

- *B3 Authorized the CEO to execute a lease with a 15 year term with Merrill L. Stone and Nina B. Stone Family Real Estate Investment Trust and Max D. Stone Family Trust as Tenants in Common for the replacement facility for the HSA McHenry Medical Office 2003-438
- *B4 Approved the status report of emergency action on Courts elevator modification 2003-439
- *B5 Authorized the Director of DER to apply for and receive a Household Hazardous Waste Grant from the California Integrated Waste Management Board for \$200,150 to expand the Household Hazardous Waste Collection Program to receive E-Waste, such as cathode ray tubes from computers and televisions; authorized the Director, or his Designee, to sign the grant agreement and purchase the supplies and equipment included in the agreement; authorized the Director, or his Designee, to approve any future amendments to the agreement, not to exceed the original agreement amount; and, authorized the Auditor-Controller to make the necessary financial transactions – DER 2003-440
- *B6 Approved the Preferred Provider Agreement between Comp Medical Management and HSA for Workers Comp diagnostic imaging services for employers participating in Comp Medical Management’s Preferred Provider Network; and, authorized the HSA Managing Director, or her Designee, to sign the agreement 2003-441
- *C1 Approved the agreement for a temporary construction easement; authorized the Chairman to execute the agreement on behalf of the County; directed the Auditor-Controller to increase Appropriations by \$1,500 in the project account to acquire the temporary easement; and, directed the Auditor-Controller to issue a warrant for the purchase amount of \$1,500 payable to Michael C. Van Andal 2003-442
- *C2 Set a public hearing to conduct a ballot procedure in compliance with Proposition 218 on 7/22/03 at 9:25 a.m., regarding the formation of the Laurel Landscape and Lighting District and the levy of an annual assessment; approved the Engineer’s Report for the Laurel Landscape and Lighting District; authorized an assessment ballot procedure in conformance with Proposition 218 for the formation of the Laurel Landscape and Lighting District; and, ordered that notice of the public hearing be given pursuant to Government Code §53753(b), Streets and Highways Code §22552, and Streets and Highways Code §22588 DL-39-2 2003-443
- *C3 Set Public Hearings on 6/3/03 at 9:30 a.m., regarding FY 03/04 annual assessments for various CSAs, and ordered the Clerk to publish notice of such hearings pursuant to GC §6066 2003-444
- *D1 Set a public hearing on 6/10/03 at 9:25 a.m. regarding the Community Development Block Grant No. 00-STBG-1481 Performance Report 2003-445
- *D2 Rescinded a portion of Williamson Act Contract #72-0907 (Elm Ave., Patterson, District 5), and approved new contracts pursuant to Minor Lot Line Adjustment Application #2001-80 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; 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 2003-446

G/C unan. ***B7** Approved the submittal of an application for a State Off-Highway Vehicle Grant for the operation and maintenance of Frank Raines and La Grange Off-Highway Vehicle Parks for FY 03/04; authorized the Director of the Department of Parks and Recreation to sign and submit the application; and, amended the fiscal impact to correct the total grant amount to \$287,798, and matching funds to \$95,932 2003-447

C/M unan. ***C4** Based on the testimony received and the written reports by staff, the Board approved the subdivision improvement agreement and the filing and recording of the final map for Diablo Grande Unit No. 1A Subdivision; finds that the final map is in substantial compliance with the previously approved tentative map; finds that Stanislaus County has adopted a specific plan covering the area proposed to be included within the final map; finds that the final map, together with the provisions for its design and improvement, is consistent with the specific plan for the area; rejected all roads, highways, avenues, alleys, courts, ways, lanes, places, etc.; authorized the Chairman to sign the final map and the subdivision improvement agreement; and, authorized the final map to be filed and recorded as presented 2003-448

C/G unan. **B8** Reviewed the annual update of Technology Initiatives related to the Community Wide Connecting Stanislaus Technology Program and proclaimed May 2003 as Connecting Stanislaus Technology Awareness Month 2003-449

Recessed to sit as the Stanislaus County Redevelopment Agency at 9:44 a.m.

P/C unan. **9:25am** Approved consent calendar

***III.A** Approved the minutes of 12/10/02

***VI-A** Authorized the Executive Director to retain the services of Charles E. Strand of Turlock, to conduct the 02/03 Redevelopment Agency Audit and prepare the necessary reporting documents for submittal to the Office of the State Controller 2003-453

***VI-B** Authorized the repayment of a May 2002 Stanislaus County loan principle of \$400,000 and interest accrued thereon; authorized the application of a loan in the amount of \$400,000 subject to the terms and conditions set forth in the promissory note between the Redevelopment Agency and the Stanislaus County Capital Improvements Financial Authority dated September 24, 1990; and, directed the Auditor-Controller to accept repayment and to allocate \$400,000 from the General Fund to the Redevelopment Agency secured by the Promissory Note described in recommendation #2 2003-454

P/M (4-0) (Caruso abstained) **VI-C** Adopted the \$1.8 million 2003/2004 fiscal year budget and authorized staff to take all necessary steps to implement the 2003/2004 budget 2003-455

G/M unan. **VI-D** Increased the First Time Home Buyer Assistance to \$50,000 2003-456

Reconvened to sit as the Stanislaus County Board of Supervisors at 10:03 a.m.

C/P unan. **B9** Accepted the Stanislaus County Children's Council Annual Report for 2002 – Stanislaus County Children's Council 2003-450

M/P unan. **B10** Accepted Modesto City Schools and Stanislaus County Office of Education Report: "After School Learning Programs in Stanislaus County" 2003-451

C/G unan. **B11** Accepted the verbal report from Elections regarding the Touch Screen Voting Process and approved a demonstration of Touch Screen Voting Equipment for the City of Newman's Special Elections on 6/3/03 – Clerk Recorder 2003-452

Corr 1 Acknowledged receipt of a copy of the Great Valley Center's Annual Report for 2002

Corr 2 Referred to the CEO a letter from the Central Valley Opportunity Center, Inc. requesting a letter of support to accompany their application for continued WIA 167 farmworker funding

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Paragon Subrogation Services on behalf of their insured, Fidela Carrillo, Pacific Bell, Ashoor J. Younan, and Corey Luton

Supervisor Caruso attended the 75th Anniversary of the Future Farmers of America event in Ceres. He will attend the Great Valley Center Economic Development Workshops being held in Sacramento this week.

Supervisor Mayfield noted that the Senior Citizens Chicken BBQ is this Saturday at the Stanislaus County Fair Grounds.

The Chairman noted the benefits of the new C.A.I.R.E. Center for children.

The CEO reported that the Governor's May Revision of the State's Budget will be out this week.

The Chairman announced the grand opening of the Nick W. Blom Salida Regional Library on Wednesday, 5/14/03 at 6:00 p.m. at 4835 Sisk Road, Salida and the dedication celebration for the Sheriff's Airport Sub-Station and C.A.I.R.E. Center on Tuesday, 5/20/03 at 4:00 p.m. at 530 S. Santa Cruz, Modesto.

Adjourned at 11:15 a.m.

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

BY: CHRISTINE FERRARO TALLMAN, 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.)