

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

Regular Session

Tuesday

May 16, 2006

Supervisor Simon absent

Pledge of Allegiance to the Flag

The 2006 Outstanding Senior Citizens Awards were presented to Mickey Peabody, Burton Gilpin, Joe Coelho, Robert L. Stewart and David Diaz Duran.

Supervisor Simon arrived at 6:38 p.m.

The Chairman presented commendations honoring Stanislaus County residents, Marine Lance Corporal Juana Navarro, Marine Lance Corporal Aaron W. Simons, Army Private First Class Antonio “Tony” S. Mendez, Army Sergeant Dale G. Brehm, Marine Lance Corporal Bunny Long, Army Captain Raymond D. Hill, and Army Sergeant First Class Chad A. Gonsalves, who lost their lives in Iraq and Afghanistan while in service of the United States of America.

Mike Anderson, Sr. spoke in remembrance of his son Michael Anderson, Jr. who lost his life in Iraq while in the service of the United States of America.

Charles Gibson invited the Board to attend a Memorial Day ceremony on May 27, 2006.

Deborah Harper stated that she was misrepresented and was dismissed from the Stanislaus County Library.

Daniel Marsh spoke regarding the high rate of auto thefts in the Modesto area. He voiced the need for more analysis on how to combat this problem, and the need for more resources and using a regional approach. He requested that the Board hold a forum or public hearing to address this issue.

Mayfield/Grover unan. Adopted the consent calendar

- *A1 Approved the minutes of 5/9/06
- *A2a Appointed John Herlihy to the Agricultural Advisory Board 2006-345
- *A2b Appointed Mary Ann Lee to the Stanislaus County Children’s Council 2006-346
- *A3 Approved amending the bylaws of the Stanislaus Child Development Local Planning Council and authorized the Chairman to sign the bylaw amendment BD-68-7 2006-347
- *A4a Approved request from E Clampus Vitus for use of the La Grange Gold Dredge Camp Site for their Annual Fall Event 10/20/06-10/22/06 2006-348
- *A4b Approved request from Central California INT League for use of the back dam area of Modesto Reservoir on 6/10/06-6/11/06 and 9/19/06-9/20/06 2006-349
- *A5 Accepted the resignation of Janet Cuiriz from the Empire Sanitary District 2006-350
- *B1 Authorized the Purchasing Agent to issue a RFP for the upgrade to Oracle/PeopleSoft’s Version 8.9 Human Capital Management (HCM) System for Technical and Functional Conversion Support – Auditor-Controller 2006-351
- *B2 Approved the fourth status report of the emergency replacement of the Courthouse boiler system – CEO 2006-352

- *B3 Continued the Countywide declaration of the local state of emergency for Stanislaus County due to warm weather and the potential for flooding; and, directed all appropriate actions to be taken relative to the state of emergency – CEO 2006-353
- *B4 Adopted a resolution to authorize the Director of DER, or her Designee, to apply for, administer, and receive the FY 2006/07 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 12th Cycle Used Oil Block Grant Program, for expenditures incurred between the FY 2006/07 through 2008/09; 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; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$76,982 as detailed on the Budget Journal Form – DER 2006-354
- *B5 Authorized the Auditor-Controller to transfer \$15,000 from the Cal-MMET Fund #1780 State Asset Forfeiture account to the Sheriff’s Dedicated Fund #1743 and increase estimated revenue and appropriations in the Dedicated Funds budget; and, authorized the Assistant Sheriff to utilize those funds for the purchase of used vehicles for the Cal-MMET Unit – Sheriff 2006-355
- *B6 Introduced and waived the first reading of an Ordinance C.S. 959 to amend Chapter 4.24 of the Stanislaus County Code to add §4.24.030 related to the sale of County property and to amend titles in the Chapter – CEO ORD-54-Z-8 2006-356
- *C1 Approved the Subdivision Improvement Agreement for Bonita Ranch Unit 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, and other streets; authorized the Chairman to sign the final map and the Subdivision Improvement Agreement; and, authorized the final map to be filed and recorded as presented – PW 2006-357
- *C2 Finds that all street improvements including the storm drain system required for vesting tentative Parcel Map #2003-24 have been constructed to the satisfaction of Stanislaus County; and, accepted all street improvements including the storm drain system required by vesting tentative Parcel Map #2003-24 for maintenance by Stanislaus County within the proposed development and Greff Road right-of-way in Denair – PW 2006-358
- *C3 Finds that all subdivision improvements required for Pentecost Industrial Subdivision (PM2003-15) by the Subdivision Improvement Agreement, executed by United Pentecostal Church and the Stanislaus County Board of Supervisors on 9/14/04, have been constructed to the satisfaction of Stanislaus County; finds that said agreement was recorded on 9/22/04, as Document No. 2004-0154105-00, and filed with the Stanislaus County Clerk Recorder’s Office; accepted all streets, avenues, roads, and storm drain infrastructure within Pentecost Industrial Subdivision, excluding the private storm drain basin, for maintenance by Stanislaus County; pursuant to §66499.7(a) of the Subdivision Map Act, authorized the release of Performance Bond No. 66113053, issued by Lincoln General Insurance Company in the amount of \$435,234 for faithful performance of the Subdivision Improvement Agreement; 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 No. 66113053, issued by Lincoln General Insurance Company in the

amount of \$435,234 for payment of labor and materials; and, the Mechanic's Lien Guarantee must be dated a minimum of 61 days after the filing of the appropriate notice of completion, be in the amount of \$435,234, be prepared by a title company, be to the benefit of Stanislaus County, and state that there are no liens of record – PW 2006-359

