

- *A5a Commended Duane Nelson upon receiving the first Edmund G. “Pat” Brown Award from the Stanislaus County Democratic Central Committee and RCAMedia Center Partners
2003-369
- *A5b Commended Kenneth E. Mitchem, M.D. upon receiving the Annual John Darroch Memorial Award
2003-370
- *B2 Authorized the Director of BHRS, or his Designee, to sign an agreement with Sierra Vista Child and Family Services for the provision of specialized services to children ages 0 through 5 with special needs – BHRS
2003-371
- *B3 Approved naming the new Salida Branch Library the Nick W. Blom Salida Regional Library
2003-372
- *B4 Authorized the CEO to execute on behalf of the DET, a lease with the City-County Joint Powers Agency for 5729 Sq. Ft. of the ground floor of 1010 10th Street
2003-373
- *B5 Approved the status report of emergency action on the Court’s elevator modification
2003-374
- *B6 Authorized the Director of DER to administer Beverage Container Recycling Funds to promote beverage container recycling and litter clean up; authorized the Director of DER to sign the funding agreement to receive funds from the California Department of Conservation for FY 2003-04; authorized the Auditor-Controller to make the necessary financial transactions; authorized the Auditor-Controller to establish a new Revenue Fund to account for the grant; authorized the submittal of a joint funding request for Beverage Container Recycling funds on behalf of the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford and the unincorporated areas of the County to the California Department of Conservation’s Division of Recycling; and, acknowledged the following verbiage as required by the Department of Conservation’s Division of Recycling “the Director of Environmental Resources is hereby authorized and empowered to execute in the name of the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford and the unincorporated areas of the County all necessary forms and information hereto for the purposes of securing payment to implement and carry out the purposes specified in Section 14581(a)(4)(A) of the California Beverage Container Recycling and Litter Reduction Act and provide information regarding this program to the Department upon request. The Stanislaus County Department of Environmental Resources will be the responsible party to provide records to the Department of Conservation’s Division of Recycling should an audit be performed.”
2003-375
- *B8 Accepted the Stanislaus County Treasury Pool’s February 2003 Monthly Investment Reports as prepared by the Stanislaus County Treasurer/Tax Collector’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 for the Board that the report has been reviewed and accepted
2003-376
- *C1 Approved the request from the Stanislaus Hispanic Chamber of Commerce to hold a parade on several County roads on 5/3/03; and, authorized the Director of Public Works to issue a permit for said event
2003-377
- *C2 Directed the Auditor-Controller to increase Appropriations and Estimated Revenue by \$75,000, for the Albers Road / Warnerville Road Improvements Project
2003-378
- *C3 Adopted a resolution to summarily vacate portions of Old Oak Flat Road, lying between Oak Flat Road Station 19+00 and Diablo Grande Station 248+00 – approximately 4.3 miles
2003-379
- *C4 Approved the subdivision improvement agreement for Summit Corporate Center Phase 1
2003-380
- *C5 Approved the Plans and Specifications for the AC Overlay Program FY 2001/2002 Project; directed the Clerk of the Board to publish notice inviting bids for the project as required by

law, and set the deadline for submission of bids as 5/28/03, prior to 2:30 P.M.; directed the Public Works staff to mail notices inviting bids to trade journals as required by law; and, directed the Auditor-Controller to increase Appropriations by \$5,000 and Estimated Revenue by \$4,823.50 in the project account, to cover the cost of advertising and publishing 2003-381

- *C6 Directed the Auditor-Controller to increase Appropriations by \$7,000.00, to cover the public relations portion associated with the construction of the Abbie Street-South Avenue Curb and Gutter Project 2003-382
- *C7 Authorized the Chairman to sign the submitted grant deed conveying a parcel of County owned property to the developers of the Bonita Ranch Subdivision; authorized the Clerk of the Board of Supervisors to complete the Certificate of Acceptance for the submitted deed from the developers of Bonita Ranch Subdivision, to the County for the exchanged parcel; and, return both deeds and exhibits to the Department of Public Works for recording at the time that the Board of Supervisors accepts Bonita Ranch Subdivision, on behalf of the public, and approves the filing of the map 2003-383
- *D1 Rescinded a portion of Williamson Act Contract #77-2733 (Illinois Road, District 3), and approved the new contracts pursuant to Minor Lot Line Adjustment Application 2003-03 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 2003-384
- *D2 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 \$82,958.80 to Grover Landscape Services Inc; and, authorized the Auditor-Controller to issue a warrant in the amount of \$4,147.94 to SCM Corporate Group 2003-385
- *E1 Adopted the resolution authorizing the issuance of Denair Unified School District General Obligation Bond, Election 2001, Series B, and authorized the Chairman to sign the resolution 2003-386

M/P (4-0) (Simon absent) *B1a Set a public hearing on 5/20/03 at 6:35 p.m. to consider a request from the Central Valley Center for the Arts, for Stanislaus County Capital Improvements Financing Authority to issue Conduit Revenue Bonds on their behalf pursuant to the Tax and Equity Fiscal Responsibility Act 2003-387

M/P (4-0) (Simon absent) *B1b Set a public hearing on 5/20/03 at 6:40 p.m. to consider adoption of the Ordinance establishing new fees and amending other existing fees of the Department of Environmental Resources ORD-54-M-14 2003-388

M/P (4-0) (Simon absent) ***B1c** Set a public hearing on 5/20/03 at 6:45 p.m. to consider approval of increasing building permit fees- PW ORD-54-N-3 2003-389

