

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

Regular Session

Tuesday

August 13, 2002

All Supervisors Present

Pledge of Allegiance to the Flag

The West Modesto King Kennedy Collaborative gave a presentation to the Board.

Robert Stout, City of Modesto Finance Director, presented a Certificate of Achievement for Financial Reporting to Larry Haugh, Stanislaus County Auditor-Controller.

Juanita Jackson thanked Supervisor Blom for his assistance in getting Spencer Avenue re-paved. She also noted that work needs to be done in the Monterey Park Tract Community Services District, and requested that the City and County work together to incorporate the existing County islands into the City of Modesto.

P/C unan. Adopted the consent calendar

- *A1 Approved the minutes of 8/6/02
- *A2 Accepted the resignation of Gerret Boer and appointed Emil Rusca to the Salida Fire Protection District 2002-623
- *A3 Commended Judge Ritchey, Jr. upon his retirement from the Stanislaus County Superior Court 2002-624
- *A4 Consolidated the City of Turlock's elections with the General Election on 11/5/02 2002-625
- *B1 Approved FY 2002/03 contracts with the California Department of Food and Agriculture, California Department of Pesticide Regulation and the California Cantaloupe Advisory Board; authorized the Chairman to sign the following FY 2002/03 contracts: RIFA (Red Imported Fire Ant, Petroleum, Pesticide Use Enforcement, Pesticide Application Reporting, Marketplace Surveillance, Nematode Control, Cantaloupe Surveillance, Weed Management, Organic Nursery, and Egg Quality; and, directed the Auditor-Controller to increase revenue and appropriations and make the necessary financial transactions – Agricultural Commissioner 2002-626
- *B2 Approved an amendment to the three-year net negotiated amount and Drug Medi-Cal Multi-Year Revenue Agreement with the State Department of Alcohol and Drug Programs for FYs 2001/02, 2002/03 and 2003/04; authorized the Director of BHRS, or his Designee, to sign the amendment; and, authorized the Director, or his Designee, to sign future amendments in FYs 2001/02, 2002/03 and 2003/04 2002-627
- *B3 Approved the submittal of a Refunding Application to the California Family Health Council for the continuation of the Federal Title X Family Planning Grant for CY 2003; and, approved the HSA Managing Director, or her Designee, to sign the Refunding Application and submit the scope of work with requested allocation of \$205,596 2002-628
- *B4 Approved a correction in the distribution of the balance of excess proceeds from the 3/8/01 sale of tax defaulted property last assessed to Art N. and Charlene G. Bornstein; and, authorized the Auditor-Controller to issue a replacement check based on the Claim for Excess Proceeds submitted in compliance with the requirements of R&T Code Section 4675 to the Deed of Trust holder at the time of the sale in the amount of \$2,831.23 – T/TC 2002-629

- *C1 Adopted a resolution to summarily vacate an alley located in Block 13 of the town of Salida - PW 2002-630
- *C2 Approved a request from the Salida Civic Association and the Salida Rotary Club for use of several County roads and the Salida Park on 8/17/02 for their Third Annual Salida Town and Country Festival and Parade; and, authorized the Director of Public Works to issue a permit for the event 2002-631
- *D1 Approved Salida Planned Development Road Account Expenditure to Ross F. Carroll, Inc.; and, authorized the Auditor-Controller to issue a warrant in the amount of \$182,407.32 to Ross F. Carroll, Inc. – Planning and Community Development Department 2002-632

B/S (3-1) (Paul opposed) (Caruso abstained) **B5** Accepted the Status Report regarding the Modesto Tallow Company – DER 2002-633

B/S unan. **B6** Approved a Joint Agreement with the Salida Union School District, which provides for the purchase of property for a park, and the joint use of property and recreational facilities; pursuant to the CEQA, the Board certified that it has considered the Mitigated Negative Declaration prepared by the Salida Union School District; finds that the project will not result in a significant impact to the environment; finds that there are no additional feasible alternatives or Mitigation Measures within the power of the County that would substantially lessen or avoid any significant effect the project would have on the environment; directed staff to file a notice of determination as required by statute; authorized the CEO to execute the Joint Project Agreement with the Salida Union School District, which provides for the purchase of 12 acres of property located at 5990 Pirrone Road, Salida, for a park, and the joint use of property and recreational facilities; authorized the CEO to execute the escrow and other documents necessary for the purchase of the property from the Salida Union School District; and, finds that the Notice of Intent to Purchase the property was published by the Clerk as per GC Section 25350 – Parks and Recreation Department 2002-634

B/S unan. **B7** Authorized the CSA to expand regular office hours for the public beginning 11/1/02, which includes Monday through Friday, as well as early mornings, evenings and weekends as feasible - CEO 2002-635

B/S unan. **B8** Approved the concept of the Ag Pavilion Learning Center and Museum, which includes interactive exhibits, learning laboratories, resource center, theater, meeting hall and other facilities; approved the Stanislaus County Ag Center as the site for the construction of the Ag Pavilion consistent with the Master Site Plan; authorized a fund-raising strategy that includes a collaboration between Stanislaus County Ag Center Foundation and the County; and, authorized the Ag Pavilion Project to be added to the County’s Capital Improvement Plan – CEO 2002-636

Recessed at 10:38 a.m.

Reconvened at 10:46 a.m.

Recessed to sit as the Stanislaus County Redevelopment Agency at 10:46 a.m.

B/C unan. Approved the consent calendar
Approved the minutes of 12/11/01

B/S unan. **9:25 a.m. (VI-A)** Amended the \$1.6 million 2002/03 FY Budget/Work Plan to include the improvement of the Salida Storm Water Basin 2002-638

Reconvened to sit as the Stanislaus County Board of Supervisors at 10:49 a.m.

C/P unan. **B9** Authorized staff to continue the Silicon Marketing Strategy Model after reviewing the first year's results and considering the County's business targeting needs; and, approved seeking the necessary funding from the Economic Development and Workforce Alliance (The Alliance) and other sources
- CEO 2002-637

B/C unan. **Corr 1** Opposed the upcoming Statewide initiative to create approximately 2.5 million acres of federally designated Wilderness in California; and, authorized the CEO to send a Letter of Opposition to the County's legislative representatives 2002-639

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Thomas Ehrlich, Attorney at Law, on behalf of Sue and Christopher Gardner; Geraldine Marshall; Alfred Hawkes; and, David and Audrey Graham.

Supervisor Simon noted that Senator Boxer attended an event to open a bike path through Modesto. He and Chairman Mayfield met with the Presiding Judge Mayhew and Judge VanderWall regarding the funding of the Grand Jury. He reported that at the TRRP meeting a presentation was made regarding property located at Melrose Avenue and the 7th Street Bridge where an individual is seeking to build a skating rink.

Supervisor Caruso attended a meeting in Bakersfield on local government. On 8/14/02, he will be attending a meeting in Fresno for the Multi-County Water Coalition. He noted the level of smog that is currently in the valley.

Supervisor Paul represented the Board at the dedication of the bike path with Senator Boxer and the Senator invited the County to bring their "wish list" to the next NACO Legislative Conference in February 2003. She attended the groundbreaking ceremony for a new gymnasium in Oakdale that is a collaboration project between the County, City schools, and the City of Oakdale.

The CEO reported on the status of the State Budget and the County's budget. He noted the State is 44 days behind in adopting their budget, which forces the County to complete its budget with contingencies to give the Board options to deal with issues that may arise during the upcoming FY.

Adjourned at 11:32 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.)