

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

June 14, 1994

Under the Public Comment Period Larry Ingram spoke on the need for a County ordinance banning "horse tripping" at rodeos. County Counsel said the County was already working on such an ordinance.

P/B unan. Adopted the consent calendar

Approved minutes of 6/07/94	94-565
Adopted and waived the second reading of Ordinance C.S. 560 to establish 45 MPH speed zones	94-566 S-22-AK-21 & ORD
Proclaimed 7/11-17/94 as Trans National Championship Week	94-567 M-33-AE-27
Approved commendation for dedication of Elizabeth Ustach Middle School	94-568 M-33-AE-28
Approved request from the Church of the Latter Day Saints for use of the roads surrounding Woodward Reservoir for a run/walk event	94-569 S-32-U-25
Approved to grant access to Filesafe Atomic Vault to employees of the Board of Supervisors, Clerk-Recorder and Superior Court	94-570 S-7-C-5, S-14-F-27 & S-42-B-8
Reappointed Phil Osterli, Ron Fisher, Jerry Boehme and appointed Rowe Barney to the Agricultural Advisory Board	94-571 BD-57-17
Reappointed Russel Serna and Lure Johnson to the Affirmative Action Advisory Board	94-572 BD-1-25
Reappointed Linda Avedon and appointed Sharon Anderson, Ronald Ashlock and Wendall L. Chun to the PIC	94-573 BD-35-C-11
Reappointed Lenore Maurice to the Substance Abuse Programs	94-574 BD-66-6
Reappointed William Christopher, Brian Mollard and Frank Ratajczak to the Keyes Fire Protection District	94-575 DF-15-23
Reappointed Leonard Mendonca, Wilbur Doerksen, and Lawrence Hayes to the Denair Fire Protection District	94-576 DF-13-A-10
Reappointed Lee A. Shearer, Carol Davis and Tina I. Willms to the Knights Ferry Cemetery District	94-577 DC-1-9
Reappointed Allen Short, W. Beard, Alfred Scheuber, Bill Harrison, Mildred Zanker and Ted Graupner to the Stanislaus County Water Coordination Advisory Committee	94-578 BD-63-18
Reappointed Felipe Alvarez and Mickey Peabody to the Mental Health Board	94-579 BD-31-C-13
Reappointed Faine Graham to the Interagency Children's Coordinating Council	94-580 BD-65-10
Reappointed Bill Frias and Gordon Pimley to the Oakdale Rural Fire Protection District	94-581 DF-8-A-30
Reappointed Jim Jackson and Allen Zanker to the Waterford-Hickman Fire Protection District	94-582 DF-3-32

Reappointed Richard Silva, Brian Genzoli and Jack Wilkey, Jr. to the Turlock Rural Fire Protection District 94-583 DF-12-B-19

Reappointed Ron Brouhard, Charles Harper, Scott Cole and Joe Jorge to the Mountain View Fire Protection District 94-584 DF-11-29

Reappointed James Mahaffey, Ed Lara, Nolan Petz and Manuel De Oliveira to the West Stanislaus Fire Protection District 94-585 DF-2-A-28

Reappointed Phil De Pauw and Jim Jasper to the Hills Ferry Cemetery District 94-586 DC-2-12

Reappointed Robert Brincefield to the Monterey Park Tract Community Services District 94-587 CDS-9-28

Appointed Ted Garcia as the alternate member to the Hazardous Waste Management Advisory Committee 94-588 BD-52-13

Accepted resignation of Jack Criswell and Approved the appointment of Bryan Nicholes to the Fire Code Board of Appeals 94-589 BD-48-5

Authorized the Director of MIS and the Purchasing Officer to contract with Computerware/Microage to assist with the design, implementation and training for Local Area Networks (LANS) in the Auditor-Controller, Assessor and Probation 94-590 S-43-B-30

Approved transfer of funds from the Municipal Court 1993-94 Budget: \$5,000 6704 (Other Travel Expenses), \$15,000 from 6594 (Library and Reference Books), \$5,000 from 6305 (Reporting and Transcribing), \$6,000 from 6260 (Office Supplies), and \$5,000 from 6132 (Interpreter-Criminal) for a total of \$36,000 to the Superior Courts 1993-94 Budget 5000 (Salaries and Wages) 94-591 S-14-G-17

Authorized the Chief Probation Officer to enter into a contract with the State of California Department of Transportation for Litter Abatement Program 94-592 S-19-G-22

Approved the Department of Health Services-State of California Contract #94-19512 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 \$118,250 - Public Health 94-593 S-10-T-17

Approved the State Department of Health Services Contract for Dental Disease Prevention Program from 7-01-94 to 6-30-95 and authorized the Public Health Director to sign and execute the contract and any amendments not to exceed a total contract amount of \$27,360- Public Health 94-594 S-10-T-18

Accepted donation of Econoline Ford van from 911 Emergency Services, Inc. to the Sheriff's Department and directed the Fleet Services to prepare the vehicle for Sheriff's use 94-595 S-24-U-20

Authorized DSS to accept the California Department of Education's one-time-only funds to expand the Federal Block Grant Child Care Programs; authorized the Director of DSS or her Deputy Director Designee to sign the required documents: 1. Certificates and Assurances; 2. Statement of Compliance; 3. Certification regarding provision of a Drug-Free Workplace; and authorized and directed the Auditor-Controller to make the necessary adjustments to Index 501015 – DSS 94-596 M-12-D-29 & S-27-W-32

