

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

Special and Regular Session
Supervisors Mayfield and Simon absent
Pledge of Allegiance to the Flag

Tuesday

May 17, 2005

Special Session convened at 6:00 p.m.

Supervisors Mayfield and Simon arrived at 6:01 p.m.

Recessed to Closed Session at 6:01 p.m. for conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: SCEA and CNA. Government Code 54954.5(f). conference with Legal Counsel; Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code 54954.5(c).

Reconvened at 6:31 p.m. for Regular Session

Chairman Grover presented a resolution proclaiming May 2005 as Women’s Health Month to Rebecca Knodt of Kaiser Permanente.

Dianne Hernandez, President of the Congregations Building Community Board, thanked the Board for their support and patience in reviewing all options to keep the County health clinics open.

Chong Yang noted that 80 percent of the Hmong community in this County use HSA clinics for health services. He noted that staying healthy enables these individuals to be productive in the community. He asked the Board to review all options available to them to keep the health clinics open.

Dr. John English, of the Scenic Faculty Medical Group and Congregations Building Community, spoke regarding the importance of retaining the County health services.

Simon/Mayfield unan. Adopted the consent calendar

- *A1 Approved the minutes of 5/10/05
- *A2 Appointed Thomas Reeves to the Salida MAC 2005-369
- *A3 Proclaimed 5/15/05 –5/21/05 as Emergency Medical Services Week 2005-370
- *A4 Approved the amendments to the bylaws for the Del Puerto Water District
DW-17-8 2005-371
- *B1 Approved the amendment to the agreement with Inter-Faith Ministries to provide a sober living environment for women and their children and authorized the Behavioral Health Director, or his Assistant Director Designee, to sign the amendment not to exceed the total contract amount of \$125,000 for the period of 1/1/05 through 6/30/05 – BHRS 2005-372
- *B2 Approved the list of providers credentialed by the BHRS Managed Care Division as Behavioral Health Panel Providers for Medi-Cal and authorized the Chairman to sign the form – BHRS 2005-373
- *B3 Authorized the Director of DER, or her Designee, to apply for, administer and receive the FY 2005/06 Block Grant to promote used oil recycling; authorized the Director of DER, or her Designee, to sign the Block Grant Application form and to receive reimbursement from the

- California Integrated Waste Management Board for the 11th Cycle Used Oil Recycling Block Grant Program, for expenditures incurred between FY 2005/06 through 2007/08; and, authorized the submittal of a joint funding request for Used Oil Recycling Block Grant on behalf of the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford and the unincorporated areas of Stanislaus County to the California Integrated Waste Management Board – DER 2005-374
- *B4** Approved agreements for physician and related services for medical care, Public Health activities, and for the Indigent Health Care Program for FY 2005/06; authorized the HSA Managing Director, or her Designee, to sign the agreements; and, authorized the HSA Managing Director, or her Designee, to negotiate and sign amendments to the agreement, not to exceed 15% of the individual contract amount – HSA 2005-375
- *B5** Approved the appointment of Nicole Hollis to the position of Dietician in the HSA WIC Program, at \$25.15 per hour, which is at Step Five of the Salary Classification – HSA 2005-376
- *B6** Approved the personal service contracts for medical, dental, and public health services for HSA for FY 2005/06; authorized the HSA Managing Director, or her Designee, to sign the personal services contracts; and, authorized the HSA Managing Director, or her Designee, to negotiate and sign needed amendments to the individual contracts not to exceed 15% of the contract amount – HSA 2005-377
- *B7** Approved the agreement to provide the State of California Department of Corrections, Parole and Community Services Division access to the California Law Enforcement Telecommunications System (CLETS) for law enforcement purposes; and, authorized the Director of Stanislaus Regional 9-1-1 to sign the agreement and grant authority to the Director of Stanislaus Regional 9-1-1 to sign extensions or amendments to the agreement 2005-378
- *B8** Authorized the Department of Parks and Recreation to hold the Tenth Annual Fireworks Celebration on 7/4/05 at Woodward Reservoir Regional Park; authorized the Interim Purchasing Agent to enter into an agreement with Boom Boom Productions to provide a fireworks display; and, authorized the Director of Parks and Recreation to support the event and promote related activities – Parks and Recreation 2005-379
- *C1** Set a public hearing on 7/12/05, at 9:25 a.m, to conduct a ballot procedure regarding the formation of the Bystrum Landscape and Lighting District and the levy of an Annual Assessment; approved the Engineer’s Report for the Bystrum Landscape and Lighting District; authorized an assessment ballot procedure in conformance with Proposition 218 for the formation of the Bystrum 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 DLA-2-2 2005-380
- *C2** Finds that Ordinance C.S. 923 is not subject to CEQA (Public Resources Code, §2100 et seq.) and introduced and waived the first reading of Ordinance C.S. 923 amending Title 11 of the Stanislaus County Code adding no parking zones on Pirrone Road, Claribel Road, Jantzen Road, Lone Palm Avenue, Salida Boulevard, Crows Landing Road, McCracken Road, and Hackett Road; and, amending no truck parking zones on Motor City Court and Riverside Drive – PW ORD-54-W-6 2005-381
- *C3** Finds that Ordinance C.S. 924 is not subject to the CEQA (Public Resources Code, §2100 et seq.) and introduced and waived the first reading of Ordinance C.S. 924 amending Title 11 of the Stanislaus County Code, amending Blue Curb Markings on Rio Grande Avenue and Magnolia Avenue; amending yellow zones-established on Poppy Glen Road; and, repealing no parking zones on Barium Road, Woodland Avenue, River Road, and Graphic Drive – PW ORD-54-W-7 2005-382

