

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 28, 1994

Presentation

B/P unan. Adopted the consent calendar after pulling from the agenda item B-17 Approval to purchase Library material with a \$500.00 donation from First Interstate Bank of Turlock

- Approved minutes of 6/21/94 94-637
- Appointed Gail L. Naughton to the Area VI Developmental Disabilities Board 94-638 BD-7-13
- Reappointed Dotti Wilkinson and Billie Taylor to the Commission on Aging
94-639 BD-14-D-7
- Reappointed Charlotte Soran, Shirley De Acetis, Dawn Very and Naomalee Rose and Appointed Linda Mann and Denise Hunt to the Adult Day Health Care Planning Council
94-640 BD-46-30
- Reappointed Gerret Boer, Fred Wilder and Ralph Becker to the Salida Fire Protection District
94-641 DF-10-A-25
- Reappointed Donald Hampton, William Caporgno and Carl Ott to the Woodland Fire Protection District
94-642 DF-14-A-23
- Approved Kirk Lindsey as Chairman and Barbara L. Greene as Vice Chair of the PIC
94-643 BD-35-C-12
- Canceled Direct Assessments for the City of Waterford 94-644 C-8-28
- Declared the results of the 1994 Consolidated Primary Elections 94-645 M-13-I-6
- Approved the final award of \$373.10 for Employee Suggestion #232 submitted by Teresa Linville for cost savings to Social Services 94-646 S-4-E-16
- Approved the implementation of the third step of Phase II of the Court Security Plan for the Courthouse Building; authorized the Auditor-Controller to transfer funds in the amount of \$19,472 from the Courthouse Construction Trust to Court Services Bureau; and authorized the transfer back to the Courthouse Construction Fund any unused funds at the completion of the Project 94-647 S-24-U-21
- Accepted a contract award for \$75,000 from the California Integrated Waste Management Board for a California Compost Demonstration Project; authorized the Director of DER to sign the contract and administer the Project, and appointed the Director agent for the Board on matters related to the contract; authorized the Auditor-Controller to perform the necessary budgetary accounting entries; approved the 1994 Compost Demonstration Project Fund budget for use of Project Funds and authorized the Department to carry over unencumbered funds from the project into subsequent fiscal years 94-648 S-11-K-28
- Authorized the Mental Health Director to sign agreements with Service Providers for FY 1994/95 94-649 S-17-AF-20
- Authorized the Mental Health Director to purchase upgrade in computer capacity to the Department's information systems computer from PSP Information Group, Inc.; authorized the Auditor-Controller to make the necessary adjustments
94-650 S-17-AF-21

