

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

Regular Session

Tuesday

May 23, 1995

All Supervisors present

Pledge of Allegiance to the Flag

B/P unan. Adopted the consent calendar after moving item *B-5 - Approval of utilization of Master Property Tax Agreement with City of Modesto for North Beyer Park annexation in lieu of separate agreement to the discussion calendar

- Approved minutes of 5/16/95 95-463
- Approved use of Courthouse Lawn by the Modesto Shadow Chase Running Club for their Annual Foot Race on Sunday June 11, 1995 95-464 S-32-V-26
- Set a public hearing on appeal of the Planning Commission revocation of Mobile Home Permit No. 93-43 for Barbara McDonough on 6/27/95 at 9:35 a.m. 95-465 S-30-AG-5
- Authorized the Chair and the Director of the Department of Aging and Veteran Services to sign the Annual Update of the 1993-97 Planning and Service Area (PSA) Plan for FY 1995-96 - Area Agency on Aging 95-466 S-37-K-9
- Approved contracting with the certified public accounting firm of Grant Thornton/LLP to conduct the annual County audit for fiscal year ending 6/30/95 and authorized the Chairman to sign the contract - Auditor-Controller 95-467 S-2-I-2
- Approved amending contract and authorizing the Chairman to sign amendment with the Design Partnership (Architects) for owner-requested changes for the Stanislaus Behavioral Health Center in an amount not to exceed \$3,291 for a new contract limit of \$203,148 95-468 M-66-B-3
- Approved designating the Planning Department as the responding body for convenience and necessity issues regarding alcohol licensing pursuant to AB 2897 95-469 S-18-WW-26
- Accepted the plans, specifications, technical approach documents, bidding and construction approach for Design Build, and call for bids on 8/11/95, at 2:05 p.m., for HVAC Unit Maintenance Platforms, Community Service Facility, Bid Package 95-470 M-65-C-5
- Approved the transfer \$12,578 from Salaries to Fixed Assets for the purchase of computer equipment for the District Attorney's Office Victim/Witness Program and directed the Auditor-Controller to transfer \$12,578 from Index 205542 Sub-Object 5000 - Salaries to Index 205542 Sub-Object 8442 Personal Computers - District Attorney 95-471 S-9-G-4
- Approved and authorized the Chairman to sign an agreement with Carroll, Burdick & McDonough to provide special counsel services for the Waste-To-Energy Project - Environmental Resources 95-472 S-11-M-12

Set public hearing for 6/20/95, at 7:25 p.m., to consider a tipping fee increase at the Stanislaus Waste-To-Energy Facility - DER 95-473 S-11-M-13

Set public hearing for 6/20/95, at 7:30 p.m., to consider refuse collection rate adjustments - DER 95-474 S-11-M-14

Set public hearing for the FY 1995-96 Proposed Budget for public comment and consideration of adoption on 6/20/95, at 2:00 p.m. and 6/21/95 at 9:30 a.m. 95-475 BU-21-F-14

Authorized entering into contract with the California Family Planning Council for basic contraceptive services and authorized the Health Services Agency Managing Director to sign the contract - Health Services Agency 95-476 S-10-U-23

Authorized the Chief Probation Officer to enter into a contract with the State Department of Transportation for Litter Abatement Program for FY 1995-96 - Probation 95-477 S-19-H-2

Approved amendment to Blue Shield of California Hospital agreement and authorized the Health Services Managing Director to sign the contract amendment - SMC 95-478 S-12-LP-19

Approved revisions to the Medical Staff Bylaws as recommended in the Legislative, Fiscal and Management Report - Chief Executive Officer- SMC 95-479 S-12-LP-20

Approved the Medical Staff credentialing as recommended in the Legislative, Fiscal and Management Report - Chief Executive Officer - SMC 95-480 S-12-LP-21

Authorized amending the contract between SMC and National Health Plans to increase the inpatient room rate from \$580 to \$830 per day; to eliminate the requirement to have cardiology tests precertified for National Health Plan Members; and, authorized the Health Services Agency Managing Director to sign the contract amendment - Health Services Agency 95-481 S-12-LP-22

Approved the contract award for 1995 Bus Stop Improvements to Charlie Menghetti of Modesto in the amount of \$44,138 and authorized the Auditor-Controller to increase estimated revenue and appropriations in the project account by \$50,000 and make necessary financial adjustments to complete the project 95-482 CON-396-3

Approved funding agreement for Anderson Road at San Joaquin and King River Main Canal and authorized the Chairman to sign the agreement 95-483 CON-403-1

Set a public hearing for County Service Areas 1995/1996 Annual Service Charge on 6/27/95 at 9:25 a.m. 95-484 S-21-AL-24

Approved request by the Modesto Police Department to conduct a Bicycle Race for Modesto Police Department on County roads and authorized the Director of Public Works to issue a permit for the event 95-485 S-22-AL-27

Approved amendment to Cooperative Agreement for State Route 99 at the Hatch Road overcrossing 95-486 S-22-AJ-27

Approved certificate of cancellation for Williamson Act Contract No. 77-2581 (Portion) for B&R Enterprises 95-488 M-17-16-4, S-30-AF-4 7 M-19-YY-1

First motion by Supervisor Blom failed. S/P 3-2 (Mayfield & Blom opposed) Approved the use of the existing Master Property Tax

