

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

May 7, 2002

Chairman Mayfield presented a commendation to Alicia Rockwell, with Save Mart Supermarkets, for the 61st Annual Coca-Cola Modesto Relays.

A presentation was given by David Dolenaar, Director of the Risk Management Department, on the 2002 Stanislaus County Safety Fair.

A commendation was given to Russ Richards, retired Stanislaus County Fire Warden, upon his retirement from County service.

The proclamation for Arson Awareness Week 5/6-10/02 was presented to Carol Shipley, Assistant District Attorney.

C/B unan. Adopted the consent calendar

- ***A1** Approved the minutes of 4/30/02
- ***A2a** Approved a commendation for Lyn Bettencourt, Richard Duroy, George W. Gillispie, Dora J. Hood, Thomas O. Millerman and Phyllis A. Morris, upon their retirement from the Stanislaus County Probation Department 2002-324
- ***A2b** Approved a commendation for Hughson Future Farmers of America, upon their 70th Anniversary 2002-325
- ***A3** Proclaimed the week of 5/13 – 17/02 as Jury Appreciation Week 2002-326
- ***A4** Approved a request from Chris Ricci Presents, Inc. for use of the Courthouse lawn on Saturday, 7/20/02 for the Xclamation Festival 2002-327
- ***A5a** Appointed Toni Hector, Rose Martin and Ora Scruggs to the IHSS Advisory Committee 2002-328
- ***A5b** Appointed Leroy Gilton to the Oakdale Rural Fire Protection District Board 2002-329
- ***B1** Adopted a resolution that calls for national and state leaders to fund and expedite the infrastructure needed to protect and increase the water supply for the San Joaquin Valley 2002-330
- ***B2** Approved a partnership with the Paradise School District for the construction of a Community Center for the Paradise Community; approved the transfer of \$300,000 from unallocated Tobacco Settlement Funds to the Paradise School District; authorized the CEO and Auditor-Controller to make the necessary transfer and adjustments; and, authorized the CEO to enter into the Joint Use Agreement with the Paradise School District 2002-331
- ***B3** Authorized the HSA to support employee Suresh Mahabhashyam's application for an H-1B Work Visa 2002-332

C/P unan. **A6** Accepted the Final Report of the Election Review Committee 2002-333

B/S unan. **B4** Approved the reorganization of the Elections Division and amended the Salary and Position Allocation Resolution to reflect the reclassification of one Administrative Clerk IV position to Application

Specialist I/II, two Administrative Clerk I to Administrative Clerk II and the addition of one new position of Manager I to the Elections Division of the Office of the County Clerk-Recorder 2002-334

B/P unan. **B5** Approved the Third-Quarter Fiscal Report for FY 2001-02; authorized the CEO and the Auditor-Controller to make the necessary adjustments, transfers and other technical adjustments as recommended in the report; directed the CEO to take necessary actions to end the FY in a positive fiscal position; authorized the Auditor-Controller to make the necessary year-end closing entries as approved by the CEO; approved the FY 2002-03 Proposed and Final Budget Schedule; authorized the CEO and CSA Director to develop, negotiate, amend, and enter into Welfare Incentive Fund Agreements with County Departments and other service providers in accordance with the recommended revised Welfare Incentive Fund Plan; and, authorized the CSA Interim Director to sign Welfare Incentive Fund agreements with the Center for Human Services in the amount of \$282,965 for services to teens 2002-335

B/P unan. **9:25 a.m.** Adopted the Final 2002-2007 CDBG Consolidated Plan and the Final Annual Work Plan for FY 2002-03; authorized the Director of Planning and Community Development to submit the Final Consolidated Plan and the Final Annual Work Plan to the Federal Department of Housing and Urban Development; approved the Allocation Agreements between Stanislaus County and the cities of Oakdale and Patterson and directed the Chairman to sign same; approved grant awards to thirteen (13) public service agencies in the aggregated amount of \$212,280; authorized the Director of Planning and Community Development, on behalf of the County, to act on all matters relating to the Final Consolidated Plan and the Final Annual Work Plan; and, directed the Auditor-Controller to establish the appropriate allocation and budget accounts 2002-336

Recessed at 10:35 a.m.

Reconvened at 10:44 a.m.

S/B unan. **9:30am** Finds that the proposed Planning and Community Development Department Ordinance Amendment #2001-04 by D & L Concrete Pump is not consistent with the purpose of the A-2 (General Agriculture) zoning district, and denied Planning and Community Development Department Ordinance Amendment Application #2001-04 on the basis that the amendment would not be in the best interest of the County and agricultural zone ORD-54-J-11 2002-337

Recessed to sit as the Stanislaus County Redevelopment Agency at 11:15 a. m.

B/P unan. Approved the consent calendar

Approved the minutes of 12/11/01

9:35am (*VI-A) Authorized the Executive Director to retain the services of Charles E. Strand of Turlock to conduct the 2001/02 Redevelopment Agency audit and prepare the necessary reporting documents for submittal to the Office of the State Controller 2002-338

9:35am (*VI-B) Authorized the repayment of a February 2001 Stanislaus County loan principle of \$400,000 and interest accrued thereon; authorized the application of a loan in the amount of \$400,000 subject to the terms and conditions set forth in the promissory note between the Redevelopment Agency and the Stanislaus County Capital Improvements Financial authority dated September 24, 1990; and directed the Auditor-Controller to accept repayment and to allocate \$400,000 from the General Fund to the Redevelopment Agency secured by the Promissory Note described in Recommendation #2 2002-339

S/B unan. **9:35am (VI-C)** Adopted the \$1.6 Million 2002/03 FY Budget and approved all necessary steps to implement the FY 2002/03 Budget 2002-340

Reconvened to sit as the Stanislaus County Board of Supervisors at 11:24 a.m.

B/C unan. **9:40am** Continued and rescheduled to 6/11/02 at 9:30 a.m. the Public Hearing to Consider the Approval to Adopt a Resolution of Necessity to Initiate and Complete Eminent Domain Proceedings to Acquire Property for Construction of the Primary Access Road for the Diablo Grande Planned Development Project; and, if Appropriate, to Authorize County Counsel to Initiate Eminent Domain Proceedings to Condemn the Remaining Unacquired Parcels 2002-341

Corr 1 Referred to the Department of Planning and Community Development, a letter from Urban Futures, Inc. regarding the Draft EIR and the Notice of Completion for the Hughson Redevelopment Project.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Carl Ray Hawkins; Tracy Marie Frates; and, Tracy Marie Frates on behalf of her 3 children, Kelsey, Thomas, and Delany.

Supervisor Caruso noted that Supervisor Blom and his wife, Els, were honored at the recent Center for Human Services dinner.

Supervisor Paul requested information on the pots the County purchased for the Modesto Garden Club.

Chairman Mayfield attended the dinner for the Hughson Nut and Fruit Festival where Sam and Kathy Vaughn, Tess Camagna and Ron Martella received certificates from the County.

Legislative A. Accepted the status report on the Chief Executive Office's projects 2002-342

Adjourned to closed session at 11.55 am. for conference with real property negotiator regarding property located at 406 Broadway Ave., Modesto (APN 38-37-70). Negotiating parties: Reagan M. Wilson, CEO for Stanislaus County and Catalina Villa, owner of the parcel. Negotiation concerned the price and terms of payment, pursuant to GC §54954.5(b).

Adjourned at 12:25 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.)

THE BOARD OF SUPERVISORS
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May 7, 2002

There being no further business to come before this Board, the meeting adjourned at 12:25 p.m.

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



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