Mayfield/DeMartini unan. **B9** Introduced and waived the first reading of Ordinance C.S. 925 adding Chapter 9.84 to the Stanislaus County Code, relating to the use of fireworks within the unincorporated area of Stanislaus County
ORD-54-W-8 2005-383

Mayfield/O'Brien unan. **6:40 p.m.** Finds Rezone Application #2004-09, Billy R. Jones, a request to rezone a 2.5 acre parcel from Planned Development 241 to a new Planned Development to allow use of the existing building for a transport refrigeration operation and to construct a new building for the operation of a heavy-duty equipment and truck air condition repair and installation operation, to be De Minimis for the purposes of collection of Fish and Game fees pursuant to California Code of Regulations §753.5, by adopting the Findings of Fact contained in the Certificate of Fee Exemption, those findings being based on the analyses presented in the Initial Study; ordered the filing of the Certificate of Fee Exemption with the Stanislaus County Clerk-Recorder's Office; adopted the 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 Negative Declaration reflects Stanislaus County's independent judgment and analysis; ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder's Office pursuant to Public Resources Code §21152 and California Code of Regulations §15075; finds that: (A) the project is consistent with overall goals and policies of the County General Plan, (B) the proposed planned development zoning is consistent with the Planned Development General Plan description; approved Rezone Application #2004-09, Billy R. Jones, subject to the Development Standards and Development Schedule; and, introduced and waived the reading and adopted Ordinance C.S. 922 for the approved Rezone Application #2004-09 – Planning
ORD-54-W-5; 2005-384 & 2005-385

Corr 1 Referred to the CEO, a letter from the City of Turlock requesting that the County sponsor legislation to allow the recovery of attorneys' fees by a public entity.

Corr 2 Referred to the CEO, a letter from individuals requesting endorsement of AB 19, The Religious Freedom and Civil Marriage Protection Act.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Robert Benyamini (2 claims); Miguel Valdovinos; and, Mae Lonsdale.

Supervisor DeMartini noted that he is working with DER to come up with a solution to the problem of illegal dumping. They plan to contact other counties to see what they have implemented, and what has worked for them.

Supervisor Mayfield attended the Spotlighting Seniors Event held at MJC last week. He noted that the event was enjoyable and a success.

The CEO gave a brief update regarding the Governor's May Revised Budget issued late last week. He reported that the Revised Budget is more positive than what was presented in January, and includes recommendations to repay a portion of the VLF gap loan a year early, repeal the AB 3632 mandate regarding mental health services for special education pupils, and begin reimbursement to counties for SB 90 claims.

Adjourned at 7:11 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.)