

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

Regular Session

Tuesday

October 11, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

B/P 4-0 (Caruso absent) Adopted the consent calendar

- Approved minutes of 10/4/94 94-1025
- Adopted and waived second reading of Ordinance Amendment C.S. 572 to establish a 14,000 lb. commercial vehicle prohibition on Grimes Avenue 94-1026 ORD-49-13
- Adopted and waived second reading of Ordinance Amendment C.S. 573 to establishing parking zones on various County roads 94-1027 ORD-49-14
- Appointed Bradford Munson to the Advisory Board on Substance Abuse Programs 94-1028 BD-66-7
- Accepted the resignation of Barbara Long from the Stanislaus Medical Center Advisory Board 94-1029 BD-59-17
- Appointed Betty Carlson and Steve Pedrazzi in lieu of election for Patterson Hospital District 94-1030 DH-1-29
- Accepted report of Revolving Funds in existence as of 6/30/94 - Auditor-Controller 94-1031 S-2-H-19
- Approved request from Exchange Club of Modesto for use of County Center III parking lot on 10/22/94 for a garage sale fund raiser; accepted the Exchange Club of Modesto's \$1 million insurance policy which names Stanislaus County as certificated holder on the policy; and required an officer of the organization to sign the hold harmless agreement 94-1032 S-4-F-2
- Authorized the use of Building 2 (vacant DSS building) by the Stanislaus County Office of Education; authorized the Stanislaus County Office of Education to remodel Building 2 at no cost to the County; and authorized the Stanislaus County Office of Education to occupy the building from 1/1/95 to 1/1/97 94-1033 S-4-F-3
- Accepted and approved the proposed Stanislaus County Interim Family Leave Policy 94-1034 S-45-B-9 & S-35-N-9
- Approved of amendment to claims service agreement between Esis Inc. and the County of Stanislaus for the period 10/13/94 through 6/30/95 and authorized the Chairman to sign the agreement - CEO/Risk Management 94-1035 S-45-B-10
- Authorized the Mental Health Director to contract with Community Integrated Employment Development Services and authorized the Auditor-Controller to increase estimated revenues in the Department's budget, Sub-Object 3395 (Medi-Cal) by \$134,235 and transfer \$134,236 from Sub-Object 7006 (Support and Care of Persons, State Hospital), to Sub-Object 6328 (Contracts) and increase appropriated expenditures in Sub-Object 6328 (Contracts) by additional \$134,236 - Mental Health 94-1036 S-17-AG-25
- Authorized the Mental Health Director to sign an agreement with Center for Human Services to provide School-Based Mental Health Services at Robinson Road Elementary School and authorized the Auditor-Controller to increase estimated revenues and appropriated expenditures in budget unit 402115 94-1037 S-17-AG-26

- Authorized the Mental Health Director to execute a contract with Modesto City Schools to provide Early Intervention and Prevention Services and authorized the Auditor-Controller to increase appropriated expenditures in the Mental Health Department budget, Sub-Object 6328, by \$6,480, and increase estimated revenues in Sub-Object 3403 by \$6,480 - Mental Health 94-1038 S-17-AG-27
- Approved expending funds to provide additional staffing to the Small Claims Court; approved budget amendment increasing revenue to the Municipal Court by transferring \$38,500 from Index 175737 to 212001; increased appropriations in Municipal Court 212001-5000 by \$38,500; and approved the restoration of funding for one Courtroom Clerk (6653) and one Legal Clerk II (6656) to the Municipal Court. These positions are subject to funding under C.C.P.S116.910(C)(1) and would be eliminated if C.C.P.S116.910(C)(1) was amended and/or deleted - Municipal Court 94-1039 S-14-G-19
- Authorized Central Services to purchase a reconditioned mailing machine base for existing mail inserting equipment and authorized the Auditor-Controller to make the necessary adjustments - Purchasing/Central Services 94-1040 S-5-D-6
- Approved submitting a proposal to California Department of Alcoholic Beverage Control for a project which provides grant assistance to local law enforcement – Sheriff 94-1041 S-24-U-29
- Approved the amendment between DSS and California State University, Stanislaus Foundation (CSUS), the Bridge, to provide acculturation services for refugees in Stanislaus County through 9/30/94 and authorized the Director of DSS or her Deputy Director Designee to sign the amendment and any subsequent amendments not to exceed the total contract amount of \$21,887 - Social Services 94-1042 S-27-Y-15
- Authorized the Treasurer-Tax Collector to issue subordination of lien for costs of care and support rendered by Stanislaus County to Elinor Blackwood 94-1043 S-25-J-16
- Authorized the Treasurer-Tax Collector to issue subordination of lien for costs of care and support rendered by Stanislaus County to James Hobbs 94-1044 S-25-J-17
- Approved implementation of provisions contained within the tentative agreement reached between the County and SEIU, Local 535, representative of the Community and Health Services Bargaining Unit; extended the salary increases to unrepresented extra-help employees assigned to the classifications receiving increases as a result of this labor agreement and amended the "Salary and Position Allocation Resolution" to reflect the changes as agreed 94-1045 BU-21-E-9
- Approved implementation of provisions contained within the tentative agreement reached between the County and SCEA, AFSCME Local 10; extended the salary increases to unrepresented extra-help employees assigned to the classifications receiving increases as a result of this labor agreement and amended the "Salary and Position Allocation Resolution" to reflect the changes as agreed 94-1046 BU-21-E-10
- Approved implementation of salary increases for Unrepresented Management and Confidential Employees as follows: 3% salary increase effective the start of the first pay period in October 1994; 2.5% salary increase effective the start of the first pay period after 1/1/96; 1.5% salary increase effective the start of the first pay period after 1/1/97; and amended the "Salary and Position Allocation Resolution" to reflect these changes 94-1047 BU-21-E-11
- Approval of plans and specifications for Oakdale Road, Tooms Road, and Roselle Avenue at Modesto Irrigation District lateral No. 6 irrigation canal culverts 94-1048 CON-383-2

