

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

Regular Session

Tuesday

February 6, 2001

Supervisor Mayfield Absent

Pledge of Allegiance to the Flag

Reagan Wilson, CEO introduced and welcomed the Conference Board's Business Performance Excellence Council.

Employee Service Awards for those honored for thirty years of service were given to Bob Allaire - CEO; Rebecca Neira, Eugene Fermo, and James Keylon – CSA; and, Freddie Winters and Loyd Weaver – Sheriff Department. Employee Service Awards for those honored for twenty-five years of service were given to Edward Washington – Sheriff Department, Juanita Duran - Public Defender's Office, Glenda Carella - Emergency Dispatch, and Raymond Rasmussen – Auditor-Controller's Office.

Employee Service Award recipients received certificates of recognition for their service to the County from Senator Monteith, Assemblyman Cardoza and Assemblyman Cogdill.

Steven C. Szalay, President of CSAC, presented the California State Association of Counties' 2000 Challenge Awards to the Department of Community Services for the Family Learning Centers and After School Learning Programs, and the Sheriff's Department for the Jail Alternative Review-Partnership and Rehabilitation in Adult Detention Local Facilities. The 2000 Merit Award was presented to the Library for the Keyes Library Partnership. The 2000 Honorable Mentions were presented to the Community Services Agency for the Building Successful Tomorrow's Project; Family Decision Meetings, and Families in Partnership Program; the Behavioral Health and Recovery Services for the Centralizing Eligibility Project and SSI Advocacy Project; and, to the Chief Executive Office for 10th Street Place.

C/B unan. Adopted the consent calendar

*A1 Approved the minutes of 1/30/01

*A2 Adopted and waived the second reading of Ordinance C.S. 750 entitled: Amending No Parking Zones, Loading Zones, and Parking Prohibited on Certain Streets at Certain Hours on Various County Roads
ORD-54-H-2 2001-74

*A3 Approved amendments to the COI Codes of the Salida Fire Protection District and the Empire Union School District
DF-10-A-33 2001-75

*A4 Accepted the resignation of John P. Souza from the WIB
2001-76

*A5a Appointed Judge Marie Silveria and Karen Servas to the Stanislaus Children's Council
2001-77

*A5b Appointed Cleta Triplett to the Animal Advisory Board
2001-78

*A6 Approved the Board of Supervisors' 2001 Board Committee Assignments
2001-79

*B1 Accepted the County Center III, Building 1, Remodel; approved the Final Contract with the Contractor, Menghetti Construction, Inc., of Modesto, CA for a final contract cost of \$907,512; authorized the CEO, on behalf of the Board, as the awarding authority, to sign the completion documents; and, accepted the project and authorized the necessary recording of the final NOC and all other necessary close out activities
2001-80

*B2 Approved the Standard Agreement for the Emergency Medical Services Appropriation (EMSA) for FY 2000-01, and authorized the HSA Managing Director, or her Designee, to sign the Standard Agreement
2001-81

- ***B3** Approval of the Standard Agreement for the California Healthcare for Indigents Program (CHIP) for FY 2000-01, and authorized the HSA Managing Director, or her Designee, to sign the Standard Agreement 2001-82
- ***B4** Authorized the HSA Managing Director to sign and submit a Request for Application through the California Health Collaborative Central California Breast Cancer Partnership to receive funding to provide early detection services for women, aged 40 and over, who are uninsured or underinsured and who live at or below 200% of the poverty level 2001-83
- ***B5** Approved the transfer of the Franchise Agreement between Stanislaus County and Cable One, Inc. from Cable One (AKA Post Newsweek Cable) to a subsidiary of AT&T Corp., Westmarc Development Joint Venture (AT&T); and, approved Indemnification Agreement with Cable One, Inc. – MIS 2001-84
- ***C1** Authorized the Auditor-Controller to deposit funds in the amount of \$42,540 in a Joint Escrow Account with MID for utility relocation costs 2001-85
- ***C2** Set a public hearing on 3/27/01 at 9:25 a.m., for final cost reimbursement for the demolition of a structure located at 5523 (5521) 9th Street, Keyes, CA 2001-86

C/S unan. **B6** Accepted the survey results from the County-Wide Employee Satisfaction Survey 2001-87

S/B unan. **B7** Awarded the Building Construction and Remodel at the Stanislaus Recovery Center Contract to the low bidder, Diede Construction Company, for the Base Bid plus Alternates 2, 3, 4, and 6 in the amount of \$2,107,000; authorized the Project Manager to sign the Contract on behalf of the Board, and to issue the NTP upon approval of bonds and insurance; and, authorized the CEO to negotiate and sign contracts for Quality Control Inspection Services for an amount not to exceed \$14,209 2001-88

