

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

Special and Regular Session
Supervisor Paul Absent
Pledge of Allegiance to the Flag

Tuesday

May 4, 2004

Special Session convened at 8:30 a.m.

Recessed to closed session at 8:32 a.m. for conference with Labor Negotiator: Agency Negotiator – Patricia Hill Thomas; Labor Organization UDW. Government Code §54954.9(e).

Supervisor Paul arrived at 8:39 a.m.

Reconvened at 9:00 a.m. for Regular Session

Chairman Caruso presented a resolution proclaiming May 2004 as Asthma Awareness Month to Dr. Wallace Carroll.

A resolution proclaiming May 2004 as Foster Parent Appreciation Month was presented to Velma Moore of the Foster Parents Association.

Henry Dill spoke regarding the wages and benefits of the IHSS workers in Stanislaus County.

Dave Thomas spoke regarding the Fink Road Landfill expansion. He noted that the Five-Year Countywide Integrated Waste Management Plan Review Report is being corrected by County staff. He asked that the 2/10/04 City of Modesto report concerning the appraisal of the Vogel farm be placed on the Board's agenda as a public hearing.

Kristi Rosenquist, from the UDW, spoke regarding the current labor negotiations with the County. She noted that home-care workers enable their clients to stay in their own homes, instead of going to a nursing home.

John Mataka presented a letter to the Board from the Grayson Neighborhood Council requesting that the Board consider the Five-Year Countywide Integrated Waste Management Plan at an evening meeting. He noted that the cities of Patterson and Newman have also requested that the Board delay a decision on this report.

Ken Patterson, Director of CSA, spoke regarding the IHSS program. He presented statistics to the Board showing the number of IHSS employees who are relatives of their clients.

Grover/Paul unan. Adopted the consent calendar

- *A1 Approved the minutes of 4/27/04
- *A2 Appointed Cleve Morris to the Emergency Medical Services Committee 2004-300
- *A3 Accepted the resignation of Rebecca Barton-Nicholes from the Stanislaus County Children and Families Commission 2004-301
- *A4 Approved the consolidation of the City of Waterford General Municipal Election with the General Election on 11/2/04 2004-302
- *A5a Proclaimed May 2004 as Elder and Dependent Adult Abuse Awareness Month 2004-303

