

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

Regular Session

Tuesday

August 12, 2003

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was observed in memory of Andrew Longenbaugh, Retired Stanislaus County Probation Officer.

A legislative update was given by Don Peterson, of Peterson Consulting, Inc., Stanislaus County's Legislative Advocate.

P/C unan. Adopted the consent calendar after removing from consent item ***C4** Approval of Change Order No. 1 for the Albers Road Widening Project with George Reed, Inc., and Increase Appropriations in the Albers Road Widening Project Account

***A1** Approved the minutes of 8/5/03

***A2** Adopted and waived the second reading of Ordinance C.S. 855 relating to parking zones
ORD-54-O-9 2003-742

***A3** Approved request from Mid-Valley Water Ski Club for use of the Modesto Reservoir on
Saturday, 10/11/03 for a disabled clinic 2003-743

***B1** Authorized the Area Agency on Aging to apply for an Administration on Aging Evidence-Based Interventions Grant Under the "Fall Prevention" Subject Area and authorized the Area Agency on Aging Director to sign the grant application – Aging and Veteran Services
2003-744

***B2** Authorized the Director of BHRS to appoint Elizabeth Bailey, M.F.T., to an extra-help Mental Health Clinician II position at an hourly rate of \$29.22, which is the fifth step of the classification – BHRS 2003-745

***B3** Approved the renewal of five contracts with the California Department of Education for the Administration of Child Care and Development Block Grants and authorized the Director of CSA, or his Assistant Director Designee, to sign the contracts and any amendments not to exceed the individual contracted amounts – CSA 2003-746

***B4** Approved the third amendment to the agreement between the Counties of Alameda, Contra Costa, Marin, Merced, Monterey, San Mateo, Santa Cruz, Solano, Sonoma, and Stanislaus for the administration of the Cash Assistance Program for Individuals (CAPI); authorized the Director of CSA, or his Assistant Director Designee, to sign the contract and amendment and any non-financial amendments effective through 6/30/05; and, authorized the CEO and Auditor-Controller to make the necessary adjustments to Fund 1631 – CSA
2003-747

***B5** Adopted the recommendations of the Nuisance Abatement Hearing Board regarding CE No. 02-1523 at 908 Wheatley Avenue, Modesto, CA – DER 2003-748

***B6** Adopted the recommendations of the Nuisance Abatement Hearing Board regarding CE No. 03-29 at 1101 Alamo Avenue, Modesto, CA – DER 2003-749

***B7** Approved correction of the salary of Floreida Quiaoit, Supervising Public Health Nurse (Manager III) to \$78,332.80 – HSA 2003-750

***B8** Approved application for and acceptance of the \$87,440 Juvenile Accountability Grant (2003) from the Office of Criminal Justice Planning; authorized the Chief Probation Officer to

sign the grant award on behalf of the Board; authorized the Chief Probation Officer to negotiate and enter into agreements related to the grant; and, directed the Auditor-Controller to establish a new special revenue budget unit and establish appropriations in the accounts – Probation 2003-751

- *B9 Approved the Probation Department’s Temporary Aid to Needy Families (TANF) Expenditure Plan, FY 2003/04 – Probation 2003-752
- *B10 Set two public hearings on 9/16/03 at 6:45 p.m., pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA) relating to: A) the Request from the Central Valley Center for the Arts (CVCA) for Stanislaus County Capital Improvements Financing Authority to Issue Conduit Revenue Bonds on Behalf of CVCA, and B) To Issue Qualified 501(C)(3) Bonds by Stanislaus County on its own behalf 2003-753
- *C1 Approved the Freeway Agreement for State Highway Route 120 and authorized the Chairman to execute the agreement – PW 2003-754
- *C2 Approved correcting clerical errors in the Engineer’s Report for CSA No. 10 for the FY 2003/04 Annual Assessments; approved correcting Exhibit “B” of the Engineer’s Report for CSA No. 10 FY 2003/04; and, approved correcting Exhibit “A” of the CSA No. 10 proceedings on 7/29/03 to set the annual assessments – PW 2003-755
- *C3 Introduced and waived the first reading of Ordinance C.S. 856 amending Title 11 of the Stanislaus County Code, §11.04.040, 11.04.050, and 11.04.070 to establish speed zones on the following: Blue Gum Avenue in the West Modesto area; Kentucky Avenue near the Riverbank area; Kaufman Road in the Oakdale area; Dakota Avenue in the Salida and West Modesto area; and, finds that the subject ordinance is not subject to CEQA (Public Resources Code, §2100 et. seq.) – PW ORD-54-O-10 2003-756
- *D1 Approved the issuance of the Stanislaus County Redevelopment Agency Tax Allocation Bonds, Series 2003, by the Stanislaus County Redevelopment Agency; and, authorized the Chairman and Clerk of the Board to sign the resolution approving the issuance – Planning 2003-757
- *D2 Approved Salida Planned Development Park Account Expenditures to Grover Landscape Services, Inc., and SCM Corporate Group; authorized the Auditor-Controller to issue a warrant in the amount of \$180,963.27 to Grover Landscape Services, Inc.; and, authorized the Auditor-Controller to issue a warrant in the amount of \$9,048.16 to SCM Corporate Group – Planning 2003-758

P/M (3-0)(Grover and Simon abstained) *C4 Approved contract CO #1 for the Albers Road Widening Project with George Reed, Inc. of Modesto, CA; authorized the Purchasing Agent to increase the existing George Reed, Inc., Albers Road Widening Contract by \$288,483.58, for a total contract amount of \$4,505,375.08; and, directed the Auditor-Controller to increase Appropriations by \$298,483.58 for the additional contract amount and the anticipated cost of testing and quality assurance – PW 2003-759

