

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

Regular Session

Tuesday

November 22, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

Presented State Fair Certificates of Participation to the Stanislaus County State Fair Exhibit Committee:
Gert Zehring, Rolland Starn, Phil Osterli, Jan Ennenga, Pam Villarreal, Arlene Stevens, Christine Ferraro, and Mark Gaffney

Ogden Martin Systems of Stanislaus presented the Board of Supervisors with a "1994 Waste-to-Energy Excellence Award"

P/B unan. Adopted the consent calendar after removing Item *B-13, Approval of employee benefits for Grand Jury secretary position of Senior Administrative Secretary - Superior Court, from the agenda

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| Approved minutes of 11/08/94 | 94-1150 |
| Appointed Kent Mickelson to the Private Industry Council | 94-1151 BD-35-C-17 |
| Proclaimed Thursday, 12/1/94 as "World AIDS Day" | 94-1152 M-33-AF-10 |
| Approved use of courthouse lawn by Stanislaus County Legal Secretaries for a bake sale on 11/7/94 | 94-1153 S-32-V-9 |
| Approved use of courthouse lawn by Modesto Downtown Improvement District to display live reindeer on 11/30/94 | 94-1154 S-32-V-10 |
| Approved request by Waterford Elementary School District to hold a general obligation bond election and to consolidate with other elections on 3/7/95 | 94-1155 BU-21-E-14 & M-13-I-10 |
| Approved request by Oakdale Joint Union High School District to hold a general obligation bond election and to consolidate with other elections on 3/7/95 | 94-1156 BU-21-E-15 & M-13-I-11 |
| Canceled direct assessments for the City of Oakdale | 94-1157 S-1-G-15 |
| Canceled public hearing for Florsheim Brothers' appeal of Public Facility Fee Committee set for 11/22/94 at 9:25 A.M. | 94-1158 M-64-C-6 |
| Approved transfer of surplus County furniture to the West Stanislaus Resource Conservation District and authorized staff to make the necessary arrangements to transfer the property | 94-1159 DRC-6-21 |
| Authorized the Director of Employment and Training to sign a contract with the State Employment Development Department (EDD) to conduct the "1995 Labor Market Survey" | 94-1160 M-36-V-11 |
| Authorized the Mental Health Director to sign an amendment to an agreement with Community Transitional Resources for residential treatment - Mental Health | 94-1161 S-17-AG-31 |
| Approved the Department of Public Health to provide tuberculosis examinations to the Modesto City School District and Sylvan Union School District employees; approved for Communicable Disease Control, an index of the Department of Public Health, to enter into contract with the following agencies to provide tuberculosis examinations for payment not to exceed \$11,300: Modesto City School District - \$10,000 and Sylvan Union School | |

District \$1,300; authorized the Public Health Director to sign contracts and any amendments with the above agencies not to exceed \$11,300 94-1162 S-10-U-7

Appointed Willard E. Forney, M.D., as interim Public Health Officer 94-1163 M-23-E-22

Approved the Department of Public Health to provide nutrition services to Planned Parenthood of San Joaquin Valley; approved nutritionist staff of Women, Infants, and Children Program (WIC), to enter into a contract with Planned Parenthood of San Joaquin Valley to provide nutritionist services for payment not to exceed \$1,200 94-1164 S-10-U-8

Approved Department of Public Health in conjunction with the Stanislaus Minority Community Health Coalition to accept a \$10,000 CANfit Nutrition/Fitness Project Planning Grant from the California Adolescent Nutrition and Fitness Program; authorized Director of Public Health to sign and receive the grant award; and contracted with California State University to provide assistance with data analysis not exceeding \$2,000 - Public Health 94-1165 S-10-U-9

Approved purchase of security equipment for Traffic Court and transferred trust funds and authorized the transfer back to Courthouse Construction Fund any unused funds at the completion of the project - Sheriff 94-1166 S-24-V-1

Authorized the Sheriff to accept a donated water cannon disrupter valued at approximately \$4,000 and to sign waiver of liability – Sheriff 94-1167 S-24-V-2

Authorized the Sheriff to sign a telephone placement agreement for the placement of inmate telephones in the adult detention facilities and juvenile hall for a period of 12 months with an annual extension for a maximum term of 5 years – Sheriff 94-1168 S-24-V-3 & S-19-G-28