- *A5b Proclaimed May 2004 as Mental Health Month 2004-304
- *A5c Proclaimed May 3 and 4, 2004 as Brown v. Board of Education Celebration Days 2004-305
- *A6 Approved request from Mid-Valley Water Ski Club for use of Modesto Reservoir on 5/29/04 for a Tournament and 7/10/04 for a Police Activities League Learn-to-Ski Clinic 2004-306
- *B1 Approved the Senior Award Resolutions for the five Senior Award recipients from the Department of Aging and Veterans Services (Area Agency on Aging)/Commission on Aging for Senior Awareness Day on 5/15/04; and, authorized the Auditor-Controller to transfer Appropriations from Community Support to Aging and Veterans Services in the amount of \$2,500 – Aging & Veterans Services 2004-307
- *B2 Approved the plans and specifications (final design documents) for the remodel of the Modesto Main Library first floor public restrooms and check out counter; set the bid opening date as 6/9/04, no later than 2:30 p.m.; authorized staff to advertise for bids; authorized staff to receive bids and return to the Board with a recommendation of award for the construction contract; authorized the CEO to negotiate and execute professional or independent contractor agreements, work orders, or necessary amendments for work or services as may be necessary for construction management, testing, hazardous materials abatement, copying/blueprinting, inspection, and other professional services provided such agreements are within the project budget; and, approved the revised project schedule 2004-308
- *B3 Authorized a "secondary improvements" project for the design and construction of improvements to the Nick W. Blom Salida Regional Library parking lot, roof, landscaping, café space, and other minor interior modifications and upgrades; approved the project schedule and project budget of \$770,496; authorized the Auditor-Controller to establish a general ledger project number under Fund 2009 and transfer \$770,496 from the original remodel project's furniture, fixtures, and equipment budget to the new general ledger project number as set forth in the Budget Journal; authorized the Interim CEO to issue a request for proposals for design services; authorized the Interim CEO to negotiate and execute an agreement with the successful design proposer; authorized the Interim CEO to issue a request for proposals for the re-roofing of the Salida Regional Library, and to negotiate and execute an agreement with the successful proposer provided the proposal is within the project budget; authorized the Interim CEO to issue a request for proposals for beverage and snack vendor services at the Salida Library lobby and to negotiate an agreement to be returned to the Board of Supervisors for review and approval 2004-309
- *B4 Authorized the Chairman, the Director of Planning and Community Development, and the Director of Public Works to sign and execute the Salida Community Plan Project Study Report Agreements with the contributors to pay for the full cost of preparing Project Study Reports (PSR's) for the Hammett Road and Kiernan Avenue Interchanges for a total amount not to exceed \$515,700; awarded the contract for the preparation of the PSR's for the two interchanges to Rajappan and Meyer of San Jose, CA, in the amount not to exceed \$515,700; authorized the Purchasing Agent to establish a contract with Rajappan and Meyer of San Jose, CA, for the contract amount not to exceed \$515,700; and, authorized the Auditor-Controller to make the necessary expenditures per the design contract 2004-310
- *B5 Authorized CSA to pay all costs for the mandated POST training, including tuition, fees, lodging and meals for employees in the Special Investigator I Classification; authorized CSA to pay eligible employees for time spent in the POST training; and, authorized CSA to enter into a continued employment agreement with employees who receive the POST training benefits – CSA 2004-311

- *B6 Approved Standard Agreement Amendment #03-75378 with the California Department of Health Services, increasing the amount of grants funds payable to HSA from \$186,426 to \$221,226 for FYs 2003/04 through FY 2005/06 for the Preventive Health Care for the Aging Program and expanding the scope of work to include additional health education and collaboration activities; and, authorized the HSA Director, or her Designee to sign the amendment – HSA 2004-312
- *B7 Authorized the Sheriff to apply for an officer in the Schools Federal COPS Grant through the Federal COPS Office and authorized the Sheriff to enter into a partnership agreement with the Hughson Unified School District and the City of Hughson to enhance public safety in the Hughson community – Sheriff C-9-22 2004-313
- *B8 Authorized the Sheriff to sign a contract with the California Department of Justice to receive \$20,000 for the purchase and installation of equipment to convert digital photo images and connect the Sheriff Department’s Digital Photo Image System to the Cal-Photo Statewide Database; and, directed the Auditor-Controller to increase Appropriations in the Sheriff’s Dedicated Funds Budget Unit by \$20,000 consistent with the Budget Journal – Sheriff 2004-314
- *C1 Approved the FY 2004/05 Transit Transportation Development Act Claim; and, authorized the Director of Public Works to execute and submit it to StanCOG – PW 2004-315
- *C2 Authorized the Transit Manager to act as Certifying Representative for all Federal and State Grant Activities initiated by and for Stanislaus Regional Transit and adopted the resolution authorizing the Transit Manager to sign and certify all documents pertaining to Federal and State Grant activities initiated by and for Stanislaus Regional Transit – PW 2004-316
- *C3 Set a public hearing to conduct a ballot procedure in compliance with Proposition 218 on 7/13/04, at 9:25 a.m., regarding the formation of the Bret Harte Landscape and Lighting District and the levy of an annual assessment; approved the Engineer’s Report for the Bret Harte Landscape and Lighting District; authorized an assessment ballot procedure in conformance with Proposition 218 for the formation of the Bret Harte 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 – PW DL-40-2 2004-317
- *D1 Rescinded all or a portion of Williamson Act Contract #4179 (Blue Gum Ave., District 3), and approved a new contract pursuant to Minor Lot Line Adjustment Application 2004-08 and authorized the Planning Director to execute a new contract; 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 - Planning 2004-318
- *E1 Authorized the Clerk of the Board to notify the California School Cash Reserve Program Authority to issue Tax and Revenue Anticipation Notes on their own behalf 2004-319

