

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

Regular Session

Tuesday

February 26, 2002

All Supervisors Present

Pledge of Allegiance to the Flag

Chairman Mayfield presented Retirement Awards to Jeff Jue, Director of CSA, and to Phil Osterli, Director of the UC Cooperative Extension Services.

Employee Service Awards for those honored for thirty-five years of service were given to Ida M. Austin and Suzanne Hiebert - CSA. Employee Service Awards for those honored for thirty years of service were given to Nancy M. Smith and Gilbert J. Vasquez – CSA. Employee Service Awards for those honored for twenty-five years of service were given to Fred De Anda and Josefina Moreno – CSA.

Maria Morales spoke on behalf of the United Domestic Workers regarding their need for additional hours and benefits.

Brenda Collins spoke regarding the implementation of benefits for IHSS employees through the United Domestic Workers' labor union.

P/B (4-0) (Simon absent) Adopted the consent calendar

*A1 Approved the minutes of 2/19/02

*A2 Accepted the resignation of Elizabeth Shaw from the Juvenile Hall Service League 2002-123

*A3 Commended Julie Kollmeyer upon receiving the 2002 Prudential Spirit of Community Award
2002-124

*A4 Commended the Vigil of Hope that will be held on 3/9/02 on the Courthouse lawn 2002-125

*B1 Adopted the decision of the Nuisance Abatement Hearing Board regarding nuisances at 6230
Garst Road, Modesto, CA, Hearing #CR01-822 – DER 2002-126

*B2 Authorized the HSA to accept an allocation of funds in the amount of \$56,783 from the
Department of Health Services, State Public Health Subvention (SPHS) Program, to enhance
bioterrorism prevention and response capabilities; authorized the HSA Interim Managing
Director, or her Designee, to accept the funds; and, authorized the Auditor-Controller to make
the appropriate budget entries 2002-127

*B3 Amended the Salary and Position Allocation Resolution to add one Library Assistant I/II
position to the Law Library 2002-128

*B4 Authorized the Director of Parks and Recreation to accept grant funds from the California
Department of Parks and Recreation, Division of Off-Highway Motor Vehicle Recreation, for
a four wheel drive training area at Modesto Reservoir Regional Park; authorized the Auditor-
Controller to make the appropriate budget entries; approved the findings in the Initial Study;
adopted the associated Mitigated Negative Declaration for the Four Wheel Drive Training
Area Project; and, finds the project to be “De Minimis” for the purposes of the Fish and Game
Codes 2002-129

*B5 Authorized the CEO to accept a donated Bell 206B2 Helicopter effective 1/1/02, to establish
required insurance coverage and complete the transfer of the asset as required 2002-130

*C1 Approved the Plans and Specifications for the LF-3, Cell #3, Base Liner System Construction
Project at the Fink Road Landfill; set the deadline for the submission of bids as 4/10/02, prior

to 2:30 p.m.; directed Public Works' staff to mail Notice Inviting Bids to Trade Journals as required by law; and, directed the Auditor-Controller to increase appropriations by \$2,000 in the project account to cover the costs of advertising and publishing 2002-131

***C2** Consolidated the Salida Storm Drainage, the Salida Storm Drain Line, and the Broadway Avenue Projects into one project named Salida 2002 Improvements; approved the Plans and Specifications for the Salida 2002 Improvements Project; set the deadline for the submission of bids as 3/28/02, prior to 2:00 p.m.; and, directed Public Works' staff to mail Notice Inviting Bids to Trade Journals as required by law 2002-132

***D1** Approved Salida Planned Development Road Account Expenditures to O'Dell Engineering and Neumiller & Beardslee; authorized the Auditor-Controller to issue a warrant in the amount of \$700.00 to O'Dell Engineering; and, authorized the Auditor-Controller to issue a warrant in the amount of \$1,331.59 to Neumiller and Beardslee – Planning and Community Development 2002-133

Corr 1. Acknowledged receipt of claim and referred to the CEO-Risk Management the following claim: Brian A. Hill.

Supervisor Simon arrived at 9:40 a.m.

B/S unan. **Legislative A.** Adopted a Resolution in Support of Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 – Parks and Recreation 2002-134

Supervisor Caruso and Supervisor Paul attended the Election Review Committee meeting and are looking forward to the presentation of their report. Discussion ensued regarding the upcoming election process.

Supervisor Paul attended both the Howard Clark Award Ceremony and the Hispanic Chamber's event.

Adjourned to closed session at 10:00 a.m. for conference with legal counsel on existing litigation regarding County of Stanislaus et al vs. PG&E, Judicial Council Coordinated Proceeding #3246 San Francisco Superior Court, pursuant to GC §54954.9(c); and, labor negotiations with Agency Negotiator, Reagan Wilson, Labor Organization OE3, and Management employees, pursuant to GC §54954.9(e).

Adjourned at 11:00 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.)