- Authorized the Mental Health Director to sign an amendment to the agreement with Family Service Agency for transitional living services for women and children
94-651 S-17-AF-22
- Approved amendment to the agreement between the County and Scenic Faculty Medical Group to extend the term to 9/30/94 and authorized SMC CEO to sign the amendment
94-652 S-12-LN-10
- Authorized the DSS to extend the FY 93/94 In-Home Supportive Services contract with National Homecare Systems, Inc. through 7/31/94 and authorized the Chairman to sign the amendment
94-653 S-27-X-1
- Authorized the extension of the existing Jail and Juvenile Hall Medical Contract with California Forensic Medical Group (CFMG) through 9/30/94 and authorized the CEO to sign the contract amendment
94-654 S-24-T-9 & S-19-F-30
- Approved the Department of Public Health to provide nutrition service to other agencies; approved nutritionist staff of Women, Infants, and Children Program (WIC), to enter into contract with the following agencies to provide nutritionist services for payment not to exceed \$6,090: Marcie's Manor - \$2,730 and Stanislaus County Child and Infant Care Association (SCCICA) - \$3,360; and authorized Public Health Director to sign nutrition contracts and any amendments with the above agencies not to exceed \$6,090
94-655 S-10-T-19
- Approved Department of Public Health in conjunction with the Stanislaus Minority Community Health Coalition to apply for a CANfit Nutrition/Fitness Project Planning Grant from the California Adolescent Nutrition and Fitness Program and authorized Director of Public Health be authorized to sign application and receive the grant award
94-656 S-10-T-20
- Approval to accept from the State Department of Health Services \$138,625 for HIV Education & Prevention Project for the period 7/1/94 through 7/30/95; approved the Director of Public Health to negotiate for services for FY 1994/95 with the Stanislaus Community Aids Project (SCAP), not to exceed \$63,625 for Substance Users project services that may result from the State proposals, contingent upon SCAP complying with additional funding criteria as may be required by the State; approved the Director to negotiate a contract for services for FY 1994-95 with the Doctors Medical Center Foundation/Health Development Council (DMCF/HDC) Program, not to exceed \$75,000 for Sexually Active Youth that are Out of the Mainstream Schools (50% minority) Project Services that may result from the State proposal
94-657 S-10-T-21
- Approved Public Health entering into Child Abuse Prevention and Intervention Contracts with the following agencies not to exceed the following amounts: Center for Human Services - \$7,500; The Bridge - \$7,500; Children's Crisis Center \$40,192; and Haven Women's Center of Stanislaus \$7,500 for a total of \$62,692; and authorized the Director of Public Health to sign Child Abuse Prevention and Intervention Contracts and any amendments with the above agencies, not to exceed original contract amount
94-658 S-10-T-22
- Approved the contract with the California Department of Education for Administration of Federal Block Grant Funds; authorized the Director of the DSS or her Deputy Director Designee to sign the agreement and any amendments not to exceed the original contract amount of \$844,718; and authorized the Auditor-Controller to make the necessary appropriation and estimated revenue adjustments
94-659 M-12-D-30
- Awarded the RCA Employment Services contract to Lao Family Community of Stockton in the amount of \$75,000 and authorized the Director of DSS or her Deputy Director designee

- to sign the contract and any amendments not to exceed the original contract amount of \$75,000 94-660 S-27-X-2
- Approved the DSS recommendation to award the 1994/1995 In-Home Supportive Services individual provider recruitment and registry services contract to Center for Senior Employment and authorized the Director of DSS or her Deputy Director designee to sign the contract and any amendments, not to exceed the original amount of \$30,000 94-661 S-27-X-3
- Approved the Department of Public Health to contract with Stanislaus County HIV Care Consortium to individuals with HIV disease: to provide benefits counseling and food vouchers (\$37,000); approved contact nutrition services (\$15,000); approved contract to provide case management (\$40,000); approved contract to provide Housing Opportunities to People with Aids (HOPWA) emergency funds(\$5,000); authorized Public Health Director to sign and execute contracts with Stanislaus County HIV Care Consortium, fiscal agent Doctors Medical Foundation; authorized the Public Health Director to sign a certification allowing the Stanislaus HIV Care Consortium to undertake eligible HOPWA during the term of 7/1/94 to 6/30/95 94-662 S-10-T-23
- Approved SMC's Utilization Review Plan as recommended by the Executive Committee 94-663 S-12-LN-11
- Authorized SMC to enter into an agreement with Central Valley Sleep Disorder Center, Inc. for polysomnography services and authorized the SMC CEO to sign the agreements 94-664 S-12-LN-12
- Approved the Medical Staff Executive Committee's recommendation for credentialing for SMC 94-665 S-12-LN-13
- Approved the Medical Executive Committee's recommendation to add nitrofurantoin, nifedipine and suprane to the Drug Formulary for SMC 94-666 S-12-LN-14
- Authorized the Director of DER to sign the grant contracts with the SJVUAPCD for approved vehicle emission reduction projects: the purchase of electric demonstration vehicles and the purchase and conversion of demonstration vehicles that use compressed natural gas; authorized the Director to receive \$47,500 in grant funds from the SJVUAPCD, \$42,000 in PG&E rebate funds and augment those funds with \$107,600 from the Air Trust Account #401539; authorized the Director to purchase 3 electric powered demonstration vehicles for the County fleet; authorized the Director to purchase demonstration vehicles and convert 13 existing County vehicles to use compressed natural gas for the County's fleet; amend the Department's budget by increasing both revenue and expenditures by \$197,100 and direct any unencumbered portion of these funds and any available fund balance be carried over into the 94-95 FY budget 94-667 S-11-K-29
- Authorized the CEO and the Auditor-Controller to increase appropriations in Index 998401 Sub-object 6113 by \$400,000 for Health-Preferred Medical Plan (PMP) for loss claims expense 94-668 M-3-A-10
- Approved CO #1 for Orange Blossom Road at Sonora Road Realignment Project 94-669 CON-373-6
- Approved Congestion Management Program for 1993/94 Self-Certification Checklist 94-670 S-21-AK-27
- Approved abandonment of a portion of Iowa Avenue near the City of Modesto 94-671 S-22-AK-24
- Approved deferred subdivision improvement agreement for storm drainage improvements for Vella Estates 94-672 M-27-E-13

