

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

Regular Session Tuesday December 14, 1993
Pledge of Allegiance to the Flag
All Supervisors Present

- C/P unan. Adopted the consent calendar 93-1215
- Approved minutes of 12/07/93
- Accepted resignation of Dennis C. Morris from the Highway Village Community Service District DCS-3-19 93-1216
- Appointed Douglas O. Vanderburg, Jean Layfield, Barbara Elliot, Billy Gilmore and reappointed Frank Austin to the Highway Village Community Service District DCS-3-20 93-1217
- Approved request from the East Bay Boat Club, Inc. for exclusive use of Modesto Reservoir on 3/5/94 & 3/6/94, for the Bud David Modesto Time Trials S-32-U-11 93-1218
- Approved request from the Hobie Cat Fleet 20 for exclusive use of Woodward Reservoir on 5/14/94 & 5/15/94 for the Roaring 20's Regatta S-32-U-12 93-1219
- Canceled direct assessments - City of Waterford C-8-25 93-1220
- Adopted Ordinance C.S.-545 and waived second reading for traffic control on Paradise Road for 14,000 pounds commercial vehicle prohibition ORD-48-8 93-1221
- Adopted Ordinance C.S.-546 establishing redevelopment plan for the Turlock Redevelopment Project Area ORD-48-9 93-1222
- Reappointed Mike Perez to the Stanislaus County Planning Commission BD-34-A-14 93-1223
- Authorized the Department of Animal Services to enter into an agreement with KRBK-TV and authorized expenditures not to exceed \$3,700 to come from the Spay/Neuter Trust Account - Animal Services S-46-A-13 93-1224
- Approved agreement between County of Stanislaus and Howard Schultz and Associates for accounts payable audit; authorized Chairman to sign agreement; and authorized the Auditor/Controller, with the CEO approval, to make any accounting entries necessary to recognize the savings of costs that this audit produces and any entries necessary to reimburse departments for the costs they incur related to this audit - Auditor Controller S-2-G-33 93-1225
- Approved implementation the of provisions contained within the tentative agreement reached between the County and OE3 representing the County Fire Safety bargaining unit S-35-N-1 93-1226
- Approved the adoption of Employee Suggestion #246 submitted by Silvia Martinez for cost savings to Social Services and approved an award of \$327.89; approved the adoption of Employee Suggestion #218 submitted by Joan Slayter and Susan Goularte for cost savings to SMC and approved an award of \$100.00 to be divided equally by Joan Slayter and Susan Goularte; and approved the adoption of Employee Suggestion #219 submitted by Joan Slayter and Susan Goularte for cost savings to SMC and approved an award of \$35.00 to be divided equally by Joan Slayter and Susan Goularte S-4-E-3 93-1227

Authorized the Chairman and CEO to sign amended annual Affirmative Action Commitment Statement	S-35-N-2	93-1228
Authorized the Director of Environmental Resources to submit a \$66,415.20 Household Hazardous Waste Nondiscretionary Grant application to the California Integrated Waste Management Board - Environmental Resources	S-11-K-9	93-1229
Authorized the Purchasing Division to issue a request for proposal (RPF) on behalf of the Department of Social Services to solicit proposals for Refugee Employment Services and Vocational Training/Vocational English as a Second Language contracts for Federal FY 1993/94 - Social Services	S-27-V-25	93-1230
Approved the amendment with the Lao Family Community of Stockton, Inc. to increase the contract amount to provide additional refugee employment services and authorized the Director of Social Services or Deputy Director designee to sign the agreement and any subsequent amendments not to exceed the total contract amount of \$64,860 - Social Services	S-27-V-26	93-1231
Accepting grant funding from the California Family Planning Council to purchase computer equipment for the Family Planning Program and authorized the Auditor/Controller to appropriate funds per transfer request form - Stanislaus Medical Center	S-12-LM-8	93-1232
Set public hearing to consider fee increase for Clerk/Recorder on 1/11/94, at 9:25 a.m.	S-7-C-19	93-1233
Approved traffic signal project and increase appropriations and estimated revenue for Golden State Boulevard at Keyes Road	CON-364-7	93-1234
Approved right-of-way agreement at northeast Corner Golden State Boulevard and Keyes Road on Marchant parcel #1	CON-364-8	93-1235
Approved right-of-way agreement at southeast corner Golden State Boulevard and Keyes Road on Marchant parcel #2	CON-364-9	93-1236
Approved summary abandonment of two road reservations off Redwood Road	S-21-AK-15	93-1237
Approved the agreement with the City of Modesto for the lease of three bus parking spaces in the City's Transit Center	M-32-C-11	93-1238
Accepted the population figures provided by the SAAG as the basis for Stanislaus County transit fees	M-32-C-12 S-6-A-12	93-1239
Authorized the Auditor/Controller to consolidate funds from current Salida PD Guideline Road Accounts into one; authorized expenditure of Salida PD Guideline Road Funds in the amount of \$29,500 to Thompson-Hysell Engineering for the completion of the Toomes Road plans; and authorized expenditure of Salida PD Guideline Road Funds	S-18-V V-3	93-1240
Set public hearing for OA 93-04 for OS in H-1 (Highway Frontage) zones on 1/11/94 at 9:30 a.m.	S-30-AD-8	93-1241
Set public hearing for UP 93-25 - Michael L. Anderson on 1/18/94 at 7:30 p.m.	S-30-AD-7	93-1242

