

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

Regular Session

Tuesday

November 8, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

"Director's Award" was presented to the Board of Supervisors and to Social Services Director Marsena Buck, from the California Department of Social Services for design and implementation of the LINK-UP Demonstration Project

B/P unan. Adopted the consent calendar

- Approved minutes of 11/01/94 94-1124
- Approved appointment of Marvalene Hughes to the Hospital Advisory Board 94-1125 BD-59-19
- Approved appointment of Mary Anna Love to the Commission on Aging 94-1126 BD-14-D-9
- Approved renewal of the Excess Workers' Compensation Insurance Policy with General Reinsurance Corporation for combined limits of \$5,000,000 and a self insured retention of \$500,000 - CEO/Risk Management 94-1127 S-45-B-12
- Approved Claim Review Board's findings to reject construction Claim C-1 by PEDCOM, Inc. associated with the Social Services Complex Bid Package 3 Project and authorized the staff to issue the summary of findings from the Claim Review Board to the contractor - CEO/Risk Management 94-1128 S-45-B-13-& M-65-C-1
- Accepted the completed Bid Package 4 for the additional client parking at the Social Services Complex; approved the final contract with the contractor, DSS Engineering Co., of Stockton, CA, as follows: original contract - \$175,500; total change orders - \$17,179; final contract cost - \$192,679; authorized the Chairman, as the awarding authority to sign the completion documents and accepted the contract and authorized the necessary recording of the final notice of completion and all other necessary close out activities - CEO/Risk Management 94-1129 CON-379-5
- Authorized an exemption of hazardous waste storage, treatment and disposal facilities regulated by the State Department of Toxic Substances Control from County Hazardous Waste Generator fees authorized by the Board of Supervisors – DER 94-1130 S-11-M-4
- Approved the net negotiated amount agreement with State Department of Alcohol and Drug Programs for the provision of Alcohol and Drug Services for the term of the contract, 7/1/94 through 6/30/97, and authorized the Mental Health Director to sign the agreement- Mental Health 94-1131 S-17-AG-30
- Authorized the Auditor-Controller to accept \$1,000 donation from the Empire Grange and directed the Auditor-Controller to make necessary accounting entries for the Canine Program and established estimated revenues – Sheriff 94-1132 S-24-U-32
- Approved transferring of Civil Automation Trust Funds to Court Services Bureau; approved purchase of a cash register and computer equipment and directed the Auditor-Controller to transfer funds – Sheriff 94-1133 S-24-U-33
- Authorized Treasurer-Tax Collector to issue subordination of the County lien for costs of care and support rendered by Stanislaus County to Raquel Oliveros 94-1134 S-25-J-18

Authorized Treasurer-Tax Collector to issue subordination of the County lien for costs of care and support rendered by Stanislaus County to Manuela Gutierrez 94-1135 S-25-J-19

Authorized Treasurer-Tax Collector to issue subordination of the County lien for costs of care and support rendered by Stanislaus County to William J. Whittenberg and his family 94-1136 S-25-J-20

Authorized Treasurer-Tax Collector to obtain a lien and issue a refund to Ramon F. Madrigal 94-1137 S-25-J-21

Accepted the completed Minimum Security Housing Unit, Bid Package 3, for the Public Safety Center; approved the final contract with the contractor Roek Construction Company of Stockton, CA, as follows: original contract - \$4,619,066; total change orders - (\$38,838); final contract cost - \$4,586,228 and accepted the final completion date and 76-day final extension; authorized the Chairman as the awarding authority to sign the completion documents; and accepted the contract and authorized the necessary recording of the final notice of completion and all other necessary close out activities 94-1138 M-68-6

Approved contract CO #2 and balance of contract items for final contract cost for pavement markers at various locations in Stanislaus County, STPLH-HG-5938(012) 94-1139 CON-370-7

Approved contract CO #1 and balance of the contract items for final contract cost for Santa Fe Avenue Road widening project at Lakewood Memorial Park and Leedom Avenue 94-1140 CON-380-7