***E2** Adopted a resolution authorizing the issuance and sale of Ceres Unified School District Fiscal Year 2004-2005 Tax and Revenue Anticipation Notes and authorized the Chairman to sign the resolution 2004-320

Paul/Simon unan. **A7** Proclaimed 5/3-9/04 as Mosquito and Vector Control and West Nile Virus Awareness Week in Stanislaus County 2004-321

Mayfield/Simon unan. **9:20am** Approved the increase in the number of members of the Board of Trustees for the Patterson Cemetery District from a three member board to a five member board; and, approved the appointment of Bruce Thompson to the Patterson Cemetery District Board of trustees to a three year term ending on 12/31/07 DC-3-24 2004-323

Recessed to Sit as the Stanislaus County Redevelopment Agency at 10:10 a.m.

Simon/Paul unan. **9:25 am** Approved the consent calendar

***VI-A** Authorized the Executive Director to retain the services of Charles E. Strand of Turlock, to conduct the 2003/04 Redevelopment Agency audit and prepare the necessary reporting documents for submittal to the office of the State Controller 2004-324

***VI-B** Authorized the repayment of a May 2003 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 9/24/90; 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 2004-325

Mayfield/Grover (4-0)(Caruso abstained) **VI-C** Adopted the \$2.1 million FY 2004/05 Budget 2004-326

Reconvened as the Stanislaus County Board of Supervisors at 10:20 a.m.

Recessed at 10:21 a.m.

Reconvened at 10:32 a.m.

Paul/Simon (4-1)(Mayfield opposed) **9:30am** Based on the evidence presented, and the whole of the record including the staff report, all attachments and documents reviewed by the Board, the testimony of persons that testified at today's public hearing, staff comments and Board comments, the Board denied the appeal of the Planning Commission decision to approve the East Oakdale projects, and approved the East Oakdale Projects; the Board finds that the traffic study reviewed all three of these projects as well as the future possibility of additional remaining residential infill, and that with the recommended mitigation measures, the traffic study shows a level of service "C" or better for the entire area and at all studied intersections and that they are well within acceptable levels of services; the Board finds that the roadway improvements required as part of the mitigation are set forth on pages 7 and 8 in the staff report (Nos. 1 through 7); the Board finds that through coordination with DER and the Regional Water Quality Control Board, that during the project review process, conditions and mitigation measures were added to ensure that ground and surface water quality is maintained, and that each aerobic treatment plant will be installed with sample ports to allow periodic monitoring of effluent, and that a 10% sample of all installed aerobic treatment plants shall be monitored for compliance once every six months by the Homeowners Association or the entity responsible for maintenance of the storm drainage system; the environmental review for the projects included an extensive Initial Study with several related technical reports, a