P/C unan. Accepted grant funds in the amount of \$121,600 for the Major Narcotic Vendor Program (index 205708); accepted grant funds in the amount of \$102,200 for the Child Abuse Vertical Prosecution Program (index 205807); accepted grant funds in the amount of \$48,000 for the Career Criminal Prosecution Program (index 201608); accepted grant funds in the amount of \$150,542 for the Victim/Witness Assistance Program (index 205534); and directed

the Auditor to increase revenue and appropriations in index 205534 for Victim/Witness Assistance Program by \$28,643 - District Attorney S-9-F-23 93-1243(1-37)

S/P unan. Approved the first of two agreements with the City of Modesto and authorized the CEO to sign the agreement - Library S-15-I-22 93-1244(1-122)

S/C unan. Authorized the CEO to enter into a written agreement with the County Treasurer to borrow the funds necessary to pay for the one-time buy out plus the annual cash advance for current year delinquencies; specification of monies available as advances to jurisdictions. All monies in the County Treasury shall be available to be drawn on, to the extent of the amount of uncollected taxes credited to each participation jurisdiction's operating fund, pursuant to Revenue and Taxation Code Section 4705; the Stanislaus County Auditor and Treasurer are hereby directed to develop written procedures, and establish funds and accounts and take such other actions as the deem necessary and as may be permitted by law to implement the Teeter Plan in Stanislaus County; in accordance with section 4703.2 of the Revenue and Taxation Code the tax losses reserve fund shall be maintained at not less than 50% of the total delinquent secured taxes as of June 30 each year; approved the agreement for Teeter Plan Financing Advisory Services between the County of Stanislaus and Leifer Capital and authorized the Chairman to sign the agreement; acknowledged those public districts that have submitted a resolution indicating their participation in the Teeter Plan as listed on Schedule C; approved financing option #4 for implementation of the Teeter Plan; authorized the Auditor/Controller, with CEO approval, to make the accounting entries necessary to reimburse the CEO Office, Treasurer/Tax Collector, County Counsel and Auditor/Controller for all staff time devoted to Teeter Plan implementation. The County's share of this one-time benefit will be the funding source for this recovery of departmental costs; authorized the Auditor/Controller, with CEO approval, to make any other required accounting entries associated with the implementation of the Teeter Plan - Auditor Controller

BU-21-C-9 93-1245(1-423)

C/M unan. Authorized the commencement of financing program activities for Stanislaus County Pension Obligation Refunding Bonds; approved appointment of the County's previous financing team, including the financial advisor and its counsel and the bond counsel, and caused the necessary agreements to be executed by the CEO and other appropriate County officials; authorized the CEO to solicit and retain the services of other professionals or firms as are required for the successful preparation and issuance of the bonds; authorized preparation of the necessary forms, agreements and other documents for the retention of additional financing services, the structuring of the financing and the commencement of a validation action, and directed the CEO to return to the Board as needed for approval by the Board as soon as practical in 1994

BU-21-C-10 93-1246(1-502)

S/C unan. Authorized the commencement of financing program activities for refunding or restructuring the County's 1989 certificates of participation; approved appointment of the County's previous financing team, including the financial advisor and its counsel and the bond counsel, and caused the necessary agreements to be executed by the CEO and other appropriate County officials; authorized the CEO to solicit and retain the services of other professionals or firms as are required for the successful preparation and issuance of the refunding; authorized preparation of the necessary forms, agreements and other documents for the retention of additional financing services, the structuring of the advance refunding and forward refunding; and directed the CEO to return to the Board as needed for approval by the