Approved final map for Fattoria Manor	94-673 M-27-F-6
Set public hearing for ordinance amendment 94-02 for appeal fee on 9/9/94 at 9:25 a.m.	94-674 S-18-WW-8
Set public hearing to consider street name changes for Richardson Court and Richardson Drive to Marquette Drive and Marquette Lane to Gold Run on 8/16/94 at 7:30 p.m.	94-675 S-22-AK-25
Set public hearing on 8/16/94 at 7:25 p.m. for revocation of UP #80-19 for Pioneer Speedway (William Benbow)	94-676 S-30-AE-9
Accepted the Economic Development Action Committee recommendation and adopted the Overall Economic Development Program for FY 94/95	94-677 M-58-18

B/C unan. authorized the Mental Health Director to forward a letter to the California State Department of Mental Health indicating the intent of Stanislaus County to serve as the local Medi-Cal Managed Mental Health Care Plan for Stanislaus County 94-678 M-67-6 (1-88)

P/C unan. Accepted the Sheriff's Department Facility Program; approved the concept of a Community Policing Program for the Sheriff's Department; approved the staff and Board Capital Projects Committee Recommendation to proceed with construction of the Sheriff's Operation Center Project; approved proceeding with the project as a design-build construction project; approved the agreement with LPA, Inc., for architectural design and engineering services for the technical approach documents - scope of work for design build phase; exercised the option in the previously approved agreement with O'Brien Kreitzberg and Associates for construction management services for this project; authorized staff to implement the prequalification process to seek design build general construction contractors for bid time; designate \$5.5 million in excess proceeds from the 1989 certificates of participation borrowing to be used to finance the construction project; authorized the staff to seek proposals for the automation and imaging of the Sheriff's Records Division to return to the Board for award; authorized the staff to develop a plan to implement the first two satellite Sheriff's offices in Salida and Empire and bring implementation recommendations back to the Board for approval; authorized the staff to work with interested communities for the development of various Sheriff's Storefront Operations; authorized the Auditor-Controller and CEO to establish the Project Budget; and authorized the use and transfer of the recommended amounts of Public Facility Fees being used to finance the project to the new Project Budget 94-679 M-68-1 (1-308)

Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:55 a.m.

B/C unan. Approved consent calendar Amendment to agreement with Community Advisors	94-687 M-54-F-30
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B/C unan. Adopted 1994/95 Budget	94-688 M-54-F-32
C/B unan. Approved Redevelopment Agency Housing Set-Aside Funds not to exceed \$70,000 for purposes of providing a Down Payment Assistance Program to 7 moderate income households in Glenwood Place in Salida; approved funds not to exceed \$19,852 for purposes of payment of Stanislaus County Public Facilities Fees relating to assisted units; and approve the conditions of repayment	94-689 M-54-F-33

C/P unan. Approved allocation of approximately \$80,000 to assist the Crows Landing Community Services District in construction improvements to the water distribution system 94-690 M-54-G-1

B/C unan. Accepted report on Salida neighborhood cleanup and authorized the preparation of letters of appreciation and directed the Agency Chairman to sign same 94-691 M-54-F-25

Update report received on the Bret Harte Sewer Project 94-637 M-54-F-23

Information received on AB 1290 Implementation Plan Update 94-637 M-54-F-28 (2-677)

Reconvened as Board of Supervisors at 11:00 a.m.

