

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

Regular Session

Tuesday

May 3, 2005

All Supervisors Present

Pledge of Allegiance to the Flag

Chairman Grover presented a resolution proclaiming May 2005 as Older Americans' Month to Mary Van Loon, President of the Commission on Aging.

Dianne Hernandez, of Congregations Building Community, noted that last Thursday a number of proposals were presented at a professional symposium which addressed the health care system issues in the County. She invited the Board to attend a meeting on 5/16/05 where these proposals will be presented to the public.

Raul Ortega spoke regarding the veterans' interest in obtaining the El Viejo Post Office building in downtown Modesto. He voiced concerns regarding support being given to other entities in obtaining this building.

Patty Hill Thomas, Assistant Executive Officer, explained the selection process the federal government uses to determine which agency will receive a surplus federal building, like the El Viejo Post Office building. She noted that the federal government gives preferences to agencies that provide support to the homeless.

DeMartini/Simon unan. Adopted the consent calendar

- *A1 Approved the minutes of 4/26/05
- *A2 Adopted and waived the second reading of Ordinance C.S. 921 to amend Title 11 of the Stanislaus County Code, adding speed zones on North Star Way, Spyres Way, Galaxy Way, Glass Lane, Quincy Road, Santa Fe Street, Mesa Drive, Webster Avenue, Montgomery Road, Snedigar Road, Eleanor Avenue, Richardson Road and Brier Road; and, repealing a speed zone on Webster Avenue – PW ORD-54-W-4 2005-331
- *A3 Proclaimed May 2005 as Foster Care Awareness Month and 5/24/05 as Foster Parent and Relative Care Provider Appreciation Day 2005-332
- *B1 Set a public hearing for consideration and adoption of FY 2005/06 Proposed Budget on 6/14/05 at 9:30 a.m., and continue to 6/15/05, at 9:00 a.m., and 6/16/05, at 12:00 p.m., if necessary; directed the Clerk of the Board to advertise the public hearing; and, authorized the Clerk of the Board to make appropriate changes to the public notice if fee increases are proposed as part of the budget process 2005-333
- *B2 Approved the contract with the State Department of Health Services for the Chlamydia Screening Project (CLASP) and authorized the HSA Managing Director, or her Designee, to sign and execute a contract for CLASP – HSA 2005-334
- *B3 Approved Plans and Specifications for the Nick W. Blom Salida Regional Library Phase II, Roof Replacement; set the bid date as 6/1/05, no later than 1:30 p.m., and authorized staff to advertise for bids; authorized staff to receive bids and to return to the Board with a recommendation of award for the construction contract; and, authorized the CEO staff 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
2005-335

- *B4** Approved supporting the submittal of an application by Center Valley Center for the Arts working with Stanislaus County to acquire the historic El Viejo Post Office in downtown Modesto for re-use as a Center for Arts Education and adopted a resolution to partner with the Center Valley Center for the Arts for the acquisition of the El Viejo Post Office as surplus Federal real property under negotiated sale
2005-336
- *C1** Finds that all improvements required for Diablo Grande Unit 1A by the Subdivision Improvement Agreement, executed by Diablo Grande Limited Partnership, and adopted by Stanislaus County Board of Supervisors on 5/13/03, have been completed to the satisfaction of Stanislaus County; pursuant to §66499.7(a) of the Subdivision Map Act, authorized the release of the Performance Bond Nos. B34234830 and B34234831, that were issued by Gulf Insurance Company in the amounts of \$810,990.00 and \$2,784,667.00, respectively, for faithful performance of the Subdivision Improvement Agreement; and, pursuant to §66499.7(b) of the Subdivision Map Act, upon receipt of a Mechanic's Lien Guarantee, authorized the release of the Labor And Materials Bond Nos. B34234832 and B34234833, that were issued by Gulf Insurance Company in the amounts of \$2,660,429.00 and \$2,378,343.00, respectively, for payment of labor and materials
– PW
2005-337
- *C2** Set a public hearing on 5/24/05, at 9:25 a.m., regarding FY 2005/2006 assessments for various County Service Areas and Landscape and Lighting Districts and ordered the Clerk of the Board of Supervisors to publish a notice of such hearing pursuant to Government Code §6066 – PW
2005-338
- *D1** Authorized Stanislaus Multi-Cultural Community Health Coalition - West Modesto/King Kennedy Collaborative, Inc. as a Community Based Development Organization (CBDO) for Stanislaus County – Planning
2005-339
- *E1** Accepted the resignations of Supervisors James DeMartini and Ray Simon from the Stanislaus County LAFCO and appointed Supervisors Thomas W. Mayfield and William O'Brien to the Stanislaus County LAFCO – County Counsel
BD-30-5
2005-340

Simon/O'Brien unan. **B5** Authorized CSA to amend agreements for the Child Abuse Prevention, Intervention and Treatment (CAPIT) Program and the Promoting Safe and Stable Families Program (PSSF) with the Children's Crisis Center, Haven Women's Center, Moss Beach Homes, Inc., Parent Resource Center, Parents United of Stanislaus County, and Sierra Vista Child and Family Services; and, authorized the Director of CSA, or his Designee, to sign the amended agreements and any amendments not to exceed the amended agreement amounts detailed in the Fiscal Impact section of the staff report to the Board – CSA
2005-341

Mayfield/Simon unan. **D2** Authorized continued participation with the City of Turlock in the Home Investment Partnerships Consortium, and authorized the Director of Planning and Community Development to sign the 2006-2008 HOME Consortium Agreement between the City of Turlock and the County of Stanislaus – Planning
2005-342

Corr 1 Referred to the Area Agency on Aging and Veteran Services, a letter from the State of California Department of Veteran Affairs regarding the funding of the County Veterans Service Office.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Julio Hallack; Judy Hoesch; Deborah Ruff; and, Nancy McClure-Quintana.

Supervisor Mayfield requested that at the next meeting the Board consider a request from the Commission on Aging for \$3,000 for the Senior Awareness Day event. He also asked for the status of the Sheriff's methamphetamine 'sniffer' that the Board allocated funds for in the past. The CEO will ask the Sheriff to give an update regarding this to the Board at a future meeting.

Supervisor DeMartini expressed his frustration with the continued illegal dumping in the agricultural areas. He noted that Kern County has strict penalties including impoundment of the individual's car. He requested that the Board consider adopting something similar. Supervisor Mayfield also supports increasing the illegal dumping fine to no less than \$1,000 and impounding their car. The CEO noted that staff would bring recommendations back to the Board for their consideration regarding this issue.

Mayfield/O'Brien unan. **Legislative A.** Authorized opposition to AB 667 concerning State control of Local Child Support Programs 2005-343

Mayfield/O'Brien unan. **Legislative B.** Authorized opposition to SB 999 requesting an increase in the membership of the San Joaquin Valley Air Pollution Control District Board 2005-344

The CEO noted that he sent a letter in support of SB 453, which would provide funding for the Central Valley Rural Crime Prevention Program. He also noted that staff and the County legislative analyst are working to amend the chaptered language concerning the certified public expenditures program (AB 915) in order for our County to participate in this program and receive reimbursement for HSA operations.

Adjourned at 10:01 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.)