

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

Regular Session

Tuesday

August 5, 2003

Supervisor Grover Absent

Pledge of Allegiance to the Flag

The Chairman presented a resolution proclaiming August 2003 as Child Support Awareness Month to David Ingersol, Director of Child Support Services.

Timothy Dunaway spoke regarding the long lines at the Family Practice Center Pharmacy, since the closure of the pharmacy at the Medical Arts Building.

P/C (4-0)(Grover absent) Adopted the consent calendar

- *A1 Approved the minutes of 7/29/03
- *A2 Proclaimed 9/22/03 as Family Day – A Day to Eat Dinner with Your Children 2003-722
- *A3 Accepted the resignation of William Shipp from the Hazardous Waste Management Advisory Committee 2003-723
- *A4 Approved the consolidation of the Riverbank Unified School District Bond Election with the 11/4/03 Consolidated District Election 2003-724
- *B1 Approved the Area Agency on Aging FY 2003/04 Update and the Family Caregiver Support Program Area Plan Addendum Update; and, authorized the Chairman and the Director of the Area Agency on Aging to sign the transmittal letters to the California Department of Aging – AAA 2003-725
- *B2 Approved a Personal Services Agreement with Sukhnandan Singh Sidhu, M.D., for the provision of psychiatric services to clients of the Children’s System of Care and authorized the Director of BHRS, or his Designee, to sign the agreement – BHRS 2003-726
- *B3 Accepted the completed reconstruction of the County building located at 801 11th Street, Modesto, CA (former City Hall building); approved the final contract with contractor, J.L. Bray and Son, Inc. of Salida, CA, for the original contract in the amount of \$2,758,732, total change orders in the amount of \$111,635, for a total contract cost of \$2,870,367; authorized the Chairman, on behalf of the Board of Supervisors as the awarding authority, to sign the completion documents; accepted the project; and, authorized the necessary recording of the notice of completion and all other necessary close out activities 2003-727
- *B4 Approved the plans and specifications for Bid Package 3, metals, Division 5, and Bid Package 4, conveying system, Division 14, for the 12th Street Office and Parking Garage Project; authorized the CEO to issue an invitation to bid and advertise; set the bid date and time as 9/3/03, no later than 2:30 p.m.; and, authorized the CEO to negotiate and execute a contract for reprographic services and supplies relating to copying and dissemination of the 12th Street Project plans to bidders, provided the cost is within the approved project budget 2003-728
- *B5 Authorized the Director of DER to accept grant funds in the amount of \$60,000 from the Environmental Trust Fund, and administer said funds; and, authorized the Auditor-Controller to receive the grant money and to set up equivalent budget appropriations in assigned project No. 0011315, DER Code Enforcement/Nuisance Abatement – DER 2003-729

- ***B6** Adopted the decision of the Nuisance Abatement Hearing Board regarding nuisances at 508 Kerr Avenue, Modesto, CA (CE No. 03-627) – DER 2003-730
- ***B7** Approved correcting clerical errors in the fee schedule for the Department of Parks and Recreation regarding park entrance charges for veterans and disabled individuals – Parks and Recreation 2003-731
- ***B8** Introduced and waived the first reading of Ordinance C.S. 855 amending Chapter 11.08.060 of the Stanislaus County Code concerning parking zones – Sheriff ORD-54-O-9 2003-732
- ***B9** Authorized the Sheriff to purchase three vehicles for the Sheriff’s Civil Division and directed the Auditor-Controller to increase Appropriations in the Sheriff’s Detention Budget for the Civil Division – Sheriff 2003-733
- ***B10** Authorized the Sheriff to purchase computer equipment, software, color-coded filing system, TV with VCR/DVD capabilities, and radio equipment for the Sheriff’s Civil Division; and, directed the Auditor-Controller to increase Appropriations in the Sheriff’s Automation Budget- Sheriff 2003-734
- ***B11** Accepted the County of Stanislaus Tobacco Endowment Fund Annual Report as prepared by the Stanislaus County Treasurer/Tax Collector’s Office and authorized the Chairman to sign that the report has been reviewed and accepted – T/TC 2003-735
- ***C1** Approved the installation of stop sign traffic controls, under the authorization granted to local authorities in Vehicle Code §21355, at the following locations: 5th Street at H Street in Crows Landing, Merriam Road at Taylor Road in the Denair area, Mellor Road at Meikle Road in the Hickman area, Mason Avenue at Elm Avenue in Salida, El Paso Avenue at Bowie Avenue in the South Modesto area, and Boulder Avenue at Main Street in the South Modesto area; 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 – PW 2003-736
- ***C2** Directed the Auditor-Controller to increase Appropriations by \$1,500 and Estimated Revenue by \$1,327 to cover State Water Resources Control Board fees for the Carpenter Road Traffic Signal Project – PW 2003-737
- ***C3** Approved the Disadvantaged Business Enterprise (DBE) Program and the annual goal for Federal FY 2003/04; authorized the Interim CEO to execute the DBE Program; and, directed the Clerk to publish a notice setting forth the annual goal and the comment period criteria – PW 2003-738
- ***D1** Canceled the public hearing on 8/19/03, at 6:35 p.m., for GPA Application #2002-09, Rezone Application #2002-36 and Vesting Tentative Map Application #2002-06 - J.C. Farms in order to allow the applicant to respond to Caltrans’ request for a traffic study - Planning 2003-739

