

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

Regular Session

Tuesday

October 17, 2006

All Supervisors Present

Pledge of Allegiance to the Flag

Miguel Donoso raised concerns with the County's affirmative action program concerning Hispanic veterans. He also spoke regarding support of Measure K by the Alliance and the Modesto Bee.

Linda Rigney of the Stanislaus Mobile Home Owners Advocate Group spoke regarding mobile home space rent and provided informational handouts to the Board. She noted that mobile home space rent continues to increase rapidly and residents are losing their homes.

Susan Turner from Morningside Mobile Home Park spoke regarding the increasing mobile home space rent and the low-income housing shortage for senior citizens in the County.

Sally Studer, resident of Morningside Mobile Home Park, noted that many mobile home parks in the County are rapidly increasing space rent.

Judy Lawson, a resident at 4N Mobile Home Park in Oakdale, also spoke regarding increasing mobile home space rent. She passed out copies of a handout to the Board and noted that this park has an inadequate sewer system and the water has been contaminated in the past.

Raymond Newman also spoke regarding mobile home space rent. He noted that many mobile home park residents live on fixed incomes and they are being priced out of their homes. He requested that a Rent Stabilization Ordinance be adopted in this County.

Al Johnson, a resident of Country Square Mobile Home Park in Denair, also raised concerns regarding increasing mobile home space rent. He advocated reasonable rent control.

Dave Lewis, a resident of Silverwood Mobile Home Park, noted that many residents in this park are living on the edge of their income. He spoke in favor of mobile home space rent control.

Robert Burns, a resident at 4N Mobile Home Park, spoke regarding the sewage problem at this Park.

Marjorie Nelson also voiced concerns regarding the increasing mobile home space rent.

Milton O'Haire, Assistant Agricultural Commissioner, gave an update to the Board regarding the Red Imported Fire Ant infestation in Stanislaus County.

Mayfield /Grover unan. Adopted the consent calendar after removing from the agenda item ***B4** Approval of the Appointment of Diane Haugh as the Acting Administrator of Public Works at a Salary of \$38.48 per hour – Chief Executive Office 2006-831

- *A1** Approved the minutes of 10/10/06
- *A2** Adopted and waived the second reading of Ordinance C.S. 973 adding Chapter 10.46 to the Stanislaus County Code to regulate nuisance noise ORD-55-12 2006-814
- *A3** Approved a commendation for Supervisor Ray Simon upon being honored by the Modesto Chamber of Commerce 2006-815
- *B1** Authorized BHRS to submit an application to the State Department of Alcohol and Drug Programs for Substance Abuse Offender Treatment Program funding; authorized the BHRS Director to accept the funding award; and, authorized the BHRS Director, or her Designee, to sign subsequent agreements with the State Department of Alcohol and Drug Programs and any amendments not to exceed \$75,000 – BHRS 2006-816
- *B2** Authorized the GSA Director/Purchasing Agent to enter into an agreement with California Electronic Asset Recovery (CEAR) for transport and recycling of electronic waste (E-Waste) collected at the Morgan Road Maintenance Yard through the end of Fiscal Year 2010-2011; authorized the GSA Director/Purchasing Agent to sign specific project authorizations; and, authorized the Auditor-Controller to make the necessary budget adjustments as detailed in the Budget Journal Form – DER 2006-817
- *B3** Amended the Salary and Position Allocation Resolution to upgrade one Manager II position to the classification of Deputy Fire Warden/Deputy Director of OES in the OES/Fire Warden budget unit, to be effective 10/30/06; created new classifications of Fire Prevention Specialist I, II and III, assigned to the Technical Services Bargaining Unit, with a pay scale of \$18.40 to \$27.06; amended the Salary and Position Allocation Resolution to add one Manager III (Safety) position and add three Fire Prevention Specialist I/II positions to the County Fire Services Fund budget, to be effective 10/30/06; and, approved the appointments up to the Fifth step of Fire Prevention Specialist I and II to Consolidated Fire Protection District employees, and provided vacation accruals at 6.16 hours per pay period to one employee, based on prior employment with Stanislaus County – CEO 2006-818
- *C1** Approved the installation of stop sign traffic control, under the authorization granted to local authorities in Vehicle Code §21355, on Zacharias Road at Baldwin Road (Patterson Area) to require motorists on all approaches to stop prior to entering the intersection; and, the stop signs shall be located at or near all entrances to the said intersection – PW 2006-819
- *C2** Approved the Initial Study/Mitigated Negative Declaration for the Fink Road Landfill Soil Relocation Project (Phase 2); and, approved operational changes to the Solid Waste Facility Permit for Fink Road Landfill – PW 2006-820
- *C3** Approved the installation of stop sign traffic control, under the authorization granted to local authorities in Vehicle Code §21355, at the following locations: Pioneer Avenue at Minnesota Avenue to require motorists on all approaches to stop prior to entering the intersection and the stop signs shall be located at or near all entrances to the said intersection; and, on Kaiser Road at Esmar Road to require motorists on Kaiser Road to stop prior to entering the intersection, and the stop sign shall be located at or near the east entrance to the said intersection – PW 2006-821
- *C4** Authorized the Auditor-Controller to transfer the remaining funds belonging to CSA #15 – Patterson Gateway to the City of Patterson in compliance with Government Code §25210.90 – PW CSA-15-6; C-4-A-9 2006-822