Approved contract award for installation of energy management system at the Stanislaus County Administration Building and at the Juvenile Justice Center 94-1049 CON-385-2
Approved contract CO #5 and the balance of the contract items for the final contract cost for Fink Road Landfill for the construction of cell #2 in landfill #2 and cell #2 in landfill #3 94-1050 CON-368-12
Approved project and environmental finding for Anderson Road at Orestimba Creek 94-1051 CON-386-1
Approved installation of stop sign at Monte Vista Avenue and Fresno Street in Denair for traffic control 94-1052 S-22-AL-7

Supervisor Caruso arrived at 9:05 a.m.

B/P unan. Approved agreement between DSS and the State of California Employment Development Department to provide GAIN job services activities through 6/30/95; authorized the Director of DSS or her Deputy Director Designee to sign the amendment and any subsequent amendments not to exceed the original contract amount of \$55,827; authorized and directed the Auditor-Controller to make the adjustments to budget Index 501015; and authorized the Purchasing Division to purchase the personal computer 94-1053 S-27-Y-16 (1-90)

B/C unan. Approved the Preferred Medical Plan Benefits and Premium changes; authorized the CEO to amend the agreement with the Stanislaus Foundation for Medical Care Instituting the Patterns of Treatment Program at an additional administrative fee of \$.50 per enrolled participant in the Preferred Medical Plan; and authorized the CEO to pursue additional plan options, including a Cafeteria Plan concept for employee medical insurance 94-1054 M-3-A-11 (1-182)

C/B unan. Approved request to oppose Proposition 188, known as the Phillip Morris Initiative, which will be on the 11/8/94 California Ballot 94-1057 M-20-P-18 (1-430)

B/C unan. Introduced and considered Ordinance Amendments relating to the Modesto Reservoir 94-1055 S-32-V-3 (1-505)

M/C unan. Adopted the Final Draft Update Revisions of the Stanislaus County General Plan; reviewed and considered staff report and attachments; ordered the filing of a Negative Declaration based upon the initial study; ordered the filing of a certificate of fee exemption based upon a finding of de minimis impact on fish and wildlife habitat; amended the General Plan by adopting the final draft update revisions dated 8/94 with the changes by the Planning Commission in response to comments received from local agencies, organizations and individuals reviewing the document; the Board took public testimony the following revisions were made: deleted Policy 5 and Implementation Measures 1,2, and 3 of the Conservation/Open Space Element; modified Policy 13, Implementations Measure 4 to read, "The County shall consider establishing appropriate funding mechanisms for park operations including benefit assessment districts and County Service Areas, with appropriate exemptions included for those landowners that provide open space amenities."; and modified Policy 13, Implementation Measure 5 to read, "The County shall encourage the interconnection of recreational areas, open spaces and parks that are oriented to pedestrian and bicycle travel along public highway rights-of-way, while protecting private property to the greatest extent possible." 94-1056 M-17-16-2 (1-742)

Supervisor Blom reported on the San Joaquin Valley Supervisor's Association meeting in Yosemite with regards to the bio-diversity plan for the San Joaquin Valley

CEO presented Boardmembers with T-shirts relating to Fire Safety Week

Acknowledged receipt of claims, referred to Risk Management the following claims: Lorriane Gomes, Robert A. McKendrick, Vasco Nunes, Pacific Bell and Pamela Thompson.

Adjourned to Closed Session: Labor Relations: Government Code Section 54957.6 - Agency Negotiator - Eileen Melson and Employee Organizations: DSA, CNA, OE3 and SRPA. Personnel: Government Code Section 54957 - Public Employee Resignation/Retirement. Litigation: Government Code Section 54956.9(a) - San Joaquin Raptor-Wildlife Rescue Center vs. County of Stanislaus, Stanislaus Superior Court Action at 10:28 a.m.

P/C unan. Accepted the retirement of Marsena Buck, Director of the Department of Social Services, effective on 1/21/95 rather than 1/16/95 as previously announced 94-1058 M-23-E-21

B/C unan. Approved benefits for Management and Confidential employees regarding caps: the vacation cap is 800 hours and the sick leave cap is 600 hours. There will be an individual cap established for Management and Confidential employees with respect to hours they have accumulated to date. As far as cash out for vacation, Management and Confidential employees will be permitted over a three-year period to cash the monies out in excess of this cap and, in addition, they will have the option of placing these additional funds over the cap into Deferred Compensation. The vacation period that was extended will be 4 weeks for 10 years of service and 5 weeks of vacation for 20 years of service for Management and Confidential employees. CEO's office will be providing materials to Management and Confidential employees regarding these benefits. 94-1059 BU-21-E-12

Adjourned at 11:35 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.)