

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

February 25, 2003

Employee Service Awards for twenty-five years of service were presented to Richard Jantz and Patricia Sweeny of the Chief Executive Office

C/P unan. Adopted the consent calendar

- *A1 Approved the minutes of 2/18/03
- *A2 Proclaimed March as Social Worker Recognition Month 2003-184
- *A3 Reappointed Gary Stanfield to the Woodland Avenue Fire Protection District 2003-185
- *A4 Approved a commendation for John Azevedo for his many years of service to the community of Patterson 2003-186
- *A5 Appointed Marie Assali to the Stanislaus County Planning Commission 2003-187
- *B1 Approved the State Department of Health Services contract for the continuation of the Immunization Assistance Program for the period 1/1/03 through 12/31/03 and authorized the HSA Managing Director, or her designee, to sign and execute the contract – HSA 2003-188
- *B2 Authorized the Sheriff to purchase five vehicles for the Sheriff’s Civil Bureau using Civil Process fees and directed the Auditor-Controller to increase appropriations – Sheriff 2003-189
- *B3a Adopted the recommendations of the Nuisance Abatement Hearing Board regarding CE No. 02-563 at 22101 and 22113 G Street, Crows Landing, California – DER 2003-190
- *B3b Adopted the recommendations of the Nuisance Abatement Hearing Board regarding CE No. 01-1675 at 8720 Laird Street, Grayson, California – DER 2003-191
- *B3c Adopted the recommendations of the Nuisance Abatement Hearing Board regarding CE No. 01-1410 at 5107 Litt Road, Modesto, California – DER 2003-192
- *B3d Adopted the recommendations of the Nuisance Abatement Hearing Board regarding CE No. 01-1085 at 1701 East F Street, Oakdale, California – DER 2003-193
- *B3e Adopted the recommendations of the Nuisance Abatement Hearing Board regarding CE No. 01-1527 at 1625 East F Street, Oakdale, California – DER 2003-194
- *B4 Approved the amendment to the Urgent Care Agreement between the HSA and Scenic Faculty Medical Group (SFMG) to permit SFMG to utilize mid-level providers in the Urgent Care and authorized the HSA Managing Director, or her designee, to sign the amendment to the agreement – HSA 2003-195
- *B5 Authorized the Director to appoint Judith S. Linn, R.N. to the position of the Director of Nursing (Associate Director) of Stanislaus Behavioral Health Center at an annual salary of \$98,000 which exceeds the mid-point of Band F – BHRS 2003-196
- *B6 Approved the Status Report of Emergency Action on the Court’s Elevator Modification Project 2003-197
- *C1 Approved Amendment No. 1 to Project 2001-01 with CH2MHILL of Sacramento, for a Strategy Study and authorized the Chairman to execute the amendment, and directed the Auditor-Controller to increase Appropriations and anticipated Revenue for the Hickman Road Bridge Seismic Retrofit Project at Tuolumne River by \$10,000 – PW 2003-198

- ***C2** Approved the agreement for dedication of sewer easement; authorized the Chairman to execute the agreement; and, directed the Auditor-Controller to issue a warrant, for the estimated damages to the existing access road, in the amount of \$39,665, payable to Modesto Tallow Company – PW 2003-199
- ***C3** Directed the Auditor-Controller to increase Appropriations by \$30,000 and estimated Revenue by \$26,559, to cover additional road condition surveys for the Pavement Management System Project – PW 2003-200
- ***C4** Directed the Auditor-Controller to increase Appropriations by \$3,500 and estimated Revenue by \$3,098, to cover negotiation costs for the acquisition of the right-of-way necessary for the Carpenter Road Traffic Signal Project – PW 2003-201
- ***D1** Rescinded a portion of Williamson Act Contract #72-1022 (Claribel Rd., District 1), and approved new contract pursuant to Minor Lot Line Adjustment Application 2003-05 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 2003-202
- ***D2** Set a Public Hearing on 3/18/03 at 6:35 p.m. for Rezone Application #2002-33, Vesting Tentative Subdivision Map Application #2002-03 and Exception Application #2002-05, Leer Court - Planning and Community Development ORD-54-M-6 2003-203
- ***D3** Approved Salida Park Account Expenditure to Grover Landscape Services, Inc; approved Salida Park Account Expenditure to SCM Corporate Group; authorized the Auditor-Controller to issue a warrant in the amount of \$44,953 to Grover Landscape Services Inc.; and authorized the Auditor-Controller to issue a warrant in the amount of \$2,247.65 to SCM Corporate Group - Planning and Community Development 2003-204

