

- *B2 Approved setting the salary of Jerry Powers at the time of appointment as the Chief Probation Officer at \$97,046.98 annually, effective 11/9/02 2002-848
- *B3 Accepted the completed Stanislaus County Courthouse Access Ramp Project at 800 11th Street, Modesto, CA; approved the final contract cost in the amount of \$159,456; approved a change to the contractual completion date from 6/25/02 to 7/10/02, to the contract with Silveira General Construction; authorized the Chairman to sign the completion documents; and, accepted the project and authorized the necessary recording of the Final Notice of Completion and all other necessary close out activities – CEO 2002-849
- *B4 Approved the bid documents for the site work including a parking lot, fencing, and related utilities for the Sheriff Department’s (CALMET) California Multi-Jurisdictional Methamphetamine Enforcement Team and the (HIDTA) High Intensity Drug Trafficking Area staff at the Sheriff’s Operation Center; and, authorized staff to advertise for bids, and set a bid date of 12/04/02 at 2:30 p.m. 2002-850
- *B5 Approved acceptance of the two-year Grant #1005-967 with the Public Health Institute for the provision of the CalWORKS/Child Welfare Partnership Project for the period of 10/1/02 to 9/30/04; authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement and any amendments not to exceed the two-year grant amount of \$50,000; and, authorized the Auditor-Controller to increase appropriations and revenues 2002-851
- *B6 Approved the Letter of Agreement with Toyon Associates, Inc. for preparation of the required Annual Medicare and Medi-Cal Rural Health Clinic Cost Report, and authorized the HSA Managing Director, or her Designee, to sign and accept the Letter of Agreement 2002-852
- *B7 Authorized the Library to accept \$14,988 from the California State Library for the Library’s Families for Literacy Program and approved the necessary budget adjustments – Library 2002-853
- *B8 Authorized the Director of the Parks and Recreation Department to accept the donation of three electric utility vehicles from the U.S. Parks Service 2002-854
- *B9 Authorized the T/TC, pursuant to Section 3694 of the R&T Code, to sell tax-defaulted property for the minimum bid noted; and, authorized the T/TC to re-offer those parcels which do not obtain the minimum bid at a price which is deemed appropriate by the T/TC pursuant to R&T Code Section 3698.5(c) 2002-855
- *B10 Accepted the Probation Department’s Progress Report on implementation of its Strategic Plan 2002-856
- *C1 Approved a Purchase Agreement to acquire road right-of-way at the southeast corner of the intersection of Albers Road and Warnerville Road; authorized the Chairman to execute the agreement; directed the Auditor-Controller to increase appropriations and estimated revenue by \$28,750 in the project account; and, directed the Auditor-Controller to issue a warrant for the purchase amount of \$27,250 payable to Fidelity National Title Company – PW 2002-857
- *C2 Set a public hearing for 12/10/02 at 9:30 a.m., to introduce, waive the reading of, and adopt Ordinance C.S. 812 to set transit fares for Stanislaus Regional Transit (“StaRT”) – PW ORD-54-L-5 2002-858
- *D1 Recommended to the Federal Housing and Urban Development (HUD) Department that Harvest of Hope be authorized as a Community Based Development Organization (CBDO) – Planning and Community Development 2002-859

S/C (3-0) (Blom abstained) (Mayfield absent) *A3a Commended Supervisor Nick Blom upon his retirement from the Stanislaus County Board of Supervisors 2002-860

S/P (4-0) (Mayfield absent) B11 Authorized staff to continue with the North Gateway Business Park Master Planning Process; authorized staff to collaborate with the private developers of the River Ranch

Draft Specific Plan in negotiating an agreement with EIP Associates to conduct an Environmental Assessment of the project area, which includes area 2 and 3; authorized the use of an existing \$200,000 County appropriation for the Environmental Assessment; authorized the County Planning and Community Development Department to act as the lead agency for the environmental study; and, amended the item to consider and include area 1, 4, 5, and 6 in the analysis of cumulative impacts as part of the River Ranch Specific Plan EIR – CEO 2002-861

Corr 1 Referred to the Department of Planning and Community Development a letter from the U.S. Department of Housing and Urban Development (HUD) regarding the new standards for federal data on race and ethnicity and how this impacts HUD Guidelines.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Manuel Villa; Stephen J. Millman, MD; Melanie Johnsen; Enterprise Rent-A-Car; and, Patricia Jacobsen.

Supervisor Caruso and Supervisor Paul attended the Workshop for the County's Unincorporated Communities held on Saturday, 11/02/02. Supervisor Caruso said that at next year's annual workshop, he'd like to see smaller workshops offered that focus on specific, common areas of concern.

Supervisor Simon asked if the Board has the authority to seek an injunction against the schools in the planning and development process in order to include the proper placement of schools as part of the overall planning effort. Supervisor Paul said that she'd like to take an informal approach before taking it to the next level. Assistant County Counsel, Jack Doering said that he would research the County's available legal options. Supervisor Paul said that Mr. Enochs, as well as all the school board members, should be brought to the table for discussion of this issue. The CEO noted that this is a statewide issue.

Supervisor Caruso noted that last month he attended the California Transportation Commission's (CTC) Meeting in San Diego and that our County is hosting this month's CTC Board Meeting at 1010 10th Street, Modesto, CA. There will be a CTC Workshop tomorrow, 11/06/02 from 2:00 – 4:00 p.m. in the Lower Level Training Room, and the formal meeting will be held on Thursday, 11/07/02 at 8:00 a.m.

Supervisor Paul thanked staff for their excellent work on the Unincorporated Communities' Workshop held on 11/02/02, and asked that next year's attendees have an opportunity to discuss common issues within their communities and that more networking time be allotted to facilitate this. The CEO said that he would follow-up for the next workshop.

The CEO reported that our Legislative Advocate, Don Peterson, is recovering in a rehabilitation hospital and expects that the Legislative Platform will be before the Board in December 2002. He also noted that nearly all of the County's polling places are staffed with bi-lingual workers, which includes County Department Heads and County staff volunteers. He announced that current election results for Stanislaus County can be obtained on an ongoing basis by accessing the following website: www.stanvote.com.

Adjourned at 10:45 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.)