- ***C5** Approved amendment to contract with Kleinfelder, Inc., for the Geer Road Landfill environmental groundwater monitoring and reporting services in the amount of \$15,315.25; and, authorized the GSA Director/Purchasing Agent to increase the existing contract with Kleinfelder, Inc., in the amount of \$15,315.25 – PW 2006-823
- ***C6** Approved amendment to contract with SCS Field Services for engineering consulting services and operations monitoring and maintenance services at Geer Road Landfill in the amount of \$7,780; and, authorized the GSA Director/Purchasing Agent to increase the existing contract with SCS Field Services in the amount of \$7,780 – PW 2006-824
- ***D1** Set a public hearing on 11/7/06, at 9:15 a.m., to consider Rezone Application #2006-04, Best RV Center, a request to rezone a 9.99 acre portion of an expired PD zone (PD #115), with a new PD zone to allow the construction and operation of a recreational vehicle sales and service business with a proposed building coverage of 7,500 square feet on property located at 5340 Taylor Court, in the Keyes/Turlock area – Planning
ORD-55-13 2006-825

O'Brien/Mayfield unan. **6:40 p.m.** Conducted the public hearing to consider amending the Fire Protection Facilities Fees for the Keyes Fire Protection District based upon the fee study prepared for the Keyes Fire Protection District, testimony, and other information received at the public hearing; and, authorized imposing the Fire Protection Facilities Fees on all building permits that are issued in the Keyes Fire Protection District after 12/17/06 in the fee amount that is in effect at the time the building permit is issued – CEO M-64-F-6; DF-15-30 2006-830

Mayfield/Grover unan. **B5** Approved and authorized the Chairman to sign the agreement with the California Poultry Federation for an Avian Health Survey and directed the Auditor-Controller to adjust appropriations and estimated revenue as detailed in the Budget Journal Form – Agricultural Commissioner 2006-826

Mayfield/Grover unan. **B6** Approved the County's Preliminary (Twenty-Year) Capital Improvement Plan (CIP) Project List for Stanislaus County; directed staff to submit the preliminary CIP Project List to the County Planning Commission for findings of General Plan Consistency; directed staff to submit the Preliminary CIP Project List to the Environmental Review Committee; directed staff to work with the Public Facility Fee Committee to determine the estimated amount of public facility fees revenue from projected development growth over the next twenty years; and, authorized staff to proceed with all the steps necessary to prepare the Preliminary CIP for the Board's final consideration and adoption – CEO 2006-827

Mayfield/DeMartini unan. **B7** Accepted the First Annual Report on A Well-Planned Infrastructure System Goals and Performance Measures 2006-828

Grover/DeMartini unan. **B8** Accepted the First Annual Report on Strong Local Economy Goals and Performance Measures 2006-829

Corr 1 Referred to DER, Public Works and OES, a letter from Shell Pipeline Company LP regarding pipeline safety and the local one-call notification system.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Robert Cathcart; Cynthia S. Knutson; Patrick J. Lopez; and, Thomas Kraft.

Supervisor DeMartini spoke regarding the mobile home space rent control. He noted that he and Supervisor O'Brien along with representatives from the cities of Ceres, Riverbank, Modesto, Patterson and Turlock are looking into this issue to determine what options there are.

The CEO acknowledged the work of the two Board Priority Groups that gave their annual reports tonight, and noted that the last two Priority Groups will be making their presentations at the 10/24/06 Board meeting.

Adjourned at 8:36 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.)