Approved abandonment of a portion of Galaxy Way near the City of Modesto 94-1141 S-22-AL-8

Approved annexation of territory to North McHenry Lighting District without an election for American Chevrolet-Geo 94-1142 DL-29-17

Set a public hearing to introduce, consider and waive the reading of an Ordinance to amend Chapter 2.06 for the Redevelopment Agency (Modesto City Redevelopment Agency) of the Stanislaus County Code regarding Redevelopment Plan Time Limitations on 12/13/94 at 9:25 a.m. 94-1143 ORD-49-19 & M-54-G-10

B/C unan. Accepted report on DSS budget for FY 1994/95 94-1144 S-27-Y-20 (1-462)

C/B unan. Accepted the 1993/94 audit schedule report presented by Grant Thorton; approved the agreement with Grant Thorton for M.I.S. audit services and authorized the Auditor to sign the agreement; and authorized the Auditor-Controller to make the necessary adjustments in Index 102004, Sub-Object 6328, to establish the contract budget for the M.I.S. audit - Auditor/Controller 94-1145 S-2-H-20 (2-100)

C/P unan. Accepted the State Off-Highway Vehicle Planning/Acquisition Grant for \$100,000; authorized the Parks Director to submit a purchase bid and required deposits for BLM Lands in Del Puerto Canyon, with bid price not to exceed the \$100,000 Off-Highway Vehicle Grant, and \$30,000 from the Off-Highway In-Lieu Fund; authorized the Parks Director to submit an application to the State of California Off-Highway Vehicle (QHV) Division for a \$100,000 Planning and Acquisition Grant for the purpose of purchasing additional land and issuing a request for proposal to conduct an environmental impact report and/or environmental impact study on the above mentioned lands (if purchased); directed the Auditor-Controller to set up a new budget index (entitled "Frank Raines Planning/Acquisition Grant") with an appropriation of \$100,000 and \$30,000 from the Off-Highway Vehicle In-Lieu Funds; and authorized the Parks Director to write a grant for the acquisition of 360 acres of private property linking the OHV area with BLM lands for public access purposes - Parks 94-1146 S-32-V-7 (1-114)

B/M unan. Authorized the CEO to develop and issue a notice of intent to sell or develop public property; authorized seeking proposals on use(s) of the property: a. in whole or in part; b. construction ready or as is; c. outright purchase, long-term lease or public/private partnership; d. transaction/value; e. proposed terms, conditions and timeline; authorized staff to explore alternative sites for the following services currently located at County Center III including: a. Agricultural Commissioner; b. Cooperative Extension; c. Fire Safety; d. Motor Pool; e. Central Services; f. County Auditorium; approved the lease and the remodel at occupants' expense of 7,000 sq. ft. building space (Medi-Cal Building) at County Center III to United States Department of Agriculture Agencies until 1/1/97 which will be the foundation for a future Agricultural Center to be located elsewhere; and authorized staff and the existing steering committee, appointed by the CEO, to proceed with the planning for a County Agricultural Center to include: a. discussion with possible joint tenants for the Agricultural Center to determine appropriate space requirements; b. identification of a permanent site; c. development of financing options for the project
94-1147 S-4-F-5 & S-28-E-14 (3-113

B/P unan. Approved appointment of Ray Simon to the Local Agency Formation Commission filling the temporary appointment of a County representative to LAFCO to replace Supervisor Paul for the months of November and December, 1994
94-1148 M-7-BB-21

B/P unan. Approved support for a Caltrans Environmental Enhancement and Mitigation Program grant requested by the State Department of Parks and Recreation which will provide improvements for the Henry W. Coe State Park in the Pacheco Pass area
94-1149 S-32-V-8

Acknowledged receipt of claims and referred to Risk Management the following claims: Carlos Rodriguez, Karen Thompson; and Jessie J. Knight, Sr and Mattie Joyce Knight and Stacie Stewart

Accepted report on the process and strategies for proceeding with economic development as a Board priority
(NO ACTION TAKEN) 94-1124 S-4-F-6 & M-58-20

Adjourned at 11:28 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.)