M/P (4-0)(Grover absent) **B12** Authorized a request to the San Joaquin Valley Air Pollution Control District to study the creation of a separate air quality planning area for San Joaquin, Stanislaus and Merced Counties 2003-740

M/C (4-0)(Grover absent) **B13** Approved amending hunting rules to allow wild pig hunting in Frank Raines Park and authorized the Director of Parks and Recreation to incorporate a wild pig hunting program in areas designated for hunting in the Frank Raines Regional Park – Parks and Recreation 2003-741

Corr 1 Referred to the Elections Division of the Clerk-Recorder, a proclamation from Lieutenant Governor Cruz Bustamante regarding the Special Statewide Election on October 7, 2003 to determine whether Governor Gray Davis shall be recalled.

Corr 2 Referred to the Chief Executive Office, a letter from Peterson Consulting, Inc., the County's legislative advocate, regarding the passage of legislation reimbursing the County for 100% of the Scott Peterson trial.

Corr 3 Referred to DET, a letter from the Yuba County Board of Supervisors urging support of the Federal Workforce Investment Act (WIA) Program Funding.

Corr 4 Referred to BHRS, HSA and the Chief Executive Office, a letter from the Orange County Board of Supervisors requesting the appointment of a representative from Stanislaus County to participate on a work group to explore and develop approaches to address the funding inequities for Health and Mental Health programs for 21 counties.

Corr 5 Referred to the Auditor-Controller, a copy of the FY 2003/04 Budget from the East Side Mosquito Abatement District.

Corr 6 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Terri Lujan for son Joseph Lujan; and, Jennifer Thomason.

Supervisor Paul requested that Michael Rodriguez, Director of Animal Services, give a report to the Board regarding the spay and neuter program, and the status of the air conditioning at the Animal Shelter.

Supervisor Mayfield noted that he is having a meeting with Michael Rodriguez on Thursday, and invited Supervisor Paul to attend. He spoke regarding an article in The Modesto Bee concerning Salida High School being built in an industrial area. Chairman Simon also expressed his concern regarding this poor planning. Supervisor Paul suggested a joint meeting regarding this issue.

Supervisor Caruso noted that the County Fair was great this year. He visited the new office building of the Del Puerto Water District. Tonight he will be attending a meeting in Grayson regarding the review of the Grayson/Westley analysis.

Legislative A. The Interim CEO gave a verbal update on the State Budget

Legislative B. A verbal report was given on the Modesto Tallow Company by Kevin Williams, Director of DER, and Sonya Harrigfeld, Deputy Director of DER

Legislative C. A verbal report was given regarding the fire damage at Frank Raines Regional Park by Gary Hinshaw, Assistant Director of Emergency Services, and David Piper, Deputy Director of Parks and Recreation

County Counsel announced that there will be a Special Meeting of the Board of Supervisors on 8/11/03 at 2:00 p.m., 1010 Tenth Street, Suite 6500, Modesto, CA for Closed Session: Public Employee Appointment: Title: Chief Executive Officer. Gov't Code §54954.5(e)

Adjourned to closed session at 11:15 a.m. for conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. Three Potential Cases. Gov't Code §54954.5(c).

Adjourned at 12:45 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.)