

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

Regular Session

Tuesday

March 12, 2002

All Supervisors Present

Pledge of Allegiance to the Flag

Employee Service Awards for those honored for thirty years of service were given to Mary Leibham – DAFS; and, Robert Trout and William Welch - Sheriff's Department. Employee Service Awards for those honored for twenty-five years of service were given to Ted Pede and Beverly Bentley – Sheriff's Department.

Presented a Social Worker Recognition Proclamation from CSA.

John Mataka spoke regarding the Grayson Community Center and requested that an update be given to the community regarding this project. He spoke on behalf of the Central California Environmental Justice Network in opposition to the restarting of the Westley Tire Burning Plant and the expansion of the Fink Road Landfill.

Cecil Hamilton spoke regarding his request for information on the amount of funding the County spends on consulting services.

P/C unan. Adopted the consent calendar after removing Item \*C1 - Approval to Award Contract for the Asphalt Concrete Overlay Program FY 2000/01 to George Reed, Inc., of Modesto, California, from the consent calendar; and, removing Item \*B3 - Approval of Labor Agreement Between the County and Operating Engineers Local 3 Representing Deputy Probation Officers' Association, from the agenda.

\*A1 Approved the minutes of 2/26/02

\*A2a Appointed Margaret Bowen to the Library Advisory Board 2002-135

\*A2b Appointed Cammie Lear, Helen White and Maria Velasquez to the Stanislaus County  
Children's Council 2002-136

\*A2c Appointed Sylvia Lopez to the Equal Rights Commission 2002-137

\*A3a Proclaimed 3/10 – 16/2002 as Portuguese Week 2002-138

\*A3b Proclaimed 3/10 – 16/2002 as Girl Scout Week 2002-139

\*A3c Proclaimed 4/1 – 7/2002 as National Library Week 2002-140

\*A4 Approved a request from the La Grange Home Improvement Association for use of the  
Stanislaus County Park at 161 Floto Street in La Grange on Sunday, 5/5/02, for their  
29<sup>th</sup> Annual Homecoming 2002-141

\*B1 Approved a Weed Management Contract Extension for FY 2001-02 with the California  
Department of Food & Agriculture, and authorized the Chairman to sign the Weed  
Management Contract – Agricultural Commissioner 2002-142

\*B2 Set a public hearing on 6/18/02, at 7:35 p.m., regarding the 2002-03 Special Assessment for  
Denair Highway Lighting District – Auditor-Controller DL-2-23 2002-143

\*B4 Approved the HSA to enter into a MOU with San Joaquin County for a Regional  
Immunization Registry; and, authorized the HSA Interim Director, or her Designee, to  
sign the MOU 2002-144

- \*B5 Approved a Child Health and Disability Prevention Plan for 2001-02; authorized the Chairman to sign the Certification Statement; and, authorized the HSA Interim Managing Director, or her Designee to sign the Application Plan Statement 2002-145
- \*B6 Approved a Contract Amendment with the State Department of Health Services for the WIC Supplemental Nutrition Program; authorized the HSA Interim Managing Director, or her Designee, to sign and execute the Contract Amendment; and, approved the Budget Journal to reflect the changes to the Legal Budget for FY 2001-02 2002-146
- \*B7 Approved a contract between the Stanislaus County Library and the Stanislaus Literacy Center (SLC) for delivery of adult literacy services in Stanislaus County 2002-147
- \*B8 Authorized the Modesto Branch Library to close on Easter Sunday, 3/31/02, and future Easter Sundays 2002-148
- \*B9 Approved a Resolution to accept Park Bond Act 2000 (Proposition 12) Local Assistance Grant Funding in the amount of \$465,000, for the Turlock Lake Fishing Access; authorized the Director of the Department of Parks and Recreation to accept Park Bond Act 2000 (Proposition 12) Local Assistance Grant Funding in the amount of \$465,000; and, authorized the Auditor-Controller to set up a separate interest bearing fund to receive grant money, and set up appropriations 2002-149
- \*B10 Authorized the Director of the Department of Parks and Recreation to accept grant funds in the amount of \$100,000, from the "Proposition 12 Tree Planting Program" Grant, available from the California Department of Forestry and Fire; and, authorized the Auditor-Controller to set up appropriations 2002-150
- \*B11 Authorized the Director of the Department of Parks and Recreation to accept Land and Water Conservation Fund Program Grant in the amount of \$169,830, for the Empire Neighborhood Park; approved the findings in the Initial Study and adopted the Negative Declaration for the park, and finds the project to be "de minimis" for the purposes of the California Fish and Game Codes; and, authorized the Auditor-Controller to make the appropriate budget entries 2002-151
- \*B12 Authorized the Director of Parks and Recreation to compensate Deputy Director of Parks and Recreation Candidate, David L. Piper, above the mid-point of Management Band E 2002-152
- \*B13 Reclassified one Administrative Clerk IV Position to Staff Services Technician in the Clerk-Recorder Elections Division – CEO 2002-153
- \*B14 Accepted the Stanislaus County Treasury Pool's 12/2001 Monthly Investment Report as prepared by the Stanislaus County T/TC'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 that the report has been reviewed and accepted 2002-154
- \*C2 Approved Plans and Specifications for the Compressed Natural Gas (CNG) Vehicle Fueling Facilities Project; set the bid deadline for submission of the bids as 4/17/02, prior to 2:30 p.m.; directed Public Works' staff to mail a Notice Inviting Bids to Trade Journals as required by law; and, directed the Auditor-Controller to increase appropriations by \$2,500 in the project account to cover the costs of advertising and publishing – PW 2002-155
- \*C3 Approved the Transportation Development Act Claim for FY 2001/02; and, authorized the Director of Public Works to execute and submit the claim to StanCOG 2002-156
- \*C4 Set a public hearing on 4/30/02, at 9:25 a.m., regarding FY 2002/03 Assessments for various CSAs – PW CSA-4-10; CSA-5-10; CSA-6-10; CSA-7-9; CSA-8-9; CSA-9-9; CSA-11-9; CSA-12-8; CSA-13-8; CSA-14-11; CSA-15-5; CSA-16-4 2002-157
- \*D1 Set a public hearing on 3/26/02, at 9:30 a.m., regarding the Draft CDBG Consolidated Plan and Annual Work Plan – Planning and Community Development 2002-158

