

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

Regular Session

Tuesday

November 4, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

The proclamation for Adoption Month in Stanislaus County presented to Jeff Jue

P/C unan. Adopted the consent calendar

Approved the minutes of 10/28/97

Reappointed Robert Wikoff to the PIC 97-868

Approved the unification of three School Districts: Oakdale Joint Unified, Riverbank Unified and Waterford Unified School Districts 97-869

Approved the unification of the Hughson Union Elementary and Hughson Union High School Districts to Form the New Hughson Unified School District, pending approval by voters 97-870

Proclaimed 11/15/97 as "America Recycles Day" and 11/20/97 as "Use Less Stuff Day" 97-871

Declared twenty-seven County Vehicles as surplus equipment and authorized these vehicles to be auctioned off; directed the Auditor-Controller to deposit all receipts from the sale of these vehicles into Fleet Services #999102, sales of Fixed Assets, Sub-Object #4600; and, authorized the Auditor-Controller to make the necessary budget adjustments in an amount equal to the deposit of the receipts from the sale of these vehicles 97-872

Authorized the Director of DER to apply for a Competitive Oil Opportunity Grant from the California Integrated Waste Management Board to create a Waste Oil Recycling Program for Farms and the Water Recreation Community – DER 97-873

Approved an application to California Department of Licensing to Certify Each of the Ambulatory Clinics as County Clinics and authorized the Health Services Agency Managing Director to sign the applications – HAS 97-874

Authorized the Mental Health Director, or his Designee, to sign an agreement with the State Department of Mental Health for the provision of Mental Health Services for FY 1996/97 97-875

Authorized the use, by Bloom Construction, of Fischer Tile Co. and Harold Thompson as substitutes for the listed subcontractors, California Title Installers and Rincon Floor Covering for the Ray Simon Regional Criminal Justice Training Center 97-876

Approved Contract CO #2, for the 1994/1995 STP Overly Program, STPL-5938 (062) contracted with George Reed, Inc. of Modesto, CA; authorized the Auditor-Controller to make the monetary transfers for a total estimated contract cost \$2,329,291.01 97-877

Approved Plans and Specifications for the Crows Landing Road Widening Project; authorized the Clerk to advertise the project on 11/12, 19 & 26/97 and open bids on 12/3/97 at 2:05 p.m.; and, authorized the Auditor-Controller to increase appropriations by \$2,000 in the Project Account to cover the costs of advertising and publishing 97-878

Approved the Right-of-Way Acquisition Agreement for the Payne Parcel for the Crows Landing Road Widening Project; authorized the Chairman to sign the agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$3,300 expenditure voucher, payable to Fidelity National Title Co. for escrow #902355-TO 97-879

Adopted a resolution to summarily vacate a portion of Rogers Road near the City of Patterson and convey the vacated right-of-way to the adjoining landowner; authorized the Chairman to sign the enclosed grant deed to Dominic Speno; and, return items to Public Works Department for recording 97-880

Find that the Final Map of Rancho Rio Estates is in substantial compliance with the previously approved Tentative Map; find that Stanislaus County has adopted a Specific Plan covering the area proposed to be included within the Final Map; find that the Final Map, together with the provisions for its design and improvement, is consistent with the Specific Plan for the area; find that all Subdivision Improvements required by Tentative Map #92-01 have been completed to the satisfaction of Stanislaus County; find that none of the roads, avenues, drainage facilities, street lights, etc., will be maintained by Stanislaus County, they will be maintained by the Rancho Rio Estates Home Owner's Association; authorized the Chairman to sign the Final Map; and, authorized the Final Map to be filed and recorded as presented 97-881

Set a public hearing on 11/25/97 at 9:25 a.m., for eminent domain necessary to determine whether or not to adopt resolutions of necessity relating to the condemnation of certain real property for the widening and reconstruction of Crows Landing Road from Whitmore Avenue to 1,000 feet south of Service Road and authorized County Counsel, in cooperation with the Public Works Department, to give notice to affected property owners pursuant to Code of Civil Procedures Section 1245.235 97-882

Accepted annual report on the Stanislaus County General Plan (7/1/96 through 6/30/97) and authorized the Planning Director to submit it to the State 97-883

S/B unan. Established 12/26/97 and 1/2/98 as additional County holidays; authorized the CEO and the Auditor-Controller to take all actions necessary to implement this action; and, authorized County Departments to officially close on 12/26/97 and 1/2/98 97-884 (1-387)

P/B unan. Authorized the reduction of DER inspection fees 97-885 (1-537)

B/C unan. Adopted a resolution approving the acquisition of Modesto Garbage Co., by USA Waste Services, Inc./United Waste Systems, Inc., including any rights or interest that Modesto Garbage Co. has in the Stanislaus County Refuse Removal Franchise Agreement (Area 3), subject to the conditions of Amendment No. 1 to said agreement and Authorized the Chair of the Board to sign Amendment No. 1 to the Stanislaus County Franchise Refuse Removal Franchise Agreement (Area 3) - DER 97-886 (1-879)

S/B unan. Amended the Salary and Position allocation to reflect the deletion of 226 full-time positions and other classification changes associated with the closure of Stanislaus Medical Center, effective midnight 11/30/97; authorized the CEO to implement any necessary reduction-in-force actions; adopted a resolution providing for the Early Retirement Incentive Program to be granted to a total of 28 positions in the classifications and Departments 97-887 (1-1726)

P/C unan. Accepted and approved the design and bid documents for the Empire Collaborative Project; authorized the Clerk to advertise for bids and set a bid date of 12/9/97, at 2:05 p.m.; authorized the Clerk to open bids from General Contractors on behalf of the Board; and, authorized staff to review bids and develop award recommendations for Board approval on 12/16/97 97-888 (1-1996)

P/C unan. Received report of the Planning Commission and directed staff to: (a) prepare an ordinance with language to prohibit the use of biosolids/sludge and biosolids/sludge products in agricultural applications (b) complete the CEQA review process on the language; and, (c) return the Ordinance to the Board to set a public hearing at the completions of steps (a) and (b) 97-889 (1-2134)

Referred to the CEO and County Counsel a letter from the Stanislaus County Fire Director's Association regarding their rejection of the proposal that each District pay proportional costs based on district assessed valuation for the construction and operation of the Regional Fire Training Center

Designated Supervisors Caruso and Paul to attend the Consolidated Districts' Election on Tuesday, 11/4/97 per the invitation from the Clerk-Recorders Office

Referred to CEO a letter from the Stanislaus County Superintendent of Schools, Martin Peterson, requesting support for the 1998 Condition of Children Summit

Referred to Public Works a petition from Arnold Regalado, a property owner in Westley Triangle, requesting the formation of an underground utility district

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Dennis M. Hitch & Denise M. Hitch; Michael David Sutton; Bettencourt Flying Service, Inc. Michael G. Brigham, John Brigham, Buster Brigham; Estate of Gary D. Bailey Jr., Jennifer Bailey, Gary D. Bailey Sr., Chace F. Bailey, Lottie J. Bailey; and, John Fruetel

Supervisor Blom commented on how San Joaquin County allowed two gravel and sand companies to be built near Highway 132 without highway improvements unlike the gravel and sand company that was built in Stanislaus County. He requested County Counsel to look into this issue.

Adjourned at 11:17 a.m.

ATTESTED: REAGAN M. WILSON, Clerk  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: CHRISTINE FERRARO TALLMAN, Clerk to 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.)