

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

Regular Session

Tuesday

June 6, 1995

All Supervisors present

Pledge of Allegiance to the Flag

P/B unan. Adopted the consent calendar

- Approved minutes of 5/23/95 95-501
- Commended Dr. Stanley Hodges, President of Modesto Junior College Upon His Retirement 95-502 M-33-AG-13
- Commended Ram Saini, M.D. and Aldie Bernal for Outstanding Community Men of 1995, Minority Women's Network of Stanislaus County 95-503 M-33-AG-14
- Accepted resignation of Harry Dent from the Advisory Board on Substance Abuse Programs 95-504 BD-66-12
- Accepted resignations of Sharon Anderson and Barbara L. Greene from the Private Industry Council 95-505 BD-35-C-23
- Appointed Emerson Johnson to the PIC 95-506 BD-35-C-24
- Appointed Meet Lea, Rick Utter and Charles Yarnell to the Advisory Board on Substance Abuse Programs 95-507 BD-66-13
- Approved request for use of Courthouse Lawn from Modesto Area Fourth of July Celebration on 7/4/95 95-508 S-32-V-27
- Approved request for use of Courthouse Lawn from Reality Alumni Association on 6/23/95 95-509 S-32-V-28
- Cancelled direct assessment for the City of Waterford 95-510 C-8-29
- Approved amendment to the settlement agreement dated 8/25/94, with Post-Newsweek Cable, Inc. regarding interest calculations and adjustment by the Stanislaus County Assessor and Auditor/Controller and authorized the Chairman to sign the amendment – Assessor 95-511 S-1-C-20
- Approved prepay of the County's contribution of retirement costs for FY 1995-96, reduced by a discount not less than 5% and authorized the CEO to negotiate an agreement with the Retirement Board that provides for implementation of the above referenced conditions 95-512 BU-21-F-16 & S-23-C-9
- Approved purchase of a computer and related equipment for the District Attorney's Domestic Violence Unit and directed the Auditor-Controller to transfer funds in the amount of \$2,332 from Index 202754, Sub-Object 5000 - Salaries to Sub-Object 8443 - Computers and Equipment - District Attorney 95-513 S-9-G-5
- Approved the Child Health and Disability Prevention Plan for 1995-96 and authorized the Chairman to sign the Certification Statement and return to Public Health - Health Services Agency 95-514 S-10-V-1
- Authorized the Sheriff to appoint Reserve Deputies to "Designated Level One Reserves" as set forth in Penal Code Section 830.6(A)(2) – Sheriff 95-515 S-24-V-20
- Approved agreement with Yosemite Community College District for educational and vocational

- classes for Gain Participants and authorized the Director of DSS, or his Deputy Designee, to sign the agreement and any amendments not to exceed \$81,270- Social Services
95-516 S-27-AA-1
- Amended the agreement between the County of Stanislaus and Scenic Faculty Medical Group (SFMG) and authorized the Health Services Agency Managing Director to sign the amendment – SMC
95-517 S-12-LP-23
- Adopted the Alpine, Mother Lode, San Joaquin EMS Agency Dispatch Standards dated 8/10/92 as Stanislaus County criteria for recommendation for authorized Dispatch Center Designation - Public Health
95-518 S-10-V-2
- Approved amendments to contract amendment # 93-18772 A-1 for AIDS Medi-Cal Waiver Program with the State of California, Department of Health Services and authorized the Health Services Agency Managing Director to sign the contract amendment during the term of the contract, 1/1/94 through 12/31/96- Public Health
95-519 S-10-V-3
- Approved the California Children's Services Plan for 1995-96 and authorized the Chairman to sign the Certification Statement and return to Public Health - Public Health
95-520 S-10-V-4
- Approved agreement with Stanislaus Consolidated Fire Protection District to provide fire protection and emergency services; approved agreement with Stanislaus Consolidated Fire Protection District to provide less than countywide fire services; and, authorized the Chairman to sign the agreements
95-521 DF-20-5
- Authorized the Auditor-Controller to increase Appropriations and Estimated Revenues in the Patterson Gateway Project account by \$12,000 and make all necessary accounting adjustments
95-522 CON-402-2
- Approved the Ninth Street Safety Lighting Project; Environmental Finding for the project under the guidelines of CEQA; and, authorized the Auditor-Controller to increase anticipated Revenue and Appropriations in the project account by \$50 to pay the document filing fee required by the County Clerk
95-523 CON-404-1
- Approved the annexation of territory to North Oaks Lighting District without an election for PM 92-37; find the territory is owned by the 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; find that Stanislaus County Code Section 20.56.210 requires the installation of a Street Lighting System to serve the territory; find that the territory proposed to be annexed is not within the limits of any other lighting district; find that public necessity and welfare require that the territory be annexed to the Lighting District; order that the requirements of notice, hearing and election shall not be applicable to this proceeding pursuant to Streets and Highway Code Section 19056; order that the territory shall be annexed to the North Oaks Lighting District of Stanislaus County; directed the Clerk of the Board to enter in the minutes of the Board the fact of the filing of the petition on 5/26/95 and the Board's approval of the resolution annexing 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; directed the Clerk of the Board to send a certified copy of the resolution ordering the annexation of the Lighting District to the Department of Public Works, and the offices of the Assessor, Elections and the Clerk-Recorder; and, directed the Department of Public Works to send a certified copy of the resolution ordering the annexation the Lighting District and all other required documents and the processing fee to the State Board of

