

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

Regular Session

Tuesday

February 11, 2003

All Supervisors Present

Pledge of Allegiance to the Flag

Employee Service Award for those honored for thirty-five years of service was given to Victor Perry - Agricultural Commissioner's Office. Employee Service Awards for those honored for thirty years of service were given to Dan Dimberg - DER-Parks, Richard Perez - DER-Parks, and Carol Wright - CSA. Employee Service Awards for those honored for twenty-five years of service were given to Lyndalee Whipple - CSA, Cynthia Shaw - DET, Frank Garcia - DER-Parks, Edwin Espinosa - DER-Parks, Ignacio Ocegueda - DER-Parks, Rosendo Verduzco - DER-Parks, Arnulfo Garcia - DER-Parks, and Jim Simpson - DER-Parks.

C/P unan. Adopted the consent calendar after removing from the agenda item ***B5** Approval of a Resolution to Submit a Grant Application for the Flood Protection Corridor Program (FPCP), Available Through the California Department of Water Resources for Property Located near Shiloh Bridge Fishing Access - Parks and Recreation

***A1** Approved the minutes of 2/4/03

***A2** Adopted and waived the second reading of Ordinance C.S. 818 amending the fee payment provisions of County Code §23.04.010 of the Public Facility Fee Ordinance

ORD-54-M-1; M-64-C-14 2003-144

***A3a** Accepted the resignation of William Howard from the Tuolumne River Regional Park Citizens Advisory Committee 2003-145

***A3b** Accepted the resignation of Gene Fowler from the Commission on Aging 2003-146

***A3c** Accepted the resignation of Howard Mallory from the Earl Pride Scholarship Committee 2003-147

***A4a** Appointed Denny Jackman to the Stanislaus County Local Task Force on Solid Waste Management 2003-148

***A4b** Appointed Tom Ielmini to the Del Puerto Health Care District 2003-149

***A5** Approved the amendment to the COI Code for the Ceres Unified School District 2003-150

***A6** Commended Chris Messer upon winning the statewide story writing contest for the California Foundation for Agriculture in the Classroom 2003-151

***B1** Approved the amended agreement with Sierra Vista Child and Family Services to provide counseling for the Child Welfare Services Program, and authorized the CSA Director, or the Assistant Director Designee, to sign the amended agreement not to exceed the total contract amount of \$242,000 for the period of 7/1/02 through 6/30/03 - CSA 2003-152

***B2** Approved the Stanislaus Arts Council request to submit a grant application to the California Arts Council, and authorized the CEO, or his Designee, to execute the FY03/04 State and Local Partnership Grant Contracts 2003-153

***B3** Accepted the report of the Annual Inspection/Evaluation of Local Jail/Detention Facilities pursuant to §459 of the California Health and Safety Code - HSA 2003-154

***B4** Accepted donation of \$32,500 from the Riparian Fund administered by the East Stanislaus Resource Conservation District for support of the Riverdale Fishing Access, and authorized the Director of Parks and Recreation to sign all necessary documents 2003-155

- ***B6** Accepted the Stanislaus County Treasury Pool’s December, 2002 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 2003-156
- ***C1** Directed the Auditor-Controller to increase Appropriations and anticipated Revenue for the Grayson Road Bridge Seismic Retrofit Project at Laird Slough by \$11,000.00 – PW 2003-157
- ***D1** Rescinded a portion of Williamson Act Contract No. 72-1022 (Claribel Road, District 1), and approved new contract pursuant to Minor Lot Line Adjustment Application 2002-66 and authorized the Planning Director to execute new contracts; finds the new contract or contracts would enforceably restrict the adjusted boundaries of the parcel for an initial term for at least as long as the unexpired term of the rescinded contract or contracts, but for not less than 10 years; finds there is no net decrease in the amount of the acreage restricted; in cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; finds at least 90 percent of the land under the former contract or contracts remains under the new contract or contracts; finds after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in §51222; finds the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract or contracts; finds the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; and, finds the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the General Plan - Planning and Community Development 2003-158

G/C unan. **B7** Accepted the Stanislaus County Safe Communities Coalition Strategic Plan - HSA 2003-159

C/P unan. **B8** Approved Addendum No.1 to the City of Patterson/Stanislaus County Development Cooperation Agreement; authorized staff to prepare for consideration the West Patterson Business Park Master Development Plan; authorized staff to prepare for consideration the Keystone Pacific Business Park Development Agreement; authorized adding Baldwin Rd. to the Public Facility Fee Project List and to the Preliminary Capital Improvement Plan; and, authorized an appropriation for \$4.5 million in the County’s Mid-Year Budget for reconstruction of Baldwin Rd. C-4-A-4 2003-160

P/C unan. **B9** Authorized the CEO to continue negotiations with Merrill L. Stone and Nina B. Stone Family Real Estate Investment Trust and Max D. Stone Family Trust as tenants in common for a long term lease for the replacement facility for the HSA McHenry Medical Office; authorized staff to develop a 15 year lease with two 5 year options to renew, with the completed lease to return to the Board for approval; authorized the use of \$44, 285 in Public Facility Fees by the HSA to purchase equipment; and, authorized the Auditor-Controller to make the Public Facility Fees transfer of \$44, 285 2003-161

Corr 1 Referred to the CEO, a letter from State Senator Poochigian regarding the availability of funds from the Library Bond Act of 2000 for construction projects.

Corr 2 Referred to the CSA, a copy of the National Council on Family Relations Policy Briefing Paper, Promoting Effective Mothering.

Corr 3 Referred to the HSA, a letter from the State Department of Health Services regarding the release of the Request for Proposal to acquire services for the administration of the Medi-Cal Managed Care Two-Plan Model contract for Stanislaus County.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Mark McFarland; Jennifer Johnson, a minor, by and through her Guardian, Michelle Claus; Stephen Wolverton; Sheba Bashir; Lusamerica Foods, Inc., a California Corporation, and Paul Allen Freeman; Doug Metcalfe; and, Elias M. Ortiz.

Supervisor Caruso informed the Board that he spoke recently to the Leadership Modesto group.

The CEO reported on the County's budget reduction strategy plans. He noted that he has received numerous budget saving suggestions from County employees, and he encourages them to continue sending him ideas. The Governor is proposing to veto AB4x, and therefore the CEO will be writing a letter encouraging the Governor to implement the current law regarding VLF.

M/G unan. **Legislative A.** Adopted a resolution opposing the Governor's 2003-2004 State Budget Proposal to permanently eliminate the Open Space Subvention Program – Williamson Act 2003-162

Adjourned at 11:14 a.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: ELIZABETH A. KING, 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.)