

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

Regular Session

Tuesday

January 15, 2002

All Supervisors Present

Pledge of Allegiance to the Flag

Presented a proclamation for Family Services Specialist Recognition Week to Phil Fincher and Irene Hernandez.

S/P unan. Adopted the consent calendar after removing from the agenda Item **B6** - Approval to Accept Two Jobs/Housing Balance Improvement Program Grants from the State Department of Housing and Community Development and to Contract with ESI Corporation to Facilitate Business Attraction Strategic Planning for the County and Participating Cities; and, removing from the consent calendar Item ***D1** - Approval to Adopt a Mitigated Negative Declaration and the Shackelford Neighborhood Infrastructure Improvements Project

***A1** Approved the minutes of 1/08/02

***A2a** Appointed David Epps to the 49/99 Library System Advisory Board 2002-27

***A2b** Appointed Ray Souza to the Stanislaus County Planning Commission 2002-28

***A3** Commended Jeff Jue, Director of CSA, upon his retirement from the County 2002-29

***A4** Approved request from the California Motocross Association for use of the La Grange O.H.V. Park on 1/25-27/02 and 3/15-17/02;and, approved the reduction of camping cost to \$5.00 per night 2002-30

***A5** Accepted resignation of David Muller from the Sand Creek Flood Control District 2002-31

***B1** Appointed local attorney Dave Walker to serve as the Attorney Alternate/Alternate Chairperson to the 2002 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – CEO 2002-32

***B2** Approved a Labor Agreement between the County and the California Attorney’s Association (CAA), representing the Attorney’s Bargaining Unit; implemented the provisions contained within the Tentative Agreement; created the classifications of Attorney I, II, III, IV, V and adopted the appropriate job descriptions for each level; deleted the job classifications of Deputy District Attorney I, II, III, IV, V and Deputy Public Defender I, II, III, IV, V; retitled and block budgeted each position at the Attorney V level; retitled incumbent as “Attorney” at the current level and step; adopted the salary range for each attorney classification; and, amended the Salary and Position Allocation Resolution to reflect the agreed upon changes – CEO 2002-33

***B3** Authorized the Purchasing Division to issue RFP’s on behalf of the CSA to solicit proposals for the provision of Teen Center activities for the period of 4/1/02 through 6/30/04, using TANF Incentive Funding 2002-34

***B4** Authorized the Sheriff to apply for, and accept if awarded, grant funds from Mountain-Valley Emergency Medical Services Agency for the purchase of five Automated External Defibrillator (AED) Units; and, directed the Auditor-Controller to increase appropriations and estimated revenues at the time of the receipt of the funds 2002-35

***B5** Approved the Department of Aging & Veterans’ Services Commission on Aging Senior Awareness Activities for 2002; authorized the Area Agency on Aging to coordinate Senior Awareness Day at the Stanislaus County Fairgrounds on 5/18/02; authorized the County to participate in Senior Awareness events as a sponsor; passed a resolution proclaiming May

as Senior Awareness Month; authorized the Chairman to sign a letter supporting Senior Awareness activities for volunteers to show when soliciting prizes and donations for Senior Awareness Day; and, invited all Board Members to participate in Senior Awareness Day on Saturday, 5/18/02, by presenting the Senior Award Resolution to the recipient from his or her district 2002-36

- *C1 Adopted a resolution to summarily vacate an emergency access easement in the Sierra Sunset Subdivision east of Oakdale, CA – Public Works 2002-37
- *C2 Adopted a resolution to summarily vacate a portion of West Glenwood Avenue near the city of Turlock, CA; conveyed a portion of the vacated right-of-way to the adjoining land owner; and, authorized the Chairman to execute the Quit Claim Deed to Robert Yohanen – Public Works 2002-38
- *C3 Approved annexation of territory (B & D Industrial Park Annexation) to the North McHenry Lighting District without an election; finds that the territory more particularly described on Exhibits “A” and “B” is owned by Petitioner, and that Petitioner’s ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into said district; finds that County Code §21.40.040, requires the installation of a street lighting system to serve the territory; finds that the territory proposed to be annexed is not within the limits of any other lighting district; finds that the public necessity and welfare require that the territory be annexed to the lighting district; ordered that the requirements of notice, hearing, and election shall not be applicable to this proceeding, pursuant to Streets and Highways Code, §19056; ordered that the territory be annexed to the North McHenry Lighting District of Stanislaus County; finds the fact of filing of the petition was received by the Clerk of the Board on 1/9/02; ordered that, pursuant to the Streets and Highways Code, §19000, et seq., the cost of conducting and maintaining the lighting district shall be assessed against the individual parcels of land within the District’s boundaries; directed the Clerk of the Board to send a certified copy of the resolution ordering the annexation to the Lighting District to the Department of Public Works, the Offices of the Assessor, Elections, Auditor-Controller, and the Clerk-Recorder; and, directed the Department of Public works to send a certified copy of the resolution ordering the annexation to the Lighting District and all other required documents and the processing fee to the SBE – Public Works DL-29-A-5 2002-39
- *E1 Approved a new policy that Board of Supervisors Members of the Local Agency Formation Commission (LAFCO) participate and vote on matters within their Supervisorial District unless they have a COI – County Counsel BD-30-3 2002-40
- *E2 Introduced and waived the first reading of Ordinance C.S. 785, amending the County Code relating to Campaign Reform – County Counsel ORD-54-J-4 2002-41

S/B (4-0) (Caruso abstained) *D1 Adopted a Mitigated Negative Declaration and approved the Shackelford Neighborhood Infrastructure Improvements Project – Planning and Community Development Department 2002-43

B/C unan. B7 Approved the Employee Mentor Program Progress Report and proclaimed the month of 1/2002 as Mentoring Month consistent with the National Mentoring Month distinction – CEO 2002-42

Corr 1: Accepted with regrets, a letter of retirement from CSA Director, Jeff Jue, and congratulated him on his many years of service.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Paul Rentz, Jr.

Supervisor Caruso noted that he and John Emerson, CIO, would be attending a meeting in Merced tomorrow on the Great Valley Broadband Task Force.

Chairman Mayfield and Supervisor Simon met with Congressman Radanovich on issues relating to Stanislaus County.

Supervisor Blom noted that on Wednesday he would be attending a CSAC Board of Directors' meeting in Sacramento regarding the State's budget.

The CEO reported that the Governor's proposed budget is available for review and that he will make comments regarding the State's budget to the Board in February.

Adjourned to closed session at 7:50 p.m. on existing litigation regarding Randel E. Francis vs Board of Retirement, County of Stanislaus et al – Consolidated Case #4049. Pursuant to GC §54954.5(c).

Adjourned at 8:40 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.)