

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

May 20, 2003

A resolution proclaiming May 2003 as Elder and Dependent Adult Abuse Awareness Month was presented to Jane Weinheimer from the Stanislaus Elder Abuse Prevention Alliance (SEAPA).

Resolutions proclaiming May 2003 as Foster Care Awareness Month were presented to Velma Moore, President of the Foster Parent Association and Lillie Park, of the Kinship Program.

Ida Mae Mullins spoke regarding the amount of dust in the air in her neighborhood, due to construction of a County project.

Raymond Ontiveroz also spoke regarding the dust in the air, and the need to water the construction site especially over Memorial Day Weekend.

Lloyd Branco raised concerns regarding the Salida Lighting District assessments.

G/C unan. **B16** Accepted the Mental Health Board Annual Report – BHRS 2003-484

P/C unan. Adopted the consent calendar

- ***A1** Approved the minutes of 5/13/03
- ***A2** Authorized the Chairman to vote in support of increased assessments on the Proposition 218 ballots for the thirty-two County owned parcels in the Salida Lighting District
DL-3-B-14 2003-457
- ***A3a** Appointed Bridget Riddle to the Agricultural Advisory Board 2003-458
- ***A3b** Appointed Marlyn H. Crawford to the Commission on Aging Board 2003-459
- ***A3c** Appointed Catherine A. Szakmary and Marla Arata to the Mental Health Board 2003-460
- ***A4a** Accepted the resignation of William Bunker from the West Side Community Healthcare District 2003-461
- ***A4b** Accepted the resignation of Janelle Howell from the Youth Advisory Council of the Workforce Alliance Board 2003-462
- ***B1** Approved contracting with the CPA firm of Bartig, Basler & Ray to conduct the Annual County Audit for FY ending 6/30/03 and authorized the Purchasing Agent to sign Amendment #3 extending the previous contract for one more year – Auditor/Controller 2003-463
- ***B2** Approved the amendment to the agreement with Community Housing and Shelter Services for the Provision of Sober Living Housing effective 5/13/03 and authorized the Director, or his Designee, to sign the amendment – BHRS 2003-464
- ***B3** Authorized the Department of Child Support Services to give notice to vacate a lease at 153 S. Broadway, Turlock, to be effective on or about 10/1/03 and authorized the Department of Child Support Services to take necessary actions to end the existing lease arrangement with the lessor due to reduction in State allocations for FY 03/04 – Child Support Services 2003-465

- ***B4** Accepted the Stanislaus County Treasury Pool’s March 2003 Monthly Investment Report 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 – Treasurer/Tax Collector 2003-466
- ***B5** Approved two contract amendments with the California Department of Education for the administration of the CalWORKs Stage 3 Child Care and Development funds and authorized the Director of CSA, or his Designee, to sign these contract amendments not to exceed the total contract amounts of \$2,578,215 – CSA 2003-467
- ***B6** Approved the declaration of CSA vehicles 89-42 and 98-23, bookcases and desks as surplus; authorized CSA to donate these items to the Harvest of Hope; and, authorized the Director of CSA, or his designee, to sign the MOU with the Harvest of Hope – CSA 2003-468
- ***B7** Introduced and waived the first reading of Ordinance C.S. 844, Ordinance C.S. 845, Ordinance C.S. 846, and Ordinance C.S. 847 amending Chapter 7, Sections 7.20.015, 7.32.190, 7.32.060, and 7.32.090 of the Stanislaus County Code pertaining to Animal Services ORD-54-O-1 2003-469
- ***B8** Authorized the Director of DER to apply for and administer the FY 03/04 Block Grant to promote used oil recycling – this grant will continue to be administered during the fiscal years 03/04, 04/05, and 05/06; authorized the Director of DER to sign the Block Grant Agreement to receive funds from the California Integrated Waste Management Board for FY 03/04 Used Oil Block Grant Program, in the current fiscal year and in fiscal years 04/05 and 05/06; and, authorized the submittal of a joint funding request for a used oil recycling Block Grant on behalf of the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the unincorporated areas of Stanislaus County to the Integrated Waste Management Board – DER 2003-470
- ***B9a** Set a public hearing on 6/10/03 at 9:30 a.m. (A) to consider the introduction and waive the first reading of an ordinance increasing existing community room, interlibrary loan, and used book fees at the Stanislaus County Library Branches ORD-54-O-2 2003-471
- ***B9b** Set a public hearing on 6/10/03 at 9:30 a.m. (B) to consider the introduction and waive the first reading of an ordinance amending existing fees of the Department of Parks and Recreation and repealing Chapter 18.05 of the Stanislaus County Code ORD-54-O-3 2003-472
- ***B9c** Set a public hearing on 6/10/03 at 9:30 a.m. (C) to consider the introduction and waive the first reading of an ordinance establishing the Department of Planning and Community Development 2003 Fee Schedule ORD-54-O-4 2003-473
- ***B9d** Set a public hearing on 6/10/03 at 9:30 a.m. (D) to consider the introduction and waive the first reading of an ordinance to increase the Juvenile Hall Daily Fee – Probation ORD-54-O-5 2003-474
- ***B10** Declared 19 County-owned vehicles and one miscellaneous carrier as surplus equipment and authorized these items to be auctioned and directed the Auditor-Controller to deposit all receipts from the sale of these vehicles/carrier into Fleet Services Division’s account #46000, Sale of Fixed Assets – Purchasing 2003-475
- ***B11** Approved the agreement between the County Personnel Administrators’ Association of California (CPAAC), Talx Corporation (Formerly GatesMcDonald & Company) and the County of Stanislaus for unemployment insurance services for the period from 5/1/02 through 4/30/05 and authorized the CEO, or his Designee, to sign this agreement and future agreements and amendments on behalf of the Board – Risk Management 2003-476
- ***B12** Appointed Terry Swehla to the Treasury Oversight Committee – Treasurer/Tax Collector 2003-477
- ***C1** Approved the FY 03/04 Transit Transportation Development Act Claim and authorized the Director of Public Works to execute and submit it to StanCOG – PW 2003-478

