

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

Regular Session

Tuesday

January 8, 2002

All Supervisors Present

Pledge of Allegiance to the Flag

C/S unan. Elected Supervisor Mayfield as the Chairman and Supervisor Blom as the Vice-Chairman of the Board of Supervisors for 2002. 2002-1

Ida Mae Mullins asked the Board to make a request to the Federal Government on her behalf to place a Post Office on Crows Landing Road. She also requested assistance in the cleanup and prevention of dumped trash along the railroad tracks on 7th Street in the South Modesto area.

Miguel Donoso spoke regarding an investigation of Redevelopment Agency funds and the amount allocated to the Gallo Performing Arts Center.

Constance Flierman requested County financial support for the Hazardous Materials Training Program at the Burbank Paradise Fire Protection District.

S/P unan. Adopted the consent calendar

*A1 Approved the minutes of 12/18/01

*A2 Called a special election on 4/9/02 for the reorganization of the Valley Home and Oakdale Rural Fire Protection Districts DF-7-26; DF-8-B-13 2002-2

*A3 Proclaimed the week of 1/21/02 as Family Services Specialist Recognition Week 2002-3

*A4 Appointed Ruth Brown-Brunker to the Stanislaus County Planning Commission 2002-4

*B1 Authorized an agreement with the California Institute for Mental Health to facilitate technical assistance to aid California counties in the implementation of Children's Systems of Care; and, authorized the Director of BHRS, or his Designee, to sign the agreement 2002-5

*B2 Adopted and implemented the Stanislaus County Fingerprint Resolution – CEO 2002-6

*B3 Authorized the Director of DER to sign a contract amendment with the State Water Resources Control Board for \$50,000 to remove soil contamination on property located at 214 South Center St., Turlock, CA; and, authorized the Director of DER to sign future amendments to the contract not to exceed \$50,000 in amount 2002-7

*B4 Approved amendment to Affiliation Agreement #99-01112A between the County of Stanislaus and the Regents of the University of California-Davis School of Medicine, extending the term of the Residency Program Affiliation Agreement for a two year period, beginning 7/1/02 and ending 6/30/04; authorized the HSA Interim Director, or her Designee, to sign the amended agreement 2002-8

*B5 Approved the California Department of Health Services Contract #01-15665 with the HSA for the Nutrition Network Project; authorized the HSA Interim Managing Director, or her Designee, to sign and execute the contract and any amendments thereafter; and, approved the Budget Journal to reflect the changes to the Legal Budget for FY 2001/02 2002-9

*B6 Authorized the HSA to enter into an agreement with the California Family Health Care Council for the Pilot Project Phase of the Performance Measures Project; authorized the Interim Managing Director, or her Designee to negotiate funding for the Pilot Project Phase; and,

- authorized the HSA Interim Managing Director, or her Designee, to sign and execute the agreement 2002-10
- *B7 Authorized Katherine Johnson to participate in the Library's Educational Stipend Program up to two days per week beginning with the Winter 2002 semester 2002-11
 - *B8 Authorized the Library to accept a \$42,960 grant from the Children and Families Commission for the Traveling Tales Program; authorized the County Librarian to execute the contracts to accept the funds; and, approved the Auditor-Controller Budget Journal 2002-12
 - *B9 Authorized the Library to apply for and accept a grant for two Spanish-Language computers from the Central Valley Digital Network under the auspices of the Great Valley Center; and, authorized the County Librarian to execute contracts to accept the computers 2002-13
 - *B10 Declared the residential structures attached to APN #009-07-09 located at 5321 Yosemite Blvd., Empire, CA, as surplus to the County's needs; and, authorized the Purchasing Agent to dispose of this surplus property by public auction, sale or trade – Parks and Recreation 2002-14
 - *B11 Accepted the Stanislaus County Treasury Pool's 10/2001 Monthly Investment Reports 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 Chairman to sign for the Board that the report has been reviewed and accepted 2002-15
 - *B12 Discharged the Treasurer-Tax Collector of the accountability for County departmental accounts which are uncollectible and have been previously charged to the Revenue Recovery Division in the amount of \$119,987.68 2002-16
 - *C1 Approved a Professional Services Agreement with Siegfried Engineering of Stockton, California, for engineering design services for the Robertson Road Area Improvement Project; authorized the Chairman to execute the agreement with Siegfried Engineering of Stockton, CA in the amount of \$326,162 for engineering design services for the installation of curb, gutter, sidewalk and storm water facilities in the Robertson Road area; and, directed the Auditor-Controller to increase revenue and appropriations in the amount of \$326,162 – Public Works 2002-17
 - *C2 Approved the Plans and Specifications for the AC Overlay Program FY 00/01; set the bid opening date for 1/30/02 at 2:30 p.m.; and, directed the Auditor-Controller to increase appropriations by \$2,000 in the project account to cover the costs of advertising and publishing – Public Works 2002-18
 - *C3 Adopted the recommendations of the Nuisance Abatement Hearing Board regarding Hearing #2001-002 on property located at 7136 Adams Gravel Plant Road, Oakdale, CA – Public Works 2002-19
 - *C4 Approved Crows Landing Road at Butte Avenue Signalization and Intersection Improvement Project as a Public Works' project; and, directed the Auditor-Controller to increase appropriations for preliminary and design engineering in the amount of \$20,000 – Public Works 2002-20
 - *D1 Approved Salida Planned Development Road Account expenditures to O'Dell Engineering and Cogdill & Giomi; authorized the Auditor-Controller to issue a warrant in the amount of \$8,256.62 to O'Dell Engineering; and, authorized the Auditor-Controller to issue a warrant in the amount of \$2,050 to Cogdill & Giomi – Planning and Community Development 2002-21
 - *D2 Set a public hearing on 1/29/02 at 9:25 a.m. for Rezone Application #2001-13 - GCU, Inc. – Planning and Community Development ORD-54-J-3 2002-22

