

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

Regular Session

Tuesday

February 14, 1995

All Supervisors Present

Pledge of Allegiance to the Flag

B/S unan. Adopted the consent calendar after removing and transferring to discussion item *B-4, Approval of Participation in the Educational Stipend Program for Hard to Recruit Positions - Mental Health; and removed from the agenda item B-12 - Approval to Establish a County-wide Hazardous Materials Response Program

- Approved minutes of 2/07/95 95-135
- Set public hearing on appeal of Planning Commission decision of Use Permit application #94-18 for Romanian Pentecostal Church of God on 3/14/95 at 9:25 a.m. 95-136 S-30-AG-1
- Accepted resignation of Charles Etter from the Mental Health Board 95-137 BD-31-C-15
- Accepted resignation of John Hertle from the Planning Commission 95-138 BD-34-A-20
- Approved changing the date for HobieCat Fleet use of Woodward Reservoir from 5/20 & 21/95 to 5/13 & 14/95 95-139 S-32-V-14
- Approved request by California Motocross Association for use of LaGrange OHV Riding Area for 2/19; 3/12; 4/9 & 30; and, 5/7/95 95-140 S-32-V-17
- Proclaimed the week of 3/12-18/95 as Portuguese Immigrant Week 95-141 M-33-AF-21
- Approved consolidation of the election of the Hart-Ransom Union Elementary School District with the General Election on 6/6/95 95-142 S-7-C-21 & BU-21-F-2
- Approved amendments to the EMCC by-laws 95-143 BD-19-A-27
- Adopted amendments to the Grand Jury's COI Code 95-144 M-45-D-14
- Appointed Carl Haney to the Planning Commission 95-145 BD-34-A-21
- Authorized the AAA to coordinate Senior Spotlight Talent Showcase at MJC auditorium on 4/23/95 and Senior Awareness Day at the Stanislaus County Fairgrounds on 5/6/95; proclaimed May as "Senior Awareness Month" in Stanislaus County and recognizing Senior Spotlight Talent Showcase and Senior Awareness Day as Senior Awareness Events; authorized the Chairman to sign a letter supporting Senior Awareness activities for volunteers to show when soliciting prizes and donations for Senior Awareness Day; accepted the recommendations of the Senior Awards Committee for the 5 Senior Award recipients; and requested each Boardmember be available on Senior Awareness Day, Saturday, 5/6/95, to present the Senior Award to the recipient from his/her District 95-146 S-37-K-8
- Authorized the applications for the 1995 NACo Achievement Awards as submitted by the Department of Aging and Veterans Services, Probation Department, DSS/District Attorney-Family

Support and the Department of Employment and Training and authorized the Chairman to sign the applications S-4-F-15
 Authorized the Chairman to sign Council on Accreditation of Services for Families and Children Maintenance of Accreditation Report for 1994 - DSS 95-148 S-27-Z-2
 Authorized Sheriff to contract with Army Corps of Engineers for Law Enforcement Services with the Sheriff; authorized Chairman to sign contract for 1995; and directed the Clerk to forward the original and one copy of the contract to the Army Corps of Engineers and a copy be returned to the Sheriff 95-149 S-24-V-8
 Authorized the Auditor-Controller to transfer of funds within the Sheriff's Crime Prevention Grant Budget \$7,385 from radio and telecommunications equipment to video monitoring equipment and authorized the Sheriff to purchase fixed assets consisting of a video MXI mixer video cassette recorder and Hi-Band 8mm camcorder to facilitate the completion of the video production program 95-150 S-24-V-9
 Authorized the Treasurer-Tax Collector to issue subordination of County lien for costs of care and support rendered by the County to Ruth Guzman 95-151 S-25-J-33
 Accepted title to a well site and waterline easement within the Salida Mello-Roos District 95-152 S-21-AL-15
 Approved amendment to the Stanislaus County Program Income Reuse Plan 95-153 S-18-WW-22 & M-12-E-2
 Approved the 1995 Williamson Act contracts and approved forwarding them to the Clerk/Recorder for recording 95-154 M-19-YY-2
 Approved Salida Planned Development Storm Drainage Account expenditure for Neumiller and Beardslee and authorized the Auditor-Controller to issue a warrant payable to Neumiller and Beardslee in the amount of \$4,764.26 95-155 DD-16-11

M/B unan. Approved participation in the Educational Stipend Program for Barbara Strain, Mental Health Case Manager, for the spring and fall semesters of 1995; approved the Educational Stipend for Juan Campos, Mental Health Case Manager, for the fall semester of 1995 through the spring semester of 1997 and, amended motion to direct Mental Health Director to negotiate agreement with these participants that provides for more than an hour-for-hour payback even if they leave service after completion of their education with the contracts brought back to the Board for final approval - Mental Health 95-156 S-17-AH-10 (1-27)