proposed Mitigated Negative Declaration, and a Mitigation Monitoring Plan and Reporting Plan – these are all attached to the staff report, which the Board has read and considered in making their decision; the Board finds these documents were referred to over 40 separate responsible agencies and Departments including the State Clearinghouse, CalTrans, Regional Water Quality Control Board, US Fish and Wildlife Service, and the Corps of Engineers; prior responses from the agencies and commenting individuals were incorporated into the analysis prior to circulation of the documents; the Board finds that none of the comments from responding agencies identified new impacts, requested additional mitigation measures, or requested additional study; no additional data or evidence was presented at the public hearing on today’s date by any responding agencies or departments other than the clarification and the points brought up by the individuals who testified today; the Board finds that no new impacts were identified that were not previously known, analyzed, and mitigated in the Initial Study or associated technical reports, and that no new information was provided at the hearing that would lead staff to conclude that additional environmental review is necessary or that the CEQA document needs to be revised or recirculated, or that the project requires an EIR; the Board finds and concurs with staff recommendation that that implementation of mitigation and Conditions of Approval as included (and as approved by the Planning Commission) would reduce all impacts to less than significant levels; the Board finds that the points brought up today by individuals opposing the project did not rise to the substantial evidence test and fall more appropriately into the category of arguments, speculation or narrative, and as noted by the Board, no expert opinion was provided supporting the opposition; the Board considered and adopted the Staff Recommendations; A. Hillsborough II: the Board makes the findings for the Hillsborough II project as set forth in Staff Recommendations Nos. A1 through A8 on pages 2 and 3 in the staff report to the Board; (A1) finds the project is not De Minimis for the purposes of collection of Fish and Game Fees pursuant to California Code of Regulations §753.5., and ordered the filing of the appropriate fees with the Stanislaus County Clerk-Recorder’s Office; (A2) adopted the Mitigated Negative Declaration Pursuant To CEQA Guidelines §15074(b), by finding that on the basis of the whole record, including the initial study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Mitigated Negative Declaration Reflects Stanislaus County’s independent judgement and analysis; (A3) adopted the Amended Mitigation Monitoring Plan pursuant to CEQA guidelines §15074(d); (A4) ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder’s Office pursuant to Public Resources Code §21152 and CEQA Guidelines §15075; (A5) finds that none of the findings requiring denial of a tentative map can be made, and: (a) that the proposed map is consistent with applicable general and specific plans; (b) that the design or improvements of the proposed subdivision is consistent with applicable general and specific plans; (c) that the site is physically suitable for the type of development; (d) that the site is physically suitable for the proposed density of development; (e) that the design of the subdivision or the proposed improvements are not likely to cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat; (f) that the design of the subdivision or type of improvements is not likely to cause serious public health problems; (g) that the design of the subdivision or the type of improvements will not conflict with easements, acquired by the public at large, for access through or use of, property within the proposed subdivision; in this connection the governing body may approve a map if it finds that alternate easements, for access or for use, will be provided, and that these will be substantially equivalent to ones previously acquired by the public; this subsection shall apply only to easements of record or to easements established by judgment of a court of competent jurisdiction and no authority is hereby granted to a legislative body to determine that the public at large has acquired easements for access through or use of property within the proposed subdivision; (A6) finds that the project will increase activities in and around the project area, and increase demands for roads and services, thereby requiring dedication and improvements; (A7) finds that: (a) there are special circumstances or conditions applying to the property being divided; (b) the exception is necessary for the preservation and enjoyment of a substantial property right of the owner; (c) the granting of the exception will not be detrimental to the public welfare, injurious to other property in the neighborhood of the

