

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

Regular Session

Tuesday

October 25, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

Presentation of the Award of Financial Reporting Achievement and a Certificate of Achievement for Excellence in Financial Reporting presented to Byron Bystrom, Auditor-Controller

During Public Comment Period Howard Jarvis spoke regarding violation of the Smoking Ordinance in the City of Modesto

C/P unan. Adopted the consent calendar

Approved minutes of 10/18/94

94-1075

Accepted resignation of Lucille Bourbeau from the Adult Day Health Care Planning Council

94-1076 BD-46-32

Accepted resignation of Ronald Ashlock from the Private Industry Council

94-1077 BD-35-C-16

Appointed Tom Wright to the Knights Ferry MAC

94-1078 MAC-1-A-8

Adopted and waived second reading of Ordinance Amendment C.S. 575 relating to the

Stanislaus County Safety Board amending Title 2 - Administration, Chapter 2.36 - Safety Board of the Stanislaus County Code

94-1079 S-45-B-11 & ORD-49-16

Adopted and waived second reading of Ordinance Amendment C.S. 576 relating to the

Stanislaus County Safety Board amending Title 2 - Chapter 2.60 - Safety Program of the Stanislaus County Code

94-1080 S-45-B-11 & ORD-49-17

Approved commendation for Diane Darling

94-1081 M-33-AF-8

Approved declaring County owned vehicles as surplus equipment; authorized the CEO to

negotiate a contract with one or more auctioneers to sell these vehicles at public auction; and directed the Auditor-Controller to transfer all receipts from the sale of these vehicles to Fleet Services Index 999102, Fixed Asset Account #8475 used for vehicle replacement - CEO/Fleet Manager

94-1082 S-4-F-4 & S-5-D-7

Approved submission of the Spousal Abuser Prosecution Grant in the amount of \$110,000 and delegate Donald N. Stahl or Holly E. Barrett in his absence, as the official authorized to sign the grant application- District Attorney

94-1083 S-9-F-28

Approved renewal of MOU with the State Department of Toxic Substances Control and

approved DER Director to sign renewal - Environmental Resources

94-1084 S-11-M-2

Approved amending Resolution No. 94-773 for Project 94 Fire Services Reorganization

94-1085 DF-1-A-10, DF-3-33, DF-19-A-28, S-33-D-25 & M-7-BB-20

Authorized the Purchasing Agent and the CEO to sign Amendment #1 to the Mike Davis

Landscape agreement and authorized a monthly increase of \$175 to provide additional landscape maintenance at the Community Services Facility, client parking lot expansion - Parks

94-1086 M-65-B-11 & M-68-3

- Authorized the Sheriff to purchase a big screen TV and directed the Auditor-Controller to transfer funds for the purchase for the Sheriff's Police Athletic League (PAL) Program in Keyes – Sheriff 94-1087 S-24-U-30
- Authorized the Auditor to accept \$2,500 donation from the Assyrian Church of the East for the Canine Program and directed the Auditor-Controller to make the necessary accounting entries to increase appropriations and estimated revenues and establish estimated revenues- Sheriff 94-1088 S-24-U-31
- Authorized SMC and Stanislaus Behavioral Health Center to enter into a contract with Blue Cross of California for Acute and Psychiatric Inpatient and Outpatient Services and authorized the CEO or SMC to sign the agreement with Blue Cross of California – SMC 94-1089 S-12-LO-4
- Approved the Retirement Board Bylaws amendment addition of Article XIII - Retiree Health Insurance - Retirement Division 94-1090 S-23-C-8
- Approved closure of Modesto, Oakdale and Turlock Libraries on Saturday, 12/24/94 94-1091 S-15-J-7
- Approved Public Facility Fee (PFF) transfer for Crows Landing at Service Road traffic signals 94-1092 S-21-AL-2
- Approved summary abandonment of easements in the North Modesto Industrial Park 94-1093 S-21-AL-3
- Approved City/County/Developer agreement for Pelandale Avenue at Highway 99 interchange 94-1094 S-21-AL-4
- Set a public hearing to introduce, consider and waive the reading of an Ordinance to amend Chapter 2.06 for the Redevelopment Agency (Stanislaus-Ceres Redevelopment Commission) of the Stanislaus County Code regarding Redevelopment Plan time limitations on 12/6/94 at 9:30 A.M. 94-1095 M-54-G-9 & ORD-49-18

P/C unan. Accepted the technical approach design documents for the Sheriff's Operation Center Project at the Public Safety Center and authorized the CEO to negotiate and execute a sole-source agreement with Thorn Automated Systems to design and construct the security and fire alarm systems for the Sheriff's Operation Center. In addition the Board finds: 1. no advantage to competitive bidding; 2. it is practically impossible to obtain what is required for the integrated-single alarm system; 3. Thorn has particular skills and the ability to provide a single integrated system of alarms and security; 4. public benefits from use of a single system; 5. unique circumstances are present which support bid decision of sole source providing an exception to competitive bidding requirement as the nature of the subject ie. security and alarm system is such that the competitive bidding would not produce an advantage and would be impractical in this situation 94-1096 M-68-5 (1-209)

C/B unan. Approved lifting of the building moratorium in the Riverdale Park Tract after conducting a public hearing - DER 94-1097 DCS-10-16 & S-11-L-5 (1-380)

P/B unan. Approved name change for Wilderness Oaks Court to Wilderness Oaks Drive in the Oakdale Area after conducting a public hearing and require the County to pay for the street sign 94-1098 S-22-AL-6 (1-460)

C/P unan. Approved proposal to name a private street Laurel Circle in the Ceres Area after conducting a public hearing 94-1099 S-22-AL-5 (1-502)

P/B unan. Approved a letter from the Steering Committee of Caltrans' Rail Task Force requesting this Board to adopt a resolution supporting the Steering Committee's findings regarding the Los Angeles-Bakersfield High Speed Ground Transportation Feasibility Draft Summary Report

94-1100 M-32-C-13 (1-350)

Acknowledged receipt of claims and referred to Risk Management the following claims: Ray O. Cooper, Richard Casey vs. Stanislaus County and California Highway Patrol, and Tammy Green vs. City of Modesto, County of Stanislaus and the State of California

CEO announced Stanislaus County's 1995 legislative program would be brought before the Board in late November and he would be attending a CEO meeting in Sacramento to consider FY 1995-96 budget and restructuring proposals by the Governor

Adjourned to Closed Session: Litigation: Government Code Section 54956.9(a) - Frank Palermo and Joan Palermo v. County of Stanislaus, et al. and Dave Carpenter v. County of Stanislaus, et al. at 9:40 a.m.

Adjourned at 10:15 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.)