

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 21, 1994

B/C unan. Received the CEO's Proposed Budget for FY 1994-95; directed the CEO to continue developing policy issues and related recommendations for consideration by the Board at the public hearings for the Final Budget; authorized the CEO and the Auditor-Controller to make all necessary technical corrections to comply with the requirements of the law; approved the policy issue recommendations as outlined in the Proposed Budget message and presented by the CEO; and provided direction to the staff to proceed in the development and adoption of the Proposed Budget on 6/28/94
94-633 BU-21-D-14

Recessed at 3:10 p.m.

Reconvened at 7:00 p.m.

P/C unan. Adopted the consent calendar (2-679)
Approved minutes of 6/14/94 94-612

Approved use of courthouse lawn by Reality Alumni on Friday, 6/24/94 94-613 S-32-U-26
Appointed Hallie Choate, Wayne Baskins, Pat Gilstrap, Randy Bennett and Steven W. Brodie to the Hickman MAC 94-614 MAC-6-3

Authorized the execution of grant agreements #30-9495 and #TV-9495-21 with the California Department of Aging; authorize the Chairman to sign agreements and required documents: CDA 17 assurance of compliance regarding Title VI of the Civil Rights Act of 1964 and CDA 217 certification regarding lobbying - Aging & Veterans' Services 94-615 S-37-K-1 & S-26-A-5

Approve implementation of the provisions contained within the tentative agreement reached between the County and OE 3, representative of the Deputy Probation Officers Bargaining Unit 94-616 BU-21-D-13

Authorize the Mental Health Director to sign an agreement with Stanislaus County Child and Infant Care Association, Inc. for providing Mental Health Services and authorized the Auditor-Controller to make necessary adjustments 94-617 S-17-AF-18

Authorized the Director of the Department of Aging & Veterans Services to sign contracts and amendments for Title III, V, and VI Services for FY 1994-95 with the Area Agency on Aging's current-year contracting providers: Senior Opportunity Service Program, the Salvation Army, Catholic Charities, Valley Caregiver Resource Center, California Rural Legal Assistance, Center for Senior Employment, and Merced County Community Action Agency - Aging & Veterans' Services 94-618 S-37-K-2 & S-26-A-6

Set Public Hearing on 8/9/94 at 9:35 a.m. to establish 1994-95 Annual Assessment Rates for County Service Area #10 – Salida 94-619 CSA-10-7

Approved Local Oversight Program contract #4-022-550-0 with the State Water Resources Control Board; authorized the Chairman to sign the contract; and authorized the Director

- of DER to approve any future amendments to contract #4-022-5500 in an amount not to exceed a total amount of \$100,000 – DER 94-620 S-11-K-25
- Authorized the Director of DER to request and receive augmentation funds from the California Integrated Waste Management Board's Used Oil Recycling Fund in the amount of \$85,700 and authorized the Auditor-Controller to revise the "Used Oil Recycling Grant Fund Budget", Index #401299 by increasing the Revenue and Expenditures by \$85,700 – DER 94-621 S-11-K-26
- Authorized the DER Director to receive grant monies from the California Integrated Waste Management Board available under AB1220, in the amount of \$25,000; directed the Auditor-Controller to set up a new special revenue fund for the DER: "RMDZ Grant Fund" and specify that all interest earned by the account remain in the account; approved the 1994 RMDZ Grant Fund budget and authorized the Department to carry over unencumbered funds from the grant into FY 1994-95 and 95-96; authorized the Director of DER to issue a request for qualifications/request for proposals for independent services to execute promotion activities; and authorized the Director of DER to review the responses to the RFQ/RfP and select, contract with, and compensate the selected firm or individual – DER 94-622 S-11-K-27
- Authorized the County Librarian to sign the addendum to contract with Dynix for Library Automation Project 94-623 S-15-I-32
- Authorized the Mental Health Director to sign an amendment to an agreement with Valley Pharmaceutical Services for the provision of Psychotropic Medications to uninsured seriously mentally ill individuals - Mental Health 94-624 S-17-AF-19
- Set public hearing for 7/19/94 at 7:35 p.m. to set FY 1994-95 Annual Assessment Rates for Del Rio Lighting and Landscaping District - Parks & Recreation 94-625 DLA-1-2
- Approved contract #IV-0563 with the California Department of Education to administer the Title IV-A At Risk Child Care Program through 6/30/95 and authorized the Director of DSS, or her Deputy Director designee to sign the agreement and any amendments, not to exceed the original contract amount of \$91,628 – DSS 94-626 S-27-W-33
- Adopted the cost apportionment for actual costs incurred for expenditures related to the Health Facility Project; authorized the Auditor-Controller to transfer the related actual costs of the Mental Health Facility Project into the new Mental Health cost index and the previous appropriations to the Health Facility Projects; authorized the Auditor-Controller to transfer actual cost contributions from the Mental Health Fund to the new cost; and authorized the Auditor-Controller to reverse the previously set up inter-departmental loans from the Mental Health Department to the Public Health and SMC 94-627 M-66-15
- Accepted the 1993 Stanislaus County Agricultural Crop Report - Ag Commissioner 94-612 S-28-E-9 (2-669)
- P/B unan. Authorized the sell of 2.7 acres of County property which is located west of 26 Mile Road and is part of the land acquisition related to the Woodward Reservoir Recreation Area at a sale price of \$5,400; established a finding that the 2.7 acres of property has an estimated value of less than \$10,000 and that appraisal of the property is not required as a condition of sale in accordance with Government Code 255261.5; directed staff to execute the sale in accordance with appropriate statutory procedures; and authorized the CEO to sign the necessary documents 94-628 S-4-E-15 & S-32-U-27 (2-532)

