



- \*B3** Approved renewal agreements between CSA and various local providers for FY 2001-02 for TANF and CWS; and, authorized the Director of CSA, or his Assistant Director Designee, to sign the agreements and any amendments not to exceed the original contract amounts  
2001-465
- \*B4** Approved acceptance of contract amendment #GAPP-0075-02 with the California Department of Education for administration of the Child Care and Development Block Grant – State General Fund; and, authorized the Director of CSA, or his Assistant Director Designee, to sign this contract and any amendments not to exceed the total contract amount of \$70,340  
2001-466
- \*B5** Approved and authorized the Chair to sign Amendment #4 to the Amended and Restated Service Agreement between the City of Modesto, Stanislaus County and Covanta Stanislaus, Inc. (formerly Ogden Corporation) – DER C-6-H-11 2001-467
- \*B6** Declared 25 County owned vehicles as surplus equipment and authorized these vehicles to be auctioned; and, directed the Auditor-Controller to deposit all receipts from the sale of these vehicles into Fleet Services Account #46000 Sale of Fixed Assets 2001-468
- \*B7** Authorized the submittal of an application for a State of California OHV Grant for the operation and maintenance of Frank Raines and La Grange OHV Parks; authorized the Director of Parks and Recreation to sign and submit the application; and, adopted a resolution approving the application 2001-469
- \*B8** Authorized the submittal of an application for a State of California Resources Agency Development Grant for La Grange OHV Park; authorized the Director of Parks and Recreation to sign and submit the application; and, adopted a resolution approving the application 2001-470
- \*B9** Authorized the Sheriff to accept FY 2000-01 grant funds in the amount of \$490,771 for the Anti-Drug Task Force Program from the OCPJ; directed the Auditor-Controller to carry forward all remaining funds in order to complete grant expenditures; and, directed the Auditor-Controller to increase appropriations and estimated revenues 2001-471
- \*B10** Authorized the Sheriff to accept a donated vehicle for the DARE Unit 2001-472
- \*B11** Approved the formation of the Stanislaus County Regional Solid Waste Planning Agency together with the cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock and Waterford; authorized the Director of DER to represent and to act on behalf of the County in matters related to the Regional Solid Waste Planning Agency; and, authorized the Chair to sign the Joint Powers Agreement forming the Stanislaus County Regional Solid Waste Planning Agency C-1-A-3; C-2-A-32; C-3-22; C-4-A-1; C-5-E-1; C-7-A-18; C-8-31; C-9-18 2001-473
- \*C1** Approved an agreement for professional services with DMJM+Harris for Engineering Design Services for the River Road Seismic Bridge Retrofit Project for an amount not to exceed \$725,000; authorized the Chair to execute the professional service agreement with DMJM+Harris for the engineering design and preparation of plans, specifications, and estimate of the River Road Seismic Bridge Retrofit Project; and, authorized the Auditor-Controller to increase appropriations and estimated revenue 2001-474
- \*D1** Approved Salida Road Account expenditures to O’Dell Engineering; and, authorized the Auditor-Controller to issue a warrant in the amount of \$2,900 to O’Dell Engineering  
2001-475
- M/C unan. **\*A3b** Reappointed Elizabeth Brichetto to the Oakdale Rural Fire Protection District; and, amended the item to reflect the term ending date of 6/30/04 2001-476
- M/C unan. **\*A3g** Reappointed Don Viss to the Stanislaus Consolidated Fire Protection District 2001-477
- M/C unan. **\*A5** Accepted the resignation of Madeline Davidson from the Stanislaus Consolidated Fire Protection District 2001-478

B/S (4-0) (Caruso abstained) **B12** Accepted the status report regarding the Modesto Tallow Company –  
DER 2001-479

B/C unan. **B13** Accepted a presentation of the Year 2000 Annual Report of the Stanislaus Children’s  
Council 2001-480

S/B unan. **9:25 a.m.** The Board made the following findings for Rezone Application #2001-02: that the proposed Planned Development, for Ross Schiveley to establish a 1.06 acre Planned Development including a used car lot, car detailing, and a mobile office on property located at the northeast corner of McHenry Avenue and Claratina Avenue in the North Modesto area, is consistent with the County General Plan; that development of the property will increase activity there, necessitating on and off-site improvements; finds the project to be “de minimis” for the purposes of Fish and Game Codes; the Board approved Rezone Application #2001-02, subject to the Development Standards and Development Schedule, and amended the item to modify Condition #7 to read as follows: “Applicant, or subsequent property owner, shall be responsible for providing landscape plants in a healthy and attractive condition as approved by the Planning Director. Dead or dying plants shall be replaced with materials of equal size and similar variety”; and, introduced and waived the readings of Ordinance C.S. 765, for the approved Rezone Application #2001-02  
ORD-54-H-13 2001-485 & 2001-486