C/P unan. Approved to continue implementation of the Cal-Learn Program, a state mandated demonstration project which requires teenage pregnant and parenting AFDC recipients to graduate from high school or equivalent to 7/12/94 94-680 S-27-X-4 & S-10-T-24 (3-340)

B/P unan. Authorized DSS to negotiate an agreement with Yosemite Community College District to provide a Clerical Training Program for GAIN participants; authorized the Director of DSS or her Deputy Director Designee to sign the subsequent agreement and any amendments not to exceed the original amount, estimated to be approximately \$100,000; authorized and directed the Auditor-Controller to make the necessary appropriation and estimated revenue adjustments; authorized and directed the Purchasing Division to purchase the necessary electronic data processing equipment 94-681 S-27-X-5 (4-617)

C/B unan. Approved the recommendations of the PIC for funding to extend training contracts to FY 1994-95, per PIC policy #24; and authorized the Director of the Department of Employment and Training to sign the contracts/Extensions and any modifications to the contracts/extensions, not to exceed the total dollar amount originally allocated to each contractor to provide the scope of services proposed 94-682 M-36-U-14 (4-471)

B/C unan. Authorized amendments to 1993-94 contracts with the Modesto City Schools for Youth Employment Programs and authorized the Employment and Training Director to sign the amendments 94-683 M-36-U-15 (4-405)

B/S unan. Directed the CEO to commence a recruitment immediately for Fleet Manager and amend the Salary and Position Allocation Resolution by adjusting the salary range of the Fleet Manager Position by approximately 25% or to salary range \$19.62 to \$23.85 in order to recruit a qualified individual and directed the CEO to implement a vehicle reduction plan and corresponding decrease in staff as part of the final budget process; authorized the removal, disposal, purchase and installation of two vehicle hoists at an approximate cost of \$10,790 and approved the appropriate budget transfers; and recommendation #3 was approved with modification that the Automation Fleet Management System will brought back to the Board before expenditures are made 94-684 S-5-D-4 & S-4-E-13 (4-387)

C/P unan. Adopted the Proposed 1994-95 Budget as presented by the CEO; Directed the CEO to continue developing additional policy issues and related recommendations for consideration by the Board in the Final Budget; authorized the CEO and the Auditor-Controller to make all the necessary technical adjustments to comply with the requirements of the law; adopted the recommended policy as recommended in the Proposed Budget document and this report; directed the Clerk of the Board to incorporate this report as part of the implementation and documentation of the Proposed Budget for

1994-95; and approved the setting of and directed the Clerk of the Board to set public hearings for the Final Budget for 8/9/94 at 2:00 p.m. and 8/10/94 at 9:00 a.m. 94-685 BU-21-D-14 (5-138)

B/P unan. Accepted the repayment of an 10/30/90 loan principal of \$38,500 and interest accrued thereon; accepted the repayment of a 3/9/93 loan principal of \$377,000 and interest accrued thereon; approved a loan in the amount of \$440,000 subject to the terms and conditions set forth in the promissory note between the Redevelopment Agency and the County Capital Improvement Financial Authority dated 9/24/90; directed the Auditor-Controller to accept repayment and to allocate \$440,000 from the General Fund to the Redevelopment Agency secured by the promissory note described in recommendation #3 94-686 M-54-F-29 (5-215)

P/M unan. Adopted an annual fee for the certification of Domestic Violence Diversion Programs and to consider amending the current maximum fee for Domestic Violence Diversion Program participants; adopted an annual fee in the amount of \$250 for the certification of Domestic Violence Diversion Programs; and amended the current maximum fee for Domestic Violence Diversion Participants from \$100 to a maximum of \$300 94-692 S-19-G-21 (2-527)

C/M unan. Approved the refuse rate adjustment for Gilton Solid Waste Management, Modesto Disposal and Turlock Scavenger to become effective 7/1/94 94-693 M-16-F-26 (2-495)

Acknowledged receipt of claims, referred to Risk Management the following claims: Melinda Mendoza-Molloy, Ray Chang and Jeff Potter.

Chairman announced Boards and Commission Reception will be held at 5:00 p.m. to 6:30 p.m. tonight, 6/28/94, at the Stanislaus County Administration Building and the opening of the Community Services Facility on Thursday, 7/7/94 at 10:00 a.m. at 251 East Hackett Road, Modesto

Adjourned at 12:45 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.)