

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

Regular Session  
Supervisor Caruso absent  
Pledge of Allegiance to the Flag

Tuesday

July 19, 1994

Lynn Bettencourt, Deputy Probation Officer, spoke regarding the low salaries of probation officers in Stanislaus County

B/P unan. Adopted the consent calendar after removing item \*A-2 the resignation of James Teter from the Oak Valley Hospital District

Approved minutes of 7/12/94 94-737  
Accepted resignation of Charles Swanger and appointed of Max Haller, Jr. to the Empire Fire Protection District 94-738 DF-19-A-27

Appointed in lieu of election to the Democratic and Republican Central Committees 94-739 M-23-E-16

Approved consolidation of elections for the Newman-Crows Landing Unified School District and the Roberts Ferry School District with the 11/8/94, general election 94-740 M-13-I-8

Approved contracting with the CPA Firm of Grant Thornton to conduct the Annual County Audit for FY Ending 6/30/94 - Auditor/Controller and authorized the Chairman to sign the contract 94-741 S-2-H-13

Approved the application for Tobacco Tax Revenue to fund the California Health Care Indigent Program (CHIP) FY 1994-95 and authorized the Chairman to sign the application 94-742 S-4-E-17

Approved the PIC's recommendation to add \$1,500 to the Alternative Vocational Services contract and an additional \$23,941 to the Excell Center; and authorized the Director of the Department of Employment and Training to sign the amended contracts - Employment & Training 94-743 M-36-U-16

Approved the submittal of an application to the State of California to receive an additional \$100,000 in Job Training Partnership Act (JTPA) Title III 40% Funds and authorized the Director of the Department of Employment and Training to sign the amended Title III contract with the State in an amount not to exceed \$400,000 - Employment and Training 94-744 M-36-V-1

Approved replacement of 16mm film projectors by a video projector – Library 94-745 S-15-J-4

Authorized the Mental Health Director to sign amendment to the agreements with the Office of Traffic Safety to extend the operation of the Drive Alive Program through 9/30/94; and authorized the Mental Health Director to sign agreements with the Center for Human Services and SMC to extend operation of Drive Alive Program through 9/30/94 - Mental Health 94-746 S-17-AG-1

Approved the Chief Probation Officer to renew a contract with Stanislaus Office of Education in the amount of \$49,226.08 to provide Assessment/Guidance and Supervision Services, specialized counseling support to students, enhanced educational programs, and behavior and academic monitoring – Probation 94-747 S-19-G-23

- Approved the Chief Probation Officer to renew contracts with Modesto City Schools for Intervention/Prevention Services in the amount of \$29,944.08 to provide specialized, intensive, home and community supervision of students who are wards of the Court released on Probation, grade 4-9; and Gang Prevention/Intervention Services in the amount of \$30,557.68 to provide intensive Gang Prevention/Intervention for elementary, junior high and high school students – Probation 94-748 S-19-G-24
- Approved the Chief Probation Officer to contract with the Family Services Agency for \$27,320 to provide counseling services for the Family Diversion Program – Probation 94-749 S-19-G-25
- Approved the Chief Probation Officer to renew contracts with the Center for Human Services: Hutton House in the amount of \$96,000 for FY 1994/95 to provide shelter care and crisis resolution services for needy youth and Juvenile Diversion Program in the amount of \$91,600 for FY 1994-95 to provide intervention and counseling services – Probation 94-750 S-19-G-26
- Authorized to rename Health Education Trust Fund at SMC from Scenic General Hospital Education Fund to SMC Health Education Fund 94-751 S-12-LN-19
- Approved the supplemental chore, personal/health care and respite care contracts awarded to Kelly Assisted Living Services, Inc., National Homecare Systems, Inc., Premier Health Services of Central California and Visiting Nurse Association of the Central Valley - Home Health Agency, Inc.; approved the special communications contracts awarded to DMC Foundation, Resi-Care Corp., and Interim Healthcare; and authorized the Director of DSS or her Deputy Designee to sign the contracts and any amendments, not exceed the aggregate funding level of \$175,100 - Social Services 94-752 S-27-X-7
- Approved contract renewal agreement for 12 month period from 7/1/94 to 6/30/95 with Toyon Associates, Inc. to provide Medi-Cal and Medicare Costs Reporting Consulting Services - Stanislaus Medical Center 94-753 S-12-LN-20
- Approved the revisions to the Medical Staff Bylaws as recommended by the Bylaws Committee, Executive Committee and General Medical Staff- SMC 94-754 S-12-LN-21
- Authorized SMC to enter into a memorandum of understanding with Docline for Interlibrary Loan Services and authorized the CEO of SMC to sign the MOU with Docline – SMC 94-755 S-12-LN-22
- Authorized to submit a grant for continuing funding under the Capitation Cycles of the California Health Manpower Policy Commission and authorized the Chairman to sign the application – SMC 94-756 S-12-LN-23
- Approved plans and specifications of the 1993 Culvert Extension Project 94-757 CON-381-1
- Approved plans and specifications for Morris Road at Orestimba Creek 94-758 CON-382-1
- Approved contract award for the Santa Fe Widening Program 94-759 CON-380-3
- Approved partial acceptance of subdivision improvements for Vintner Estates, Unit No. 3 94-760 M-27-E-27
- Accepted subdivision improvements for Sunridge West 94-761 M-27-E-30
- Accepted subdivision improvements for Wittfield Park, Unit No. 2 94-762 M-27-F-4
- Approved traffic controls - stop sign installation on various roads 94-763 S-22-AK-27
- Set public hearing regarding Community Block Grant application for 9/13/94 at 9:25 a.m. 94-764 M-12-D-33
- Set public hearing for GPA #94-01 and R 94-01 for General Pallets on 8/23/94 at 9:25 a.m. 94-765 M-17-16-1 & S-30-AE-10

