

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

Regular Session

Tuesday

April 8, 2003

All Supervisors Present

Pledge of Allegiance to the Flag

A resolution proclaiming 4/6/03 - 4/12/03 as National Library Week was presented to Suzanne Foster, Stanislaus County Library Information and Technology Manager.

Miguel Donoso spoke regarding the road and sewer project in the Robertson Road area, and funding for the Gallo Arts Center. The CEO explained that the delay of the project is due to the State not releasing road funds.

P/C unan. Adopted the consent calendar after removing from the consent calendar items: ***A5** Approval of Request from Mid-Valley Water Ski Club to Adopt a Shoreline at Modesto Reservoir; and ***B3** Approval to Add One Assistant Health Officer Position in the Health Services Agency and Approval to Amend the Salary and Position Allocation Resolution to Establish the New Classification of Assistant Health Officer, Designated Management and Assigned to Band H (\$103,792 - \$155,667 Per Year)

***A1** Approved the minutes of 4/1/03

***A2** Set a public hearing on 4/29/03 at 9:30 a.m. to consider an appeal of Planning Commission's denial of Parcel Map Application #2002-37 and Exception #2002-07 for Dan and Sharon Schwartz 2003-314

***A3** Approved request from the Modesto Radio Control Club for use of a portion of the Modesto Reservoir for their Third Annual World War I and World War II Fun Fly on Saturday, 7/12/03 2003-315

***A4** Approved request from Dixon Unified School District for use of Woodward Reservoir Camping Area for Football Camp on 6/13-15/03 2003-316

***A6a** Proclaimed 5/6/03 as World Asthma Day 2003-317

***A6b** Proclaimed April 2003 as Child Abuse Prevention Month, and 4/25/03 as Children's Memorial Day 2003-318

***B1** Approved the status report of Emergency Action on Courts Elevator Modification 2003-319

***B2** Approved the report on the provisions of the Health Insurance Portability and Accountability Act of 1996 (HIPPA); directed staff to develop administrative policies and procedures that comply with such Federal laws, regulations and policies; designated Stanislaus County as a "Hybrid Agency" for purposes of HIPPA; appointed the CEO as the HIPPA Privacy Officer; and, authorized the CEO to delegate Privacy Officer duties to the appropriate administrative or operational employee 2003-320

***B4** Authorized HSA to send Letters of Intent to: Care 1st Health Plan; Health Net; Health Plan of San Joaquin; and, Molina Healthcare of California regarding the provision of Medi-Cal Managed Care Health Services to Plan Beneficiaries and authorized the HSA Managing Director, or her Designee, to sign and execute the Letters of Intent 2003-321

***B5** Authorized the Library to accept a \$3,500 grant from the Children and Families Commission for the Traveling Tales Program for the remainder of FY 02/03; authorized the Library to accept a \$50,000 grant from the Children and Families Commission for the Traveling Tales Program for FY 03/04; and, authorized the Librarian to execute the contracts and/or agreements to accept the funds 2003-322