***C4** Finds that Ordinance C.S. 956 amending Title 11 of the Stanislaus County Code, adding a no parking zone on Sequoia Street and Cloutier Drive, amending a no parking zone on Cloutier Drive, adding a no truck parking zone on Cloutier Drive; and, adding a white zone on Sequoia Street in the Town of Salida, is not subject to CEQA (Public Resources Code, §2100 et. seq.); and, introduced and waived the first reading of Ordinance C.S. 956 – PW
ORD-54-Z-6 2006-360

***C5** Finds that Ordinance C.S. 958 amending Title 11 of the Stanislaus County Code, adding a no parking zone on School Avenue and amending a no parking zone on Carpenter Road in the Modesto area, is not subject to CEQA (Public Resources Code, §2100 et. seq.); and, introduced and waived the first reading of Ordinance C.S. 958 – PW
ORD-54-Z-7 2006-361

DeMartini/O'Brien unan. **6:35 p.m.** Conducted a public hearing to receive public comment on the formation of the South Modesto MAC in Supervisorial District Five; approved the formation of the South Modesto MAC; and, approved the Bylaws and the boundaries for the South Modesto MAC

MAC-07-01 2006-364

Grover/Mayfield unan. **6:40 p.m.** Conducted a public hearing Pursuant to §1442.5 of the Health and Safety Code; approved the closure of Ceres Regional Services located at 1917 Memorial Drive, Suite A-3, Ceres, CA effective 7/1/2006; approved the closure of Eastside Regional Services located at 755 S. Yosemite Blvd., Oakdale, CA effective 7/1/2006; approved the closure of Patterson Regional Services located at 122 N. 4th Street, Patterson, CA effective 7/1/2006; and, authorized the CEO, BHRS Director, and all other officers, employees and agents of the County to take all actions necessary to implement these recommendations
2006-365

Recessed at 8:52 p.m.

Reconvened at 9:00 p.m.

Grover/Mayfield unan. **B7** Approved the implementation of Federally Qualified Health Center Look-Alike status for primary care and urgent care clinics operated by the Stanislaus County HSA upon approval from the Bureau of Primary Health Care of the U.S. Department of Health and Human Services; introduced and waived the first reading of Ordinance C.S. 960 to establish a Community Health Center Board and to establish the operation of the HSA designated primary care and urgent care clinics as Federally Qualified Health Center Look-Alikes; approved the form of the Bylaws for the Federally Qualified Health Center Look-Alike Governing Board, the "Community Health Center Board"; commenced the process for identifying candidates for both "User" and "Non-User" members of the Community Health Center Board; authorized the CEO and County staff to take all action necessary to complete and submit the application to the Federal government's Bureau of Primary Health Care for designation of the HSA primary care and urgent care clinics as Federally Qualified Health Center Look-Alike, and to do all things necessary to obtain Federally Qualified Health Center Look-Alike designation of qualifying HSA clinics; and, authorized County staff to continue to identify and provide collaborative opportunities with other health care safety net providers such as Golden Valley Health Centers (HSA sought proposals for a consultant with experience in successfully assisting clients with such an application, and in January 2006, the Board approved a contract with HFS Consultants; to compliment the assistance and advice of the consultant, staff has conferred with colleagues in Riverside and Tulare counties, each of whom operate county clinics with the FQHC-LA status and funding)

BD-82-1; ORD-54-Z-9 2006-362

Mayfield/Grover unan. **B8** Approved the HSA Updated Facility Plan; approved the proposed lease amendment between Stanislaus County and Cardoza/Sorrano Properties for the West Modesto Clinic located at 401 Paradise Road, Modesto, CA; authorized the Purchasing Agent to execute the lease amendment; authorized the CEO to obtain design and engineering services for the remodel of the West Modesto Clinic and Office Space, and to proceed with the efforts necessary to construct the project, and return to the Board with design and construction documents and bidding recommendations and other necessary approvals; and, approved the plan for the provision of clinic services at the six HSA locations as follows: Ceres Medical Office (CMO), 3109 Whitmore Ave., Ceres, CA providing comprehensive primary care; Hughson Medical Office (HMO), 2412 Third Street, Hughson, CA providing comprehensive primary care; Turlock Medical Office (TMO), 800 Delbon Ave., Suite A-10, Turlock, CA providing comprehensive primary care; McHenry Medical Office (MMO), 1209 Woodrow, Suite B-10, Modesto, CA providing comprehensive primary care and high-risk OBGYN; Paradise Medical Office (PMO), 401 Paradise Rd., Modesto, CA providing comprehensive primary care and Residency program; and, County Center II, Scenic Site, 830-900 Scenic Drive, Modesto, CA providing pediatrics, urgent care, specialty clinics and ancillary services 2006-363

Corr 1 Referred to the Department of Planning and Community Development, a letter from the San Francisco Public Utilities Commission regarding the upcoming environmental investigation of the San Joaquin Pipeline System.

Corr 2 Referred to the CEO and Department of Public Works, a copy of the Draft Environmental Impact Report from the Stanislaus Council of Governments (StanCOG) for the 30 Year Transportation Sales Tax Financial Plan.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Ada Stout; Katrina A. Smith; and, Raymond Bettencourt.

Supervisor Grover attended an event at the City-County Airport last week celebrating the new air service between Modesto and Los Angeles. He also visited the Animal Services Shelter and was impressed with the overall cleanliness of the facility and professionalism displayed by staff.

Adjourned at 9:40 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.)