S/M unan. Accepted donation of a "Fun Center" (Estimated Value of \$4,100) from Starlight Foundation - SMC 95-157 S-12-LP-7 (1-301)

S/P unan. Authorized the transfer of enforcement duties from the County Parks to the Sheriff's Department effective 3/15/95; set public hearing on 3/28/95 at 9:25 a.m. to adopt a resolution to increase Park fees by \$1 for day use and by \$2 for camping fees as follows: undeveloped camping \$10 to \$12; developed camping \$12 to \$14; and full hookup campsites \$14 to \$16; schedule introduction of ordinance which will amend the County Code to delete sections relative to Park Rangers on 3/28/95; amended the Salary and Position Allocation Resolution to

effect the following staffing changes effective 3/15/95 unless otherwise indicated: add 4 Deputy Sheriff positions to the Sheriff's Department; downgrade 4 Park Ranger II positions to Park Maintenance Worker III positions and delete 4 Park I/II positions effective the end of the pay period after 3/15/95; delete 2 Park Ranger II positions and delete the classification of Park Ranger I/II effective 6/2/95; reclassify one Park Supervisor position to Regional Parks Supervisor position; reclassify Parks Planner to unclassified service Deputy Director of Parks position and delete Parks Planner classification; Y-Rate the Park Rangers demoted to Park Maintenance Worker III for one year pursuant to County policy; authorized the reduction-in-force of 6 Park Ranger II positions due to the elimination of the positions from the Parks Department; transfer of two vehicles and other related patrol equipment from the Parks Department to the Sheriff's Department; authorized the purchase of two new, fully equipped vehicles in FY 1995-96 to provide patrol services in County Parks and, authorized the Auditor-Controller to make the necessary transfers
95-158 ORD-5-8, S-24-V-10 & S-32-V-18 (1-339

S/M unan. Authorized the CEO-Risk Management Division to release a request for proposal for Professional Risk Management Services and return to the Board with recommendation - Risk Management Division
95-159 S-45-B-16(1-678

B/P unan. Approved Business Plan for Stanislaus Behavioral Health Center for the period of 1/1/95 through 6/30/95; authorized the Auditor-Controller to make the necessary adjustments; authorized the CEO to amend the Department's Salary and Position Allocation as follows: Stanislaus Behavioral Health Center (402610) - downgrade the Psychiatric Nurse II position assigned to the Adolescent Inpatient Program to a Mental Health Clinician II and authorized a coordinator differential at the Group I level; transferred 3 Psychiatric Nurse II positions previously assigned to the Detention Program in Mental Health Budget Unit 402115 to Stanislaus Behavioral Health Center Budget Unit 402610; added a new position at the classification of Principal Accountant assigned to the Management Bargaining Unit; upgraded the position of Mental Health Clinician II in bargaining unit A to Program Manager II in the Management Bargaining Unit - Mental Health Services (402115) - upgraded the position of Account Clerk II in bargaining unit 8 and designated the position as Confidential
95-160 S-17-AH-11 (1-678

M/P unan. Accepted the Treasurer's Investment Policy
95-161 S-25-K-1 (1-509

S/P unan. Approved request from the Stanislaus County Grand Jury for mileage benefits for members of the Grand Jury at the current County rate of compensation
95-162 S-2-H-30

Referred to the CEO a letter from the California Department of General Services notifying the authorization to sell the Employment Development Office in the City of Oakdale

Accepted report and directed the CEO to prepare an appropriate response to the 1993-94 Final Report Part One from the Stanislaus County Grand Jury

Acknowledged receipt of claims and referred to Risk Management the following claims: Kenneth Barstad, Agnel A. Bettencourt, Michael B. Kimball, Angelo Anzalone, Margaret Venezio, Katina Mihelis, amended claim, and Richard Crosfield vs. County of Stanislaus and Parks Department.

Chairman Caruso announced the Yes on Measure C Committee will be holding an event on Thursday, 2/15/95 and invited all Boardmembers to attend.

The CEO informed the Board that on 2/28/95, he will present to them a copy and a staff report on all the developed and draft legislative bills which were on this year's Legislative package. At last night's Ceres City Council meeting they voted to approve paying their fair share of the cost of the library tax election and expressed support for the measure.

Adjourned to Closed Session: Labor Relations: Government Code Section 54957.6 - Agency Negotiator - Eileen Melson: SCEA at 10:20 a.m.

Adjourned at 11:20 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.)