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

Regular Session Supervisor Mayfield absent Pledge of Allegiance to the Flag Tuesday

November 5, 2002

A moment of silence was observed in honor of the late Dr. Maino.

Vice-Chairman Blom presented a proclamation to Chief Probation Officer Linda Duffy upon her retirement.

Ken Patterson, Director of CSA, gave a presentation to the Board regarding the proclamation for November 2002 as California Court Adoption and Permanency Month, and Velma Moore received the proclamation presented by Vice-Chairman Blom.

Vickie Bauman from SCOE gave a presentation on the 2002 Red Ribbon Week Awards to Turlock High School, Oakdale Junior High School, and Hughson Elementary School, and Vice-Chairman Blom presented certificates to the award recipients on behalf of the Board.

Robert Varain requested that the issue of safety and security of the La Grange Domestic Water System be placed on the next Board of Supervisors' agenda.

S/C (4-0) (Mayfield absent) Adopted the consent calendar after removing from consent Item *A3a - Approval of Commendation for Supervisor Nick Blom upon his Retirement from the Stanislaus County Board of Supervisors

- *A1 Approved the minutes of 10/29/02
- *A2 Adopted and waived the second reading of Ordinance C.S. 810 to amend Chapter 9.60 of the County Code concerning the Indigent Health Care Program ORD-54-L-2 2002-841
- *A3b Commended the recipient of the Man of the Year Award for 2002 by American Legion Post 74

2002-842

- *A4a Approved a request for use of the Courthouse lawn from the Celebration of Lights Holiday Parade Coordinator for the 12/07/02 holiday parade 2002-843
- *A4b Approved a request for use of the Courthouse lawn from the Department of Aging and Veterans Services for the Veterans' Day activities on 11/11/02
 2002-844
- *A5 Proclaimed 11/15/02 as America Recycles Day and urged all citizens and businesses in the County to support and promote reducing, reusing, and recycling activities 2002-845
- *A6 Approved the 2003 Meeting Calendar for the Stanislaus County Board of Supervisors and set the public hearings for the Proposed FY 2003-04 Budget on 6/17 and 18/03 at 6:35 p.m. and the Final FY 2003-04 Budget on 9/16 and 17/03 at 6:35 p.m.
- *B1 Authorized the acceptance of \$289,836 seventh year funding from the U.S. Department of Justice, Bureau of Justice Assistance, for the 2002 Local Law Enforcement Block Grant Program to reduce crime and improve Public Safety; directed the Auditor-Controller to establish a new Budget Unit in the Special Revenue Fund and Estimated Revenue and Appropriations Interest-Bearing Account; approved the recommendations of the Local Law Enforcement Advisory Group for use of the 2002 Local Law Enforcement Block Grant funds; authorized the disbursement of any interest earned on the Special Revenue Budget Unit proportionately to the relevant departments at the conclusion of the grant CEO

- *B2 Approved setting the salary of Jerry Powers at the time of appointment as the Chief Probation Officer at \$97,046.98 annually, effective 11/9/02 2002-848
- *B3 Accepted the completed Stanislaus County Courthouse Access Ramp Project at 800 11th Street, Modesto, CA; approved the final contract cost in the amount of \$159,456; approved a change to the contractual completion date from 6/25/02 to 7/10/02, to the contract with Silveira General Construction; authorized the Chairman to sign the completion documents; and, accepted the project and authorized the necessary recording of the Final Notice of Completion and all other necessary close out activities – CEO 2002-849
- *B4 Approved the bid documents for the site work including a parking lot, fencing, and related utilities for the Sheriff Department's (CALMET) California Multi-Jurisdictional Methamphetamine Enforcement Team and the (HIDTA) High Intensity Drug Trafficking Area staff at the Sheriff's Operation Center; and, authorized staff to advertise for bids, and set a bid date of 12/04/02 at 2:30 p.m.
- *B5 Approved acceptance of the two-year Grant #1005-967 with the Public Health Institute for the provision of the CalWORKS/Child Welfare Partnership Project for the period of 10/1/02 to 9/30/04; authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement and any amendments not to exceed the two-year grant amount of \$50,000; and, authorized the Auditor-Controller to increase appropriations and revenues 2002-851
- *B6 Approved the Letter of Agreement with Toyon Associates, Inc. for preparation of the required Annual Medicare and Medi-Cal Rural Health Clinic Cost Report, and authorized the HSA Managing Director, or her Designee, to sign and accept the Letter of Agreement 2002-852
- *B7 Authorized the Library to accept \$14,988 from the California State Library for the Library's Families for Literacy Program and approved the necessary budget adjustments – Library 2002-853
- *B8 Authorized the Director of the Parks and Recreation Department to accept the donation of three electric utility vehicles from the U.S. Parks Service 2002-854
- *B9 Authorized the T/TC, pursuant to Section 3694 of the R&T Code, to sell tax-defaulted property for the minimum bid noted; and, authorized the T/TC to re-offer those parcels which do not obtain the minimum bid at a price which is deemed appropriate by the T/TC pursuant to R&T Code Section 3698.5(c) 2002-855
- *B10 Accepted the Probation Department's Progress Report on implementation of its Strategic Plan 2002-856
- *C1 Approved a Purchase Agreement to acquire road right-of-way at the southeast corner of the intersection of Albers Road and Warnerville Road; authorized the Chairman to execute the agreement; directed the Auditor-Controller to increase appropriations and estimated revenue by \$28,750 in the project account; and, directed the Auditor-Controller to issue a warrant for the purchase amount of \$27,250 payable to Fidelity National Title Company PW

