

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

Regular Session

Tuesday

April 25, 1995

All Supervisors present

Pledge of Allegiance to the Flag

Service awards were presented to: Judith Reed from DSS, for 30 years of service; Eva Hass and Charlotte Wallis from DSS, Harry Drabkin from County Counsel, Johnny Mercer, George A. Lake, and Richard Breshears from the Sheriff's Department, Carol White from the Assessor's Department and Jeanne Hardin from Emergency Dispatch '911', for 25 years of service, and Starrett Kreissman, Librarian, for 20 years of service

Mr. Elmer Wallace addressed the Board regarding roosters and drug related activities in his neighborhood on Thrasher Avenue

P/S unan. Adopted the consent calendar after removing *A-5c regarding the appointments to the Stanislaus Consolidated Fire Protection District from the consent agenda to nonconsent

Approved minutes of 4/11/95 95-360
Commended the Modesto Rotary Club upon its 75th Anniversary of service to the Modesto area 95-361 M-33-AG-4
Proclaimed May 1995 as Foster Care Awareness Month and 5/21/95 as Foster Parent Appreciation Day 95-362 M-33-AG-5
Proclaimed 4/26/95 as Secretaries Day in Stanislaus County and commended all secretaries who are employed by and who work in Stanislaus County 95-363 M-33-AG-6
Proclaimed 4/23-29/95 as National Infant Immunization Week and May as Toddler Immunization Month - Public Health 95-364 M-33-AG-7
Proclaimed 5/9/95 as Peace Officer Memorial Day 95-365 M-33-AG-8
Approved correcting the term expiration date for Shavon Haskell of the Knights Ferry CSD 95-366 DCS-8-22
Appointed Pam Warner to the Area VI Disabilities Board 95-367 BD-7-17
Appointed Kenneth Kennedy to the HIV Disease Advisory Board 95-368 BD-58-22
Approved the modifications to Job Training Plan for Program Year 1995-96 and authorized the Chairman to sign the modification 95-369 M-36-V-18
Authorized entering into a Letter of Intent with National Health Plans for the County to be a contractor for Medi-Cal Services under their Commercial Plan Application and authorized the County Health Services Managing Director to sign the Letter of Intent - Health Services 95-370 S-10-U-20
Authorized the Mental Health Director to sign an amendment to the agreement with Valley Pharmaceutical Services - Mental Health 95-371 S-17-AI-6

Approved appointment of Psychiatric Nurse II at the fifth step -
 Mental Health 95-372 S-17-AI-7
 Approved disposing of surplus County property through the auction
 process - Purchasing 95-373 S-5-D-10
 Set a public hearing regarding Property Tax Administrative Cost
 for FY 1993-94 on 5/23/95 at 9:30 a.m. 95-374 S-2-I-1
 Authorized the Sheriff to submit the annual Training Plan to the
 Board of Corrections - Sheriff 95-375 S-24-V-14
 Approved the implementation of the provisions contained within
 the tentative agreement reached between the County and the
 County Attorneys Association (CAA), and to amend the Salary
 and Position Allocation Resolution to reflect the changes
 95-376 BU-21-F-10
 Approved contract CO #1 for the 1993 Culvert Extension Program
 STPLH-5938(010) 95-377 CON-381-6
 Approved the project and environmental finding for the Claribel
 Road at the MID main canal 95-378 CON-399-1
 Approved project and environmental finding for the Hickman Road
 at the TID main canal 95-379 CON-400-1
 Approved project and environmental finding at the Keyes Road at
 TID main canal 95-380 CON-401-1
 Approved road crossing agreement for TID 95-381 S-22-AL-19
 Approved Truffle Trot Fun Run for the Oakdale District Chamber of
 Commerce 95-382 S-22-AL-20
 Approved traffic control for stop sign installation on various
 roads 95-383 S-22-AL-21
 Set public hearing for annexation to County Service Area No. 5
 for the Starlite Place (Coppedge) 95-384 CSA-5-6
 Set public hearing to consider the cancellation of a portion of
 Williamson Act Contract No. 71-411 for the Snyder Ranches
 for 5/23/95 at 9:35 a.m. 95-385 M-19-YY-3
 Set public hearing for 5/23/95 at 9:40 a.m. for the adoption of a
 \$45.00 fee for the review of site plans for produce stands
 95-386 S-18-WW-25
 Approved Salida Planned Development storm drainage account
 Expenditures 95-387 DD-16-12

S/B unan. Appointed Mark Goodwin to the Stanislaus Consolidated Fire
 Protection District Board to a term to be determined at a later date
 95-388 DF-20-4 (1-685)

S/P (3-2) (Blom and Mayfield opposed) Appointed John Machado to the
 Stanislaus Consolidated Fire Protection District Board to a term to be
 determined at a later date 95-388 DF-20-4 (1-685)

M/S unan. Accepted progress report on identification of land for
 Industrial Designation and directed staff to proceed with additional
 evaluation and research on the potential areas of Ceres/Mitchell,
 Lakebourough, Westley Triangle and Patterson I-5 Corridor as the
 primary areas for Industrial Designation 95-389 M-58-22 (1-756)

Recessed at 10:25 a.m.

Reconvened at 10:35 a.m.