Agreement with the City of Modesto for North Beyer Park Annexation in lieu of separate agreement, and directed the CEO to notify LAFCO and the City of Modesto of the Board's action on this matter

95-487 C-6-G-15

B/M unan. Accepted the 1994 Stanislaus County Agricultural Crop Report - Agricultural Commissioner\Cooperative Extension

95-489 S-28-E-16 & S-39-A-9

P/S unan. Approved the Plans and Specifications as submitted for the Patterson Gateway Project; set the advertising dates for 5/31/95, 6/7, 14, 21/95 for the bid; set the bid opening for 6/28/95 at 2:05 p.m.; and authorized the Auditor-Controller to increase Estimated Revenue and Appropriations in the project account by \$3,000

95-490 CON-402-1, M-58-23 & M-17-14-6

P/S unan. Approved continuing until 6/6/95 item for Approval of Provision of In-Home Supportive Services for Fiscal Years 1995-98 - Social Services

95-491 S-27-Z-13

Board adjourned to sit as the Stanislaus County Redevelopment Agency at 9:40 a.m.

S/B Approved the consent calendar

Approved minutes of 3/28/95

95-463 M-54-G-25

. Authorized amendment to Project Priority List - Empire

95-492 M-54-G-26

Authorized repayment of loan and authorization to request new loan

95-493 M-54-G-27

Accepted project update for Bret Harte Sewer

95-463 M-54-G-28

B/M unan. Approved FY 1995-96 Budget

95-494 M-54-G-29

Reconvened as Board of Supervisors at 9:46 a.m.

S/B unan. Approved annexation to County Service Area #5 for the Starlite Place; approved the petition for annexation; find that the territory to be annexed benefited by the annexation to County Service Area No. 5; ordered the annexation of the territory to County Service Area No. 5; directed the Clerk to send a certified copy of the resolution ordering the annexation to the Department of Public Works, Assessor and the Clerk-Recorder; and, directed the Department of Public Works to send a certified copy of the resolution ordering the annexation to the State Board of Equalization

95-495 CSA-5-6

B/P unan. Accepted report from David M. Griffith and Associates regarding Property Tax Administrative Cost Recovery Plan for FY 1993-94; approved adopting a resolution determining that the Property Tax Administrative Costs of the County for FY 1993-94 are \$4,284,980 establishing the proportion of said costs attributable to incorporated cities and other jurisdictions; and, authorizing the collection of said costs pursuant to the provisions of Revenue and Taxation Code Section 97 and Stanislaus County Ordinance CS-430; and, authorized the Auditor-Controller to contract with David M. Griffith and Associates

to perform a study for the Property Tax Administration Costs for the
FY 1994-95 95-496 S-2-I-1

B/M unan. Approved cancellation of a portion of Williamson Act
Contract #71-411 for Snyder Ranches after making the findings as
outlined in the staff report; accepted the cancellation value of the
subject property as certified by the County Assessor; certified to
Auditor-Controller the cancellation fee which must be paid as deferred
taxes to be 12 1/2% of that value or \$85,000; approved a Negative
Declaration for this cancellation, and find that the cancellation is
de minimis for the purposes of the Department of Fish and Game; find
that the cancellation is consistent with the purposes of the
California Land Conservation Act; give tentative approval of
cancellation of a 22,645 acre portion of Williamson Act contract 71-
411 subject to payment of the cancellation fee. Unless the fee is
paid within one year of the filing of the Certificate of Tentative
Cancellation the fee shall be recomputed as provided by State Law;
and, directed the Clerk to record the Certificate of Tentative
Cancellation within 30 days of this action 95-497 M-19-YY-3

S/M unan. Approved establishing a \$45.00 fee for reviewing site plans
of produce stands 95-498 S-18-WW-25

B/S unan. Approved appeal of Planning Commission denial on Parcel Map
Application #95-09 and Exception Application #95-03 for Paul and
Maryann Schifano; state that the findings set forth in the staff
report can be made approved with the conditions that are in the
report; directed staff to work on clarifying policy and come back
before the Board in the near future to deal with this issue
95-499 S-30-AG-3

Referred letter to Parks Department from the California State
Association of Counties regarding the potential spread of pine pitch
canker disease within California's native forest

Supervisor Caruso will be on the Ballot Processing Panel for the City
of Newman and the Hart-Ransom School District Special Elections, on
Tuesday, 6/6/95

Referred letter to the Sheriff from Marcie Powell regarding her
concerns with the hazards associated with people loitering on the
median strip on Broadway Avenue in Salida

S/M unan. Approved supporting Escambia County, Florida Board of County
Commissioners' request to oppose United States Senate Bill 240 (the
Dodd-Domenici bill) which would prohibit investors who own stock,
bonds, or other securities from using the federal courts to recover
their money if they are defrauded 95-500 M-20-P-31

Acknowledged receipt of claims and referred to Risk Management the
following claims: Connie Kreider, Pandora Garrett and Marcie Garcia

The CEO reported that the Governor's revised 1995-96 Budget was
released reflecting shifts in the County cost for Trial Court Funding
and AFDC which will impact Stanislaus County by \$1.3 million. Urged

Boardmembers to write letters to the Local Government Committee supporting Assemblyman Pringle's Constitutional amendment on unfunded mandates

Adjourned to Closed Session: Labor Relations: Agency Negotiator - Eileen Melson: CNA - Government Code Section 54956.9 at 12:42 p.m.

Adjourned at 1:49 p.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.)