

B/C unan. **B5** Approved the three-year plan for Child Abuse Prevention, Intervention and Treatment/Community-Based Family Resource and Support (CBFRS) Programs; adopted a Resolution in support of the child abuse services to be provided through the plan; approved the establishment of a Child Abuse Prevention Council, as a subcommittee of the Stanislaus Children's Council; and, continued the designation of the Stanislaus Children's Council as the governing body of the Children's Trust Fund in Stanislaus County – CSA 2002-119

C/P unan. **B6** Adopted the Geographical Information Systems (GIS) Strategy recommended by the GIS Special Interest Group; approved the Department Heads' Meeting of 1/2002; amended the Salary and Position Allocation Resolution to reflect the transfer of one Administrative Clerk IV position from the MIS Department to the CEO Department, and reclassify that position to Application Specialist III 2002-120

B/S unan. **7:35 p.m.** Adopted a Mitigated Negative Declaration pursuant to CEQA Guidelines §15074(b), for UP Application #98-21 - Steve and Gari Sperry (Hawke Ag Aviation) to operate a 3300 foot long runway and aerial agricultural spraying business on 154 acres adjacent to Warnerville Rd., in the Oakdale area; finds that on the basis of the whole record, including the Initial Study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects Stanislaus County's independent judgement and analysis; adopted the Mitigated Negative Declaration; adopted the Mitigation Monitoring Plan pursuant to CEQA Guidelines §15074(d); and, ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder's Office pursuant to Public Resources Code §21152 and CEQA Guidelines §15075; finds that the establishment, maintenance, and operation of the proposed use or building applied for is consistent with the General Plan designation of "General Agriculture", is consistent with any adopted County policies, and will not, under the circumstances of the particular case, be detrimental to the health, safety, and general welfare of persons residing or working in the neighborhood of the use and that it will not be detrimental or injurious to property and improvements in the neighborhood or to the general welfare of the County, and that certain conditions have been added to ensure that the impact from this project is minimal; finds that the project as proposed provides a Clear Zone for a distance of 200 feet from the end of the runway, and the clear zone shall start at the ends of the runway and at a point 200 feet from the end of the runway and be three times the width of the runway; finds that the project as proposed is no closer to any neighboring dwelling, barn, shop, poultry building, or similar agricultural structure than: (a) 1,000 feet from the ends of the runway, or (b) 500 feet to the sides of the runway, and this shall not be construed so as to prohibit the owner of any airport from having their own dwelling(s), shop(s), poultry building(s), or similar agricultural structure(s) within this area; finds that the project as proposed is located so that air or surface traffic shall not constitute a nuisance or danger to neighboring property, farms, dwellings, or structures; finds that the project as proposed includes that adequate controls or measures will be taken to prevent offensive dust, noise, vibrations, or bright lights; finds that the applicant is required to obtain, when necessary, approval of the California Department of Transportation Division of Aeronautics and the FAA prior to the issuance of the Use Permit; amended Condition of Approval #10 to read: Flight patterns shall be established in the direction of the agricultural uses and away from nearby residences and livestock as much as practicable; amended Mitigation Measure #7 to read: Air flight approach and take-off patterns shall be directed away from existing residences and livestock as much as practicable; ordered that the changed Mitigation Measure requires an additional Finding Pursuant to CEQA Guidelines §15074.1, and added one additional finding as follows: finds that the new Measure #7 is equivalent or more effective in mitigating or avoiding potential significant effects and that it in itself will not cause any potentially significant effect on the environment; and, approved UP Application #98-21 - Steve and Gari Sperry, subject to the Modified Conditions of Approval and Mitigation Monitoring Plan 2002-121

Corr 1 Referred to the Clerk-Recorder and the Elections Review Committee a letter from Bill Jones, Secretary of State, regarding the “Report on Problems Associated with the 12/11/01 All-Mail Ballot Run-Off Election” with a copy of the report.

Corr 2 Supervisor Caruso and Supervisor Paul both volunteered to serve on the Ballot Processing Panel on Tuesday, 3/5/02, for the California Primary Election.

Corr 3 Referred to the County Counsel’s Office for response, a form entitled “Claim for Refund of Property Taxes” from NME Hospitals, Inc.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Lourdes Acosta, and Judy A. Hart.

B/S (4-1) (Mayfield opposed) **Legislative A.** Approved a Resolution for support of Proposition 41, the Voting Modernization Act of 2002 – Clerk-Recorder 2002-122

Supervisor Blom reported that the SJVUAPCD filed a lawsuit against the Bay Area regarding their air pollution.

Adjourned at 9:25 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.)