P/C unan. **B7** Approved the addition of a new Job Classification of Security Officer at a salary range of \$12.97 to \$15.77 per hour; amended the Salary and Position Allocation resolution to add one security officer position to the Sheriff’s Department Operations Division; authorized the new classification of Security Officer to be eligible to receive Uniform Allowance comparable to other classifications in the Community and Health Services Bargaining Unit; and, directed the Auditor-Controller to establish a new organizational unit within the Sheriff’s Department Operations budget and to establish appropriations – Sheriff 2003-205

C/G unan. **B8** Accepted CSA’s status report: “Electronic Benefits Transfer Implementation” – CSA 2003-206

P/M unan. **B9** Accepted the CEO's Mid-Year Budget Report for FY 02/03; authorized the CEO to make the necessary budget adjustments to achieve a minimum \$5,900,000 fund balance at the end of the 2002-2003 Fiscal Year; directed the CEO, in collaboration with County Departments, to ensure that operations remain within budget policies and budgeted appropriations; reaffirmed the Board of Supervisors' Budget Priorities; authorized the use of \$107,212 in Appropriations for Contingencies as recommended in the report; authorized the CEO to adjust Strategic Business Technology (SBT) and Telecommunications charges within General Fund Budget Units; amended the Salary and Position Allocation Resolution as outlined in the Staffing Impacts effective the start of the 3/8/03 pay period; authorized the CEO and the Auditor-Controller to make FY 02/03 revenue adjustments, including approval of the technical adjustments on Attachment A, and to make budget adjustments and transfers in order to balance FY 02/03 Funds; and, directed Department Heads to continue process improvement efforts and the CIO to pursue technology solutions throughout County Government to create budget savings and enhance Department efficiency 2003-207

Recessed at 10:25 a.m.

Reconvened at 10:32 a.m.

C/G unan. **E1** Introduced and waived the first reading of Ordinance C.S. 824 providing guidelines concerning the fee payment provisions of the Public Facility Fee ordinance ORD-54-M-7 2003-208

P/C unan. **Corr 1** Approved support of request from City of Turlock Councilmember Lazar, to have a portion of State Highway 99, from Mitchell Road to the Merced County line, named after the late Joash Paul, former member of the Board of Supervisors 2003-209

Corr 2 Acknowledged receipt of the Annual Report 2002, from the CALFED Bay-Delta Program.

Corr 3 Referred to the CEO and PIO, a letter from State Attorney General Bill Lockyer regarding the availability of California Community Relation Services (CCRS) a specialized mediation service created to help peacefully resolve community conflicts related to race, color, national origin, sexual orientation or other biases.

Corr 4 Referred to DER -Parks and Recreation, Agricultural Commissioner, and Planning and Community Development, notices from the State of California Fish and Game Commission regarding proposed regulatory actions relative to "Mammal Hunting Regulation," "Enhancement and Management of Fish and Wildlife and their Habitat on Private Lands," and "Restriction of Importation of Hunter-Harvested Deer and Elk Carcasses".

Corr 5 Acknowledged receipt of claims and referred to the CEO - Risk Management Division the following claims: Richard Gary Beck; Tyler Morgan, a minor, by and through Amy Shaffer, his natural mother; Vickie Smith; and, Carole Ann Pingree.

Supervisor Caruso informed the Board of an individual who disrupted and stopped traffic in order to panhandle motorists.

Supervisor Mayfield attended the monthly San Joaquin Valley Air Pollution Control District meeting where a discussion ensued regarding which counties are in compliance with EPA regulations. He also noted that he is opposed to the new air quality bills which were introduced in the legislature by a Kern County State Senator.

Supervisor Paul noted that Sheriff Commander Raul de Long received the Outstanding Law Enforcement Man of the Year Award from the Hispanic Chamber of Commerce.

Announced: Dedication Ceremony for the Salida Sheriff Substation
February 25, 2003, at 4:00 p.m.
4600 Broadway, Salida

The CEO noted that State Senator Jeff Denham introduced SB 756 that will address the negative bailout portion of our property tax transfer under ERAF. He wanted to thank the Senator for pursuing this legislation on behalf of Stanislaus County. He also noted he will be in Washington, D.C. at the NACO Conference where he has meetings set up with our Congressman and Senators to discuss federal earmarking for some of our business projects, EDA, Rural EDA, FAA and Transportation funds. He will be meeting with Department of Health and Human Services to resolve a reimbursement issue under healthcare rules that will affect our Behavioral Health and Recovery Services program.

Adjourned at 10:51 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.)