

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

Regular Session

Tuesday

March 20, 2001

Supervisor Simon Absent

Pledge of Allegiance to the Flag

Ida May Mullins thanked the Animal Control Officers for picking up all the stray dogs within her neighborhood and requested the County to determine the owners and assist with the cleanup of four empty lots littered with trash, which are located on El Paso and Broadway Streets in the Modesto area.

Alita Anglin submitted questionnaire documents completed by neighbors of the Shackelford area, pertaining to the **9:25 a.m. Scheduled Matter- Item VI-D**, showing support of the installation of a sewer system in the Shackelford area.

C/B (4-0) (Simon absent) Adopted the consent calendar

- *A1 Approved the minutes of 3/13/01
- *A2 Approved a request by Chris Ricci Presents, Inc. for use of the Courthouse Lawn on Saturday, 7/21/01 for the Xclamation Festival in downtown Modesto 2001-194
- *A3 Proclaimed 3/25/01 as Greek Independence Day 2001-195
- *B1 Approved a Department of Aging & Veterans Services RFP Process for Older Californians Act Foster Grandparent and Senior Companion Programs, FY 2001-02 2001-196
- *B2 Approved and adopted the proposed amendments to the Animal Advisory Committee Bylaws – Animal Services BD-49-A-3 2001-197
- *B3 Amended the Salary and Position Allocation Resolution to reclassify one vacant Staff Services Analyst position to a Staff Services Coordinator position in the Public Works Department – CEO 2001-198
- *B4 Authorized HSA to enter into a contract with the State Department of Health Services to receive public health preparedness and response to bioterrorism grant funds; and, authorized the HSA Managing Director, or her Designee, to sign and execute the contract 2001-199
- *B5 Authorized the Sheriff to receive grant funds from Mountain-Valley Emergency Medical Services Agency for the purchase of dive team equipment; and, directed the Auditor-Controller to increase Appropriations and Estimated Revenues 2001-200
- *B6 Approved Letter of Intent, along with a deposit of \$5,000 to purchase a New Physician Billing System, between HSA and Lake Superior Software, Inc., D.B.A. LSS Data Systems; and, authorized the HSA Managing Director, or her Designee, to sign and execute the Letter of Intent for HSA to purchase a new Physician Billing System 2001-201
- *C1 Approved the installation of stop sign traffic control located at Grayson Road at Blaker Road and at Washington Road at Taylor Road, under the authorization granted to local authorities in Vehicle Code §21354 – Public Works 2001-202
- *C2 Authorized the Auditor-Controller to increase Appropriations by \$26,500 and to increase Anticipated Federal Revenue by \$23,460 for preliminary engineering for the Carpenter Road Reconstruction Project 1.5 miles north of Crows Landing Road; and, authorized the Auditor-Controller to make accounting adjustments as necessary to complete the design of the project 2001-203
- *C3 The Board finds that Ordinance C.S. 756, to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads, is not

subject to the CEQA, Public Resources Code §2100 et seq.; and, introduced and waived the first reading of Ordinance C.S. 756, to Amend Title 11 of the Stanislaus County Code, Pertaining to Traffic Control to Establish Speed Zones on Various County Roads

ORD-54-H-8 2001-204

***C4** Approved a Master Agreement for Professional Services with Dokken Engineering, Inc. of Rancho Cordova for Engineering Design Services for the Santa Fe Avenue Seismic Bridge Replacement Project; and, authorized the Chair to execute the Master Agreement with Dokken Engineering, Inc. of Rancho Cordova, in the amount of \$630,000 for Engineering Design Services for the design and preparation of Plans, Specifications, and estimate of the Santa Fe Avenue Seismic Bridge Replacement Project 2001-205

B/M (4-0) (Simon absent) **B7** Authorized the Stanislaus County Parks and Recreation Department to enter into a Joint Operating Agreement with the State of California Department of Parks and Recreation for improvement of the fishing access at Turlock Lake; and, authorized the Director of the Parks and Recreation Department to sign all the necessary documents 2001-206