subdivision, and that it will not constitute a special privilege not enjoyed by others under similar circumstances; (d) the granting of the exception will not be in conflict with the proposed and objectives of the general plan, or any element thereof, or any specific plan; (A8) approved Vesting Tentative Subdivision Map Application #2001-04 and Exception #2003-04 Hillsborough Estates II, subject to the attached Conditions of Approval as modified by the Planning Commission and Mitigation Monitoring Plan; and **amended** the Conditions of Approval to add Condition No. 86 “All street lights shall be installed with hoods or shields to direct the lighting downward” and Condition No. 87 “Installation of interior wood burning fireplaces and stoves is prohibited. Gas fireplaces and stoves will be allowed”; **B. Lands of Schutz:** the Board made the findings for the Lands of Schutz project as set forth as Recommendations Nos. B1 through B7 on pages 3 and 4 in the staff report to the Board; (B1) finds the project is not De Minimis for the purposes of collection of Fish and Game Fees pursuant to California Code of Regulations §753.5., and ordered the filing of the appropriate fees with the Stanislaus County Clerk-Recorder’s Office; (B2) adopted the Mitigated Negative Declaration pursuant to CEQA Guidelines §15074(b), by finding that on the basis of the whole record, including the initial study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects Stanislaus County’s independent judgement and analysis; (B3) adopted the Amended Mitigation Monitoring Plan pursuant to CEQA Guidelines §15074(d); (B4) ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder’s Office pursuant to Public Resources Code §21152 and CEQA Guidelines §15075; (B5) finds that none of the findings requiring denial of a tentative map can be made, and: (a) that the proposed map is consistent with applicable general and specific plans; (b) that the design or improvements of the proposed subdivision is consistent with applicable general and specific plans; (c) that the site is physically suitable for the type of development; (d) that the site is physically suitable for the proposed density of development; (e) that the design of the subdivision or the proposed improvements are not likely to cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat; (f) that the design of the subdivision or type of improvements is not likely to cause serious public health problems; (g) that the design of the subdivision or the type of improvements will not conflict with easements, acquired by the public at large, for access through or use of, property within the proposed subdivision. in this connection the governing body may approve a map if it finds that alternate easements, for access or for use, will be provided, and that these will be substantially equivalent to ones previously acquired by the public; this subsection shall apply only to easements of record or to easements established by judgment of a court of competent jurisdiction and no authority is hereby granted to a legislative body to determine that the public at large has acquired easements for access through or use of property within the proposed subdivision; (B6) finds that the project will increase activities in and around the project area, and increase demands for roads and services, thereby requiring dedication and improvements; (B7) approved Vesting Tentative Subdivision Map Application #2002-04 - Lands of Schutz, subject to the attached Conditions of Approval as modified by Planning Commission, and Mitigation Monitoring Plan; and, **amended** the Conditions of Approval to add Condition No 68 “All street lights shall be installed with hoods or shields to direct the lighting downward; and Condition No. 69 “Installation of interior wood burning fireplaces and stoves is prohibited. Gas fireplaces and stoves will be allowed.”; **C. Kushar:** the Board made the findings for the Kushar project as set forth as Recommendations Nos. C1 through C8 on pages 5 and 6 in the staff report to the Board; (C1) finds the project is not De Minimis for the purposes of collection of Fish and Game Fees pursuant to California Code of Regulations §753.5., and ordered the filing of the appropriate fees with the Stanislaus County Clerk-Recorder’s Office; (C2) adopted the Mitigated Negative Declaration pursuant to CEQA Guidelines §15074(b), by finding that on the basis of the whole record, including the initial study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects Stanislaus County’s independent judgement and analysis; (C3) adopted the Amended Mitigation Monitoring Plan pursuant to CEQA Guidelines §15074(d); (C4) ordered the filing of a Notice Of Determination with the Stanislaus County Clerk-Recorder’s Office pursuant to Public Resources Code

§21152 and CEQA Guidelines §15075; (C5) finds that none of the findings requiring denial of a parcel map can be made, and: (a) that the proposed map is consistent with applicable general and specific plans; (b) that the design or improvements of the proposed subdivision is consistent with applicable general and specific plans; (c) that the site is physically suitable for the type of development; (d) that the site is physically suitable for the proposed density of development; (e) that the design of the subdivision or the proposed improvements are not likely to cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat; (f) that the design of the subdivision or type of improvements is not likely to cause serious public health problems; (g) that the design of the subdivision or the type of improvements will not conflict with easements, acquired by the public at large, for access through or use of, property within the proposed subdivision. In this connection the governing body may approve a map if it finds that alternate easements, for access or for use, will be provided, and that these will be substantially equivalent to ones previously acquired by the public; this subsection shall apply only to easements of record or to easements established by judgment of a court of competent jurisdiction and no authority is hereby granted to a legislative body to determine that the public at large has acquired easements for access through or use of property within the proposed subdivision; (C6) finds that the project will increase activities in and around the project area, and increase demands for roads and services, thereby requiring dedication and improvements; (C7) finds that: (a) there are special circumstances or conditions applying to the property being divided; (b) the exception is necessary for the preservation and enjoyment of a substantial property right of the owner; (c) the granting of the exception will not be detrimental to the public welfare, injurious to other property in the neighborhood of the subdivision, and that it will not constitute a special privilege not enjoyed by others under similar circumstances; (d) the granting of the exception will not be in conflict with the proposed and objectives of the general plan, or any element thereof, or any specific plan; (C8) approved Vesting Parcel Map Application #2003-25 and Exception #2003-02 - Kushar, subject to the attached Conditions of Approval and Mitigation Monitoring Plan; and, **amended** the Conditions of Approval to add Condition No. 55 "All street lights shall be installed with hoods or shields to direct the lighting downward." and Condition No. 56 "Installation of interior wood burning fireplaces and stoves is prohibited. Gas fireplaces and stoves will be allowed."