Accepted State of California, Department of Health Services, Office of Family Planning Comprehensive Services contract #94-20253, from 7/1/94 through 6/30/97 and authorized the Health Services Agency Managing Director to sign contract – SMC 94-1169 S-12-LO-6

Approved contract #91-12566, amendment A-06 for the Family Planning Comprehensive Services contract - SMC from 7/1/91 through 6/30/94 and authorized the Health Services Agency Managing Director to sign the contract amendment with the State Department of Public Health – SMC 94-1170 S-12-LO-7

Approved Treasurer-Tax Collector's request for discharge of accountability covering certain Stanislaus County Departmental accounts charged to the collection division and instructed the Auditor-Controller to reduce our charge in the amount \$79,930.17 94-1171 S-25-J-23

Approved Labor Agreement Between the County and the Deputy Sheriff's Association (DSA) and adjustment of salary and uniform allowance for Sheriff's Sworn Management Personnel; and amended "Salary and Position Allocation Resolution" – Sheriff 94-1172 BU-21-E-16 & S-35-N-10

Approved reclassification of Building Inspector III (Permits Coordinator) to management level classification of Supervising Building Inspector - Public Works 94-1173 S-35-N-11

Approved County Specific Addendum to the Department of Health Services Request for Application (RFA) for the Commercial Health Maintenance Organizations – SMC 94-1174 S-12-LO-8

Approved Contract Award in amount of \$400,520 to Cimarron Construction of Modesto for Oakdale Road, Toomes Road, and Roselle Avenue at Modesto Irrigation District Lateral No. 6; authorized Auditor to increase appropriations in project account by \$440,000,

transfer trust funds and Public Facility Fee funds into project account totaling \$440,000 and make necessary accounting adjustments to complete project - Public Works

94-1175 CON-383-3

Approved Summary Abandonment of a Public Utility Easement located in Parkside Plaza Unit No. 1 in the Town of Salida - Public Works

94-1176 S-21-AL-7

Approved Annexation of Territory to Salida Highway Lighting District without an Election for Salida Haciendas; found that the territory more particularly described on Exhibits "A" and "B" ("Territory") is owned by petitioner, and that petitioner's ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into said district; found that Stanislaus County Code Section 21.40.040 ("Ordinance") requires installation of a street lighting system to serve the territory; found that the territory proposed to be annexed is not within the limits of any other lighting district; found that public necessity and welfare require that the territory be annexed to the lighting district; ordered that the requirements of notice, hearing and election shall not be applicable to this proceeding, pursuant to Streets and Highways Code Section 19056; ordered that the territory shall be annexed to the Salida Highway Lighting District of Stanislaus County; and directed the Clerk of the Board to enter in the minutes of the Board of Supervisors the fact of the filing of the petition and the Board's approval of the resolution annexing to the lighting district; ordered that pursuant to the Streets and Highways Code Section 19000, et seq., the cost of conducting and maintaining the lighting district shall be assessed against the individual parcels of land within the district's boundaries - Public Works

94-1177 DL-3-A-24

Approved traffic controls for stop sign installation on Pirrone Road at Sisk Road and on Sixth Street at Elma Street under the authorization granted to local authorities in Vehicle Code Section 21354; requiring motorists on all approaches to stop prior to entering these intersections; and authorized stop signs to be placed at or near all entrances to said intersections - Public Works

94-1178 S-22-AL-11

C/P unan. Approved the Family Preservation and Family Support Program One-Year Plan for Stanislaus County; authorized the Department of Social Services to submit the Stanislaus County One-Year Plan to the California Department of Social Services for approval and requested the release of \$94,083 in planning money for Federal fiscal year October 1, 1994 through September 30, 1995; and authorized the Auditor-Controller to increase the appropriations and estimated revenues for the Department of Social Services index 501015 in the amount of \$94,083 - DSS

94-1179 S-27-Y-21 (1-317)

M/C unan. Approved the establishment of a Sheriff's Storefront Operation in rented space in Denair; authorized the Purchasing Agent to sign a one-year lease agreement for office space in Denair; directed the Auditor to increase appropriations and transfer funds; and recognized the Denair MAC for their dedication to this purpose - Sheriff

94-1180 S-24-V-4 (1-715)

B/P unan. Approved funding for Stanislaus Partners in Education (SPIE) to implement selected Blue Ribbon Task Force Recommendations – CEO

94-1181 BU-21-E-17 & S-27-S-9 (2-695)

