

- ***A9** Appointed Supervisor Paul Caruso to the Stanislaus County Remote Access Network (RAN) Board 2001-855
- ***B1** Accepted the Auditor-Controller's Report on former Clerk-Recorder Karen Mathews' fiscal management of the Stanislaus County Clerk-Recorder's Office; approved the report recommendations; and, authorized the distribution of this report and exhibits to the DA for review and appropriate action 2001-856
- ***B4** Received the status update on the emergency repair of water damage at the former Modesto City Hall Building, 801 11th Street – CEO 2001-857
- ***B5** Approved the Health Insurance Agreement between Stanislaus County and all employee organizations for the period 1/1/02 through 12/31/05 – CEO/Risk Management Division 2001-858
- ***B6** Approved a resolution for support of additional studies by the Eastside Water District – DER 2001-859
- ***B7** Authorized the Library to accept \$13,930 in Children and Families Commission Mini Grants as follows: Dental Hygiene Story Time and Dental Health Handouts \$1,000, Top 10 Things You Need to Raise Your Baby \$2,935, Your Child's Ticket to Success \$2,885, Book Babies \$4,810, and Literacy Kits \$2,300; authorized the Interim Library Manager, or his Designee, to execute contracts and/or agreements to accept the funds; and, approved the Budget Journal reflecting changes to the Library's 2001/02 Legal Budget 2001-860
- ***B8** Approved a resolution authorizing the Department of Parks and Recreation to apply for the Park Bond Act 2000, Per Capita Grant Program; authorized the Director of the Department of Parks and Recreation to apply to the State of California Resource Agency, Department of Parks and Recreation, for Park Bond Act 2000, Per Capita Grant Program, and, to sign all necessary documents; authorized the Director of Parks and Recreation to submit specific project grant applications for the Per Capita Grant Program, and, to sign all necessary documents; authorized the Director of Parks and Recreation to accept funds for the grant applications from the State of California; and, authorized the Auditor-Controller to set up a separate interest bearing fund to receive grant money, and set up equivalent appropriations 2001-861
- ***D1** Approved rescinding Williamson Act Contracts 76-2054 and 78-3141 and approve new contracts - pursuant to Minor Lot Line Adjustment 96-46, and authorized the Planning Director to execute a new contract; finds that the new contract or contracts would enforceably restrict the adjusted boundaries of the parcel for an initial term for at least as long as the unexpired term of the rescinded contract or contracts, but for not less than 10 years; finds that there is no net decrease in the amount of the acreage restricted - in cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; finds that at least 90 percent of the land under the former contract or contracts remains under the new contract or contracts; finds that after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Govt. Code §51222; finds that the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract or contracts; finds that the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; and, finds that the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the General Plan – Planning and Community Development 2001-862

***D2** Set a public hearing on 12/18/01 at 7:35 p.m. for GPA #2001-08 and Rezone Application #2001-14 - Creative Alternatives – Planning and Community Development

ORD-54-I-9 2001-863

***E1** Approved a correction to a clerical and ministerial error to §2.28.010 of the County Ordinance Code regarding the Qualifications for Auditor-Controller adopted on 10/2/01 - County Counsel

ORD-54-I-7 2001-864

B/C unan. ***B2** Approval of Labor Agreement between the County and the Stanislaus County Employees Association, AFSCME Local 10 representing four bargaining units; implemented the provisions contained with the Tentative Agreement reached between the County and the Stanislaus County Employees Association, AFSCME Local 10 representing the Mid-Management/Supervisory, Office Worker/Clerical, Crafts Maintenance/Institutional, and Technical Services Bargaining Units; amended the Salary and Position Allocation Resolution to reflect the changes agreed to; applied the new adjusted salary ranges to extra help employees in the affected classifications; and, granted the two unrepresented classifications of Clerical/Community Aide I/II the four across-the-board adjustments that are effective in June of each year with the first adjustment of 3.75% to occur after the start of the first pay period on 6/1/01; and, amended the item to add that if a signed petition by at least 30% of the eligible voters for each individual bargaining unit is returned to the Board, that a proctor other than the Chief Executive Office be appointed to oversee a new election – CEO

2001-865

B/S unan. ***B3** Approved compensation changes for management and confidential employees that are consistent with the negotiated compensation changes with six of the ten bargaining units that represent over ninety percent of the workforce; approved compensation changes for unrepresented extra help employees; amended the Salary and Position Allocation Resolution to reflect the changes; and, approved an amendment to the item to add an enhanced retirement benefit that is consistent with retirement benefits negotiated with the bargaining units, to include a two percent (2%) at 55 formula for general members and a three percent (3%) at 50 formula for safety members, with a target implementation of 3/1/02- CEO

2001-866

S/M unan. **B9** Approved decreasing the disposal fee of the Stanislaus Waste-to-Energy facility to \$30 per ton effective 1/1/02; and, approved decreasing the disposal fee for normal waste of the Fink Road Landfill to \$30 per ton effective 1/1/02

2001-867

S/B unan. **B10** Accepted the Stanislaus County Groundwater Coordination Advisory Committee Report and adopted the following recommendations for improving groundwater management and protection in Stanislaus County: a) adopted the resolutions recommended by the Stanislaus County Groundwater Coordination Advisory Committee; b) directed DER to develop and submit a schedule for preparation and completion of a feasibility report for consideration by the Board, and amended it to include the discussion of Surface Water Storage; c) directed DER to prepare a report on the status of groundwater management and protection in Stanislaus County, every three years, for consideration by the Board; and, directed DER to represent Stanislaus County in cooperative groundwater management and planning efforts of basin-wide groundwater associations/authorities/committees

2001-868

Recessed at 10:00 a.m.

Reconvened at 10:05 a.m.

C/S unan. **B11** Approved amendment to the Salary and Position Allocation Resolution for the Office of Emergency Services/Fire Warden and the HSA's Public Health Department; authorized transfer of funds from Appropriations for Contingencies to the Office of Emergency Services and the HSA's Public Health Department, and directed the CEO and the Auditor-Controller to make the appropriate budget

adjustments; and, authorized the CEO to make purchases and/or contract for services as necessary to address any potential threat or emergency with a follow-up report and approval submitted to the Board –
CEO 2001-869

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Michelle Tetens; and, Benny Ray Parker.

Supervisor Caruso noted that he declined a request to run for the Assembly race.

Chair Paul attended a meeting held by the Modesto Police Department regarding the drug Ecstasy, which is odorless and tasteless. She also encouraged people to vote.

The Board Members requested that the document camera be lowered so that the speakers can be seen behind the camera.

Adjourned at 11:08 a.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.)