M/B (4-0) (Simon absent) **B8** Authorized the Stanislaus County Parks and Recreation Department to apply for Proposition 12 “Local Assistance Grant” Funding, for the Turlock Lake Fishing Access, which is available from the State of California, Resources Agency, Department of Parks and Recreation; and, authorized the Director of the Parks and Recreation Department to sign and forward all applicable documentation for submittal of the grant application 2001-207

C/M (4-0) (Simon absent) **B9** Authorized the Director of the Parks and Recreation Department to sign agreements to provide a fireworks display for the Sixth Annual Fireworks Activities to be held on 7/4/01 at Woodward Reservoir; and, authorized the day use entrance fee reduction from \$6.00 per vehicle to \$4.00 per vehicle for viewing of fireworks only from the hours of 7:00 p.m. to 10:00 p.m. for that day 2001-208

B/C (4-0) (Simon absent) **B10** Authorized the naming of three new parks in Salida, CA: Murphy Road Park site to be named John Murphy Park; Wincanton Park site to be named Wincanton Park; and, Finney Road Park site to be named Segesta Park – Parks and Recreation 2001-209

M/C (4-0) (Simon absent) **D1** Approved an agreement between Stanislaus County and LAFCO; and, authorized the Chair to execute the agreement between Stanislaus County and LAFCO providing support services for the remainder of FY 2000-01 2001-210

Recessed to sit as the Stanislaus County Redevelopment Agency at 7:42 p.m.

B/M (4-0) (Simon absent) Approved the Consent Calendar

***III-A** Approved the minutes of 12/12/00

***VI-A** Authorized the repayment of a February 2000 Stanislaus County loan principal of \$400,000 and interest accrued thereon; authorized the application of a loan in the amount of \$400,000 subject to the terms and conditions set forth in the Promissory Note between the Redevelopment Agency and the Stanislaus County Capital Improvements Financial Authority dated 9/24/90; and, directed the Auditor-Controller to accept repayment and to allocate \$400,000 from the General Fund to the Redevelopment Agency secured by the Promissory Note 2001-211

***VI-B** Authorized the Redevelopment Agency Executive Director to retain the services of Charles E. Strand of Turlock, to conduct the 2000-01 Redevelopment Agency Audit and prepare the necessary reporting documents for submittal to the Office of the State Controller

2001-212

***VI-C** Accepted the Redevelopment Agency Executive Director's Mid-Year Report for FY 2000-01; authorized the CEO and the Auditor-Controller to make the necessary budget adjustments and transfers as recommended in the report and attachments; directed the Executive Director to ensure that operations remain within budget policies and budgeted appropriations; and, amended the Salary and Position Allocation Resolution as stated in staffing impacts effective the start of the second pay period on 3/24/01

2001-213

B/M (3-0) (Caruso abstained) (Simon absent) **VI-D** Authorized the commitment of \$1 million for purposes of local match in the 2001 General Allocation Application for State CDBG for Sewer Collection and Transfer System in the Shackelford Neighborhood

2001-214

Reconvened to sit as the Stanislaus County Board of Supervisors at 7:48 p.m.

Cor 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Dwight & Connie McGhee; Sharon M. Morris; and, John Johnson.

Supervisor Caruso attended the SJVSA Broad Band Task Force, which was held in Fresno. He also requested staff to phone in the Tallow Plant odor.

Supervisor Blom attended last week's SJVUAPCD Meeting.

The CEO reported on the problems associated with the power blackouts. He introduced Raul Mendez, Senior Management Consultant, as the County's new roaming Community Manager who will act as an advocate on behalf of citizens in the community as well as addressing the unincorporated communities' needs.

Adjourned at 8:35 p.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: LILLIE L. FARRIESTER, Assistant Clerk of 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.)