2004-327

Recessed at 12:40 p.m.

Reconvened at 12:50 p.m.

S/G unan. **B9** Approved the draft comment letters as prepared by the Stanislaus County Environmental Review Committee (ERC) and the Health Executive Committee regarding the Draft Environmental Impact Report for the proposed Kaiser Medical Campus and Cornerstone Business Park Development Projects

2004-322

Corr 1 Referred to the Agricultural Commissioner, a letter from the Merced County Board of Supervisors requesting a letter of support for the California Department of Food and Agriculture.

Grover/Mayfield unan. **Corr 2** Approved moving the "Five-Year Countywide Integrated Waste Management Plan Review Report" agenda item to the 6/8/04 Board meeting based upon letters received from the City of Patterson and the City of Newman requesting the delay

2004-328

Corr 3 Referred to the Agricultural Commissioner and the Fish and Game Commission, a letter from the US Department of the Interior, Fish and Wildlife Service requesting comments and data on the proposed designation of critical habitat for the threatened California Red-Legged Frog. Supervisor Grover plans to hold a hearing regarding this matter in conjunction with Congressmen Cardoza and Radanovich, similar to the hearing that was held regarding the Tiger Salamander issue.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Christina M. Hinkle; and, Eddie Giuntoli.

Supervisor Grover gave an update on status of the Salida Community Plan, the River Ranch Project, and Draft EIR for both. A new Draft EIR will be circulated to the community. He noted that in June, the State Appeals Court will take action on the Salida Community Plan EIR approved by the Board in 2002. It is the intent that the Salida Community Plan will go to the Board by the end of the year. He also requested input from other Board members regarding matters and issues to be placed on next year's agenda for the Washington D.C. trip to meet with our representatives.

Supervisor Paul noted the excellent job Planning Director Ron Freitas did in updating LAFCO regarding an update of the Salida Community Plan.

Supervisor Mayfield also attended the LAFCO meeting and agreed that the presentation was excellent. He noted that Supervisor Grover was elected as the Chairman of the Waste-to-Energy Board. He also noted that the County saved \$9 million on interest by going to a variable interest rate for the Waste to Energy Plant.

Chairman Caruso noted that he and Supervisor Simon attended the 150th Anniversary of Stanislaus County, and that the event was recorded and will be shown on the County's TV channel. He will be meeting in the Shackelford area tonight regarding sidewalks.

The Interim CEO noted that the Four Footed Fun Faire was a great success this past Saturday. Last week's Gallo Art Center Groundbreaking event will be shown on the County's TV channel and a live action camera will be on the County's web site showing the construction site. She updated the Board on the State budget and noted that the Governor's May Revise update will be out next week. Also, she informed the Board that May 12 and 13th are Legislative Action days in Sacramento.

The Interim CEO announced the Second Annual Veterans Information Fair will be held on Saturday, 5/8/04, from 9:00 a.m. to 2:00 p.m at the American Legion Hall on 1001 S. Santa Cruz Aveune in Modesto.

Adjourned at 1:45 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.)