B/C unan. **B14** Adopted the Department of Planning and Community Development’s Strategic Plan and approved amendment of the Salary and Position Allocation Resolution; authorized the Department of Planning and Community Development to add three Assistant/Associate Planner positions and one Applications Specialist III position, and authorized funding for the existing Deputy Director (Manager IV) position; authorized funding for one-time computer hardware and software purchases and office set-up costs for newly created positions; authorized the Department of Planning and Community Development to enter into three contracts for additional help for a period of three years to assist in implementation of the Strategic Plan; directed the CEO to conduct a salary study to evaluate possible salary scale increases for Assistant/Associate Planner positions; reclassified Administrative Clerk III to Staff Services Technician; authorized the CEO and the Auditor-Controller to make the necessary transactions and transfer the necessary funds from appropriations for contingencies in the amount of \$248,615; and, authorized the CEO to incorporate approved changes into the Proposed Budget document for FY 2001-02 2001-481

Recessed at 10:21 a.m.

Reconvened at 10:32 a.m.

B/C unan. **9:40 a.m.** Accepted the recommended Proposed Budget for FY 2001-02 from the CEO; conducted the scheduled public hearing to receive public comment and input on the proposed Spending Plan; directed and approved any changes the Board of Supervisors may wish to make to the recommended Proposed Budget; authorized the CEO and the Auditor-Controller to make the necessary technical adjustments to implement the approved Proposed Budget; approved the increase in returned check fees collected by the Treasurer-Tax Collector from \$10 to \$20 per GC §6157; directed the CEO and the Auditor-Controller to prepare the Proposed Budget document in accordance with State law and submit it to the State Controller; amended the Salary and Position Allocation Resolution to reflect the recommended changes in the Proposed Budget, which establishes a new Management Band, provides for reclassifications, deletions, and other classification changes (as outlined in the staffing impacts of this report) effective 7/1/01; and, directed the CEO to prepare the Final Budget to be considered and scheduled for public hearing on 9/11/01 at 9:20 a.m. and, if necessary, continued to the following day, 9/12/01, at 2:30 p.m. 2001-487

B/C unan. **C2** Approved a contract with Tetra Tech, Inc., for engineering services for the West Stanislaus Flood Control Project and authorized the Director of Public Works to sign on behalf of the County

2001-482

B/M (4-0)(Caruso abstained) **C3** Approved streets in the Shackelford Community to be retrofitted as part of the Renaissance Program – Public Works

2001-483

P/S unan. **D2** Accepted report on the proposed community separator between Riverbank and Oakdale; and, directed staff to conduct a community meeting within the area of the separator

C-1-A-4; C-7-A-19 2001-484

**Corr 1** Acknowledged receipt of the following Final Reports: Final Report, Part Seven, for the Stanislaus County/Audit; Final Report, Part Eight, for the Stanislaus County MIS; and, Final Report, Part Nine, for the Riverbank High School from the Stanislaus County 2000-01 Civil Grand Jury.

**Corr 2** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: April Petro; Sebastian Loncaric; and, Tim Blackwell.

The Supervisors and CEO discussed the County's credit card use, policies and audit procedures. The Board members requested that a report be brought back as soon as possible on new processes to ensure Departments adhere to current policies.

Supervisors Caruso, Simon, and Chair Paul attended an event at MJC, which had an American graffiti theme, and stated that they would like to see this type of event become more of a Countywide festival. Supervisor Caruso and Chair Paul also expressed a desire to assist in the encouragement of a Countywide American graffiti event with the assistance of our tourism and Economic Development staff.

Supervisor Caruso and Supervisor Blom spoke regarding the abandonment of alleyways in the County and would like a report brought back to the Board on this issue.

Supervisor Blom spoke regarding the lack of a bathroom at a City park in the Robertson Road area.

Chair Paul attended the DARE Golf Tournament. She complimented the private sector participation and would like a report brought back to the Board on the DARE program.

The CEO reported on a recent California Air Resources Board meeting concerning the air quality in the valley in relation to the Bay Area's smog and said he will write a letter representing the Board's interests regarding this matter. He informed the Board of State funding opportunities for energy conservation improvements, which will be incorporated into our Capital Improvement Plan. He stated that on 7/10/01 a report will be brought to the Board regarding the County's efforts on energy conservation, and the issue of rolling black outs with MID and TID. He noted that the State budget update was given as part of the County's budget report. The Economic Bank will be taken over by the WIB and they will move quickly on implementing the bank. He will bring a comprehensive Capital Improvement Plan back to the Board after the Final Budget is adopted.

No closed session was held for conference with legal Counsel on anticipated litigation: significant exposure to litigation on one case: initiation of litigation on one case. Pursuant to GC §54956.9(b) and §54956.9(c).

Adjourned at 12:25 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.)