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

Regular Session Tuesday January 11, 2000 All Supervisors Present Pledge of Allegiance to the Flag

M/B unan. Elected Supervisor Paul Caruso as the Chairman and Supervisor Pat Paul as the Vice-Chair of the Board of Supervisors for 2000

2000-1

Employee Service Awards for thirty-five years of Service was given to Donna Webster from the District Attorney's Office and to Joanne Tamura from the Health Services Agency. Employee Service Awards for thirty years of service were given to Sharon Schuchert, Lindsay Shepherd, Janine Dull, and Paul Birmingham from CSA. Employee Service Awards for twenty-five years of service were given to Ceil Chatham of CSA; Margaret Williams from Superior Court; Sherry Pennington and Debra Hamilton from Public Works; and, Christine Edwards and Polly Antonio from HSA.

Grace Cox from the Community Awareness and Action Committee spoke regarding the Tire Fire in Westley and voiced her concerns regarding the remediation of the fire site. The Committee would like to be aware of and invited to any meetings regarding the fire site. The CEO noted that the California State Integrated Waste Management Board is in charge of the clean up of the site. He also mentioned that the committee is receiving copies of correspondence that the County is receiving. Ray Simon said he recently saw, on Channel 4, a presentation of the tire fire site.

P/B unan. Adopted the consent calendar

Approved minutes for 12/21/99	
Set public hearing on 2/1/00 at 9:25 a.m. to consider the appeal of the Planning Commission	
denial of Variance Application #99-07 for California Milk Market	2000-2
Reappointed Leo Avila, Jr. to the Stanislaus Housing Authority	2000-3
Reappointed Mildred Zanker and Danielle Davis to the Parks and Recreation Commission	2000-4
Reappointed Timothy Byrd to the Stanislaus County Planning Commission	2000-5
Reappointed Bridget Lara, Ray Flanders and Tom Morris to the West Stanislaus Resource	
Conservation District	2000-6
Reappointed Michael Krausnick and Jim Milam to the Law Library Trustee	2000-7
Reappointed Neil Van Duyn and Ron Greenwood to the Eastside Mosquito Abatement District	2000-8
Reappointed Robert Caulton, Kern Hunewill, Dan Peterson and B. Everett Souza to the	
Turlock Mosquito Abatement District	2000-9
Reappointed John Wooley, Rae Meda Janzen and Barbara Ruddy to the Juvenile Hall Service	
League	2000-10
Reappointed Andy Constantinou, Ron Grider, Scott Ousdahl, Richard Gilton, Mark Mackenzie	,
Carla Den Dulk, Ignacio Lopez and Tom Farr to the Local Task Force for Solid Waste	2000 11
Management	2000-11
Reappointed James Shade, Felix Reichmuth, Timothy Ragsdale, D.C. Vient and Ross Kitson to	
the Building Code Appeals Board	2000-12
Reappointed Eric Ingwerson and Louie Arrollo to the Stanislaus County Redevelopment	2000 10
Commission	2000-13

Reappointed Chris Reardon and appointed Suzanne Gornick to the San Joaquin Valley Air	
Pollution Control District's Citizens Advisory Committee	2000-14
Appointed Victor Lopez to the Stanislaus-Ceres Redevelopment Commission	2000-15
Accepted resignation of Orage Quarles III from the Workforce Investment Board	2000-16
Accepted resignation of Ramana Boulter and Bonnie Arnold from the Animal Advisory	
Committee	2000-17
Commended Phyllis Babcock upon her retirement from the Stanislaus County Board of	
Supervisors' Office	2000-18
Commended Jerry Matt upon his retirement from the Stanislaus County Sheriff's Department	2000-19
Proclaimed week of 1/24/00 as Eligibility Worker Recognition Week	2000-20
Approved adoption Local Rules of Stanislaus County Assessment Appeals Board	2000-21
Appointed Norman Crow to the West Stanislaus Resource Conservation District	2000-22
Approved the adoption of the appropriation limitation for FY 1999-00, pursuant to Article	
XIIIB (Amended), previously known as Proposition 4, of the California State	
Constitution, which includes: general operating County limit of \$169,578,477; using	
the population and inflation option and applicable Lighting Districts governed by the	
Auditor/Controller	2000-23
Approved the amendment to FY 1998/99 Pest Exclusion Program Agreement with the	
California Department of Food and Agriculture and authorized the Agricultural	
Commissioner to sign the amended agreement	2000-24
Authorized the Mental Health Director, or his Designee, to execute an amendment to agreemen	
with San Joaquin County for the Regional Youth Services Program – Mental Health	2000-25
Approved the discharge of the accountability of the Treasurer/Tax Collector for County	
Departmental accounts, which are uncollectible and have been previously charged to	2000 26
the Collections Division in the amount of \$138,219.32 – Treasurer/Tax Collector	2000-26
Accepted the Bid Documents for the remodel of County Center III, Building 1; authorized the	
Clerk to advertise for bids and set a bid date of 2/3/00 no later than 2:30 p.m.;	
authorized the Clerk of the Board to open the bids from qualified contractors on behalf of the Board; and, authorized staff to review bids and recommend award for	
Board	2000-27
Authorized the Project Manger to negotiate and execute an agreement with Hazardous	2000-27
Materials Abatement and Demolition consultant at County Center III, this	
authorization is not to exceed \$113,000 and the work will include: Plans and	
Specifications for the abatement and demolition phase of the work, and monitoring	
and management of abatement and demolition; authorized the CEO to establish a	
Project Construction Budget at the completion of the Plans and Specification Phase;	
and, authorized the Project Manager to proceed with relocation of the telephone trunk	7
lines that service the remaining County Center III properties at a cost not to exceed	
\$29,000	2000-28
Approved the Plans and Specifications for the Ward Avenue at Delta Mendota Canal Bridge	2000 20
Rail Replacement Project; authorized the Clerk of the Board to schedule the dates for	
advertising the project on $1/19$ and $26/00$ and the bid submittal deadline for $2/16/00$	
at 3:00 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	2000-29
Approved the Plans and Specifications for the STP AC Overlay, Phase 9, Project; authorized	
the Clerk of the Board to set the dates for advertising the project on 1/19 and 26/00	
and on 2/2 and 9/00 and the bid submittal deadline for 2/16/00 at 2:30 p.m.; and,	
authorized the Auditor-Controller to increase appropriations by \$3,000 in the project	
account to cover the costs of advertising and publishing	2000-30

