

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

Regular Session Tuesday July 20, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

Met in closed session from 6:30 p.m. - 7:03 p.m.

The following individuals spoke during public comment period: Wylie McAbee re HIV issues; and Michael Gonsalves re lack of audit on HIV funding

P/C unan. Adopted the consent calendar after removing items *B-2 - Authorize the acceptance of a donation to the general fund from National Homecare and *B-3e 2) #16, "incentive payments and bonuses for year-round programs" - Employment & Training 93-727

Approved minutes of 7/12 and 13/93

Accepted resignation of Don Henriksen from the Commission on Aging 93-728
BD-14-D-2

Reappointed Trish Carlson as the member and appointed Donald Campbell as the alternate member to the Regional Advisory Committee of the Emergency Medical Services Agency 93-729
BD-19-A-19

Adopted Bylaws and boundaries for the Empire MAC 93-730
MAC-3-12

Approved agreement with TID to abandon use of irrigation ditch; and authorized the Chairman to sign the agreement on behalf of the County 93-731
S-4-D-27

Authorized the County Librarian to sign a contract with Memorial Hospitals Association Library for book processing – Library 93-732
S-15-I-17

Authorized the Mental Health Director to sign an agreement for software maintenance and support with PSP Information Group, Inc.; and authorized the Purchasing Department to process the department's requisition and issue a purchase order payable to PSP Information Group, Inc. in the amount of \$86,859 - Mental Health S-17-AE-1

Approved contract #93-17629 for Maternal Child Health; and authorized the public Health Director to sign and execute the contract and any amendments not to exceed a total contract amount of \$550,000 - Public Health 93-734
S-10-S-21

Approved the contract with the California Department of Education Child Development/Title IV-A at risk child care program for the period of 7/1/93-6/30/94; and authorized the Director of Social Services or her deputy director designee to sign the agreement and any amendments, not to exceed the original contract amount of \$91,628 - Social Services 93-735
S-27-V-7

Approved Amendment One to agreement with Professional Services Industries, Inc. for the provision of geotechnical, testing, and/or inspection services for the Social Services Complex, to an amount not to exceed \$64,890 93-736
M-65-A-33

Approved Amendment One with O'Brien-Kreitzberg and Design Partnership for services

related to additional studies for the Health Facility Project; authorized the Chairman to sign the amendments	M-66-13	93-737
Approved submission of proposals for funding consideration to the State Department of Education for Title II-A 8%-30%; and authorized the Chairman to sign each funding application - Employment & Training	M-36-S-24	93-738
Approved modification of JTPA contracts to transfer associated workers' compensation costs to the contracts from the department training pool - Employment & Training	M-36-S-25	93-739
Approved funding priority for supplemental Summer Youth Employment and Training Program funds; and authorized the Director of the Department of Employment and Training to sign the contracts and any modifications to the contracts not to exceed the originally prioritized amount for each contract one the funds become available	M-36-S-26	93-740
Approved modification to PIC Policy #4, "Automatic Deobligation of Funds"	M-36-S-27	93-741
Approved implementation of PIC policy no. 15, "Administrative Expenditure Limit for JTPA Contractors" - Employment & Training	M-36-S-28	93-742
Approved implementation of PIC policy no. 17, "Contractors Allowable Placement Period" - Employment & Training	M-36-S-29	93-743
Approved implementation of PIC policy no. 18, "Excess Program Income or Excess Profit for JTPA Contractors" - Employment & Training	M-36-S-30	93-744
Approved implementation of PIC policy no. 19, "Funding Restrictions for High Risk Recipients" - Employment & Training	M-36-S-31	93-745
Approved implementation of PIC policy no. 20, "Performance and Progress Payments - Employment & Training	M-36-S-32	93-746
Renewed the industrial refuse hauling permits for Bertolotti Disposal, Inc., Rudy Bonzi, Inc., Gilton Solid Waste Management, Inc., Modesto Garbage Company, Inc., Turlock Scavenger Company, Inc., and United Pallet Services, Inc. - Environmental Resources	S-11-J-33	93-747
Authorized the Auditor/Controller to calculate and transfer from the general fund the monthly interest that would have been earned on the principal for budget index #401000 (AB 939-source reduction and recycling) and budget index #401109 (household hazardous waste) from December 1990 through the present; and authorized the Auditor/Controller, from this date forward, to credit all interest to these special revenue funds which contain the principal upon which the interest accrued - Environmental Resources	S-11-K-1	93-748
Approved additional classifications in the departments identified as follows for the Early Retirement Incentive Program: CEO/Purchasing Division--Clerk III and Planning & Community Development--Supervisor of Drafting – Personnel	S-35-M-28	93-749
Authorized renewal of the Temporary Emergency Food Assistance Program (TEFAP) commodities distribution MOU #B63047 for Federal FY 93/94 with the California Department of Social Services; and authorized the Director of Social Services and her deputy director designee to sign the MOU and any amendments not to exceed the original contract amount of \$50,000 - Social Services	S-27-V-8	93-750
Authorized the Auditor/Controller to increase the AFDC-FG/U and SED appropriations		