S/C unan. **B8** Approved a contract with Thirdwave Corporation and Stanislaus County MIS for the development of a Feasibility Study for a fully integrated County Justice Information System; authorized the CEO to negotiate and execute an agreement with Thirdwave Corporation and Stanislaus County MIS not to exceed \$115,000; and, authorized the CEO to sign the Integrated County Justice Information System Feasibility Study MOU 2001-89

B/C unan. **B9** Approved the opening of a CSA Collaborative Satellite Office in Turlock to include DET, BHRS, Haven Women’s Center and potential other partners; authorized CSA to work with the County Purchasing Agent to negotiate and enter into a lease for a Turlock Satellite Office and authorized the CEO to sign the Lease Agreement; authorized the CEO to amend the Salary and Position Allocation to add four positions to the CSA Fund 1631; and, authorized the CEO and the Auditor-Controller to make the necessary budget adjustments to Fund 1631 2001-90

C/S unan. **B10** Accepted the Code Enforcement Task Force Status Report; approved a reorganization of the DER to form a Code Enforcement Unit that includes: 1) the addition of the positions of a Manager IV, an Administrative Secretary, an Administrative Clerk III, and a Deputy Zoning Enforcement Officer Level Position within DER, and 2) the transfer of existing Zoning Officer and Deputy Zoning Enforcement Officer positions, (one each), and budget funding for those positions, from the General Fund allocation in the Planning and Community Development Department to DER; authorized a one-time purchase of new vehicles and equipment, and funded the newly created positions, as detailed in the proposal text; authorized a transfer from the DER departmental fund balance of \$211,365; directed the Auditor-Controller to make the necessary financial adjustments; and, amended the Salary and Position Allocation to reflect the new and transferred positions 2001-91

B/S unan. **9:25 a.m.** Ordered the filing of a Mitigated Negative Declaration for Rezone Application #2000-20 and Parcel Map Application #2000-26 - A & L Pirrone Vineyards, Inc.; made the finding that the project is De Minimis for the purpose of Fish and Game Codes; approved Rezone Application #2000-20 and Parcel Map Application #2000-26 subject to the development standards and conditions as recommended by staff; and, introduced, waived the reading, and adopted Ordinance C.S. 751, for the approved Rezone Application #2000-20, for A & L Pirrone Vineyards, Inc. to rezone 2.20 acres from A-2-40 (General Agriculture) to Planned Industrial and create 16 parcels ranging from 2,511 sq. ft. to 13,578 sq. ft. on 2.20 acres to allow the development of Planned Industrial uses consistent with the PI Zone, as permitted under §21.42.02 of the Stanislaus County Zoning Ordinance, on property located on the east side of Pirrone Rd. adjacent to Hwy. 99 on the west, in the Salida area. The General Plan designation for the site is Planned Development and the Salida Community Plan designation is Planned Industrial
ORD-54-H-1 2001-92 & 2001-93

Corr 1 Referred to the Department of Planning and Community Development a notice from AT&T Consumer Division regarding the installation of an antenna on East Hackett Road in Modesto.

Corr 2 Referred to the Department of BHRS a letter from the Department of Alcohol and Drug Programs regarding the revised FY 2000-01 Substance Abuse Treatment Trust Funds allocations.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Frank DeLeon.

Supervisor Caruso announced that as part of the San Joaquin Valley Supervisors Association he is heading a committee on broad band communications. He requested information on the status of the McHenry Museum issues regarding occupancy. He attended the opening of the Westley Fire Station where he spoke with Mr. Filbin. He noted that the Board is not prohibiting anyone from restarting the tire burner in Westley. He noted that the Board requested a signal for the Shackleford School road crossing issue on Crows Landing Road and the Public Works Director informed the Board that the signal for the crossing was going out to bid in May and that the light would be in prior to the start of the next school year.

Supervisor Blom attended the Inter-Regional Partnership meeting in Dublin where policies were made regarding job-housing balance between the Bay Area and the San Joaquin Valley Counties.

Chair Paul noted that she attended the recent Modesto Chamber, BIA, and GI Forum events where positive comments were made regarding the County.

Supervisor Caruso requested an update on the State power situation.

The CEO informed the Board that the County is a member of the Independent Energy Producers Association, which is monitoring the energy situation and its impact on the Waste-to-Energy Plant. He informed the Board that the County had no investments with PG&E and Southern California Edison notes and stated that there are concerns with these companies regarding their ability to make their property tax payments. The CEO voiced some concerns, from an investment and banking perspective, regarding the State as an energy buyer. He also updated the Board on the Ace train developments in Stanislaus County.

Adjourned at 11:17 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.)