Approved Salida Planned Development Park Offsets and Salida Storm Drainage Account  
Expenditure

94-766 DD-16-9 & S-18-WW-10

P/M unan. Accepted the resignation of Alexander McKeon from the Oak Valley Hospital District  
94-767 DH-3-14 (1-110)

B/P unan. Approved contract #91-12566, amendment A-05, for Family Planning Comprehensive  
Services Contract with the State Department of Public Health from 7/1/91 - 6/30/94; authorized the  
Public Health Director to sign and execute any amendments to the contract not to exceed a total contract  
amount of \$1,399,607  
94-768 S-10-T-27 (1-132)

P/B unan. Approved the 1994/95 amended proposed budgets and Budget Indexes 402115 and 402610;  
increasing in appropriated expenditures and estimated revenues in Budget Index 402610 and decreased  
in appropriated expenditures and estimated revenues in Budget Index 402115 , interest earned in Budget  
Index 402610 should be allocated to Index 402610; approved the amendment to the Department of  
Mental Health's Salary and Position Allocation to include 43 positions: 32 to Index #402610 and 11 to  
Index #402115; SMC's Salary and Position Allocation to include 5 positions; Park's Department's Salary  
and Position Allocation to add 1 position; authorized the Technical salary adjustments; and authorized  
the concept of an expansion of the agreement between SMC and Sodexo to include Food Service for  
Stanislaus Behavioral Health Center - Mental Health  
94-769 M-66-19 (1-153)

B/P unan. Approved submitting 1994-95 Sub-grant Agreement # G500098 to incorporate and receive  
Title IIA Adult Program Funds in the amount of \$3,020,678 and Title II-C Youth Program Funds in the  
amount of \$2,141, 496 and authorized the Chairman to sign the sub-grant agreement  
94-770 M-36-V-2 (1-478)

B/P unan. Approved the submittal of the 1994-95 sub-grant agreement #G500197 to incorporate and  
receive Title III Dislocated Worker Program funds in the amount of \$2,037,271 and authorized the  
Chairman to sign the sub-grant agreement - Employment & Training  
94-771 M-36-V-3 (1-478)

M/B unan. Approved the amendment to the City of Turlock/County mutual support agreement;  
authorized the CEO to finalize the amendments to the agreement and; authorized the Chairman to  
execute the agreement  
94-772 C-5-D-11 (1-516)

P/B unan. Approved consolidating the Stanislaus County Fire Safety Department with the Empire Fire  
Protection District, Riverbank Fire Protection District and Waterford-Hickman Fire Protection District  
upon resolutions adopted by each of the 3 participating Fire Protection Districts, should they also decide  
to join the consolidation effort; adopted a resolution supporting the consolidation effort agreeing to  
recommendations and conditions and requesting LAFCO to consider the reorganization of the listed fire  
agencies in the County into a new fire protection district - The Stanislaus Consolidated Fire Protection  
District; consider and approve terms and conditions for County involvement in this fire agency  
consolidation effort; directed staff to prepare all of the final documents, contracts and agreements and  
terms and conditions for submittal in the LAFCO process; directed the CEO and the Fire Warden to  
prepare all necessary and appropriate actions to transfer employees of the County Fire Safety Department  
to the new Consolidated District upon its creation; and directed the CEO and County Counsel to prepare  
the necessary agreements to implement this project  
94-773 DF-1-A-10, DF-3-33, DF-19-A-28, S-33-D-25 & M-7-BB-20 (1-620)

B/P unan. Approved the 1994-95 Annual Service Charge for County Service Areas (Storm Drainage)  
94-774 CSA-4-6, CSA-5-5, CSA-6-6, CSA-7-5, CSA-8-5, CSA-9-5,  
CSA-11-5, CSA-12-4, CSA-13-4 & CSA-14-4 (1-549)

P/B unan. Introduced, considered and waived the reading of an Ordinance Amendment to Chapter 2.06  
of the Redevelopment Agency of the Stanislaus County Code to incorporate statutory changes regarding  
Redevelopment Plan time limitations 94-775 S-18-WW-7 (1-568)

B/P unan. Accepted the estimating cost report; set the 1994/95 Service Charges and authorized the  
transfer of any fund balances into the General Reserves and/or the system replacement funds for Del Rio  
Heights Sub-Division Landscape Maintenance Assessment District; approved the total costs for  
Landscape Maintenance Services is \$9,512, or \$232 per parcel 94-776 DLA-1-2 (1-591)

Referred to the Department of Mental Health a letter from the Department of Social Services and  
Governor Pete Wilson reporting Stanislaus County's Empowerment Zone/Enterprise Community  
application has been certified by the State and has been forwarded to the U.S. Department of Housing  
and Urban Development

Referred to the Interagency Children's Coordination Council a letter from the Department of Social  
Services requesting this Board to participate in the planning process for the new federal program for  
family preservation and support services

Acknowledged receipt of claims, referred to Risk Management the following claims: Gregory Thrasher,  
Amanda Ashley Palmer, a minor, by Jerine Palmer, Nancy Spanger, Lewis Harper, Virginia Baldwin,  
Maria Carmen Torres Gutierrez, Maribel Gutierrez, heirs of Eugenio Gutierrez, Traci Yarnell, Zackary  
Trujillo-Yarnell, James Pedrioli and Florentino Zendejas

CEO reported the moving of the DSS will be delayed until 8/26/94 due to the inability of the  
management information system to work properly; AB 2787, the library tax bill, will go to the Governor  
for signature; the CEO, Assistant CEO and 10 Department Heads will be at a Total Quality Management  
Workshop 7/20-22/94

Adjourned at 8:03 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.)