- ***B6** Amended the Salary and Position Allocation Resolution to add a Security Officer position and delete one Deputy Sheriff position in the Sheriff’s Court Security Budget and directed the Auditor–Controller to reduce Appropriations for Revenue and Expenditures in the amount of \$10,868 2003-323
- ***C1** Adopted a resolution ordering the formation of the Laurel Landscape and Lighting District and directed the Department of Public Works to prepare and file the required engineer’s report – PW DL-39-1 2003-324
- ***C2** Authorized the Auditor-Controller to increase Appropriations by \$25,000 for preliminary engineering for the AC Overlay Program FY 02/03 and authorized the Auditor-Controller to make accounting adjustments as necessary to complete the design of the project 2003-325
- ***C3** Approved and accepted Diablo Grande Parkway, the cut-across road, and Lower Oak Flat Road for the Diablo Grande development; finds that all road improvements pertaining to Diablo Grande Parkway and Lower Oak Flat Road required for Tentative Map #97-01, Diablo Grande Unit 1,336 Lot Subdivision, Conditions of Approval have been constructed to the satisfaction of the County; accepted the Diablo Grande Parkway from Lower Oak Flat Road to approximately Station 248 as per the improvement plans for Diablo Grande Parkway and water transmission line, Diablo Grande Parkway from Lower Oak Flat Road to Del Puerto Canyon Road (a.k.a. the cut-across road), and Lower Oak Flat Road and drainage systems constructed for these roads for Tentative Map #97-01, Diablo Grande Unit 1,336 Lot Subdivision, for maintenance by Stanislaus County; and, authorized staff to examine methods, consistent with State and local law, for potential reimbursement to Diablo Grande Limited Partnership for its cost to develop Diablo Grande Parkway 2003-326
- ***D1** Appointed Donald Monaco and Richard Rosa to the Stanislaus County Airport Land Use Commission BD-77-1 2003-327
- ***D2** Set a public hearing on 5/6/03 at 9:30 a.m. for the adoption of the CDBG 03/04 Annual Work Plan 2003-328

G/C unan. ***A5** Approved request from Mid-Valley Water Ski Club to adopt a shoreline at Modesto Reservoir 2003-329

M/P unan. ***B3** Approved addition of one Assistant Health Officer position in HSA and amended the Salary and Position Allocation Resolution to establish the new classification of Assistant Health Officer, designated Management and assigned to Band H (\$103,792 - \$155,667 Per Year) and approved one position of Assistant Health Officer to be assigned to HSA 2003-330

C/G unan. **B7** Authorized the support of AB 437 and AB 723 (Assembly Member Barbara Matthews) to secure certain State Incentives for the Inter-Regional Partnership (IRP) Job/Housing Opportunity Zones, including the Patterson at I-5 Business Park 2003-331

M/P unan. **B8** Approved permitting County Employees to provide services in the In-Home Supportive Services Program for the Homemaker Mode and amended the Salary and Position Allocation Resolution to add four Nursing Assistant positions and one Social Worker Supervisor II to the In-Home Supportive Services Program operated by CSA 2003-332

P/C unan. **B9** Accepted the Health Services Agency’s 2003 Community Health Report 2003-333

Corr 1 Acknowledged receipt of the report “The Economic Benefits of Housing” from the Building Industry Association of Central California.

Corr 2 Acknowledged receipt of the National Council on Family Relations' Policy Briefing Paper, "Economic Stability and Financial Decision Making Process".

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: George Bernheim; Susan Abraham; and, Jason Tyler.

Supervisor Caruso spoke regarding the General Plan Update Committee, the CEQA process, and the mitigation factors regarding the use of farmland for development.

Supervisor Mayfield spoke regarding the need for low cost housing. He suggested that the County and all the Cities set aside a certain percentage of their communities for low cost housing. He suggested pre-fabricated homes as a low cost housing option, and the possibility of a pre-fabricated manufacturer locating in the County which would provide employment opportunities.

Chairman Simon also spoke regarding the need for low-income housing in the County, and the difficulty for low-income families to purchase a house. He noted that the County needs to create some partnerships in order to reach the goal of creating more affordable housing.

Supervisor Paul spoke regarding high-density housing, and she suggested that this issue be brought to the General Plan Update Committee.

The CEO noted that according to the latest CSAC report, there are more than 195 bills pending at the State, that could increase County costs. He announced that the Proposed and Final County Budget hearing will be on 6/17/03, and that it may be continued to 6/18/03 and 6/19/03. He also spoke regarding the State budget crisis and its affect on the County budget, and noted that the Governor's revised budget should be available on 5/14/03.

Adjourned to closed session at 10: 41 a.m. for Personnel-Public Employment: Performance Evaluation – Chief Executive Officer. GC §54954.5(e).

Adjourned at 12:15 p.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.)