

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

July 12, 1994

Chairman Simon introduced Stephanie Perdriel from our sister county, Mayenne, France, here on our student internship program

P/B unan. Adopted the consent calendar

- Approved minutes of 6/28/94 as amended 94-695
- Appointed Lindalee Whipple, Harriet Tunison and Hal DeArmond to the Interagency Children's Services Coordinating Council 94-696 BD-65-11
- Appointed Lee Delano to the Stanislaus County Local Task Force on Solid Waste Management 94-697 BD-61-11
- Accepted resignation of Michael Mc Cauley from the Sand Creek Flood Control District 94-698 DFC-2-18
- Accepted resignation of Stephen Bias from the Private Industry Council 94-699 BD-35-C-13
- Appointed Dawn Very to the Adult Day Health Care Planning Council 94-700 BD-46-31
- Approved commendation for Bill Lyons, Jr. 94-701 M-33-AE-29
- Approved of use of Courthouse lawn by Commute Connection on 10/5/94 94-702 S-32-U-28
- Approved consolidation of elections of the Westside Community Hospital District and the City of Riverbank with the 1994 General Election on 11/8/94 94-703 M-13-I-7
- Acknowledged receipt of the final report of the 1993-94 Stanislaus County Civil Grand Jury and directed the CEO to prepare a proposed response to the report for the Board consideration, to be sent to the Presiding Judge of the Superior Court within 90 days of receipt 94-704 M-39-D-6
- Authorized the Auditor-Controller to make the necessary year-end closing entries as approved by the CEO and after the year-end, the Auditor-Controller will prepare and submit to the Board, a summary of all departmental budget adjustments that were required to prevent departments from ending the fiscal year in an overdraft status 94-705 S-2-H-12
- Authorize the CEO to sign secondary PSAP contract with Memorial Hospitals Assoc. - Emergency Dispatch 94-706 M-46-B-17
- Approved the use of \$94,809 from the AB 939 - Source Reduction and Recycling Account (Index #401000) for completion of mandated solid waste management planning documents: the Countywide Siting Element, the Summary Plan and Nine Non-Disposal Facility Elements; approved and authorized the Director of DER to sign the attached memorandums of understanding, which allocate funds to meet disbursement of monies from the AB 939 - Source Reduction & Recycling Account (Index #401000); and authorized the Auditor-Controller to disburse monies from the Source Reduction & Recycling Account (Index #401000) to the 9 cities and the department in conformance with the approved memorandums of understanding - Environmental Resources 94-707 S-11-K-30
- Approved transfer of budgeted funds to pay for replacement flooring in the Circulation Department Workroom at the Stanislaus Free Library Main Branch 94-708 S-15-J-1

