

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

Regular Session

Tuesday

December 13, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

Presentation recognizing Richard Douglas Brew, Attorney, for pro-bono work on the formation of the Stanislaus County Library Foundation (INFO ONLY) 94-1230 S-15-J-10

P/M unan. Adopted the consent calendar after removing *E-1 Approval of the agreement with Keyes Community Services District and Stanislaus County Police Activity League (PAL) relating to control and maintenance of a County building

Approved minutes of 12/6/94

94-1230

Adopted and waived second reading of Ordinance C.S. 579 regarding the amending of Chapter 2.06 of the Redevelopment Agency (Stanislaus-Ceres Redevelopment Commission) of the Stanislaus County Code regarding redevelopment plan limitations

94-1231 ORD-49-8 & M-54-G-9

Approved adjusting of direct assessments on parcels for the City of Modesto

94-1232 C-6-G-13 & S-1-C-16

Appointed Martha Jantzen to the Private Industry Council

94-1233 BD-35-C-18

Appointed Maria Maceira to the Mental Health Board

94-1234 BD-31-C-14

Approved the allocation for Highway Property Rental Revenue deposit permit 50378 dated 10/28/94; allocated \$5,063.05 for payment of possessory interest tax bills in accordance with Section 104.13(c) of the California Streets and Highways Code; allocated \$1,224 to the City of Modesto in accordance with Section 104.10 of the California Streets and Highway Code, and allocated \$5,926.59 to the County Road Fund in accordance with the provision in 104.10 of the California Streets and Highway Code that its spending be limited to mass transit or streets and highway purposes - Auditor-Controller

94-1235 S-2-H-23

Approved agreements for independent contractor services for development and system analysis of the Property Tax Administration System as authorized by Stanislaus County Code in Section .130, located in Chapter 3.20 of Title 3, approved an exception for other County employment; approved the 2 agreements for independent contractor services; authorized the Auditor-Controller to sign the agreements, and authorized the Auditor-Controller to make the accounting entries necessary to establish the appropriate accounts - Auditor-Controller

94-1236 S-2-H-24

Approved the Board of Supervisors calendar for 1995

94-1237 S-42-C-6

Authorized the Chairman and the CEO to sign the annual Affirmative Action Commitment Statement

94-1238 M-41-A-6

Authorized the Director of DER to apply for and administer a regional grant from the Used Oil Recycling Fund under the Used Oil Recycling Enhancement Act - Environmental Resources

94-1239 S-11-M-6

Accepted grant funds from the Office of Criminal Justice Planning and the Department of Justice for FY 1994/95; accepted grant funds in the amount of \$121,600 from OCJP for the Major Narcotic Vendor Program (Index 205708); accepted grant funds in the amount of \$48,000 from OCJP for the Career Criminal Prosecution Program (Index 201608); accepted grant funds in the amount of \$102,200 from OCJP for the Child Abuse Vertical Prosecution Program (Index 205807); accepted grant funds in the amount of \$154,023 from OCJP for the Victim Witness Assistance Program (Index 205542); accept grant funds in the amount of \$110,000 from DOJ for the Spousal Abuser Vertical Prosecution Program (Index 202754); and adopted a resolution for the Spousal Abuser Prosecution Grant; directed the CEO to amend the Salary and Position Allocation resolution to reflect the addition of 3 positions to the DA's Spousal Abuser Prosecution Program, Index 202754: 1 - Deputy DA V; 1 - Criminal Investigator II; 1 - Interviewer I. These positions will be effective upon approval by the Board and will remain valid for the duration of this grant (6-30-95), and directed the Auditor's office to establish Revenue and Appropriations in the amount of \$132,000 in Index 202754 - District Attorney 94-1240 S-9-F-30

Approved entering into a contract with Memorial Hospitals Association for Biomedical Services at SMC and authorized the Managing Director, Health Services Agency to sign the contract with Memorial Hospital Association 94-1241 S-12-LO-13

Approved the Description of Proposed Expenditure of California Healthcare for Indigents Program Funds for FY 1994/95 (formerly known as the County Health Services Plan and Budget) and authorized the Health Services Agency Managing Director to sign the Description of Proposed Expenditures - Stanislaus Medical Center 94-1242 S-12-LO-14

Authorized the Treasurer-Tax Collector to issue a subordination of the County lien for costs of care and support rendered by the County to Margaret Turner 94-1243 S-25-J-24

Authorized the Treasurer-Tax Collector, to obtain a lien and issue a refund for Geraldine Capps 94-1244 S-25-J-25

Approved right-of-way acquisition agreement for E.Q.B. Land and Cattle Company for Cooperstown Road at Gallup Creek Bridge Project; authorized the Chairman to sign the agreement, and authorized the Auditor-Controller to issue a warrant in the amount of \$290 to the E.Q.B. Land and Cattle Company 94-1245 CON-367-2

Approved petition for annexation to Salida Highway Lighting District and authorized the Chairman to sign the annexation petition 94-1246 DL-3-A-25

Approved the annual Salida PD guideline park fee and storm drainage fee adjustments per Salida Acknowledgement and Waiver Modification Agreements 94-1247 S-18-WW-16

Approved the Salida Park, Mello-Roos and Storm Drainage account expenditures for land payments in accordance with approved plans and agreements; authorized the Auditor-Controller to issue warrants payable to Alfred F. Pirrone in the amount of \$27,900, Morrison Homes in the amount of \$27,900, Theodore and Theresa Kramer in the amount of \$124,650, SCM Deerfield Group in the amount of \$77,250, and Morrison Homes in the amount of \$48,100 94-1248 S-18-WW-17

B/C unan. Approved 1994 status report of the CEO-Risk Management Division and received the Stanislaus County Risk Management audit dated 10/18/94 by CAPAX

94-1249 S-45-B-14 & S-4-F-9 (1-88

P/C unan. Approved CEO Project C.A.R.E. (TQM) Reports - Management and Administration, Training and Recruitment, CEO Clerical, Clerk to the Board, Board Field Representatives and Risk Management; accepted report and recommendation and authorized the CEO to implement the recommendations
94-1250 S-4-F-8 (2-70)

Recessed at 10:40 a.m.