P/B unan. Approved AIDS Medi-Cal Waiver contracts with the Department of Public Health and Interim Health Care, Memorial Health Care, Professional Reliable Nursing Services, and Visiting Nurses Association; authorized the Public Health Director to sign contracts and any amendments with

said agencies; established maximum cost of annual service as \$13,209 per client; and established an AIDS waiver trust fund to receive Medi-Cal revenues and to pay health care agencies - Public Health 94-1182 S-10-U-10 (2-496

M/P unan. Approved Stanislaus Medical Center entering into a contract with Minicucci Associates for technical assistance in completing a Medical Service Needs Assessment in the Empire and Hughson areas; and authorized the Health Services Agency Managing Director to sign the contract - SMC 94-1183 S-12-LO-9 (2-402

C/P unan. Approved adoption of the revised "Salary and Position Allocation Resolution" including all changes authorized by prior Board action through 11/8/94 94-1184 S-35-N-12 (2-296

B/P unan. Approved addition of one full-time Accountant II to the Auditor-Controller's budget; authorized mid-year appropriation adjustments to provide funding for the position; and amended the Salary and Position Allocation Resolution to reflect the addition of one full-time Accountant II position to the Auditor-Controller's budget - Auditor-Controller 94-1185 S-2-H-21 (2-236

Board adjourned to sit as the Stanislaus County Redevelopment Agency at 9:35 a.m.

- P/B unan. approved consent calendar 94-1150
- Minutes of 9/27/94 94-1150 M-54-G-11
- Special meeting for 12/20/94 at 7:40 p.m. 94-1150 M-54-G-12
- Correspondence
 - a. Redevelopment Journal 94-1150 M-54-G-13
 - b. Bank of America 94-1150 M-54-G-14

B/P unan. (Caruso abstained) Adopted the Implementation Plan 94-1186 M-54-G-15

B/M unan. Accepted update reports on Denair and Hickman Neighborhood Clean-up Programs and authorized the Chairman to sign letters of appreciation 94-1187 M-54-G-16

Accepted report on the Bret Harte Sewer project (INFO ONLY) 94-1150 M-54-G-17

Reconvened as the Board of Supervisors at 9:45 a.m.

Referred to District Attorney, Sheriff's Department, Probation, and the Mental Health Department a letter from the Office of Criminal Justice Planning seeking testimony regarding continuation funding for the Anti-Drug Abuse Program

Referred to the Department of Planning and Community Development information from the State Department of Forestry and Fire Protection regarding the Forest Legacy Program public comment period

Referred to Public Health Department a letter from the City of Santa Cruz requesting a resolution supporting a ban on blood and tissue donations from Gulf War veterans

Acknowledged receipt of claims and referred to Risk Management the following claims: Roger Forrest Formosa

Supervisor Blom reported while attending the annual CSAC Conference he received information regarding the slow progress of the State Constitutional Amendment

CEO reported Supervisor Simon attended the State Board of Correction meeting last week where the County submitted 3 projects, which were all approved, and the County was awarded \$4,760,984 to complete the projects; also reported on information received at the annual CSAC Conference regarding Proposition 187 where the State reported they were preparing guidelines for implementation of the proposition and the counties should follow the State's lead; and proposed reinstating the 1/3/95 Board meeting.

B/P unan. Approved an item too late for the agenda regarding the canceling of the public hearing for the Fire District Consolidation scheduled for 12/6/94 and reschedule a public hearing on 12/20/94 at 7:45 p.m. CEO identified the item. Board first voted that a need for immediate action came to the attention of the Board subsequent to the agenda being posted and then the Board voted to approve the request to reschedule the public hearing. The Board determined the matter could not wait for the next regularly scheduled meeting. 94-1188 DF-1-A-10, S-33-D-25, M-7-B-20, DF-3-33 & DF-19-A-28

C/P unan. Approved canceling the public hearing for the Fire District Consolidation on 12/6/94 and rescheduled the hearing to 12/20/94 at 7:45 p.m.

94-1189 DF-1-A-10, S-33-D-25, M-7-B-20, DF-3-33 & DF-19-A-28

Adjourned to Closed Session: Labor Relations: Government Code Section 54957.6 - Agency Negotiator - Eileen Melson and Employee Organizations: CNA, DSA, OE3, SCEA, SEIU 535, AND SRPA at 10:45 a.m.

Adjourned at 11:50 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.)