Introduced and waived the first reading of Ordinance C.S. 718 amending Title 11 of the	
Stanislaus County Code, amending no parking zones on various County roads and	
find that the subject Ordinance is not subject to CEQA ORD-54-E-1	2000-31
Authorized the Auditor-Controller to increase appropriations by \$60,000 and estimated Federal	
revenue by \$53,118 in the project account for the acquisition of Geographic	
Information System (GIS) Equipment	2000-32
Approved the filing reversion to Acreage Map for Grayson Park, Unit No. 3, Phase 1 by finding	,
that the dedications or offers of dedication to be vacated or abandoned by the	
reversion to acreage are unnecessary for present or prospective public purposes; all	
owners with an interest in the real property within the Grayson Park, Unit #3, Phase	
1, subdivision have consented to revisions; none of the improvements required for	
Grayson Park, Unit #3, Phase 1, have been constructed; no lots shown on the Final	
Map of Grayson Park, Unit #3, Phase 1, have been sold; authorized the Chairman to	
sign the reversion to Acreage Map; and, authorized the Department of Public Works	
to file the reversion to Acreage Map with the Clerk-Recorder	2000-33
Approved the installation of stop signs at various locations	2000-34
Approved Salida Park Account expenditure to Kencor Development; approved budget amounts	
for the construction of Wincanton Park; authorized the Auditor-Controller to issue a	
warrant in the amount of \$133,024.04 to Kencor Development; and, authorized the	
Auditor-Controller to pay construction expenses from the Salida Planned	
Development Park Account in amounts not to exceed: Grover Landscaping,	
\$345,629.90; David Hall Masonry, \$5,500; and J.B. Anderson Planning, \$17,556.50	2000-35

M/P unan. Adopted a resolution approving, and authorizing the Chairman to sign the Communities Assignment Agreement; adopted a resolution approving and authorizing the Chairman to sign the Communities' Purchase Agreement; and, adopted a resolution approving, and authorizing the Chairman to sign Amendment Number Three to the Amended and Restated Service Agreement for the Waste to Energy Facility – DER

2000-36

M/B unan. Approved the contract for the fifth year of the State-County Property Tax Administrative Program; authorized the CEO to sign the contract and any amendments; directed the Assessor and the CEO to report back to the Board after the fifth year of this program; and, authorized the Auditor-Controller to accept \$866,155 from the State Department of Finance; and, directed the Auditor-Controller to make the necessary accounting entries – Assessor

2000-37

Recessed at 11:22 a.m.

Reconvened at 11:27 a.m.

Supervisor Paul absent at 12:00 p.m.

Continued the request for a resolution which authorizes the formation of a Service Authority for Freeways and Expressways (SAFE) in Stanislaus County and the establishment of a Highway Callbox Program – Stanislaus Council Of Governments

2000-38

M/B 4-0 (Paul absent) Approved the application for Census 2000 (\$63,294) to State Complete Count Committee; authorized the Director of Planning and Community Development to act on all matters relating to this application; and, agreed to use Census 2000 funds for eligible activities in the manner presented in the application 2000-39

S/B unan. Received the Annual Grantee Performance Report; conducted the public hearing; and, retained Charles E. Strand, CPA to conduct State-Required audit - Community Development Block Grant Program

2000-40

The CEO, Boardmembers, County Counsel and members of the public responded to a letter from Karen Mathews, Clerk-Recorder, regarding the opening of her office on 12/31/99

Acknowledged receipts of claims and refer to the CEO-Risk Management the following claims: Leroy Baxter; Barbara B. Williams and Bill H. Williams (**Amended Claim**); Mark Dieteman; Gene Arthur Wortell; Clemente and Elouisa Lopez; Ada Bohlken, Amy Bohlken & John Bohlken; and, Daryl DeHart

Chairman Caruso will be giving the State of the County Address at the Modesto Rotary on the first of February

The CEO requested clarification from the Board regarding the Salida Community Plan. The Department of Planning and Community Development will bring back to the Board an item that clarifies the plan.

Adjourned at 12:58 p.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.)