

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

Regular Session

Tuesday

June 22, 2004

All Supervisors Present

Pledge of Allegiance to the Flag

Dr. Connie Maggi, Assistant Public Health Officer, gave a report on California Children's Services in Stanislaus County.

Patricia Boyd spoke regarding the United Domestic Workers labor negotiations with the County, and voiced support for increased wages and benefits.

Paul/Grover unan. Adopted the consent calendar

- *A1 Approved the minutes of 6/15/04
- *A2 Adopted and waived the second reading of Ordinance C.S. 891 Amending Section 2.08 of the Stanislaus County Code Relating to the Chief Executive Officer ORD-54-S-4 2004-472
- *A3 Accepted the resignation of Gerry Kilgore from the Animal Advisory Board 2004-473
- *A4 Appointed Jose Luis Sanchez to the Empire Sanitary District Board 2004-474
- *A5 Consolidated the City of Patterson Municipal Election with the General Election to be held on 11/2/04 2004-475
- *B1 Approved and authorized the Chairman to sign the contract with the CHP to provide axle-load scale testing services – Agricultural Commissioner 2004-476
- *B2 Approved agreements for nursing, medical, psychiatric, and food service providers for FY 2004/05; authorized the Director of BHRS, or his Designee, to sign the agreements for FY 2004/05; and, authorized the Director, or his Designee, to negotiate and sign amendments to all agreements adding services and payments for those services up to \$75,000 per contract, including those in excess of \$100,000 initially – BHRS 2004-477
- *B3 Approved an amendment to an agreement with Crestwood Behavioral Health, Inc., for increased psychiatric services, and increased funding for clients in locked facilities through 6/30/04; and, authorized the Director, or his Designee, to sign the amendment – BHRS 2004-478
- *B4 Authorized CSA to renew contracts for domestic violence, job placement and parent education services with local providers and authorized the Director of CSA, or his Assistant Director Designee, to sign the agreements and any amendments not to exceed the original contract amounts for FY 2004/05 – CSA 2004-479
- *B5 Authorized the Sheriff to accept fourth year funding for the California Multi Jurisdictional Methamphetamine Enforcement Team (Cal-MMET) in an estimated amount of \$1,068,068; authorized the Sheriff to accept set aside Cal-MMET funding in the amount of \$90,152 from Sacramento Cal-MMET; and, directed the Auditor-Controller to increase Appropriations and Estimated Revenue and to carry over unused funds at the end of the fiscal year – Sheriff 2004-480
- *C1 Approved Plans and Specifications for the LF-2, Cell No. 4, Excavation Project at Fink Road Landfill; directed the Clerk of the Board to publish the Notice Inviting Bids for the project as required by law; set the deadline for submission of bids as 7/21/04 at 2:30 p.m.; and, directed the Public Works staff to mail a notice inviting bids to trade journals as required by law – PW 2004-481

*C2 Authorized the Transit Manager to enter into an agreement with Denny's Restaurant and the California State Department of Transportation for the purpose of using a portion of Denny's premises as a designated Park and Ride area – PW 2004-482

Grover/Mayfield unan. A6 Accepted the 2003 Stanislaus County Agricultural Crop Report – Agricultural Commissioner 2004-485

Simon/Grover unan. 9:25am Finds that Planning and Community Development Department Ordinance Amendment (OA) #2004-01, relating to the regulation of produce stands/produce markets and seasonal activities, is exempt from the provisions of CEQA; and, introduced, waived the reading, and adopted Ordinance C.S. 890, Planning and Community Development Department OA #2004-01- Planning ORD-54-S-3; 2004-483 & 2004-484

Grover/Mayfield unan. B6 Adopted the results of the ballot procedure for CSA No. 10 – Salida, in compliance with Proposition 218; finds support votes were 559.144, protest votes were 415.945, and incomplete ballots were 14; and, authorized the Auditor-Controller to levy the 2004-05 annual assessments based upon the assessments included in Engineer's Report Option "B" as approved by the landowners 2004-486

Mayfield/Simon unan. B7 Approved the Area Agency on Aging's FY 2004/05 Planning and Service Area (PSA) Plan Update; authorized the Chairman and the Director of AAA to sign the transmittal letters to the California Department of Aging; and, directed staff to return the transmittal letters to the AAA – Aging and Veterans Services 2004-487

Corr 1 Referred to HSA and CSA, a copy of Children in Jeopardy: A Sourcebook for Community Action from the Central California Children's Institute of the California State University, Fresno.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Lavon B. Lopez; Pete Carpenter; Enterprise Rent-a-Car; and, Judy Albino.

Supervisor Paul asked about the feasibility of an East Side Master Plan in the Oakdale area. The Planning Director noted that there is no funding at this time for a study of this area.

Supervisor Mayfield reported that he recently assisted a constituent who wanted to increase the capacity of his walnut huller and processing plant, but was being required by the Air Board to install a bag house to do so. Supervisor Mayfield worked with the Air Board, and was able to have the requirements changed from a bag house to cyclones, which resulted in a \$80,000 savings to the constituent. He also asked County Counsel to look into changing the County ordinance to increase the fine for illegal dumping on private land to \$1,000.

Supervisor Grover spoke regarding the Air Board's criteria of wine alcohol emissions that are based on a study done prior to 1980, that was not sanctioned by the EPA or the California State Air Board, although more recent studies have been conducted.

Chairman Caruso noted that Supervisors Simon and Grover will be on the Special Board Committee, established as part of the Proposed Budget, to examine options to secure stable funding for public protection services.

The Interim CEO gave an update regarding the State budget, the Local Initiative Guarantee and the status of Booking Fees.

Adjourned at 11:42 a.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.)