

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

October 21, 2003

Special Session convened at 5:30 p.m.

Recessed to closed session at 5:31 p.m. for Public Employee Appointment: Title: County Chief Executive Officer. Government Code Section 54954.5(e).

Reconvened at 6:30 p.m. for Regular Session

Marcie Powell voiced her concerns regarding the proposed River Ranch Subdivision in the Salida area.

John Mataka, from the Grayson Neighborhood Council, spoke regarding the expansion of the Fink Road Landfill.

M/P unan. Adopted the consent calendar

- *A1 Approved the minutes of 10/14/03
- *A2 Accepted the resignation of Nancy Oliva from the Stanislaus County Children's Council
2003-969
- *A3 Appointed Doug Flora to the Woodland Avenue Fire Protection District Board 2003-970
- *A4 Approved the transfer of territory between the Patterson Joint Unified School District and the Newman-Crows Landing Unified School District; adopted the resolution, map and legal description transferring territory between the Patterson Joint Unified School District and the Newman-Crows Landing Unified School District; and, directed the Clerk to file the resolution, map and legal description with the Auditor-Controller, Assessor and State Board of Equalization
2003-971
- *A5 Amended the Stanislaus Child Care and Development Planning Council Bylaws
BD-68-5 2003-972
- *A6 Appointed Patrick Loschke to the Stanislaus County Children and Families Commission
2003-973
- *B1 Accepted \$24,250 from SBC Foundation (formerly Pacific Bell) for Connecting Stanislaus Targeted Technology Training in collaboration with the Stanislaus Economic Development and Workforce Alliance; approved the utilization of the grant funds to provide technology training targeted to the Hispanic business community in Stanislaus County; authorized the Interim CEO, or her designee, to execute the agreements necessary to implement this outreach to the Hispanic business community component of the targeted technology training program; and, authorized the Auditor-Controller to establish the necessary accounting protocols for the administration, tracking and disbursement of the funds
2003-974
- *B2 Approved an Independent Contractor Agreement between Guardsmark, Inc., and HSA for security services at 800-830 Scenic Drive and 700 17th Street, Modesto, for the period of 7/1/03 through 6/30/04 and authorized the HSA Director, or her Designee, to sign the security agreement – HSA
2003-975

- ***B3** Approved contract #02-25720 amendment A-1, for increased funding, with the State Department of Health Services for the Women, Infants, and Children (WIC) Supplemental Nutrition Program; authorized the HSA Director, or her Designee, to sign the contract; and, approved the Budget Journal to reflect the changes to the Legal Budget for FY 2003/04 – HSA 2003-976
- ***B4** Approved an additional five percent compensation for the designation of Assistant Pharmacy Manager/Consulting Satellite Pharmacist – HSA 2003-977
- ***B5** Approved application for, and acceptance of funds if awarded, a Federal Department of Health and Human Services' Healthy Communities Access Program (HCAP) grant to increase health care access and quality for uninsured and underinsured Stanislaus County residents – HSA 2003-978
- ***B6** Authorized CSA to recognize employees during the implementation of C-IV – CSA 2003-979
- ***B7** Set a public hearing for 11/4/03 at 9:35 a.m. to consider FY 2003/04 Annual Assessment Rates for Del Rio Heights Landscape Assessment District – Parks and Recreation 2003-980
- ***B8** Approved the Master Plan for the Public Defender and for the Clerk-Recorder at 1021 I Street, Modesto, CA; authorized the Project Manager to proceed with the design of the Public Defender's Improvements at 1021 I Street, Modesto, CA and to issue a Notice to Proceed to the architect; authorized the project budget to be increased \$500,000 for the additional cost that will be incurred to comply with current building codes and authorized the Auditor-Controller to make proper financial transfers; and, authorized the CEO to negotiate and amend agreements for architectural and engineering services for the tenant improvements for the Public Defender at 1021 I Street 2003-981
- ***C1** Approved the annexation of Victoria Park Subdivision to CSA #17 subject to Government Code §56886(T) and 57330, that the annexation be subject to terms and conditions; and, pursuant to Government Code §56663(C), approved the Waiver of Conducting Authority Proceedings - Victoria Park Change of Organization to CSA #17 – PW
CSA-17-2 2003-982
- ***C2** Approved the filing and recording of the final map of Cote Di Or Subdivision; finds that the final map is in substantial compliance with the previously approved tentative map; and, finds that Stanislaus County has adopted a specific plan covering the area proposed to be included within the final map (this item was missing page 2 of the staff recommendations; the complete item will be brought back to the Board on 10/28/03)- PW 2003-983

M/P unan. **B9** Introduced and waived the first reading of Ordinance C.S. 860 extending a 1/8 cent transaction and use tax, administered by the State Board of Equalization for continued exclusive funding of the Stanislaus County Library System; approved the proposed ballot language; and, authorized the Interim CEO to take all actions necessary to assist with placing the matter on the ballot for the 3/02/04 Election – Library ORD-54-P-4 2003-984

G/P (3-2)(Mayfield and Caruso opposed) **6:35pm** Continued Williamson Act Cancellation #2002-01 and Use Permit Application #2002-53, Catholic Church Cemetery, to 2/17/04 at 6:35 p.m. 2003-986

C/P unan. **B10** Accepted the 2002-2003 Annual Report from the Children and Families Commission 2003-985

Corr 1. Designated Supervisor Paul as the Board of Supervisors representative to serve on the Ballot Processing Panel for the Uniform District Election, on Tuesday, 11/4/03.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Javier Campos; and, William M. Tennison.

Chairman Simon made a statement regarding the audit report on the CEO's expense accounting. He also spoke regarding a Modesto Bee article concerning the parking of the network news vehicles in the downtown area during the Peterson trial.

Supervisor Caruso noted that he will be attending the Central Valley Water Coalition meeting tomorrow. He also will be attending the SJVSA Fall Conference this week. In addition, he will be at the public meeting on Friday, 10/24/03 at 1 p.m. in the Board Chambers regarding the Tiger Salamander issue.

The Interim CEO spoke regarding the Peterson case starting on 10/28/03, and she reminded everyone that the County's focus is to minimize the disruption to the Downtown businesses, County operations, and the public. She noted that the County will be entering into license agreements with television network companies allowing satellite vehicles to park on County property. She gave a status update regarding the Federal penalty applied to the State for failure to automate the child support system. The State has transferred this penalty to the counties. The cost to Stanislaus County will be \$1 million, which will be held from Stanislaus County's disbursements from the State. She also noted that on 10/30/03 Assemblyman Aghazarian will be coming to the County. There will be a workshop for the unincorporated communities at the Agricultural Center on 11/1/03.

Adjourned at 8:36 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.)