

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

Regular Session

Tuesday

May 8, 2001

All Supervisors Present

Flag was presented by the 4-H

Pledge of Allegiance to the Flag

Employee Service Awards for those honored for twenty-five years of service were given to Denise Hunt - BHRS, and BacNgo-Huynh - DET.

A proclamation proclaiming 5/2001 as Foster Care Awareness Month was presented to Velma Moore.

A travel and tourism video was presented and a travel and tourism proclamation was presented to Cindy T'Souvas.

Charline Speck, Executive Director of SCEDCO, presented a report on SCEDCO's activities and accomplishments.

Mary Whetstone, President of ASA, spoke regarding increased flexibility and access for obtaining dog licenses.

Miguel Donoso spoke about his concerns regarding the coordination of tonight's meeting on the Tallow Plant with Shackelford area residents. He also requested an explanation on the process involved with items *C-1 and *C-2 on today's agenda. The Director of Public Works, George Stillman, agreed to meet with Miguel and discuss the details of the processes involved.

Spencer Harrington spoke regarding his concerns about Item *A3, on today's agenda, and other issues concerning the Valley Home Fire Protection District.

B/C unan. Adopted the consent calendar

*A1 Approved the minutes of 5/1/01

*A2 Approved request from the City of Modesto for use of the Courthouse lawn for Thursday, 5/17/01, for the Bike to Work Day celebration and for Saturday, 5/19/01 for the Family Cycling Festival, and proclaimed 5/13 - 19/01 as Bike to Work Week 2001-339

*A3 Appointed Leroy Gilton to the Valley Home Fire Protection District Board 2001-340

*A4 Commended Dr. Art Bickford, Associate Director of the California Animal Health and Food Safety Laboratory System upon his retirement 2001-341

*A5 Adopted and waived the second reading of Ordinance C.S. 760, establishing speed zones on various County roads ORD-54-H-11 2001-342

*B1 Approved the revised Glassy-Winged Sharpshooter contract for FY 2000/01 with the California Department of Food and Agriculture – Agricultural Commissioner 2001-343

*B2 Approved the increase of General Assistance grants by 2.96% effective 7/1/01, in accordance with Welfare and Institutions Code 17001.5 – CSA 2001-344

*B3 Accepted the Stanislaus County Treasury Pool's 2/01 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 for the Board that the report has been reviewed and accepted – T/TC 2001-345
- ***B4** Authorized CSA to enter into an agreement with DET for the provision of employment services for youth using CalWORKS incentive funds not to exceed \$800,000; and, authorized the Director of DET, or his Designees, to sign a one-year agreement with Modesto City Schools and any amendments not to exceed the total contract amount of \$83,902 2001-346
 - ***C1** Approved a resolution designating the County’s Transit Manager to function as the certifying representative for all federal and State transit related grant and funding activities for "StaRT" including signing and certifying related documents 2001-347
 - ***C2** Approved the agreement with Caltrans for State matching funds for the FY 2000/2001; and, authorized the Chair to execute the State match agreement 2001-348
 - ***C3** Approved the request by the Crows Landing Pentecost Association to hold a Bolo De Leite Parade on County roads on 5/26/01; and, authorized the Director of Public Works to issue a permit for the event 2001-349
 - ***D1** Approved Salida Planned Development Road Account expenditure; and, authorized the Auditor-Controller to issue a warrant in the amount of \$3,000.00 to Cogdill & Giomi 2001-350

S/C unan. **9:25 a.m.** The Board finds that notice of the public hearing to set the 2001/02 annual assessments for various CSA’s was published in compliance with GC §6066; conducted a public hearing to receive comments regarding the 2001/02 annual assessments; set the 2001/02 annual assessments for the following CSA’s: CSA #4 - Bristol Glen, CSA #5 - Starlite Place, CSA #6 - Raymond Tract, CSA #7 - Modesto Auto Center, CSA #8 - Honey Bee Estates, CSA #9 - River/Souza, CSA #10 – Salida, CSA #11 - Gilbert Road, CSA #12 - Peach Blossom Estates, CSA #13 - La Jolla, CSA #14 - United Pallet, and CSA #15 - Patterson Gateway; made the Engineer’s Report a part of the record; and, authorized the Auditor-Controller to add the annual assessments to the 2001/02 tax roll
 CSA-4-9, CSA-5-9, CSA-6-9, CSA-7-8, CSA-8-8, CSA-9-8, CSA-10-A-4, CSA-11-8, CSA-12-7, CSA-13-7, CSA-14-10, CSA-15-4 2001-356

S/C (4-0) (Blom abstained) **9:30 a.m.** Continued to 6/5/01, at 9:35 a.m., the appeal by Janie Meily of the Planning Commission’s approval of staff’s approval of Application #2000-09 - Pacific Bell Wireless – Ott Farms, for a monopole tower (54 ft. high cellular tower), two microwave dishes, and two equipment cabinets at 5243 Paradise Rd., Modesto 2001-357

Adjourned at 11:20 a.m.