- Authorized the Mental Health Director to sign an agreement for software maintenance and support; authorized the Purchasing Department to process the department's requisition and issue a purchase order payable to PSP Information Group, Inc. - Mental Health
94-709 S-17-AF-23
- Authorized the Mental Health Director to sign agreements with service provider for FY 1994/95 - Mental Health
94-710 S-17-AF-24
- Approved contract for Maternal Child Health with Department of Health Services; authorized the Director of Public Health to sign and execute the contract and any amendments not to exceed a total contract amount of \$550,000 - Public Health
94-711 S-10-T-25
- Authorized Sheriff to submit application to the Office of Criminal Justice Planning for the first year of the Juvenile Justice and Delinquency Prevention Program Grant; authorized the Sheriff to negotiate with agencies such as the Center for Human Services and the Stanislaus County Probation Department – Sheriff
94-712 S-24-U-22
- Authorized SMC to accept Medi-Cal Enhancement (SB 1255) through funding by the California Medical Assistance Program and authorized the Chairman to sign the amendment to the Medi-Cal Contract - Stanislaus Medical Center
94-713 S-12-LN-15
- Approved amendment to contract between Sodexo, Inc. and SMC for dietary services at SMC, Stanislaus Behavioral Center and outpatient dietary services at SMC and authorized the CEO of SMC to sign the contract amendment with Sodexo Inc. – SMC
94-714 S-12-LN-16
- Authorized to increase estimated LIMA Revenues and increase appropriations for providers of Indigent Health Care Services and authorized the Auditor-Controller to increase the estimated revenues and appropriations by \$282,744 in the Indigent Health Care Program Index #509109 for FY 1993/94
94-715 S-12-LN-17
- Authorized the Auditor-Controller to increase estimated revenues and appropriations by \$38,044 in the other Health Services Account (Index #514661) for FY 1993-94 – SMC
94-716 S-12-LN-18
- Approved for submission of the Fifth Year Career Criminal Prosecution Grant; the Third Year Major Narcotic Vendor Grant and the Third Year Child Abuse Vertical Prosecution Grant; approved Donald N. Stahl as the official authorized by title to sign the grant application and any modification of amendments to the original agreement; and directed the DA's office to return to the Board with implementing actions needed and recommendations for funding of supplemental cost once grant approvals are obtained - District Attorney
94-717 S-9-F-26
- Approved contract authorizing Stanislaus County Agricultural Commissioner to provide agricultural services to Mariposa County
94-718 S-28-E-10
- Authorized amendment of Salary and Position Allocation Resolution by adding one full-time Associate Planner Position for the Stanislaus Area Association of Governments (SAAG)
94-719 S-6-A-13
- Authorized the Mental Health Director to sign certification for inclusion in memorandum of understanding between the California Department of Social Services and Los Angeles County as the representative of the California consortium of Mental Health Department and authorized the Auditor-Controller to pay \$7,518 participation fee to Los Angeles County for representation in the California Consortium of Mental Health Departments - Mental Health
94-720 S-10-T-26
- Approved contract CO #1 for the 1993 STP Overlay Project
94-721 CON-377-6

Approved Salida Park and Transportation Improvement Coordination Account Expenditures

94-722 S-18-WW-9

B/P unan. Approved re-setting public hearing on 1994-95 Final Budget to 9/13/94 at 9:30 a.m.

94-723 BU-21-E-2 (1-115)

M/C unan. Approved the purchase of \$500 worth of Books-on-Tape from a donation by the First Interstate Bank of Turlock and directed the Auditor-Controller to add \$500 to the Library's Revenue, sub-object 4059, and \$500 to appropriations, sub-object 65 94 - Library

94-724 S-15-I-33 (1-19)

M/C unan. Accepted \$500 donation from Modesto Irrigation District, in order to fund four Family Story Times in August, 1994 and directed the Auditor-Controller to add \$500 to the Library's Revenue, sub-object 4059, donations and contributions and \$500 to subject 5002, Extra Help

94-725 S-15-J-2 (1-19)

M/C unan. Accepted Donation from Stanislaus County Rotary Clubs and directed the Auditor-Controller to add \$2,573 to sub-object 4059 (donation and contributions) and \$2,573 to sub-object 6594 (library and reference books) - Library

94-726 S-15-J-3 (1-19)

B/C 3-2 (Paul & Mayfield opposed) Approved the Cal-Learn County Plan and authorized DSS to submit the Plan to the California Department of Social Services; approved the agreement between DSS and the Department of Public Health for implementation of the Cal-Learn Program; authorized the respective Directors or their Designers to sign the agreement and any amendments not to exceed the original contract amount of \$343,613; authorized an amendment to the position and salary allocation list for Indexes 501015 (DSS) and 403204 (Public Health) as per the staffing impact section; authorized and directed the Auditor-Controller to make the necessary appropriation and estimated revenue increases for FY 1994-95 for Indexes 501015, 502013 and 403204

94-727 S-27-X-6 (1-129)

C/P unan. Approved the agreement with the City of Patterson for the operation of water and waste water facilities for the Patterson Gateway Project; authorized the Chairman to sign the agreement; and authorized the CEO to forward the agreement to the Economic Development Administration

94-728 M-58-19, C-4-29, S-30-AB-7, M-17-14-6 & M-30-D-17 (3-350)

B/C unan. Approved the development contract with the California Department of Health Services Local Initiative Managed Care Plan; and authorized the Chairman to sign Local Initiative Managed Care Development Contract with the State Department of Health Services - SMC

94-729 M-67-7 (3-397)

