

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

Regular Session Tuesday July 13, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

Invocation was given by Pastor Rick Thompson from First Baptist Church of Modesto

Employee service awards were presented to Rod Wells, Sheriff's Office, for 30 years of service; and Ruth Smith, County Schools, for 25 years

- S/P unan. Authorized a matter too late for the agenda M-33-AD-12 93-690
- S/P unan. Authorized endorsement of the AIDS Walk in September M-33-AD-12 93-691
- P/C unan. Adopted the consent calendar after removing item *B-1g - Stanislaus Community AIDS Project to Provide AIDS Educational Services to Residents in Stanislaus County - Public Health from the agenda 93-689
- Approved minutes of 6/29/93
- Adopted Ordinance C.S.-530 - Chief Executive Officer and Personnel ORD-47-26 93-692
- Appointed Doug Tourlotte, Frances M. Jeffries, Grant Bare and John Uhl to the Library Advisory Board BD-67-2 93-693
- Appointed Rolland Starn to the Tuolumne River Regional Park Citizens Advisory Committee BD-55-7 93-694
- Appointed Angie M. Wiinikka, Lidwiena J. Damrell and Faine A. Graham to the Interagency Children's Services Coordinating Council BD-65-5 93-695
- Amended bylaws of the Emergency Medical Care Committee and approved appointment of Ben Schifrin as the Emergency Room Physician Representative BD-19-A-18 93-696
- Approved resolution of commendation for James Martin - Director of Emergency Services M-33-AD-13 93-697
- Authorized the Purchasing Agent to sign the annual maintenance contract for the County's telephone system with NEC - Management Information Services S-43-B-25 93-698
- Approved tentative labor agreement between the County and Operating Engineers (OE3) on behalf of the District Attorney Investigators' bargaining unit – Personnel BU-21-B-5 93-699
- Authorized the Chief Probation Officer to enter into a contract with Stanislaus Office of Education for FY 93/94 to provide consultation services to community/court re-entry school; and authorized the Auditor/Controller to increase revenue in account 203307 sub-object 3768 an additional \$47,117, and increase appropriations in salary account sub-object 5000 an additional \$47,117 – Probation S-19-G-10 93-700
- Authorized the Chief Probation Officer to sign contract with B.I. Monitoring Corporation

- to manage automated case management services – Probation
S-19-G-11 93-701
- Approved the 1993-94 State Department of Health AIDS Master Contract and Memorandum of Understanding, contract #93-17964; and authorized the Public Health Director to sign and execute the contract, MOU, and any amendments not to exceed a total contract amount of \$400,000 - Public Health
S-10-S-18 93-702
- Approved Adolescent Family Life Program (AFLP) contract #93-17512 for maternal child health; authorized the Public Health Director to sign and execute the contract and any amendments not to exceed a total contract amount of \$118,250 - Public Health
S-10-S-19 93-703
- Authorized the Department of Public Health to enter into a contract with Health Development Council (HDC) for FY 93/94 to provide AIDS educational services to residents of Stanislaus County; and authorized the Public Health Director to sign and execute the contract with HDC and any amendments not to exceed \$71,250 - Public Health
S-10-S-20 93-704
- Authorized the Chairman to sign a contract with Modesto City Schools to provide food to the Public Safety Center billable at a rate of \$2.3775 plus sales tax per meal for the portion of the 93/94 budget – Sheriff
S-24-T-19 93-705
- Authorized the Department of Social Services to renew the following contracts for refugee services: Lao Family Community of Stockton, Employment Services contract, not to exceed \$52,000, and Social Adjustment and Cultural Orientation contract, not to exceed \$46,000; and authorized the Director of Social Services, or her deputy director designee, to sign the contracts and any amendments not to exceed the amounts stated - Social Services
S-27-V-1 93-706
- Authorized the Department of Social Services to enter into and the director, or her deputy director designee, to sign family counseling services contracts and any amendments with the following agencies not to exceed the amounts indicated: Sierra Vista Children's Center--\$20,000 and Family Service Agency Association--\$30,000 - Social Services
S-27-V-2 93-707
- Authorized the Department of Social Services to enter into and the director, or her deputy director, designee to sign child abuse prevention, intervention and treatment contracts and any amendments with the following agencies not to exceed the amounts indicated: Children's Crisis Center--\$32,901, Haven Women's Center--\$12,001, Parents United--\$21,007, Sierra Vista Children's Center--\$40,000, and Stanislaus County Department of Mental Health--\$33,372 - Social Services
S-27-V-3 93-708
- Approved the contract for food stamp coupon issuance in the Oakdale/Riverbank area with Cash-N-Dash Check Cashing, Inc.; and authorized the Chairman of the Board to sign the agreement and any amendments not to exceed the original contract amount for period 8/1/93 through 7/31/94 - Social Services
S-27-V-4 93-709

Authorized the Department of Social Services to enter into an agreement with Family Service Agency to provide perinatal substance abuse parenting education

services to child protective services clients; and authorized the director, or her deputy director designee, to sign the agreement and any amendments, not to exceed \$40,000 - Social Services S-27-V-5 93-710

Authorized the CEO to execute Pro-Data application agreement; authorized CEO to execute San Diego licensing agreement; and authorized Auditor to prepay I.B.M. contract with proceeds from the transfer of the collection system to San Diego County - Treasurer-Tax Collector-Collections Division S-25-18 93-711