and estimated revenue as per the department transfer request form to fund indigent aid payments for fiscal year 1992-93 - Social Services

S-27-V-9 93-751

Authorized the Auditor to make the following budget adjustments for the 92/93 FY as indicated in the transfer document as follows: 1) reverse trust transfer of \$116,440 from the Criminal Justice facilities trust fund, Index 170902 (where they were inadvertently scheduled in the 1992/93 budget and charge the Courthouse Construction Trust, Index 170852, where they should have been changed); 2) abate expenditures of \$61,533.22 in the Municipal and Superior Court budgets and charge the costs to the Court Automation Project (these charges were incurred by the project for overtime and extra-help personnel to enter data into the DOCKETRAC system); 3) reduce the transfers from the Facilities Trust and the Municipal Court Automation Trust to \$510,000 and \$93,000 respectively (these reductions reflect the actual revenue which the trusts have received in 1992/93); 4) make the indicated appropriation adjustments in the Project Budget to account for the reduction in trust revenue - Superior/Municipal Courts and Management Information Services

S-14-G-11 93-752

Approved 1993 S.B. 300 Overlay Program (Cycle 3) contract change order #1; and authorized the Auditor to transfer \$12,442.92 from index #301101, subobject #6328, project #160161, to index 301101, subobject #6328, project #160258

CON-363-4 93-753

Approved Modesto Reservoir Campsite Utilities contract change order #1

CON-354-5 93-754

Approved Woodward Reservoir Parking Lot contract change order #1

CON-346-5 93-755

S/P unan. Approved implementation of PIC policy no. 16, "Incentive Payments and Bonuses for Year-Round Programs" - Employment & Training

M-36-S-33 93-756(1-233)

Accepted the quarterly construction progress report of 4/1/93 to 6/30/93 for the Social Services Complex

93-727(1-242)

S/M unan. Approved resolution requesting an allocation from the Local Public Safety Fund, and ratified the statewide vote on State Constitutional Amendment (SCA) 1; and directed the CEO to transmit copies of said resolution to the State Board of Equalization and the State Controller

BU-21-B-1 93-757(3-050)

S/C unan. Accepted the Public Facilities Fee Program's Annual Review Report for 1992-93; and authorized the expenditure of public facilities fees on a category pro rata basis to pay administrative costs that exceed the fund established by the 2.5% administrative fee category

M-64-C-3 93-758(3-105)

C/P unan. Approved PIC's recommendation to not fund the Central Valley Opportunity Center 1993/94 proposals for welding, automotive, and printing training- Employment and Training

M-36-T-1 93-759(3-201)

S/P unan. Authorized the Sheriff to apply for juvenile intervention funds from O.C.J.P.; and authorized the Sheriff to execute the agreement on behalf of the County for "Operation Intervention" – Sheriff S-24-T-20 93-760(3-340)