Reconvened at 10:55 a.m.

B/C unan. Accept the executive summary and status report on the implementation of Total Quality Management for the Mental Health Department; authorized the CEO (Personnel Director) to amend the Salary and Position Allocation of the Mental Health Department to: add a Systems and Procedures Analyst II and add a Departmental Systems Coordinator II
94-1251 S-17-AH-2 (3-138)

B/C unan. Approved SMC Total Quality Management Projects; accepted final report from the SMC Personnel/Recruitment Task Force; accepted final report from the SMC Records Task Force; accepted interim report from the SMC Guest Relations Task Force and accepted interim report from the SMC TQM Work Flow - Quality Management Task Force
94-1252 S-12-LO-15 (3-408)

C/P unan. Approved the strategic planning process and priorities proposed for the Health Services Agency - SMC
94-1253 S-10-U-11 (3-513)

P/C unan. Awarded construction contract of Bid Package 4, Sheriff's Operation Center, to the low bidder, Acme Construction Company, in the amount of \$4,679,000 which includes the base bid plus alternate 8 for the security electronic systems; authorized the financing of the Project Budget \$6,603,372 with savings from 1992 Series B Certificates, Criminal Justice Funds, and Public Fees as previously recommended; authorized the Department of Public Works to issue request for proposals for testing services for this project; authorized the staff to negotiate, and the CEO to sign an agreement for inspection services for this project; authorized the staff to issue the notice to proceed to the contractor and proceed with the design and construction of the Sheriff's Operation Center Project; and authorized the CEO and Auditor-Controller to make the necessary budget transfers and entries - Sheriff's Office
94-1254 M-68-9 (4-396)

B/C unan. Authorized the staff to negotiate an agreement with the State of California Board of Corrections, for the signature of the Chairman, for a total sum of \$4,076,984 of all reallocated State Jail funds reverted under County Correctional Expenditure funds. For all 4 County Projects; approved the necessary resolution for obtaining Reverted Bond Act Funding; authorized the staff to seek proposals from qualified architectural firms to prepare design documents to site adapt the proposed 56-bed medium security housing unit; authorized the CEO to select an architectural firm and to negotiate and execute an agreement with the selected firm for a sum not to exceed \$206,000; upon execution of an agreement, authorized the selected architectural firm under the direction of the CEO to design the site adaptation of the 56-bed medium security housing unit with the Board's review at the completion of the construction document phase; authorized the CEO to negotiate and execute an amendment with O'Brien-Kreitzberg and Associates for construction management services of this project for a sum not to exceed \$225,000; awarded the design and construction of the tumble chiller system at the support services facility based upon their low bid of \$379,169 which includes a negotiated deductive alternate, to Brown Construction Company; authorized the CEO to purchase cook-chill equipment by 2/1/95 for the Honor Farm and Main Jail through proper public bidding procedures for a sum not to exceed \$103,000;

authorized the CEO to bid and award a contract by 2/1/95, for renovation of the elevator in the Main Jail for a sum not to exceed \$150,000; authorized the CEO to bid and award contracts by 2/1/95, for perimeter security lighting; to replace the heat pump on barrack 4 for a sum not to exceed \$101,000; authorized the cash transfers for the County match

94-1255 S-4-F-10, S-24-V-7, BU-21-E-21 & M-68-12 (4-139)

B/P unan. (Caruso abstained) Approval of Revenue Dedication for State Water Resources Control Board Loan

94-1256 S-18-WW-18 & M-54-G-19 (5-341)

B/P unan. Introduced, approved and waived reading of Ordinance C.S. 580 to amend Chapter 2.06 for Redevelopment Agency (relating to the Modesto City Redevelopment Agency) of the Stanislaus County Code regarding redevelopment plan time limitations

94-1257 ORD-49-19 & M-54-G-10 (2-712)

B/P unan. Approved item too late for the agenda regarding the cancellation of Williamson Act contract #72-1025 (portion) for Diablo Grande, Ltd.

94-1259 M-19-XX-8 & S-18-UU-2

P/C unan. Found the condition and contingencies required when this contract was tentatively canceled have been satisfied for Williamson Act contract #72-1025 (portion), Diablo Grande, Ltd.; executed a certificate of cancellation; and directed the Clerk to cause the same to be recorded by 12/17/94

94-1260 M-19-XX-8 & S-18-UU-2 (5-400)

B/C unan. Authorized the Chairman to send a letter of support to the City of Modesto in response to a letter received from Dick Lang, Mayor for the City of Modesto, regarding the Downtown Modesto redevelopment project

94-1258 C-6-G-14

Acknowledged receipt of claims and referred to Risk Management the following claims: Richard Garner, Jose Ochoa aka. Alfredo Heredia vs. Stanislaus County, Sheriff's Department and Waterford Police Department, Steve A. Garcia, Denise Mae Glover, Joan Phillips, Roger Forrest Formosa, Torina Carter, Linda Kong, and Southern Pacific Pipe Lines.

The CEO has the Treasurer-Tax Collector and the Auditor-Controller report on the County's investment status and policy in reference to the Orange County investment situation

Adjourned at 12:30 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.)