Reconvened at 11:28 a.m.

Blom absent at 11:57 a.m.

M/S (4-0) (Blom absent) **B5** Accepted the 2000 Stanislaus County Agricultural Crop Report 2001-351

M/C (4-0) (Blom absent) **B6** Approved implementation of the Family to Family initiative; approved use of CalWORKS WTW incentive funds in the amount of \$540,000 for wrap-around services and neighborhood support to CWS/TANF involved in Family Decision Meetings and Family Resource Conference Programs, and the Family to Family initiative; and, reserved \$315,000 for the RFP process – CSA 2001-352

S/C (4-0) (Blom absent) **B7** Accepted Connecting Stanislaus, a community report on advanced communication technology infrastructure assessment and electronic commerce readiness; and, authorized staff to explore partnerships and funding opportunities for the six advanced communication initiatives and

technology related initiatives identified in the Connecting Stanislaus infrastructure and technology readiness assessment 2001-353

S/C (4-0) (Blom absent) **C4** The Board made the following findings: finds that the subject ordinance does not have the potential for causing a significant effect on the environment and, pursuant to Section 15061(b)(3) of Title 14 of the California Code of Regulations, is exempt from the CEQA; finds pursuant to GC Section 65913.2, that the proposed amendment to the 1988 Stanislaus County Standards and Specifications will not: (a) impose design criteria that would render infeasible the development of housing for any economic segment of the community, (b) affect adversely the housing needs of Stanislaus County, (c) impose different standards for publicly and privately financed public improvements; and, introduced and waived the first reading of Ordinance C.S.761, an ordinance to amend Chapter 4 of the 1998 Stanislaus County Standards and Specifications to provide for multiple use storm drainage facilities

ORD-54-H-12 2001-354

C/M (4-0) (Blom absent) **C5** Approved Amendment #1 to the agreement between the Department of the Army and Stanislaus County for the West Stanislaus Feasibility Study; authorized the Director of Public Works to sign the agreement on behalf of the County; and, directed the Auditor-Controller to increase Estimated Revenues and Appropriations 2001-355

Corr 1 Acknowledged receipt of Final Report Part One for the Modesto City Schools Johansen High School from the Stanislaus County 2000-01 Civil Grand Jury.

Corr 2 Referred to DET a letter from Signature Fruit Company, LLC giving their official notification that they will be closing their Plant #1 Distribution Center located at 555 Mariposa Rd. in Modesto and their Plant W Facility located at 4025 Finch Rd. in Modesto to consolidate their operation to their Plant #7 Distribution Center located at 2801 Finch Road in Modesto, effective 6/30/01.

Corr 3 Acknowledged receipt of Final Report Part Three for the City of Modesto/Engineering & Transportation Department from the Stanislaus County 2000-01 Civil Grand Jury.

Corr 4 No action was taken regarding a letter from CSAC regarding an opportunity to support a proposal to cap electric rate increases for essential government services.

Corr 5 No action was taken regarding a letter from California State Senator, Wesley Chesbro, requesting support for SB 599, which will require health care service plan contracts, disability insurance policies, and self-insured employee welfare benefit plans to provide coverage for the treatment of alcohol and drug abuse.

Corr 6 Referred to HSA a letter from the California Department of Health Services regarding Child Health and Disability Prevention Allocations for FY 2001-02.

Corr 7 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Frank Gates Service Co.

Supervisor Caruso will be chairing a Broadband conference next Monday in Clovis. He noted that the President of MJC, Maria Sheehan, will be leaving her position.

Chair Paul and Supervisor Caruso attended the annual Senior Awareness Day last Saturday in Turlock.

Supervisor Simon requested the Board to invite the Secretary of State to attend our next election process to alleviate any question regarding the legitimacy of the process. The County Counsel noted that the

request will be made and he will report back to the Board. He noted that by law, Joyce Goodie is the official who is allowed to perform the duties of the Elections official.
Chair Paul noted she has been receiving questions regarding the status of the Tobacco Tax funds. The CEO noted that a report will be given at the 6/5/01 meeting.

Legislative A Accepted status report on the CEO's Projects. 2001-358

Legislative B Accepted verbal report regarding voter participation in the Patterson School Bond Special Election on 5/22/01.

Chair Paul announced that the Board will be meeting on 5/15/01 in the City of Oakdale at 7:00 p.m. at the Oakdale City Hall located on 277 N. Second Street, Oakdale.

Adjourned to closed session at 1:32 p.m. for conference with Labor Negotiator: Agency Negotiator – Reagan Wilson: Employee Organizations: SCEA/AFSCME, SEIU, OE3, DSA, SCSSA, CAIR/CIR, CNA, and management and confidential employees. Pursuant to GC §54954.5(f).

Adjourned at 2:20 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.)