

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

Regular Session

Tuesday

May 1, 2001

All Supervisors Present

Pledge of Allegiance to the Flag

John Mataka spoke and requested that the Board assist in providing a voter booth in the community of Grayson, before the 5/22/01 election, for the communities of Westley, Grayson, and Vernalis.

Miguel Donoso spoke regarding parliamentary procedures and the rights of citizens during the public comment period of the Board meeting.

Dave Geer spoke regarding the possibility of a motor sports speedway being built in Stanislaus County and the need for providing a means by which young people in the community can actively pursue their interests in motor sports. He also spoke regarding the economic benefits of a motor sports speedway or drag strip.

B/C unan. Adopted the consent calendar after removing from the consent calendar item **\*A3** Acceptance of the Resignation of Sheri Rathbun from the Valley Home Fire Protection District, and item **\*D1** Approval to Set a Public Hearing Regarding the Final Grantee Performance Report for Grant #98-STBG-1271 for 6/5/01 at 9:30 a.m.

Approved the minutes of 4/24/01

- \*A2** Proclaimed the month of May as Foster Care Awareness Month and a day in August 2001 as Foster Parent and Relative Care Provider Appreciation Day 2001-311
- \*A4** Appointed William Howard to the Tuolumne River Regional Park Citizen's Advisory Committee 2001-312
- \*A5** Approved changing the location and times of the Board of Supervisors' Meetings as follows: on 5/15/01 to the City of Oakdale; on 7/24/01 to the City of Riverbank; and, on 8/21/01 to the City of Waterford, with each of these meetings beginning at 7:00 p.m. 2001-313
- \*B1** Authorized the HSA to apply for the Healthy Families/Medi-Cal for Children Outreach Contract available through the California Department of Health Services; and, authorized the Managing Director of HSA, or her Designee, to sign and execute the application 2001-314
- \*B2** Authorized the Library to apply for a California State Library Families for Literacy grant 2001-315
- \*B3a** Authorized the Auditor-Controller to issue a check based on the claim for excess proceeds submitted in compliance with the requirements of Revenue and Taxation Code Section 4675, in the amount of \$272.55, for distribution of excess proceeds from the 3/1/00 sale of tax defaulted property belonging to Pat Clifton 2001-316
- \*B3b** Authorized the Auditor-Controller to issue a check based on the claim for excess proceeds submitted in compliance with the requirements of Revenue and Taxation Code Section 4675, in the amount of \$617.97, for distribution of excess proceeds from the 3/1/00 sale of tax defaulted property belonging to Douglas Karl Guiles 2001-317
- \*B3c** Authorized the Auditor-Controller to issue a check based on the claim for excess proceeds submitted in compliance with the requirements of Revenue and Taxation Code Section

4675, in the amount of \$63,882.42, for distribution of excess proceeds from the 3/1/00 sale of tax defaulted property belonging to Bernie L. Shaw, et ux 2001-318

**\*B3d** Authorized the Auditor-Controller to issue a check based on the claim for excess proceeds submitted in compliance with the requirements of Revenue and Taxation Code Section 4675, in the amount of \$3,681.87, for distribution of excess proceeds from the 3/1/00 sale of tax defaulted property belonging to James Horn Construction 2001-319

**\*B4** Authorized the HSA to apply for the Federal Department of Health and Human Services Community Access Program Grant; and, authorized the HSA Managing Director, or her Designee, to sign and execute the application 2001-320

**\*C1** Approved holding a public hearing on 6/5/01, 9:25 a.m., for final cost reimbursement for demolition of two structures at 504 Imperial Ave., Modesto, CA 2001-321

**\*C2** The Board made the finding that Ordinance C.S. 760 is not subject to the CEQA, Public Resources Code Sections 2100 et seq.; and, introduced and waived the first reading of Ordinance C.S. 760, an ordinance to amend Title 11 of the Stanislaus County Code, pertaining to traffic control to establish speed zones on various County roads  
ORD-54-H-11 2001-322

**\*C3** Approved an agreement for professional services with Nolte Associates, Inc. for engineering design services for the Crows Landing Road Seismic Bridge Replacement Project for an amount not to exceed \$385,000; authorized the Chair to execute the master agreement with Nolte Associates, Inc. for the engineering design and preparation of plans, specifications, and estimate of the Crows Landing Road Seismic Bridge Replacement Project; and, authorized the Auditor-Controller to increase Appropriations 2001-323

**\*C4** Approved the plans and specifications for the LF-2, Cell #3, Phase 2 Base Liner System Construction Project at the Fink Road Landfill; authorized the Clerk of the Board to schedule the dates for advertising on 5/9, 16, & 23/01, and set the bid opening for 6/6/01 at 2:30 p.m.; and, authorized the Auditor-Controller to increase Appropriations 2001-324

B/C unan. **\*A3** Accepted the resignation of Sheri Rathbun from the Valley Home Fire Protection District 2001-325

B/C unan. **\*D1** Set a public hearing regarding the Final Grantee Performance Report for Grant #98-STBG-1271 for 6/5/01 at 9:30 a.m. 2001-333

C/S unan. **9:25 a.m.** Approved the drop box refuse collection rate adjustments effective 6/1/01 – DER 2001-334