S/P (M&B opposed) Awarded the contract with National Homecare for IHSS for FY 93-94; directed staff to negotiate a program contract with National Homecare Systems, within the original invitation for bid parameters, to be effective 8/1/93 through 6/30/94; authorized the Chairman to sign the agreement and any amendments, not to exceed the contract amount of \$1,444,000; and authorized a \$200,000 general fund contribution increase to budget index 501015 per the transfer request form - Social Services S-27-U-16 93-761(3-541)

S/P (M&B opposed) Authorized the Auditor/Controller to accept a \$190,000 unconditional donation to the County's General Fund from National Homecare, Inc. S-27-V-10 93-762(3-531)

S/C unan. Adopted the new employer retirement contribution rates for FY 93/94 reflecting a 30-year amortization of employer unfunded retirement benefit liabilities as recommended by the Board of Retirement on 7/14/93; and directed the Auditor/Controller to change the employer retirement contribution rates for FY 93/94 in accordance with the actuarial valuation of 7/1/92 using a 30 year amortization period on the payroll paid 8/4/93 - Treasurer/Tax Collector S-23-C-5 93-763(3-653)

P/S unan. Approved the proposed agreement for the 1993/94 Courts budget as presented as Attachment A and authorized the Chairman to sign; authorized the recommended budget adjustments outlined on Attachment B; authorized the transfer of \$150,500 from the appropriation for contingencies to the Courts budget; and authorized the CEO and the Auditor/Controller to make the necessary budget transfers to implement this recommendation to the 1993/94 Budget BU-21-C-2 93-764(4-720)

Accepted verbal report, update and consideration of action against State of California regarding property tax shift 93-727(4-068)

C/S unan. Set the 1993/94 service charge as presented on Exhibit "1" and authorized the transfer of any fund balances into the general reserve and/or the system replacement funds (funds shall retain all interest earned) for the following county service areas: CSA #4-Bristol Glen, CSA #5-Starlite Place, CSA #6-Raymond Tract, CSA #7-Modesto Auto Center, CSA #8-Honey Bee Estates, CSA #9-River/Souza, CSA #11-Gilbert Road, CSA #12-Peach Blossom Estates, CSA #13-La Jolla, and CSA #14-United Pallet 93-765(1-500)

CSA-4-5	CSA-5-4	CSA-6-5	CSA-7-4	CSA-8-4
CSA-9-4	CSA-11-3	CSA-12-3	CSA-13-3	CSA-14-3

C/M unan. Approved OA 93-02 - amendments to the A-2 zoning regulations which ordered of

the filing of a negative declaration based upon the initial study, ordered the filing of a certificate of fee exemption based upon a finding of de minimis impact on fish and wildlife habitat, amended the zoning ordinance by adopting the proposed amendments to Chapter 21.20 by introducing the implementing ordinance C.S.-531 and waived the reading

ORD-47-27 S-30-AC-13 93-766

Recessed from 8:30 p.m. - 8:40 p.m.

Referred to the CEO a letter from Combined Health Appeal of California requesting to be included in the charitable giving campaign offered to County employees 93-727

S/M unan. Approved the self-certification checklist from the Stanislaus Area Association of Governments which is a requirement of the Stanislaus County Congestion Management Program S-6-A-11 93-767(4-671)

Stanislaus County has been awarded a grant from the California 1993 State Community Development Block Grant (CDBG) Program. 93-727

Acknowledged receipt of claims, referred to Risk Management the following claims: Joyce McDonald, et al, James Marshall, Bryant Williams, David Kraut, Dave Chaves, Kenneth Wheeler, Jeff Owens, and amended claim of Todd Presley 93-727

Chairman Blom reported on the San Joaquin Valley Unified Air Pollution Control District board meeting re amendment approved as to the voluntary use of the fireplace program 93-727(4-655)

Adjourned at 9:37 p.m.

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

BY: CHRISTINE FERRARO, 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.)