C/P unan. Approved the Master Plan for downtown buildings as outlined in the Plan; authorized the Clerk/Recorder to obtain a study to justify implementing new fees in accordance with AB130 to be paid from the Modernization Trust Fund; authorized the CEO to execute the AB130 necessary transfers of money required to implement the downtown buildings Master Plan at mid-year; and authorized the CEO to continue working to provide downtown space solutions, and future phases of various Master Plan

S-4-E-2 93-1248(7-138)

Accepted the quarterly progress report for the Public Safety Center Project 93-1215(7-370)

S/P unan. Approved the Phased Implementation Plan for food service for the Public Safety Center; approved the establishment of a new position of Food Services Manager at the rate of \$2822-3429/month; authorized an amendment to the Salary and Position Allocation Resolution for the Food Services Manager and two positions of Lead Food Service Worker and two positions of Food Service Worker for the Public Safety Center; authorized the staff to develop a long range plan for future Board consideration for a more comprehensive County food production and delivery system including issuing bids and requests for proposals for equipment and developing specific staffing plans for food and laundry service beyond the Public Safety Center; and directed the staff to prepare the necessary budget transfers and changes to implement this plan with the mid-year budget report

S-24-T-31 93-1249(7-480)

C/S unan. Accepted the report from the Stanislaus County Department of Social Services on the General Assistance Program; approved revision to GA penalty policy - Social Services

S-27-V-27 93-1250(7-705)

S/P unan. Approved the Strategic Plan for implementation of the Red Tape Task Force recommendations for the building permit process; authorized the Auditor/Controller to increase salary appropriations in the Building Inspection Division's 1993/94 budget index 206102 by \$18,000; authorized the Auditor/Controller to increase appropriations in Capital Improvements for space remodeling by \$5,000; and authorized the Auditor/Controller to increase appropriations for computer equipment and software by \$25,000

S-4-D-23 93-1251(8-589)

S/C unan. Approved the update of the GAIN/Refugee Plan; authorized staff to complete the transition of the GAIN Program from the Department of Social Services to the Department of Employment and Training by 7/1/94 upon stipulation of labor agreement; authorized the Department of Employment and Training to provide certain GAIN services beginning 1/1/94 as listed in the GAIN Plan; directed staff to develop an MOU between the Department of Employment and Training as to the duties and responsibilities regarding the delivery of GAIN services in accordance with State and Federal regulations; authorized an increase in appropriations for the GAIN Program to reflect additional available funding from the State as a result of a match provided by Yosemite Community College District; authorized budget adjustments in the Department of Employment and Training to reflect GAIN services; and authorized an amendment to the Salary and Position Allocation Resolution to add 42 positions to the GAIN Program; and authorized the CEO to allocate all GAIN staff as appropriate and in accordance with the MOU regarding the delivery of GAIN services between the Department of Social Services and the Department of Employment and Training

M-36-T-15 93-1252(1-750)

Recessed at 10:35 a.m.

Reconvened at 10:45 a.m.

S/P unan. Continued appeal of Planning Commission denial of UP 93-16 on the Church of Jesus Christ of Latter-Day Saints to 1/18/93 at 7:35 p.m. S-30-AD-6 93-1253(2-201)

P/C unan. Denied appeal of Planning Commission approval of Use Permit 89-39 on Del Rio Country Club; Board decision and findings included in resolution S-30-AD-5 93-1254(3-670)

Recessed at 12:35 p.m.

Reconvened at 2:02 p.m.

C/S unan. Approved appeal of Planning Commission denial of PM 93-30, V 93-04, and Exp 93-06 for Brian and Gerritt Velthoen; Board decision and findings included in resolution S-18-V V-1 93-1255(6-212)

Recessed at 3:35 p.m.

Reconvened at 3:45 p.m.

Referred to the CEO a resolution from the Ceres Unified School District adopting the district's school facility fees 93-1215

Referred to the Sheriffs Department a letter from Alameda County requesting consideration of Alameda's "get tough" policy for those who violate state laws on gun possession 93-1215

Referred to Assessor, Public Works, Planning, Elections, Sheriff, Fire Warden and Emergency Dispatch Departments a letter from the City of Newman on the name change of "O" Street to Main Street and request to notify the proper agencies 93-1215

Acknowledged receipt of claims and referred to Risk Management the following claims: Joe Ramirez Guzman, Frank Stevens, Ernest Chaves, Kenneth J. Sedra, Teri Grajeda and for indemnity Jeff Barlett vs. MID. 93-1215
Adjourned at 5:05 p.m.

ATTESTED: 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 of the Board's office.)