P/C unan. Approved the updated County Affirmative Action Plan; and commended the Affirmative Action Commission members for the excellent job they have performed as advisors to the Board and staff on matters relating to the furtherance of Affirmative Action in the County, current members are Manuel Gonsalves, Quincy Hamilton, Lure Johnson, Rebecca Kamille, Minerva Martinez, Russel Serna and Rene Sunga

94-730 M-41-A-5 (3-467)

B/C unan. Accepted the CDBG annual update

94-731 M-12-D-31 (2-500)

C/B unan. Approved the application regarding the following activities to be undertaken in relationship with the Patterson Gateway Project located generally at the northeast corner of I-5 and Sperry Road in western Stanislaus County: Rodgers Road Realignment Water System, Sewer System for \$182,000 and

Grant Administration for \$18,000; authorized CEO to sign the statement of assurances executed in connection with application, and if awarded, the grant; and authorized the repaying of CDBG funds in the event that the activity is determined to be ineligible - Economic Development

94-732 M-12-D-32 (2-337)

C/B 3-2 (Paul & Mayfield opposed) Introduced and adopted C.S. 561, approved R 94-02 for Deldon Chemical Company and made three findings: find that the project is categorically exempt under the provisions of section 15301 (Existing Facilities) of State CEQA guidelines; find that the proposed Planned Development Zoning of the property is consistent with Agriculture Plan Designation and with the other existing agricultural uses in the area; find that the project will not be detrimental to the general welfare of Stanislaus County because all necessary improvements to serve this project will be made; and approve R 94-02 subject to the development schedule and development standards as amended on 6/2/94

94-733 & 94-734 S-30-AE-8 & ORD-49-2 (2-217)

Referred to the Department of Planning and Development a letter from the Department of Housing and Community Development informing you that a grant from the General/Native American Allocation of the 1994 State Community Development Block Grant Program for \$500,000 has been awarded to Stanislaus County

Referred to the DSS a letter from the State of California Health and Welfare Agency regarding application materials for the Youth Pilot Program, a five county collaborative effort to blend designated child and family services funds in order to improve outcomes for children and families

Referred to the Clerk-Recorder/Elections a letter from the Governor's Office declaring that the Statewide General Election will be held on November 8, 1994

Referred to the Capital Facility Fees Committee 7 letters from SCM Corporate Group protesting the imposition of County Capital Facilities Fees upon Summerfaire Group: Lot 116, Plan 3504; Lot 118, Plan 3504; Lot 119, Plan 3504; Lot 120, Plan 4664; Lot 132, Plan 3300; Lot 133, Plan 3504; Lot 134, Plan 4664

B/P unan. Acknowledged receipt of resolution and made boundary corrections as requested per map for the Riverbank and Sylvan School Districts as requested by the Stanislaus County Superintendent of Schools

94-735 S-3-A-23

Acknowledged receipt of claims, referred to Risk Management the following claims: John Donald Clark, Mary Scannel, Albert Gulart,

Julie Harms-Bell, Art Doerksen, Kim Carper, Robin Carper, Tom and Monte Carper, Williams Rent All vs. Stanislaus County and Linda Boothe

P/B unan. Approved letter to Governor Wilson urging signing into law AB 2787 (Snyder) Library Bill

94-736 M-20-P-14

Adjourned to closed session to discuss Conference with Legal Counsel Existing Litigation: City of Turlock vs. Stanislaus County Board of Supervisors, Patchetts Motor Inc. and C. Kenneth Sanders Case #301599 Government Code Section 54954.5 (c) and Labor Relations: Pursuant to Government Code Section 54954.5 (f) - Labor negotiations with SCEA, OE3, and SEIU report by Eileen Melson at 11:25 a.m. County Counsel made an announcement after closed session regarding the City of Turlock vs. Stanislaus County Board of Supervisors, Patchetts Motor Inc. and C. Kenneth Sanders Case #301599

Government Code Section 54954.5 (c) directing CEO and County Counsel to meet with representatives from the City of Turlock, they will be meeting tomorrow to attempt to resolve the current litigation and other issues relating to land use in and around the City of Turlock and its sphere of influence

Adjourned at 12:30 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.)