P/C unan. A5 Accepted the Clerk-Recorder's Declaration of the Election Results for the 11/6/01 Consolidated Uniform Districts elections 2002-23

B/S unan. **B13** Authorized CSA to enter into a three-year agreement with Community Housing and Shelter Services (CHSS) to provide housing assistance to needy families; authorized the Director of CSA, or his Designee, to sign the agreement and any amendments not to exceed the contract amount of \$399,600; and, authorized the CSA to issue vouchers not to exceed \$200,400 for housing and emergency shelter support for TANF/Child Welfare Services families 2002-24

S/B unan. **B14** Appointed all applicants who volunteered to serve on the Citizen's Elections Review Committee; directed the CEO and Interim Clerk-Recorder to organize the first meeting of this group, delineate the specifics of the runoff election problems, share the two Board Reports, request the participation of the Secretary of State's Office in this meeting and assist the committee on establishing an agenda and tasks for it to pursue; directed the CEO to complete, by early February, the organizational and position classification work now underway, report findings to the committee and subsequently to the Board of Supervisors; appointed Supervisor Paul and Supervisor Caruso of the Board of Supervisors to the committee and requested the Mayor of Modesto to appoint two members from the Modesto City Council; directed the Committee to participate in the 3/5/02 election by reviewing the conduct of the election and to report their findings and recommendations to the Board of Supervisors; amended the item to allow the Election Review Committee until the end of 4/2002 to report their findings and recommendations to the Board of Supervisors; and, the Board provided directions to the Committee regarding their scope of responsibility and how they will conduct the review – CEO 2002-25

C/S unan. **C5** Accepted the report concerning the possible future designation of Claribel Road as a new State Route 108 from staff with no other action being taken – Public Works 2002-26

Corr 1 Referred to the CEO and the Interim Clerk-Recorder a letter from the Yes on Proposition 41 Committee seeking support of Proposition 41, which would provide funding for the installation of new voting equipment.

Corr 2 Acknowledged receipt of the 2001 CSAC Annual Report.

Corr 3 Referred to DER a copy of Form 10Q from Covanta Energy Corporation regarding the Waste-to-Energy Financing Agency and Covanta Stanislaus for the quarter ending on 9/30/01.

Corr 4 Authorized a letter of support and referred to the CEO a letter from YCCD requesting a letter of support for the expansion of their Beyond Tolerance Initiative to a community-based initiative.

Corr 5 Referred to Planning and Community Development, Sheriff, and the DA a letter from the Department of Alcoholic Beverage Control regarding AB 624, which amends the Business and Professions Code and directly affects the public notification requirements in the ABC license application process and the authority of local governing bodies to request conditions.

Corr 6 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Douglas R. Kreighbaum; California State Automobile Association for their insured Inez Taylor; John Adams and Cathy Adams; Robert Rood; GE Auto Insurance Program for their insured Stephen Dederman; Kevin Girouard; Progressive Casualty Insurance Co.; and, Michael Anderson.

Supervisor Blom spoke regarding the possibility of creating an ordinance restricting the picketing of a residence. County Counsel informed the Board of the way the ordinance can be written and will look into the issue.

Chairman Mayfield spoke regarding an error in a recent Modesto Bee article on the distribution of the Proposition 10 funds by the Board when it's the Proposition 10 Committee who distributes these funds.

Supervisor Caruso requested an update on the bonding of the Tobacco Settlement funds. The CEO informed the Board that the bonding process will be completed in February 2002 and said that he will bring a report to the Board.

The CEO reported that they are waiting on the Governor's budget plans.

Supervisor Paul was absent at 11:52 a.m.

Adjourned to closed session at 11:52 a.m. for conference with Legal Counsel on the following existing litigation: (1) Service Employees International Union Local 535 vs. Stanislaus County, Public Employment Relations Board Case #SA-CE-16-M. GC §54956.9; and, (2) City of Modesto vs. Varni Bros. LLC; Stanislaus County, et al., Case #307039, GC §54956.9.

Adjourned at 12:46 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.)

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There being no further business to come before this Board, the meeting adjourned at 12:46 p.m.

ATTEST: LILLIE L. FARRIESTER, Assistant Clerk
of the Board of Supervisors



COUNTERSIGNED BY:
Thomas W. Mayfield, Chairman of the
Board of Supervisors


