

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

Regular Session

Tuesday

February 13, 2001

All Supervisors Present

Pledge of Allegiance to the Flag

Russ Richards, Fire Warden, presented a commendation to Dan Shane from the United States Environmental Protection Agency in recognition of his efforts in putting out the Westley Tire Fire.

Bob Holloway spoke regarding a concern he has in relation to the handling of his court case by the District Attorney's Office.

B/C unan. Adopted the consent calendar

\*A1 Approved the minutes of 2/6/01

\*A2 Accepted the resignation of Jan Wysong from the Juvenile Hall Service League 2001-94

\*A3 Appointed Don Monaco to the Airport Advisory Committee 2001-95

\*A4 Approved an amendment to the Stanislaus County COI Code for all County Departments  
M-45-D-18 2001-96

\*B1 Approved the list of providers who are being credentialed, as Behavioral Health Panel Providers for National Health Plans, by the Managed Care Division of Stanislaus County Behavioral Health and Recovery Services; and, authorized the Chair to sign the Credentialing Form  
2001-97

\*B2 Accepted a written update on the Senior Network and Advocacy Program – CEO 2001-98

\*B3 Authorized the County to participate with other San Joaquin Valley counties in a joint grant application to the California Technology Trade and Commerce Agency's Rural E-Commerce Program – CEO 2001-99

\*C1 Approved a Professional Services Agreement with Thompson-Hysell Engineers of Modesto for engineering design services for the Salida Storm Water Drainage Project; and, authorized the Chair to execute the agreement with Thompson-Hysell Engineers of Modesto in the amount of \$426,180 for engineering design services for the installation of curb, gutter, and storm water facilities in the town of Salida – Public Works 2001-100

\*C2 Authorized the Purchasing Agent to issue a contract for Irrigation Facilities on Albers Road; and, authorized the Auditor-Controller to make the necessary appropriation adjustments – Public Works 2001-101

\*C3 Approved annexation of territory to the Almond Wood Estates Lighting District without an election - Hillsborough Estates Annexation, after making the following findings: find that the territory is owned by petitioner, and that petitioner's ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into said district; find that the Stanislaus County Code, §21.40.040, requires the installation of a street lighting system to serve the territory; find that the territory proposed to be annexed is not within the limits of any other lighting district; find that the public necessity and welfare require that the territory be annexed to the lighting district; ordered that the requirements of notice, hearing, and election shall not be applicable to this proceeding, pursuant to Streets and Highways Code, §19056; ordered that the territory be annexed to the Almond Wood Estates Lighting District of Stanislaus County; find the fact of filing of the petition was received by the Clerk of the Board on 2/7/01; ordered that, pursuant to the Streets and Highways Code

§19000 et seq., the cost of conducting and maintaining the Lighting District shall be assessed against the individual parcels of land within the District's boundaries; and, directed the Public Works Department to send a certified copy of the resolution ordering the annexation to the Lighting District and all other required documents and the processing fee to the State Board of Equalization – Public Works DL-25-21 2001-102

**\*D1** Set the first required public hearing regarding the FY 2001 Community Development Block Grant Application Design, for 2/27/01 at 9:40 a.m. – Planning and Community Development 2001-103

**\*E1** Introduced and waived the first reading of Ordinance C.S. 752, an ordinance adopting procedures for summary abatement of unsafe conditions of property, after making the finding and determining that the subject resolution is not subject to the CEQA – County Counsel ORD-54-H-4 2001-104

B/C unan. **B4** Accepted the MID update on water related issues – DER 2001-105

S/M unan. **B5** Approved submittal of a grant application seeking \$1.24 million in funding from the Board of Corrections for Local Juvenile Detention Facility Renovation Construction; and, approved a resolution that appoints Patricia Hill Thomas as Contract Administrator and the Auditor-Controller as the County Financial Officer, attests that the County will adhere to all laws and regulations and to the terms of future contracts, agrees to supply matching funds in the amount of \$309,070 within 60 days of grant award, certifies that the Board has reviewed and approved the staffing plan and operational cost associated with operating the facility consistent with Title 15 regulations, and certifies that the County has ownership of the construction site – CEO 2001-106

S/C unan. **B6** Authorized an Economic Development Bank and Board of Directors consisting of a representative from each city, the City Managers, and the County CEO; and, authorized the CEO to meet with the City Managers of the County's nine cities to develop an appropriate structure for an Economic Development Board, consideration of other organizations for Bank Board participants, the consideration of a JPA or non-profit entity, and to establish criteria to be used as a part of the operations and policies under which the bank would conduct business; authorized an annual contribution of \$1.5 million in the Annual Budget, for a period of five years commencing in 2001, to be allocated by the Board of Supervisors as part of the Annual Budget; authorized staff to include \$1.5 million as part of the County Proposed and Final Budget for 2001/02; and, authorized the County Auditor-Controller and CEO to establish the necessary budgets and trust accounts 2001-107

C/B unan. **9:25 a.m.** Denied an appeal of the Planning Commission's and the Planning Director's denial for Gerry Hughes to install roof-mounted advertising signs on property located on Pirrone Rd. in Salida - Planned Industrial Zone #12 2001-108

C/B unan. **9:30 a.m.** Continued to 2/20/01 at 7:45 p.m., the appeal of the Planning Commission's denial for Variance Application #2000-03 and Vesting Tentative Parcel Map Application #2000-25, for Judith and Louis Lombard to create one 3.0 acre parcel and 98.4 acre remainder parcel through the merger and resubdivision of two existing parcels of 36.0 and 62.0 acres in size on property located on Pellerin Rd. in the Waterford area 2001-109

**Corr 1** Referred to the CEO a letter from CSAC regarding H.R. 2389, the Secure Rural Schools and Community Self-Determination Act of 2000 implementation.

**Corr 2** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Margaret Satnat.

Supervisor Caruso reported that he attended a meeting at CSA regarding the collaboration of the WIB and SCEDCO.

Chair Paul and Supervisor Blom attended the recent 4-H Annual Dinner.

The Board discussed the Sales and Property Tax Allocation within Stanislaus County.

Chair Paul absent.

Adjourned to closed session at 11:55 a.m. for conference with Labor Negotiator: Agency Negotiator – Patricia Hill Thomas; DSA - GC §54954.5(f). Conference with Real Property Negotiator: property located on I St., north of Yosemite Blvd. in Empire (APN: 133-14-22). Negotiating Parties: Patricia Hill Thomas for Stanislaus County and Koshaba Danyal for the Saint Mary’s Holy Apostolic Church of the East. Under negotiation: cost and terms. GC §54954.5(b).

Adjourned at 1:05 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.)