-Controller to make the necessary adjustments to Fund 1631 – CSA
2001-63

***B5** Accepted the Stanislaus County Treasury Pool’s 11/00 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 that the report has been reviewed and accepted
2001-64

***C1** Approved contract CO #2 and the final contract cost for the Geer Road from Grayson Road to Santa Fe Avenue Project to Teichert Construction of Turlock, CA; authorized the Auditor-Controller to make the financial arrangements; and, authorized the Purchasing Department to increase the contract amount by \$8,214.72 for a total estimated contract cost of \$285,709.07 – PW
2001-65

***C2** Set a public hearing on 2/27/01, at 9:30 a.m., regarding FY 2001/02 Assessment for CSA #16 - Olive Ranch Estates – PW
CSA-16-2 2001-66

***C3** Introduced and waived the first reading of an Ordinance C.S. 750 to amend Title 11 of the Stanislaus County Code, amending no parking zones, loading zones, and parking prohibited on certain streets at certain hours on various County roads; and, Board finds that the subject ordinance is not subject to the CEQA
ORD-54-H-2 2001-67

***D1** Set public hearing for GPA #2000-06, Rezone Application #2000-07 and Parcel Map Application #2000-10 - Bavaro Industrial Park for 2/27/01 at 9:35 a.m.
ORD-54-H-3 2001-68

S/C unan. **B6** Approved the Stanislaus County 2001 Legislative Platform
2001-69

C/M unan. **B7** Authorized the implementation of a new phone service to be provided to the citizens of Stanislaus County for the reporting of issues within Stanislaus County and accepted the update on phone number 1-877-2-ASSIST for the reporting of issues within Stanislaus County
2001-70

B/M unan. **B8** Approved the contract for the sixth year of the State-County Property Tax Administrative Program; authorized the CEO to sign the contract and any amendments; directed the Assessor and the CEO to report back to the Board after the sixth year of this program; and, authorized the Auditor-Controller to accept \$866,155 from the State Department of Finance and directed the Auditor-Controller to make the necessary accounting entries outlined in the contract – Assessor
2001-71

Amended item **B9**, Status Report on studies and activities related to Waste-To-Energy Facility and Fink Road Landfill, to take two separate votes as follows: First vote: S/C unan. Opposed and omitted Staff Recommendation #2A, and Second vote: S/M unan. Approved the remaining Staff Recommendations #1 and #2B through #2E; accepted the Status Report; approved a Market Survey to determine potential for selling excess plant capacity to communities needing recycling credits; authorized the continuance of Stanislaus County as the provider of solid waste disposal for the nine cities of the County in accordance with existing Solid Waste Management Plan; authorized Ogden Martin working with City and County staff to negotiate with PG&E, State of California or others as a result of State energy crisis; and, set the Fink Road Landfill rent for FY 2000-01 at \$198,000, based on independent appraisal of the value of the Fink Road Landfill and recommendations of the appropriate rental rate for the site
2001-72

B/M (4-0) (Caruso abstained) **B10** Accepted the status report regarding Modesto Tallow Company – DER
2001-73

Corr 1. Referred to the Department of Environmental Resources and Planning and Community Development a press release from the US Fish and Wildlife Service regarding the reopening of the comment period on threatened status for the Sacramento Splittail.

Corr 2. Acknowledged receipt of the Comprehensive Annual Financial Report from the Auditor-Controller.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Melanie Wolfley and Cory Dwayne Slover; Farmers Insurance/Brian Milton; Mark Rowson; and, Pacific Bell.

Supervisor Simon presented a “county infrastructure bank” proposal to the Board. The Board members concurred with the idea and the CEO said that the proposal will be on the Board’s agenda within two weeks.

Supervisor Caruso noted that many local commentators are making inaccurate statements regarding Board policies and actions.

Adjourned at 11:58 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.)