

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

Regular Session
Supervisor Simon Absent
Pledge of Allegiance to the Flag

Tuesday

November 15, 2005

Allen Zanker thanked the Board and County staff for responding to concerns regarding changing traffic on Floto St. and he noted that a proper review is underway to address this issue. He also spoke regarding the water in La Grange, and raised concerns with the County's report regarding the La Grange water system.

Bob Varain provided copies of the La Grange Water Committee's preliminary report regarding the La Grange Domestic Water System to the Board. He stated that a fire occurred on 7/28/02 in downtown La Grange and that the fire hydrants did not have adequate water pressure. He noted that the water pressure in La Grange is still not adequate and requested that the Board conduct an investigation.

Grover McCoy made comments regarding the La Grange water system, including the water pressure for fire purposes, and he raised issues as detailed in the La Grange Water Committee's preliminary report as provided to the Board. He also voiced his concerns regarding various County Departments and asked for an investigation.

Mary Whetstone, President of ASA, requested that the Animal Services Neuter Scooter be used on weekends in targeted neighborhoods in the County to assist the Spay and Neuter Program.

Jeane Parker and Gloria Lopez, vendors at the Crows Landing Flea Market, spoke regarding problems with parking at the flea market. Supervisor DeMartini responded that there have been parking problems for years, and that the permit issued two years ago required the owner to put in a parking lot which has not been done.

Daniel Marsh spoke regarding the need for more funding to address the increasing number of auto thefts. He noted that one dollar of the Vehicle License Renewal Fee (VLF) goes to the Stanislaus County Auto Theft Task Force, and suggested increasing the VLF by \$2.00 to generate more funds for the task force.

Joe Pfeifer spoke regarding a part of Ohio Ave., which was a private road when he purchased his home in 1996, and now the County says that it is a County road.

Ron Mathers also spoke regarding Ohio Ave., and noted that in 1988 when he purchased his property it was a private road. He voiced concerns regarding the County taking this property and referred to a map that shows Ohio Ave. as a private road. George Stillman, Director of PW, stated that the confusion of whether this is a private or County road goes back to 1968 when the County purchased a strip of land in this area. He noted that he would meet with both Mr. Pfeifer and Mr. Mathers to address this issue.

Mayfield/O'Brien (4-0)(Simon absent) Adopted the consent calendar after removing from consent item *B6 Approval to Add Final Streetscape Improvements to the Contract with Acme Construction for the Completion of the 12th Street Project and Related Actions

- *A1 Approved the minutes of 11/8/05
- *A2 Approved request from the DA for use of the Courthouse lawn for the 8th Annual Homicide Victims' Memorial Tree Lighting Ceremony and Candlelight Vigil on 12/14/05, at 6:00 p.m. 2005-908
- *A3 Approved request from Mid-Valley Water Ski Club for exclusive use of the main boat ramp at Modesto Reservoir on 1/1/06 for their 51st Annual Polar Bear Day Ski Event 2005-909
- *A4 Approved request from Calvary Temple Nineveh Outreach for use of Oregon Park on Saturdays in November and December 2005 and from March through June of 2006 to provide food and clothing to needy and low income families 2005-910
- *B1 Approved the list of providers being credentialed by the Managed Care Division of BHRS as BHRS Panel Providers for Medi-Cal and authorized the Chairman of the Board to sign the Medi-Cal Provider Panel Members for Credentialing form – BHRS 2005-911
- *B2 Accepted FY 2005/06 Grant from the Department of Justice for the DA's Office Spousal Abuser Prosecution Program totaling \$118,791; authorized the Assistant DA to sign the grant award agreement including any extension or amendments; and, approved a formal resolution as required by the State to receive this grant funding – DA 2005-912
- *B3 Authorized the Chief Probation Officer to accept an Alcohol and Other Drugs Grant from the State Office of Traffic Safety for enhanced felony drunk driver probation supervision service, and to sign all necessary documents – Probation 2005-913
- *B4 Approved the Probation Department's Juvenile Probation Funding Plan for FY 2005/06, and authorized the Chief Probation Officer to enter into an agreement, including any extensions or amendments, with the Corrections Standards Authority to administer this Plan – Probation 2005-914
- *B5 Accepted the Stanislaus County Treasury Pool's September 2005 Monthly Investment Report as prepared by the Treasurer-Tax Collector's Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector and has been distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman of the Board to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2005-915
- *C1 Approved the installation of stop sign traffic control, under the authorization granted to local authorities in Vehicle Code §21355, at the location of Walter Drive at Wallin Way to require motorists on Walter Drive to stop prior to entering the intersection; and, the stop sign shall be located at or near the entrance to said intersection – PW 2005-916
- *C2 Authorized the Transit Manager to negotiate and execute an independent contractor agreement with Moore & Associates for the purpose of developing a short range transit plan for Stanislaus County's intercity transit operation, Stanislaus Regional Transit "StaRT" – PW 2005-917
- *C3 Introduced and waived the first reading of an ordinance adding §20.56.260 to the Stanislaus County Code pertaining to Supplemental Capacity in Subdivision Improvements – PW ORD-54-Y-2 2005-918
- *D1 Set a public hearing on 12/20/05, at 6:45 p.m. to consider GPA Application #2005-11 and Rezone Application #2005-12, Zansco Properties – Planning ORD-54-Y-3 2005-919
- *D2 Set a public hearing on 12/20/05, at 6:50 p.m. to consider GPA Application #2005-07 and Rezone Application #2005-08, CG Properties – Planning ORD-54-Y-4 2005-920

