

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

Regular Session

Tuesday

November 23, 1999

All Supervisors Present

Pledge of Allegiance to the Flag

Grace Cox spoke about her concerns with the remaining issues regarding the tire fire in Westley and referred to an article in today's Modesto Bee.

P/C unan. Adopted the consent calendar after removing item *D-2, Approval of Rezone Application No. 99-10, Parcel Map No. 99-25 and Exception Application No. 99-05 for Dr. Les Oakeson on December 14, 1999 at 9:30 a.m., from consent and placing on non-consent for discussion and clarification of the title that was placed on the agenda

Approved minutes for 11/16/99

Approved use of the Courthouse Lawn on 12/4/99 by B93.1 for the AMFM Inc.-Cable
One-Modesto Bee Modesto Holiday Parade 1999-907

Proclaimed December Drunk and Drugged Driving (3D) Prevention Month in Stanislaus
County 1999-908

Authorized the Director of Animal Services, or his designee, to accept names of
interested parties when two or more individuals want to adopt the same animal, to
be placed into a box, with one name being withdrawn in a lottery manner, the
person whose name was drawn would then pay normal adoption fees - Animal
Services 1999-909

Approved extending the deadline for 1999-2000 Annual Report of Property Taxes from
11/1/99 to 12/2/99 - Auditor-Controller 1999-910

Adopted the FY 1998-99 ERAF contribution resolution in compliance with AB 1661 and
instructed the Clerk of the Board to file copies of the adopted resolution with the
California State Controller's Office and the California Department of Finance
prior to 12/1/99 - Auditor-Controller 1999-911

Approved substituting Fiscal Officer, designated Larry Haugh as the County Fiscal
Officer authorized to sign on behalf of the Auditor's Office on all Board of
Corrections and office of Criminal Justices Grants associated with construction at
Juvenile Hall and authorized the Project Manager to negotiate an increase in the
contract amount for testing by Krazan & Associates for required test done on
construction activities at Juvenile Hall from \$20,600 not to exceed \$33,549
1999-912

Approved acceptance of contract amendment #F2AP-9270 with the California
Department of Education (CDE) for administration of Child Care and
Development Grant - Stage 2 funds and authorized the Director of CSA, or his
Assistant Director Designee to sign this contract and any amendments not to
exceed the total contract amount of \$6,855,735 - CSA 1999-913

Approved the State Department of Health Services Contract #99-85928 for the Nutrition
Network Project with the Health Services Agency and authorized the HSA
Managing Director to sign and execute the contract 1999-914

Authorized the Mental Health Director to appoint Shari Shintaku to a Manager II position at the hourly rate of \$29.10 which exceeds the mid point of Band B - Mental Health 1999-915

Approved the discharge of accountability of the Treasurer/Tax Collector for the Departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$398,637.84 1999-916

Continued the Local State of Emergency Proclamation issued by the Director of Stanislaus County's Emergency Services on 9/2/99 due to the Westley Tire Fire and directed all appropriate action to be taken relative to the local emergency 1999-917

Approved resolution for the sale of fire works in the unincorporated areas of Stanislaus County described in the resolution as provided by the California Legislature in Section 12599.5 of the California Health and Safety Code for the special, one time, Year 2000 Millennium and delegated the authority to the County Fire Warden to develop and adopt regulations pertaining to the special, one time, Year 2000 Millenium Safe and Sane Fire Works Sale as authorized by the California Legislature in Section 12599.5 of the California Health and Safety Code for unincorporated areas of Stanislaus County described in the resolution 1999-918

Introduced and waived the first reading of Ordinance C.S. 708 to amend Title 11 of the Stanislaus County Code, pertaining to speed zones on various County roads and find that the ordinance is not subject to CEQA 1999-919

Introduced and waived the first reading of an Ordinance C.S. 709 to amend Title 11 of the Stanislaus County Code, pertaining to no parking zones at various locations and find that the ordinance is not subject to CEQA 1999-920

Approved Salida Planned Development Storm Drain Account Expenditure to Kleinfelder, Inc., and authorized the Auditor-Controller to issue a warrant in the amount of \$20,315.99 payable to Kleinfelder, Inc. 1999-921

Set a public hearing to consider the General Plan Amendment #99-04 and Rezone Application #99-07 - M.T.C. Distributing on 12/21/99 at 7:45 p.m. 1999-922

Set a public hearing to consider the General Plan Amendment #99-07 and Rezone Application #99-13 for Flory Industries on 12/21/99 at 7:50 p.m. 1999-923

Set a public hearing to consider the General Plan Amendment #99-06 and Rezone Application #99-12 for Jimmy Sanity on 12/21/99 at 7:55 p.m. 1999-924

Amended the Salary and Position Allocation Resolution to add one Deputy County Counsel V Position to County Counsel budget 1999-925

P/M unan. Set public hearing to consider the approval of Rezone Application #99-10, Parcel Map #99-25 and Exception Application #99-05 for Dr. Les Oakeson on 12/14/99 at 9:30 a.m. 1999-927

M/B unan. Authorized a contribution from the County of Stanislaus to the City of Turlock in the amount of one million dollars for the Development of a Regional Sports Complex for use by county residents; authorized the CEO to sign the agreement; and, authorized the County Auditor-Controller to transfer the funds available in the County FY 1999-2000 budget to the City of Turlock upon the City of Turlock's acquisition of the property for the sports complex 1999-926

B/C unan. Approved application for Emergency Housing and Assistance (\$45,192) to State Department of Housing and Community Development; authorized the Director of Planning and Community Development to act on all matters relating to this application; and, agreed to use cold weather funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with Chapter 793, statutes of 1999 (AB 612) and the standard agreement Accepted the Stanislaus County Grand Jury Final Report Part One regarding the Patterson Cemetery District/Stanislaus County Board of Supervisors 1999-928

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Alisa Henson; Mary Pittman; and, Jesse Calhoun

Supervisor Caruso spoke about the possibility of increasing the Patterson Cemetery District's Board to a five member Board and Counsel Krausnick said that he would be happy to send a letter to the Board informing them as to how they can go about expanding the Board.

Supervisor Paul asked if an extra step could be required of developers for a community design that would improve open spaces within neighborhoods/subdivisions and allow for more open space and parks within new development. Supervisor Caruso said that her request could be addressed with the General Plan Standing Committee. Supervisor Paul mentioned that she would like to see this issue placed on the committee's agenda and adopted as a standard to require developers to place a certain percentage of space in parks. Chairman Simon suggested that a meeting be held with the public living in these areas prior to development in order to determine what the residents might want in their open space such as trails, parks and trees.

Supervisor Caruso reported that he and Supervisor Simon represented the Board at the recent Hospice Annual Dinner. In addition, Supervisor Caruso reported that he and Supervisor Blom represented the Board at a recent MJC Foundation Dinner

Adjourned at 9:39 a.m.

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

BY: LILLIE L. FARRIESTER, 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.)