**\*E1** Adopted a Resolution for a Boundary Map of Assessment District 2002-01 and the Grayson CSD's Resolution of Intention for Improvements for the District DCS-5-A-5 2002-159

C/B (4-0) (Simon abstained) **\*C1** Awarded the contract for the Asphalt Concrete Overlay Program for FY 2000/01 to George Reed, Inc., of Modesto, CA in the amount of \$1,322,223; directed the Auditor-Controller to increase appropriations by \$1,322,223, and estimated revenue by \$1,135,761, per the Financial Transaction Sheet; and, authorized the Purchasing Agent to establish a contract with George Reed, Inc., of Modesto, CA, for the contract amount – PW 2002-163

S/C unan. **B15** Authorized the CEO to accept two Jobs/Housing Balance Improvement Program Grants in the total amount of \$500,000, from the California Department of Housing and Community Development; authorized a County match of \$6,250, and accepted the same required amount from each participating entity for a total of \$50,000 in matching funds; authorized the Auditor-Controller to establish two new budget units totaling \$550,000 and all necessary line items in the General Revenue Fund with estimated revenue and appropriations accounts consistent with the Financial Budget Journal; authorized the CEO to sign an agreement with ESI Corporation for facilitation/consulting services in an amount not to exceed \$305,500; authorized the use of WIA Revenue as submitted to the WIB to fund strategic planning activities for the three State unfunded cities of Patterson, Oakdale, and Hughson in a total amount not to exceed \$92,880; authorized DET to contract with ESI Corporation for those cities that are funded with SIA funds in an amount not to exceed \$103,200; and, directed the Auditor-Controller to carry forward all unexpended appropriations at the end of the FY in order to complete the Two-Year Grant Program 2002-160

C/P unan. **B16** Authorized acceptance of \$140,000, in Rural E-Commerce Grant Funding for targeted technology training from the California Technology, Trade and Commerce; directed the Auditor-Controller to establish a separate budget unit in the appropriate fund and to establish estimated revenue and appropriations accounts consistent with the Budget Journal; authorized the expenditure of WIA Funds in the amount of \$50,000, as approved by the WIB; authorized the CEO, or his Designee, to execute any and all grant agreements with the State to effectuate this grant; and, authorized staff to develop a MOU with Modesto Junior College to provide the requested training as an in-kind contribution 2002-161

**Recessed at 10:43 a.m.**

**Reconvened at 10:51 a.m.**

B/P unan. **B17** Accepted and approved the Strategic Plan for the Stanislaus County Library 2002-162

**Corr 1** Acknowledged receipt and referred to the Department of Planning and Community Development a letter from the Urban Futures Incorporated regarding the Hughson Redevelopment Agency's process in preparing the proposed Redevelopment Plan for the Hughson Redevelopment Project.

**Corr 2** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Michael Lee Richardson; Laura Smith and Stephen Phillips; Estate of Sam Hauter, Wahbia Alghazaly Moneef Hauter, Doe One Hauter, Doe Two Hauter, Doe Three Hauter, Doe Four Hauter, Doe Five Hauter, Doe Six Hauter; Stephanie Dederman; Debra Harig; Paula Matos; Norben Dennis; and, Robert Edmondson.

Supervisor Caruso congratulated Supervisor Simon upon his re-election. He noted that the San Joaquin Valley Regional Association of Counties' Spring Conference will be held on April 16, 17 & 18, 2002.

Supervisor Paul noted that she brought back from NACO an award for the 1010 Tenth Street Project. She asked about the moving of the McHenry Health Services Clinic. Kathy Kohrman, Interim Director of HSA, said that an item will be brought to the Board this month.

Supervisor Blom noted that Sacramento Air District joined the SJVAPCD lawsuit against the EPA. He recently attended the SJVAPCD committee with the EPA and others regarding the air quality for the District.

The CEO reported that the FY 2001-02 Mid-Year Budget report will be brought to the Board on 3/26/02.

The Chairman announced that next Tuesday's Board of Supervisors' meeting will be a joint meeting with the Turlock City Council. The Meeting will be held at 7:00 p.m. on Tuesday, 3/19/02, at Turlock City Hall, 156 S. Broadway Avenue in Turlock.

Adjourned at 11:19 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.)