P/M unan. Authorized the CEO to submit the construction documents for the Stanislaus Behavioral Health Center to the State of California's Office of Statewide Health Planning and Development (OSHPD) to meet the 6/30/94 deadline for SB1732 disbursement, and authorized the Chairman to send a letter urging the State's approval of funding for this project 94-629 M-66-16 (2-438)

P/M unan. Approved the Revised Project Budget of \$2,001,510 for the remodeling of the facility; approved the project budget to reflect past psychiatric inpatient project construction costs for purposes of reimbursement and authorized Auditor-Controller to establish appropriations and estimated revenue line items to total past, present and future project costs; authorized the CEO and the Auditor-Controller to execute the appropriate budget transfer request; and authorized the Auditor-Controller to transfer cash from the Mental Health Index 4021-15 fund balance on an as needed basis to provide for necessary operating cash to fund project 94-630 M-66-17 (2-438)

B/C unan. Approved the distribution of existing Public Facility Funds (PFF) in the amount of \$166,660 to the Stanislaus Behavioral Health Center cost Index 108167; approved the percentage amount of 34.9% for the continued distribution of PFF funds on an annual basis as fees are collected; authorized the Auditor-Controller to make the transfer from the PFF to the cost Index 108167; and authorized the Auditor-Controller to annually transfer from the PFF to the Mental Health Fund according to the above-stated percentage as applied to the yearly fees collected 94-631 M-66-18 (2-438)

B/C unan. Considered staff report, Board discussion and comments and testimony received during the public hearing and approved the privatization of janitorial services for the Community Services Center and the Public Safety Center after making certain findings that: 1. services under consideration for contracting are "special services" (maintenance or custodial); 2. the sites being served are remote (4.5 miles from County Center I) from available County Employee resources and 3. that the County's economic interests are served by such a contract as set forth in staff report and testimony; selected the proposal submitted by American Building Maintenance Company and approved a three-year contract for janitorial services for the Community Services and Public Safety Centers at an annual cost not to exceed \$208,932 or \$17,411 per month; authorized the CEO to sign the agreement; the Board decided that a competitive approach for certain County services might be an effective way to improve the quality of service and control costs consistent with Board goals and objectives; and with regard to custodial services, the Community Services Center which is a new site remote from other available County employees' sites represents a significant increase in square footage that must be cleaned on a daily basis. The Board noted that janitorial services are provided to County departments both by the Public Works Building Maintenance Division and currently in selected areas by contract janitorial companies. It was concluded in April that contracting for janitorial services in the new Community Services Building (a building four times larger than the County Administration Building) may be an efficient and achievable alternative as the sites are remote from other available County employee resources. Presently, the Board noted it costs about \$120,000 per year for County staff to maintain the County Administration Building which is approximately one quarter the size of the new Community Services Center. The Board further noted and finds that no County employees are being replaced or losing their jobs as a result of the Board action of entering into a contract for custodial services at the new sites and that the services being contracted out are new custodial services. Finally, the Board noted that the action of the Board saved taxpayers money and was fiscally responsible. 94-632 M-65-B-10 (2-215)

B/P unan. Based on staff report and recommendation, the Board approved the dissolution of Sherwood Forest Drainage Maintenance District and directed the Auditor-Controller to transfer \$400.00 from the

Sherwood Forest Drainage Maintenance District fund to Index 301002, Subobject 3140, to reimburse PW for the time charged to the dissolution; pay for publication cost; pay \$400 to the State Board of Equalization for dissolution of the District; and transfer residual funds of the District to the City of Modesto
94-634 DD-11-8 (3-356)

M/P unan. Based on staff report and the staff recommendations and testimony at public hearing the Board approved the abandonment of a Pedestrian Walkway in the Community of Denair between Kiowa Avenue and Monte Vista Avenue finding substantial evidence was received supporting the abandonment of the walkway
94-635 S-22-AK-20 (3-401)

B/C unan. Approved letter of support for Supervisor Doug Vagim's appointment to the California Air Resources Board
94-636 M-23-E-15 (4-726)

Acknowledged receipt of claims, referred to Risk Management the following claims: Leonard Tobin, Alicia Johnson, Donald Kingston and Hector Cortes

CEO reported the responsibility of Highway Village Community Services District will be assumed by the City of Modesto; Lobbyist Dale Waggerman and Don Peterson reported on the current status of the State Budget process and on pertinent legislation pertaining to local government

Adjourned at 9:12 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.)