- ***C2** Approved the installation of stop sign traffic control, under the authorization granted to local authorities in Vehicle Code §21355, at the following locations: California Avenue at Stone Avenue, and Bancroft Road at Paradise Road; required motorists on all approaches to stop prior to entering the intersections; and, the stop signs shall be located at or near all entrances to said intersections 2003-479
- ***E1** Adopted a resolution authorizing the issuance and sale of the Ceres Unified School District FY 03/04 Tax and Revenue Anticipation Notes; and, authorized the Chairman to sign the resolution 2003-480

M/P unan. **B13** Authorized the DA, or his Designee, to accept the grant from the Office of Criminal Justice Planning for Elder Abuse Vertical Prosecution for the Period 4/1/03 through 3/31/04 in the amount of \$130,000; authorized the DA, or his Designee, to approve the grant award agreement including any extensions or amendments; and, directed the Auditor-Controller to establish a special revenue fund and to appropriate funds – DA 2003-481

G/M unan. **B14** Authorized DET to receive and expend Program Year (PY) 03/04 Workforce Investment Act (WIA) funds in accordance with the approved Stanislaus County Strategic Five-Year Local Plan; authorized the Director of DET to sign all WIA-related sub-grant agreements and any modifications or adjustments as required by State; and, authorized the Director of DET, or his Designee, to enter into and sign agreements and contracts, which may exceed \$100,000, to expend PY 03/04 WIA funds 2003-482

C/G unan. **B15** Approved rejecting all bids received for the Gallo Arts Center Project, Bid Package 2 (construction); authorized staff to identify cost savings to bring the project within the project budget and redesign elements of the project; authorized staff to re-bid the project; and, extended the bid date for the 12th Street Project (office building/parking garage) for further review 2003-483

M/C unan. **6:35pm** Approved rescheduling the public hearing relating to the request from the Central Valley Center for the Arts for the Stanislaus County Capital Improvements Financing Authority to issue conduit revenue bonds on its behalf 2003-485

C/M unan. **6:40pm** Introduced and waived the first reading of Ordinance C.S. 831 establishing new fees and amending existing fees collected by the Department of Environmental Resources
ORD-54-M-14 2003-486

C/G unan. **6:45pm** Introduced and waived the first reading of Ordinance C.S. 830 increasing building permit and inspection fees – PW
ORD-54-N-3 2003-487

G/P unan. **6:50pm** Introduced and waived the first reading of Ordinance C.S. 837 increasing and establishing fees for furnishing copies of an identifiable public record
ORD-54-N-4 2003-488

M/C unan. **6:55pm** Introduced and waived the first reading of Ordinance C.S. 838 establishing new fees and amending existing fees for the Agricultural Commissioner
ORD-54-N-5 2003-489

P/M unan. **7:00pm** Introduced and waived the first readings of Ordinance C.S. 839 establishing a veterinary service fee and Ordinance C.S. 843 establishing an Animal Services chapter
ORD-54-N-6 2003-490

Corr 1 Referred to County Counsel, a letter from Oak Valley Hospital regarding the Waterford Exclusive Ambulance Service Area.

Corr 2 Designated Supervisor Caruso, to serve on the Ballot Processing Panel for the City of Newman Special Election, on Tuesday, 6/3/03.

Corr 3 Referred to CSA, a copy of the National Council of Family Relations' Policy Briefing Paper, "Competing Stressors and Tensions in Low-Income and Working Poor Families".

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Shantel Johnson; and, Barbara Cooper.

Chairman Simon noted that the Board members attended the opening of the Nick W. Blom Library and Community Center in Salida. He also attended the Connecting Stanislaus Trade Show, and the CAIRE and Sheriff Substation opening today.

Supervisor Mayfield hosted the Senior Awards ceremony at the Stanislaus County Fairgrounds last weekend.

Supervisor Paul attended the Stanislaus County Office of Education Foundation Fund Raiser at Lynn Dickerson's home where funds were raised for the Mock Trial, Outdoor Ed and other educational programs.

The CEO reported on the Governor's May Revised Budget statement. He said the County will not have to go to the Level Two budget scenario. He informed the Board that the National threat level has been raised from yellow to orange.

County Counsel and DER staff met with the Waste Management Board regarding the site map for the Fink Road Landfill. County Counsel believes that the matter will be resolved shortly.

Adjourned at 8:49 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.)