O'Brien/DeMartini (3-0)(Simon absent)(Grover abstained) *B6 Approved the addition to the contract with Acme Construction, the 12th Street Project General Contractor for the completion of the enhanced streetscape in an amount not to exceed \$158,560 with the substantial completion date of 12/22/05

2005-921

Recessed to sit as the Stanislaus County Redevelopment Agency at 7:14 p.m.

Mayfield/O'Brien (4-0)(Simon absent) Approved the consent calendar

6:35pm (*III-A) Approved the minutes of 8/16/05

6:35pm (*VI-A) Received Statement of Indebtedness 2005-924

Mayfield/O'Brien (4-0)(Simon absent) **6:35pm (VI-B)** Approved the Crows Landing Air Facility as a Redevelopment Project and adopted the Preliminary Plan 2005-925

Mayfield/DeMartini (4-0)(Simon absent) **6:35pm (VI-C)** Approved the issuance and sale of a not to exceed \$20,000,000 principal amount of tax allocation bonds to finance the Keyes Storm Drain Project and related documents and official actions 2005-926

Reconvened as the Stanislaus County Board of Supervisors at 7:20 p.m.

Mayfield/O'Brien (4-0)(Simon absent) **D3** Approved the issuance by the Stanislaus County Redevelopment Agency of a not to exceed \$20,000,000 principal amount of tax allocation bonds relating to the Keyes Storm Drain Project – Planning 2005-923

Recessed to sit as the Stanislaus County Capital Improvements Financing Authority at 7:21 p.m.

O'Brien/Mayfield (4-0)(Simon absent) Approved the consent calendar

6:40pm (*III-A) Approved the minutes of 3/2/04

O'Brien/DeMartini (4-0)(Simon absent) **6:40pm (VI-A)** Approved the purchase and sale of tax allocation bonds in the not to exceed amount of \$20,000,000 from the Stanislaus County Redevelopment Agency; and, approved related documents and official actions 2005-927

Reconvened as the Board of Supervisors at 7:23 p.m.

Mayfield/O'Brien (4-0)(Simon absent) **6:45pm** Introduced and waived the first reading of Ordinance C.S. 938 amending the existing fees for the County Law Library ORD-54-X-8 2005-928

Recessed at 7:41 p.m.

Reconvened at 7: 49 p.m.

Mayfield/O'Brien (4-0)(Simon absent) **B7** Accepted the presentation of the Proposed Facility Plan for the Health Services Agency Clinics and related recommendations; set a public hearing pursuant to Section 1442.5 of the Health and Safety Code, on 12/6/05, at 9:25 a.m., to consider a) the closure and relocation of Urgent Care and Specialty Clinics, b) the closure and relocation of Pediatrics Services, c) the closure and relocation of Family Practice and Family Medicine Residency Programs and, d) the closure and relocation of High Risk Obstetrics and Gynecology Services; authorized the HSA Managing Director, or her Designee, to explore alternative arrangements for the provision of particular health care services, including seeking proposals for such services; and, authorized the deletion of six (6) vacant positions in the HSA Clinics and Ancillary Services budget unit 2005-922

Corr 1 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Tiffany A. Bradford.

The CEO reported that Don Peterson, the County's State Legislative Advocate, would be meeting with County Department Heads tomorrow to begin the development of the 2006 State Legislative Platform.

Adjourned at 8:27 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.)