Approved the contract for \$6,000 with Bethany Christian Services to provide step-parent adoption services effective 7/1/93 - 6/30/94; and authorized the director, or her deputy director designee, to sign the contract and any amendments not to exceed the original contract amount - Social Services S-27-V-6 93-712

Approved the purchase of the \$5 million affiliated FM Insurance Co. boiler and machinery insurance policy through the County's insurance broker, Hamilton-Meridian Insurance Associates, for the period 7/15/93 to 7/15/94 at a cost of \$12,245; and authorized the Chairman to sign and execute the contract - Chief Executive Office/Risk Management S-45-A-16 93-713

Authorized the County Librarian to accept \$50,000 from the State Library; and authorized the Auditor to add library services and construction act funds-- \$50,000 to revenue, sub-object #2495 and \$50,000 to expenditure, sub-object #6624, children's materials – Library S-15-I-16 93-714

Authorized the Chief probation Officer to enter into two contracts with Modesto City Schools for FY 93/94 – Probation S-19-G-12 93-715

Accepted the report from the District Attorney and extended the 4/10 alternate work schedule in the Family Support Division as implemented 12/14/92 - District Attorney S-9-F-15 93-716

Accepted title to lot #1 of Parkside Plaza Unit No. 1 subdivision map; authorized County Counsel to sign all documents pertaining to the transfer of title of lot #1 of Parkside Plaza Unit #1 subdivision map to Stanislaus County M-27-E-24 93-717

Approved reduction of improvement security for Freitas Estates M-27-D-21 93-718

Summarily vacated the public utility easement near the City of Modesto S-22-AK-6 93-719

Set public hearing for R 92-17 - Walter and Lenneke Bulk on 8/17/93 at 7:35 p.m. S-30-AD-1 93-720

Approved resolution authorizing the issuance and sale of bonds of the Riverbank Elementary School District, etc. BU-21-C-1 93-721

M/C unan. Authorized Stanislaus Medical Center to accept donation of \$24,000 from the Stanislaus Medical Center Foundation toward equipping four community primary care outreach clinics; directed the Auditor/Controller to accept the \$24,000 donation from the SMC Foundation and deposit to index #809004 sub-object 4060; and authorized a letter of appreciation be sent to the Stanislaus Medical Center Foundation Board for the donation of the \$24,000 - Stanislaus Medical Center S-12-LL-20 93-722(1-220)

No action was taken on a request by James River Corporation to refund a late penalty on the second installment of the FY 92-93 property tax bill 93-689(1-253)

C/S unan. Adopted a resolution placing into effect an alternative method of distribution of taxes S-24-G-24

S/P unan. Approved the proposed modifications to the Salida Mello-Roos District Facilities Financing Program and priority list as outlined in the agreements and directed staff to forward a copy of this resolution to the Mello-Roos District; authorized the Chairman to sign and execute the agreements on behalf of the County; modified the Salida PD Guidelines to incorporate the appropriate changes as outlined in the agreements; increased the Salida PD Guideline storm drainage fee 4% effective immediately as stipulated in the agreements; and directed staff to record the signed and executed agreements with the Office of County Recorder S-18-TT-14 93-724(1-523)

Accepted the Community Development Block Grant Annual Report 93-689(1-643)

Recessed from 9:52 a.m. - 10:03 a.m.

M/P unan. Denied appeal of UP 92-35 - Grace Community Christian Church S-18-TT-13 93-725(2-751)

Referred to the CEO and Stanislaus Medical Center a letter from the State Treasurer regarding a short term working capital loan program currently available to public health facilities 93-

S/P (B/M opposed) Approved reconsideration of the In-Home Supportive Services contract to National Homecare Systems at the 7/20/93 meeting S-27-U-16 93-726

Referred to the Employment and Training Department a letter from National Homecare Systems as official notice under the Worker Adjustment and Retraining Notification Act of 1988 that National Homecare Systems, Inc. will permanently cease operations in Stanislaus County and will terminate all 172 of its current employees operating from its Modesto office as of 7/31/93 93-689

Acknowledged notification from NACo that Stanislaus County has been selected to receive three 1993 NACo Achievement Awards for Juvenile Probation Gang Awareness Program and Juvenile Hall Chapel Program from Probation and County Government In Action from the Chief Executive Office 93-689

Referred to the Department of Environmental Resources and Public Works for recommendations a letter from the San Joaquin Valley Unified Air Pollution Control District regarding the use of incomplete San Joaquin Valley Air Quality Study data 93-689

Acknowledged a letter from the Stanislaus County Superior and Municipal Courts regarding the layoff of 26 Court employees and discussion of response would be during closed session 93-689

Acknowledged receipt of claims, referred to Risk Management the following claims: Gary Bailey, Chris Bailey, Allan R. Thomas, Buelle Gibson, Mohammed Salman, James "Robert"

Franklin, Sinndee Farrington, Sann Dee Farrington, Chester Rick Bryant, and Fire Insurance Exchange 93-689

Adjourned to closed session at 12:31 p.m.

Adjourned at 1:45 p.m.

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

BY: PATRICIA A. MINTON, Deputy Clerk

(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk to the Board's office.)