

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

February 15, 2005

The results of the 2004 Stanislaus County Employee United Way Campaign were presented by Librarian Vanessa Czopek.

Simon/Mayfield unan. Adopted the consent calendar

- \***A1a** Approved the Regular Session minutes of 2/8/05
- \***A1b** Approved the Special Session – Planning Workshop minutes of 2/4/05
- \***A2a** Accepted the resignations of Celeste Edwards and Wayne Mott from the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance 2005-109
- \***A2b** Accepted the resignation of Nancy Barajas from the Grayson Community Services District Board 2005-110
- \***A3a** Appointed Laura Shouse-List to the Emergency Medical Services Committee 2005-111
- \***A3b** Appointed Stephen Qualls to the Economic Development Action Committee 2005-112
- \***A4a** Proclaimed March 2005 as Social Worker Recognition Month 2005-113
- \***A4b** Proclaimed March 6-12, 2005 as Girl Scout Week 2005-114
- \***A5** Approved a commendation for Lyndalee Whipple upon her retirement from the Stanislaus County CSA BD-68-6 2005-115
- \***A6** Approved the revisions to the Stanislaus Child Care and Development Planning Council Bylaws 2005-116
- \***B1** Authorized the CEO to sign a MOU with the California State Department of Conservation agreeing that Stanislaus County will delineate all Williamson Act contracted land as prime or non-prime, at the sub-parcel level – Assessor 2005-117
- \***B2** Approved the delegation of authority to the Assessor to enter into a joint powers agreement (JPA) with other County Assessors which will allow participation in a Standard Data Record/Network Group - Assessor 2005-118
- \***B3** Approved an amendment to an agreement with Moss Beach Homes, Inc., d.b.a. Aspira Counseling Services, for therapeutic behavioral health services and outpatient children’s mental health services; approved an amendment to an agreement with J.C. Nationwide Inc., for locum psychiatrist services; approved an amendment to an agreement with Vital Signs Nursing Services, Inc., for temporary nursing services at SBHC; and, authorized the BHRS Director, or his Designee, to sign the amendments to the agreements – BHRS 2005-119
- \***B4** Approved the agreement with the State Department of Mental Health for the provision of mental health services for FY 2004/05 and authorized the BHRS Director, or his Designee, to sign the agreement – BHRS 2005-120
- \***B5** Authorized CSA to submit a request to the California Department of Social Services for an Able-Bodied Adults without Dependent Children (ABAWD) Waiver of Work Requirement/Time Limitations in the Food Stamp Program – CSA 2005-121
- \***B6** Authorized DER to conduct a recycling theme poster contest in public schools in the unincorporated areas of the County and authorized DER to request support from private sector companies for awards for contest winners – DER 2005-122

- \*B7 Authorized HSA to accept a grant in the amount of \$150,000 from the Stanislaus County Children and Families Commission for the Regional Immunization Data Exchange (RIDE) Immunization Registry Project for fiscal years 2004/05, 2005/06 and 2006/07; and, authorized the HSA Managing Director, or her Designee, to sign and execute the contract - HSA 2005-123
- \*B8 Approved a contract with the Stanislaus County Children and Families Commission for the Comprehensive Perinatal and Child Preventive Health – Healthy Birth Outcomes Project for 7/1/04 through 6/30/06; and, authorized the HSA Managing Director, or her Designee, to sign and execute the contract – HSA 2005-124
- \*B9 Accepted the Stanislaus County Treasury Pool’s December 2004 Monthly Investment Report as prepared by the Stanislaus County Treasurer/Tax-Collector’s Office and reviewed for conformity with State law and local investment policy, by the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign, on behalf of the Board, that the report has been reviewed and accepted – T/TC 2005-125
- \*B10 Adopted a resolution to amend the Stanislaus County Deferred Compensation Plan (DCP) to allow for the Hartford’s Government Loan Program feature; and, authorized the CEO, or his Designee, to negotiate and sign an amended administrative service agreement with Hartford Life, and any other necessary documents to implement the Hartford Deferred Compensation Loan Program feature 2005-126
- \*C1 Adopted a resolution to summarily vacate a portion of La Grange Road (filed as Ferry Road on the map of La Grange in Volume 1 of maps on page 63, Stanislaus County Records) lying northerly of Block 6 in the town of La Grange – PW 2005-127
- \*C2 Approved the Subdivision Improvement Agreement for Sterling Ranch Unit No. 3 Subdivision; finds that the final map is in substantial compliance with the previously approved tentative map; finds that Stanislaus County has adopted a specific plan covering the area proposed to be included within the final map; finds that the final map, together with the provisions for its design and improvement, is consistent with the specific plan for the area; rejected all roads, highways, avenues, alleys, courts, ways, lanes, places, etc.; authorized the Chairman to sign the final map for TM 99-07 and the Subdivision Improvement Agreement along with the first addendum to Subdivision Improvement Agreement for Sterling Ranch Unit No. 3; and, authorized the final map to be filed and recorded as presented – PW 2005-128
- \*C3 Approved the Subdivision Improvement Agreement for Sterling Ranch Unit No. 4 Subdivision; finds that the final map is in substantial compliance with the previously approved tentative map; finds that Stanislaus County has adopted a specific plan covering the area proposed to be included within the final map; finds that the final map, together with the provisions for its design and improvement, is consistent with the specific plan for the area; rejected all roads, highways, avenues, alleys, courts, ways, lanes, places, etc.; authorized the Chairman to sign the final map for TM 99-07 and the Subdivision Improvement Agreement along with the first addendum to Subdivision Improvement Agreement for Sterling Ranch Unit No. 4; and, authorized the final map to be filed and recorded as presented – PW 2005-129
- \*C4 Approved additional funding for the purchase of a service truck for Public Works Morgan Shop – PW 2005-130
- \*D1 Rescinded all or a portion of Williamson Act Contract #1977-2532 and #2002-4447 (Crackerbox Road, Oakdale Area), and approved new contract pursuant to Minor Lot Line Adjustment Application 2004-55 (Richard and Cathy Mendoza); authorized the Planning Director to execute new contracts; 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 2005-131