S/B unan. Accepted the Construction Progress Report for the Public Safety Center Project for January - March, 1995 95-390 M-68-A-3 (2-341)

B/M unan. Accepted the technical approach design documents for the Medium Security Housing Unit Project at the Public Safety Center; authorized the Clerk to advertise for bids; authorized the staff to pre-qualify Design-Build Teams to submit bids for the site adaption and construction of the Medium Security Housing Unit; authorized the staff to review requests from the Design-Build Teams for modifications to the technical approach documents, and to advise all bidders of those design modifications that are acceptable to the County and could result in a construction cost savings; authorized the staff to accept bids for the site adaption and construction of the Medium Security Housing Unit and authorized the Clerk to set the date of 7/6/95 at 2:05 p.m. for bid opening 95-391 M-68-1-S (3-83)

B/M unan. (Caruso abstained) Approved construction contract award for the Bret Harte Sewer Project 95-392 CON-391-2 (4-165)

B/M unan. Approved the Planning and Technical Assistance Application in the amount of \$35,000 for the purpose of conducting an Economic Development Needs Assessment for Stanislaus County; determined that the Citizen Participation Plan was followed for the development of this application and that it is in compliance with Federal statute; approved the local cash match of \$38,000; authorized the CEO to sign the Joint Powers Agreement with the City of Patterson; authorized the CEO to sign the Statement of Assurances, and authorized the CEO to enter into and sign any subsequent amendments with the State of California for the purposes of this grant, if the application is approved 95-393 M-12-E-5 (1-723)

B/P unan. Authorized Chairman to sign amendment sent to the Board from the U.S. Department of Commerce, Economic Development Administration granting the time extension for the Patterson Gateway Project and requesting the signature of the Chairman of the Board 95-394 M-58-23 & M-17-14-6 (3-220)

S/B unan. Approved joining County of Sacramento in proclaiming Thursday, 5/4/95 as the National Day of Prayer 95-395 M-33-AG-9 (3-227)

S/P unan. Approved support of SB 510 and AB 1969, these bills would allow optometrists to prescribe medications for eye infections, thus benefiting California consumers by lowering primary eye care costs and by increasing a patient's access to quality care 95-396 M-20-P-27(3-242)

No action is recommended which will allow the 45 days to pass in regards to a copy of a resolution from Yosemite Community College District Board that authorizes the issuance of a 1995 TRAN for the College District. Its Board is requesting borrowing and the issuance of the Note by the County. The request is a formality and it is assumed by the District this Board will not authorize the issuance of the Note within 45 days in resulting the District not being able to issue their own bonds

Acknowledged receipt of a letter from the Law Offices of Normoyle and Newman regarding Diablo Grande and their concerns with the process in completing the entry road into the project in a timely manner. Matter resolved prior to meeting

Acknowledged receipt of claims and referred to Risk Management the following claims: Rosemary J. Zorn, Suzanne R. Wirth, Robert N. Frobose as guardian ad litem for Robert J. Frobose, Darrell Marquardt, Joshua Gleghorn (a minor), Gloria Chavis, and Salvador Alvarez.

Supervisor Mayfield thanked Public Works Director Harold Callahan on his successful efforts in resolving an issue with TID. Supervisor Blom thanked the Boardmembers and County staff for filling in during his absence due to his recent illness

The CEO updated the Board on the status of AB 698, a bill Assemblyman Cannella passed through the Local Government Committee, which would reform AB 8 inequities on the State Budget and on a new Trial Court Funding bill

The Board resonsidered Item IX. *a. Approval of letter of support for AB 1019 regarding construction and operation of toll road facilities

B/M unan. Denied sending a letter of support for AB 1019 regarding construction and operation of toll road facilities and approved sending a letter of opposition 95-397 M-20-P-28 & S-22-AL-ZZ (3-440

Adjournmed to Closed Session: Personnel-Public Employment: Performance Evaluation - Chief Executive Officer and Performance Evaluation - Reappointment of County Counsel pursuant to Government Code Section 54954.5(e) at 11:17 a.m.

B/P unan. Board's opinion that Reagan Wilson is performing in an outstanding manner as the CEO. In recognition of his excellent performance and in acknowledgment of the complexities and responsibilities of the CEO position and to place the CEO's salary at a level comparable to positions of similar duties and responsibilities, the Board approved an increase in the salary range for the Chief Executive Officer position in the following manner:

- 4% - April 1, 1995
- 3% - April 13, 1996
- 3% - April 12, 1997

The above-noted salary increases will be in addition to any other salary increases previously granted to County management.

Additionally, the Board reserves the right to adjust the above scheduled increases if in its judgment performance changes

95-398 S-35-N-16

B/M unan. Board is of the opinion that Michael Krausnick is doing an outstanding job as County Counsel and reappointed Michael Krausnick to another four-year term as County Counsel of Stanislaus County. The four-year term will commence upon the expiration of Mr. Krausnick's current term, on 3/31/96, and will continue to 3/31/2000, pursuant to section 27641 of the Government Code.

95-399 S-35-N-17

Adjourned 12:10 p.m.

Reception was held for the Stanislaus Consolidated Fire Protection District Formation Ceremony was held at 2:00 p.m. on the second floor of the County Administration Building

Reception was held honoring all of the Stanislaus County Volunteers at 4:30-6:30 p.m. on the second floor of the County Administration Building

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.)