C/P unan. B12 Approved the revised County Purchasing Card Policy – Auditor-Controller 2003-762

M/G unan. A4 Approved the recommendations of the Board of Supervisors’ Committee Report regarding the CEO Special Projects as follows: 1) directed the Board Committee to complete the detailed review with staff for each program provided, and return to the Board for program recommendations; several critical services should continue, particularly legislative advocacy, financial advisor, sales tax recovery, where there is a 628% return on investment, cable services to broadcast public meetings throughout the unincorporated areas and other contractual services that have a real program impact in our community (such as Healthy Aging, Parent Resource Center, and Volunteer Services); allocated \$425,000 of the \$500,000 to contractual services; 2) created a new budget, “Community Support”; this budget would total \$75,000 for the remainder of this fiscal year; the requests would be approved by the Board of Supervisors

in the annual budget process or during the year as an item presented to the Board on the Board's regular agenda; 3) allocated \$75,000 to Community Support for 2003-2004 events and programs that have a County-wide benefit and are appropriate public investments consistent with the Board's priorities; these requests would, in the future, be included in the County budget process and final approval would be considered for each request by the Board of Supervisors; 4) eliminated the current Special Projects Budget; transferred the recommended contractual programs to the CEO budget, or transferred the funds and contractual program(s) to the specific County budget from where each approved contract is managed, to ensure the proper level of contract administration and accountability; and, 5) directed the Board Committee to continue its work and report back to the Board of Supervisors in the near future - BOS
2003-760

G/C unan. Continued the **9:25am** Public Hearing to Consider the Approval and Adoption of an Amendment to the Stanislaus County Non-Disposal Facility Element – Environmental Resources
2003-766

P/C unan. **B13** Approved the Registrar of Voters to negotiate and enter into a contract for election services for the 10/7/03 Statewide Special Election and the 11/4/03 Uniform District Election Law (UDEL) Election for a total cost not to exceed \$700,000 for the 10/7/03 election and \$725,000 for the 11/4/03 election; and, approved the use of all voting systems approved for use within California by the Secretary of State for elections conducted by the Stanislaus County Elections Official – Clerk Recorder
2003-763

Recessed at 11:12 a.m.

Reconvened at 11:20 a.m.

G/P unan. **B11** Approved the Countywide and Unincorporated Action Plans for Economic Development (2003-2007); approved the Countywide Marketing Strategy as prepared by ESI Corporation and funded by State Department of Housing Community Development (HCD) grant funding; approved "Stanislaus River Valley" as a marketing slogan; adopted a resolution for the Countywide and Unincorporated Action Plans for Economic Development (2003-2007); and, authorized staff to collaborate with the Alliance and participating cities in the development of a program to implement the Economic Development Action Plan(s) and the marketing strategy
2003-761

G/M unan. **B14** Approved the bid documents for tenant improvements for HSA at the Family Practice Center Pharmacy and the third floor of the former Stanislaus Medical Center; authorized the Project Manager to advertise and issue the Invitation to Bid; set the bid date for 9/17/03 no later than 2:30 p.m.; authorized staff to review bids and recommend award; authorized HSA to purchase furniture, fixtures and equipment (FF&E) for the third floor with funds in their current budget not to exceed \$22,000; authorized the Project Manager to negotiate and execute agreements on behalf of the Board for other professional services required for the management of the project, as long as they are within the project budget; and, authorized the Auditor-Controller to establish a new Capital Projects Fund and to make appropriate transfers
2003-764

M/C unan. **C5** Approved issuing a Request for Proposals to lease approximately 1400 acres of County property located generally north and west of the Fink Road Landfill for a period of two years, and directed staff to bring back the Master Plan to the Board – PW
2003-765

Recessed to sit as the Stanislaus County Redevelopment Agency at 12:15 p.m.

C/P unan. **9:30am** Approved consent calendar
***III-A** Approved the minutes of 5/13/03

G/M unan **VI-A** Approved the issuance and sale of Tax Allocation Bonds, Series 2003; and authorized the Executive Director to sign the resolution approving issuance and sale of Tax Allocation Bonds, Series 2003 2003-767

Reconvened to sit as the Stanislaus County Board of Supervisors at 12:17 p.m.

Corr 1 Referred to the Chief Executive Office, a letter from the City of Riverbank requesting State Park Bond funds in accordance with the County Park Regional Master Plan.

Corr 2 Referred to CSA, a letter from Local Lodge #1528 supporting the effort to get a contract passed for the recipients of home care workers (In-Home Supportive Services).

Corr 3 Referred to the Chief Executive Office and Planning, a letter from the Kings County Board of Supervisors requesting opposition to SB 18 Burton regarding the environmental review process for traditional tribal culture sites.

Corr 4 Referred to the Chief Executive Office and Agricultural Commissioner, a letter from CSAC requesting opposition to SB 707 Florez regarding the siting of dairy facilities.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Ricardo Carrillo; and, Ignacio Alvarado Negrete.

Supervisor Paul attended the Community Disaster Preparedness Event at Johanson High School. She gave a public thank you to George Stillman, Director of Public Works, for meeting with neighbors on Crawford Road regarding traffic concerns, and for attending a City of Riverbank Council meeting regarding this issue.

Supervisor Simon spoke regarding a traffic problem that may arise from a shopping center approved by the City of Riverbank to be located on 60 acres at the corner of Oakdale and Claribel Road. He noted that the County Director of Public Works is following up on this.

Supervisor Grover asked for an update regarding the EIR siting for dairies. Supervisor Mayfield noted that an ordinance is being drafted by the Planning Director to address this issue.

Legislative A. Michael Rodriguez, Director of Animal Services, gave a verbal report on the Animal Services Shelter, Spay and Neuter Program, and Educational Outreach

Adjourned at 12:39 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.)