**The following motions were approved for item B11:**

Mayfield/Simon unan. **B11** Approved Staff Recommendations Nos. 1 and 2, authorized staff to proceed with an Economic Development Planning Strategy for a Project Area which includes the Crows Landing Air Facility and adjacent properties; and, approved the proposed vision, goals and objectives for the development of the Project Area after considering the opportunities, constraints, work and recommendations of the Crows Landing Steering Committee 2005-136

Simon/ Mayfield (4-1)(O'Brien opposed) **B11** Approved Staff Recommendation No. 3; authorized staff to prepare a RFP for a Master Development Planner; and, directed staff to return to the Board for further recommendations relating to the development of a Master Plan 2005-136

Simon/ Mayfield unan. **B11** Approved Staff Recommendation No. 4; authorized the CEO to sign an agreement with Mead and Hunt of Santa Rosa, CA, in the amount not to exceed \$100,000 to conduct a General Aviation Demand Feasibility Study 2005-136

**B11** The Board referred to the CEO, Staff Recommendation No. 5 "approval of a County policy regarding interim use of the Crows Landing Air Facility" 2005-136

**Recessed to sit as the Stanislaus County In-Home Supportive Services Public Authority at 8:02 p.m.**

Simon/Mayfield (3-0)(O'Brien and DeMartini abstained) **6:40pm (\*III)** Approved the IHSS Public Authority minutes of 12/14/04 BD-75-5

**Removed from the Agenda item 6:40pm (VI-A)** Approval to Send a Letter to the Governor and State Representatives Opposing the Governor's Reduction of Fiscal Support for In-Home Supportive Services Provider Wages in the 2005-06 Proposed State Budget BD-75-5 2005-132

Mayfield/O'Brien unan. **6:40pm (VI-B)** Authorized the IHSS Public Authority of Stanislaus County to adopt County Policies for Personnel, Risk Management, Purchasing and Credit Card Usage BD-75-5 2005-133

Mayfield/O'Brien unan. **6:40pm (VI-C)** Authorized the Interim Director to enter into agreements and sign necessary documents consistent with existing policies and within existing budget appropriations for the operation of the IHSS Public Authority of Stanislaus County BD-75-5 2005-134

Mayfield/O'Brien unan. **6:40pm (VI-D)** Authorized the regular full-time employees of the IHSS Public Authority of Stanislaus County to be included in the StanCERA Retirement System BD-75-5 2005-135

**Reconvened to sit as the Stanislaus County Board of Supervisors at 8:09 p.m.**

**Corr 1** Referred to the Agricultural Commissioner and the CEO/OES Division, a letter from the Governor's Office of Emergency Services regarding the disaster designation for the counties of Alpine, Amador, Calaveras, Inyo, Kings, Lake, Lassen Mariposa, Mendocino, Mono, Monterey, Napa, Nevada, Orange, Plumas, San Benito, Santa Barbara, Santa Clara, Sierra, Sonoma, Tulare, Tuolumne, Yolo, Yuba, and the counties that are contiguous to them, including Stanislaus County, due to agricultural losses caused by drought that occurred January 1, 2004, and continuing.

**Corr 2** Referred to the CEO, a letter from the Central Valley Center for the Performing Arts regarding their interest in acquiring the Modesto Federal Building and Post Office at 1125 I Street, Modesto, which is designated as surplus government property.

**Corr 3** Referred to the Department of Planning and Community Development, a letter from the US Department of the Interior Fish and Wildlife Service regarding their recent presentation to the Board on the Vernal Pool Draft Recovery Plan.

**Corr 4** Acknowledged receipt of the CSAC Excess Insurance Authority's 2004 Annual Report.

**Corr 5** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: John Schaper; Jerry Jenkins; Kathleen DeMoss; Wayne Allen; and, Tisha Pleake, et al.

Supervisor DeMartini commented on the letter from the Fish and Wildlife Service that was listed as correspondence.

Supervisor Simon requested that the CEO provide a quarterly status report regarding the 12<sup>th</sup> St. Building and Parking Garage Project and the Gallo Center for the Arts Project.

The CEO responded that they would provide the quarterly status reports as requested by Supervisor Simon. He also noted that he and the Auditor-Controller met with Assemblyman Mullin and his staff last week in Sacramento regarding reimbursement for the Peterson trial.

Adjourned at 8:14 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.)