2002-857

- *C2 Set a public hearing for 12/10/02 at 9:30 a.m., to introduce, waive the reading of, and adopt Ordinance C.S. 812 to set transit fares for Stanislaus Regional Transit ("StaRT") – PW ORD-54-L-5 2002-858
- *D1 Recommended to the Federal Housing and Urban Development (HUD) Department that Harvest of Hope be authorized as a Community Based Development Organization (CBDO) – Planning and Community Development 2002-859

S/C (3-0) (Blom abstained) (Mayfield absent) *A3a Commended Supervisor Nick Blom upon his retirement from the Stanislaus County Board of Supervisors 2002-860

S/P (4-0) (Mayfield absent) **B11** Authorized staff to continue with the North Gateway Business Park Master Planning Process; authorized staff to collaborate with the private developers of the River Ranch

Draft Specific Plan in negotiating an agreement with EIP Associates to conduct an Environmental Assessment of the project area, which includes area 2 and 3; authorized the use of an existing \$200,000 County appropriation for the Environmental Assessment; authorized the County Planning and Community Development Department to act as the lead agency for the environmental study; and, amended the item to consider and include area 1, 4, 5, and 6 in the analysis of cumulative impacts as part of the River Ranch Specific Plan EIR – CEO 2002-861

Corr 1 Referred to the Department of Planning and Community Development a letter from the U.S. Department of Housing and Urban Development (HUD) regarding the new standards for federal data on race and ethnicity and how this impacts HUD Guidelines.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Manuel Villa; Stephen J. Millman, MD; Melanie Johnsen; Enterprise Rent-A-Car; and, Patricia Jacobsen.

Supervisor Caruso and Supervisor Paul attended the Workshop for the County's Unincorporated Communities held on Saturday, 11/02/02. Supervisor Caruso said that at next year's annual workshop, he'd like to see smaller workshops offered that focus on specific, common areas of concern.

Supervisor Simon asked if the Board has the authority to seek an injunction against the schools in the planning and development process in order to include the proper placement of schools as part of the overall planning effort. Supervisor Paul said that she'd like to take an informal approach before taking it to the next level. Assistant County Counsel, Jack Doering said that he would research the County's available legal options. Supervisor Paul said that Mr. Enochs, as well as all the school board members, should be brought to the table for discussion of this issue. The CEO noted that this is a statewide issue.

Supervisor Caruso noted that last month he attended the California Transportation Commission's (CTC) Meeting in San Diego and that our County is hosting this month's CTC Board Meeting at 1010 10^{th} Street, Modesto, CA. There will be a CTC Workshop tomorrow, 11/06/02 from 2:00 - 4:00 p.m. in the Lower Level Training Room, and the formal meeting will be held on Thursday, 11/07/02 at 8:00 a.m.

Supervisor Paul thanked staff for their excellent work on the Unincorporated Communities' Workshop held on 11/02/02, and asked that next year's attendees have an opportunity to discuss common issues within their communities and that more networking time be allotted to facilitate this. The CEO said that he would follow-up for the next workshop.

The CEO reported that our Legislative Advocate, Don Peterson, is recovering in a rehabilitation hospital and expects that the Legislative Platform will be before the Board in December 2002. He also noted that nearly all of the County's polling places are staffed with bi-lingual workers, which includes County Department Heads and County staff volunteers. He announced that current election results for Stanislaus County can be obtained on an ongoing basis by accessing the following website: <u>www.stanvote.com</u>.

Adjourned at 10:45 a.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, 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.)