M/P (4-0) (Simon absent) ***B1d** Set a public hearing on 5/20/03 at 6:50 p.m. to consider establishing new fees and increasing other existing fees for copies of public records – County Counsel
ORD-54-N-4 2003-390

M/P (4-0) (Simon absent) ***B1e** Set a public hearing on 5/20/03 at 6:55 p.m. to consider adoption of new fees and amending other existing fees of the Agricultural Commissioner Department
ORD-54-N-5 2003-391

M/P (4-0) (Simon absent) ***B1f** Set a public hearing on 5/20/03 at 7:00 p.m. to consider adoption of an ordinance establishing new fees and amending other existing fees of the Department of Animal Services
ORD-54-N-6 2003-392

G/M (3-0) (Caruso abstained) (Simon absent) ***B7** Approved an increase in appropriations for the Redevelopment Agency for construction expenses for the Salida Storm Drain, Salida Storm Drain Basin and Shackelford Sewer Transfer and Collection System, and authorized the Auditor-Controller to increase appropriations in the amount of \$1,000,000 in the Redevelopment Agency budget – Planning 2003-393

M/G (4-0) (Simon absent) **B9** Accepted the status report on the Stanislaus Integrated Services Agency – BHRS 2003-394

P/G (4-0) (Simon absent) **9:30 am** Public Hearing to Consider the Appeal of Planning Commission’s Decision of Denial for Vesting Tentative Parcel Map Application 2002-37 and Exception Application 2002-07 - Dan and Sharon Schwartz, was continued to 5/6/03 at 9:35 a.m. 2003-397

G/P (4-0) (Simon absent) **B10** Accepted CSA’s Annual Report: “Statewide Automation Welfare System (SAWS) Consortium IV (C-IV) Project” 2003-395

P/G (4-0) (Simon absent) **B11** Accepted the Electronic Government (E-government) Status Report recognizing the County’s progress towards e-government, with several year’s work required to complete the remaining projects; and, authorized support of the recommendations, moving the e-government processes, projects and staff focus to the mainstream of activity 2003-396

Corr 1 Referred to the Department of Public Works and the Department of Planning and Community Development a copy of the Environmental Assessment/Initial Study from the Department of Transportation regarding the widening of Route 219.

M/G (4-0) (Simon absent) **Corr 2** Adopted a resolution approving the compromise submitted by the California Electric Transportation Coalition to the Zero Emission Vehicle (ZEV) Clean Air Program 2003-398

Corr 3 Acknowledged receipt of report “Annual Air Toxics Report for the Year 2002” from the San Joaquin Valley Air Pollution Control District.

Corr 4 Referred to the DER a copy of report “Renewable Energy: Strategic Opportunities for the Great Central Valley” from the Great Valley Center.

Corr 5 Referred to the CEO-Purchasing Division a copy of “Frequently Asked Questions about Selling Government Assets” from the Reason Foundation.

Corr 6 Referred to the CEO a copy of “Tribal Casinos and their Impacts on a California Community” from the Coachella Valley Coalition for Responsible Sovereignty.

Corr 7 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Alka Dholakia; Lexus Parkin by and through her Guardian ad Litem, Francis L. Riddle; Linda Gage; Gion & Robert Whitcomb; Vickie Bigelow; Curtis Bigelow; Wilford Bigelow; and, Aldo R. Thomas.

Supervisor Paul attended an event last night honoring Kim Peterson, of the Carrington Sund Foundation, who received the Woman of the Year award. Supervisor Paul noted how deserving Kim Peterson is of receiving this award, and how she found a need in the community, and focused on helping families with missing persons.

Supervisor Mayfield attended the Clean Air meeting in Fresno last week. He agreed with a report regarding what farmers in the lower part of the Valley have accomplished in agriculture over the last few years. Using matching funds, these farmers have reduced the use of diesel engines by fifty percent, and have paved over 600 miles of dirt roads. He also discussed the fuel used by County vehicles, and requiring municipal buses to use low emission vehicles as part of their contract.

Supervisor Grover also attended the Clean Air meeting last week. He noted that if we all can agree on a standard, we would have the quickest turn-around by approaching the fleets (trucks, buses, municipal). He appreciated the comments made by the spokesman for the cotton producers, who not only have addressed the air issue, but have a number of strains of genetically altered cotton that cuts down on the use of herbicides and pesticides, and are approaching the environment all the way across the board. He noted that it is a model that our local agriculture should use, and that they need to be out there telling the community what they are doing.

Supervisor Caruso noted that they are holding Future Search meetings every Monday night in the Westley/Grayson/Vernalis area to identify these communities’ needs. He is working with the dairy industry to address their concerns and problems regarding the State and the water discharge issue. He also spoke regarding The Modesto Bee article regarding the Fink Road Landfill.

The CEO, and Kevin Williams, Director of DER, addressed the article in the Modesto Bee about the Fink Road Landfill, and said that the article did not accurately articulate all the background information.

Supervisor Paul absent at 10:59 a.m.

Legislative A. A verbal report was given by the CEO regarding the Regional Water Quality Board’s rule making on discharge of storm water from agricultural land 2003-399

Adjourned to closed session at 11:19 a.m. for conference with Legal Counsel - Existing Litigation - Three Cases: West Stanislaus Fire Protection District vs. Stanislaus County, San Joaquin County Superior Court Case No. CV 014449; Protect Our Water, et al. vs. County of Stanislaus, Stanislaus County Superior Court Case No. 273599; and, Elizabeth Sanchez vs. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 291835 - Pursuant to GC §54956.9 (a).

Adjourned at 11:50 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

(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.)