**9: 30 a.m. Recessed to sit as the Stanislaus County Redevelopment Agency at 9:47 a.m.**

B/C unan. Approved the Consent Calendar

Approved the minutes of 3/20/01

**\*VI-A** Authorized the Executive Director to sign the Rural Development Loan Resolution 2001-335

B/M (4-0) (Caruso abstained) **VI-B** Adopted the 2001-02 Budget; and, amended item to direct staff to take all necessary steps to implement the 2001-02 Budget 2001-336

Miguel Donoso thanked Jim Duval for the good job staff is doing in the cleanup effort in the Shackelford area and requested that a second cleanup be scheduled as soon as possible to finish the first cleanup effort, which was not completed due to equipment failure. He recommended that the Board consider an ordinance authorizing DER to give a cleanup warning to the residents in the Robertson Road area who throw garbage in their alleys, as well as the ability to fine those who do not comply within a specified time frame. Miguel also requested that minority businesses be notified in the bidding process for potential redevelopment job opportunities.

**Reconvened to sit as the Stanislaus County Board of Supervisors at 10:10 a.m.**

B/S unan. **B5** Approved the County's participation in the Regional Tourism Process and Strategic Plan and proclaimed 5/2001 as Tourism Month and 5/6 – 12/01 as Tourism Week 2001-326

**Recessed at 10:25 a.m.**

**Reconvened 10:33 a.m.**

M/B unan. **B6** Authorized CSA to enter into an agreement with BHRS for the Provision of Stanislaus Recovery Center Services using CalWORKs Incentives Funds 2001-327

M/C unan. **B7** Accepted written update on the Senior Network and Advocacy Program 2001-328

M/C unan. **B8a** Approved residential and commercial refuse collection rate reductions – DER 2001-329

M/B unan. **B8b** Approved a reduction of the tipping fee at the Stanislaus Waste-to-Energy Facility to \$34.00 per ton effective 6/1/01– DER 2001-330

M/S unan. **B8c** Approved Fink Road Landfill tipping fee decrease for normal waste, Class III refuse, from \$40.25 per ton to \$34.00 per ton, effective 6/1/01; and, approved landfill tipping fee decrease for Waste-to-Energy combustion ash disposal, Class II refuse, at the Fink Road Landfill from \$24.80 to \$16.00 per ton, effective 6/1/01 – PW 2001-331

B/C unan. **B9** Approved recommendations to proceed with the opening of the Stanislaus Recovery Center; authorized amendment to the Salary and Position Allocation Resolution to increase the organization's allocation in budget units 1501 and 1505, per staffing impact of this item; authorized the Auditor-Controller to transfer funds remaining in CEO's Stanislaus Recovery Center Capital Projects Fund 2082 to the FY 2001-02 Operational Budget Fund 1505 when the renovation project is complete; authorized the BHRS Director, or his Designee, to negotiate and sign an agreement with Mental Health Systems, Inc. to provide an Adolescent Treatment Program at SRC; authorized the BHRS Director, or his Designee, to negotiate and sign an agreement with Sierra Vista Children's Center to provide Perinatal Residential and Outpatient Services at SRC; authorized the BHRS Director, or his Designee, to negotiate and sign an agreement with Sodexo for food and janitorial services at SRC; and, authorized the BHRS Director, or his Designee, to negotiate and sign an agreement with Stanislaus County Office of Education to allow the location of relocatable classroom buildings on County property to provide education services to adolescents in treatment 2001-332

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Reg Evans.

Supervisor Blom expressed his concerns about not having polling locations in the Grayson area for the upcoming election.

Supervisor Caruso attended the San Joaquin Valley Supervisors Association meeting where Assemblyman Mike Machado was a guest speaker and spoke about California's energy crisis and water issues. He complimented San Joaquin County on putting on the conference and noted Stanislaus County would host this event next year. The broadband issue for rural communities was discussed. He asked if the past Board members' photos could be displayed again in an appropriate location in the 10<sup>th</sup> Street Place building.

Supervisor Blom requested an update of the rental space on the first floor in the 10<sup>th</sup> Street Place. The CEO informed the Board regarding the SCEDCO and CSUS spaces. He also updated the Board on the financing issues.

Supervisor Simon asked how much of the first floor was allocated to public and private use. The Assistant CEO noted that 28,000 square feet is intended to be private space and less than 8,000 square feet public space. Supervisor Simon requested that the issue of lack of private lease space be brought back to the JPA Board. The County Counsel answered additional questions regarding the matters of the outstanding JPA issues. Supervisor Mayfield asked for a timeline for completion.

Chair Paul asked if the Board could be the lead agency, due to PG & E's bankruptcy, to request the PUC to allow MID to provide power to the Oakdale area, and requested County Counsel to look into the legality and role that the Board would have as the lead agency.

**Legislative A.** A report from HSA/Scenic Faculty Medical Group addressing the role of Scenic Faculty Medical Group in the HSA Clinics and Residency Program was postponed until the next meeting  
2001-337

S/B unan. **Legislative B.** Approved the transmittal of the response to Mayor Sabatino's misleading comments about the Board of Supervisors' intention regarding the elective status of the Clerk-Recorder position  
2001-338

Accepted verbal report on the Status of the 1-877- 2ASSIST Campaign.

Adjourned at 12:32 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.)