Established appropriation of \$75,000 in the Auditor-Controller's budget to pay David M. Griffith for the cost of preparing SB 90 Mandated Cost Reimbursement Claims and authorized the Auditor-Controller, upon approval from the CEO, to pay the consulting firm of David M. Griffith, for SB 90 services rendered under the term and conditions set forth in the existing agreement - Auditor-Controller 94-597 S-2-H-11

Approved plans and specifications for Santa Fe Avenue Road widening project 94-598 CON-380-2

Approved summary abandonment of a portion of Prairie Flower Road near the town of Keyes 94-599 S-22-AK-22

Approved agreement with On-Line Data Products, Inc. and Storer Transportation for the purchase, maintenance, and operation of a Computerized Management, Dispatch, and Vehicle Locator System 94-600 S-21-AJ-6

Approved block party by the Centenary United Methodist Church 94-601 S-22-AK-23

Set public hearing for R 94-02 for Deldon Chemical Company on 7/12/94 at 9:35 A.M. 94-602 S-30-AE-8

Set public hearing to introduce and consider an ordinance to amend Chapter 2.06 and waive the reading for Redevelopment Agency of the Stanislaus County Code Regarding Redevelopment Plan Time Limitations of 7/19/94 at 7:30 p.m. 94-603 S-18-WW-7

P/M unan. Approved the revised MOU with the City of Ceres for the Stanislaus-Ceres Redevelopment Commission 94-604 BD-62-7(1-54)

P/B unan. Continued B-10 to a later date: authorizing the Director of Parks to do an assessment of the immediate needs of the Highway Village Community Service District recreation building and grounds; authorizing the Director of Parks to expend funds from the Parks budget to cover clean up and emergency repairs to stop further deterioration of the building; and authorizing staff to make the necessary General Fund contribution adjustment to the Parks budget as part of the final budget adoption in an amount not to exceed \$5,000 94-605 DCS-3-25 (1-153)

C/P unan. Accepted the completed Support Services Building, Bid Package 3 base bid, for the Public Safety Center; approved the final contract with the contractor, Roek Construction Co. as follows: original contract - \$5,255,00; total change orders - \$435,918; final contract cost \$5,660,918; authorized the Chairman to sign the completion documents; and accept the contract and authorized the necessary recording of the final completion and all other necessary close out activities - Public Safety Center Project 94-606 CON-350-8 (2-614)

P/B (3-0) (Simon and Caruso abstained) Authorized the CEO to enter into an agreement with CAPAX for purposes of an audit of Risk Management Division and authorized the CEO to sign the agreement 94-607 S-45-B-5 (2-590)

C/B unan. Adopted a resolution urging Disaster Assistance for farmers affected by adverse weather during the month of May 1994 noting the concerns of the Board that the relief funds be for the farmers directly affected by the adverse weather 94-608 M-11-B-30 & S-28-E-8 (2-520)

B/P unan. after conducting a public hearing to receive comments on the report from David M. Griffith and Assoc. regarding Property Tax Administrative Cost for FY 1992-93 adopted a resolution determining that the Property Tax Administration costs of the County for FY 1992-93 are \$4,753,495, establishing the proportion of said costs attributable to incorporated cities and other jurisdiction and authorizing the collection of said costs pursuant to the provisions of Revenue and Taxation Code Section 97 and Stanislaus County C.S.-430; and authorized the Auditor-Controller to contract with David M. Griffith and Associates to perform a study for the Property Tax Administrative Costs for the FY 1993-94 94-609 BU-21-D-7 & S-2-H-10 (2-743)

P/C unan. after conducting a public hearing on the report from David M. Griffith and Assoc. regarding Criminal Justice Administrative Costs and Fees adopting a resolution setting the following Criminal Justice Administrative Fees: main Jail Facility, \$128.79; and Public Safety Center, \$142.22 these fees are being adopted pursuant to the provisions of Government Code Section 29550, as amended by AB 2286 of 1993, and County CS-431, and are effective 1/1/94, pursuant to Government Code Section 29550 et seq as amended by Chapter 882 of the Statutes of 1993; adopted Criminal Justice Administration fee at a base amount of \$85.00 plus annual cumulative consumer price index increases and the settlement agreement for the following arrestees: 1. all persons arrested by agents of a City in Stanislaus County which has entered into a settlement agreement with the County of Stanislaus prior to 5/20/94; 2. all persons arrested by a Stanislaus County officer of agent, including persons arrested by Stanislaus County Sheriff's Department personnel; 3. persons arrested by State Law Enforcement agencies and other agencies not listed in Government Code Section 29550 or 29550.1, such as CHP and the State Department of Fish and Game, etc.; and 4. persons arrested by California State University at Stanislaus personnel; and adopted confirming Public Safety Center fees effective prior to 1/1/94, in the amount of \$136.79
94-610 BU-21-D-7 & S-2-H-10 (2-704

B/P unan. Set public hearing regarding a letter from the Building Industry Association of Central California, Inc. requesting clarification of County Ordinance 24.01.01 - 24.01.030, the establishment of a Fire Protection Facility Fee schedule.
94-611 M-64-A-3, ORD-42-25 & S-33-D-24

Acknowledged receipt of claims, referred to Risk Management the following claims: Mary M. Handlon

CEO reported on Governor Wilson's revised State Budget for FY 1994-95

Adjourned to closed session: Labor Relations: Pursuant to Government Code Section 54954.5(F) - Labor negotiations with SCEA, OE3 and SEIU report by Eileen Melson at 10:20 a.m.

Adjourned at 11:40 a.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.)