Equalization	95-524 DL-28-14
Introduced and waived reading on Ordinance C.S. 592 for traffic control regarding no parking on various county roads	95-525 ORD-50-10
Introduced and waived reading on Ordinance C.S. 593 for establishing speed zones on various county roads	95-526 ORD-50-11
Approved repayment of a 6/94 loan principal of \$440,000 and interest accrued thereon; approved a loan in the amount of \$440,000 subject to the terms and conditions set forth in the promissory note between the Redevelopment Agency and the Stanislaus County Capital Improvements Financial Authority dated 9/24/90; and, directed the Auditor-Controller to accept repayment and to allocate \$440,000 from the General Fund to the Stanislaus County Redevelopment Agency secured by the promissory note described in recommendation No. 2	95-527 BU-21-F-18
Set public hearing regarding Annual Grantee Performance Report for the CDBG Program for 7/11/95 at 9:25 a.m.	95-528 M-12-E-6

B/M unan. Approved selection of Leifer Capital as the County's Financial Advisor for the period of 7/1/95 through 6/30/98 and authorized the CEO to renew the existing agreement with Leifer Capital with the only change being the expiration date of the agreement 95-529 BU-21-F-17 (1-21)

B/P unan. Accepted the progress report of the Local Task Force on the status of the Countywide Siting Element to date; concurred with the Local Task Force's recommended goals, policies, siting criteria and prioritized local disposal options; and, authorized staff to seek public input relative to the development of a preliminary draft Countywide Siting Element - Environmental Resources 95-530 S-11-N-1 (1-459)

S/B unan. Terminated the ITT-Hartford PST Plan; adopted the PARS benefits trust for the benefit of (FBO) Stanislaus County non-qualified alternate retirement plan which will hold the assets from the terminated ITT-Hartford Plan; adopted the PARS alternate retirement system qualified 401(A) plan for all new contributions; appointed the Treasurer-Tax Collector as plan administrator; authorized the Treasurer-Tax Collector as plan administrator to sign plan documents and make appropriate decisions to implement the plans; and, authorized the Auditor-Controller, CEO and other Departmental managers to cooperate with the plan administrator in supplying information, creating systems and handling the flow of funds related to the transfer of administration and implementation of PARS-ARS - Treasurer-Tax Collector 95-531 S-25-K-13 (1-622)

B/M (3-2) (Caruso and Paul opposed) Approved converting to 100% Individual Provider (IP) mode of service delivery; cancelled the invitation for bid process; finds that cancellation is in the best interest of the County and the County determines after analysis of bids of proposals that the needs can be satisfied by a less expensive method of operation which in this case is IP ;authorized extension of the current agreement with National Homecare Systems, Inc. through 8/31/95 to facilitate the conversion to IP; approved the addition of two Homecare Assistants and one Account Clerk II to the Index 501015 Authorized Position List; these findings are based upon the staff reports, testimony by staff and testimony received at 6/6/95 Board meeting; and, directed staff to return to the Board within six months for an update report on cost of IP mode - DSS 95-532 S-27-AA-2 (1-692)

B/M 4-0 (Caruso abstained) Authorized the Executive Director of the Redevelopment Agency, or his designee, to sign and file, for and on behalf of Stanislaus County, a Financial Assistance Application for a loan from the State Water Resources Control Board in the amount of \$2,636,549 for the design and

construction of the Bret Harte Sewer Collection and Transfer System; authorizes the Executive Director of the Redevelopment Agency, or his designee, to certify that Stanislaus County has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state loan funds received; and, authorizes the Executive Director of the Redevelopment Agency, or his designee, to negotiate and execute a loan contract and any amendments thereto on behalf of Stanislaus County 95-533 M-54-G-30

Referred to Public Works Department a letter from the Department of Transportation regarding the discontinuation of funding for the Amtrak Thruway feeder bus service between Twain Harte, Sonora, Jamestown, Oakdale and Riverbank effective 6/11/95 (3-693

Referred to the Health Services Agency a letter from the Department of Health Services notifying this Board of reductions to fiscal year 1994-95 allocations for the CHIP/RHS counties

B/S unan. Approved request from Greg Steel, Director of Stanislaus Area Association of Governments requesting support for two projects on the old Tidewater Southern tracks: the Modesto 9th Street Demonstration Project and the Manteca Tidewater Bikeway project 95-534 S-6-A-14 (3-720

Referred to the Parks Department a request from the Board of Supervisors of Inyo County requesting support of legislation repealing the Mountain Lion Preservation Act.

No action was taken which will allow the 45 days to pass upon the request by the Board of Education of the Stanislaus County Office of Education for borrowing and the issuance of the Note by the County Board pursuant to their resolution authorizing the issuance of 1995-96 Tax and Revenue Anticipation Notes. This request is a formality and it is assumed by the Board of Education this Board will not authorize the issuance of the Note within the 45 days thus resulting in the Board of Education being able to issue their own bonds.

Acknowledged receipt of claims and referred to Risk Management the following claims: John S. Davis and David Say, Connie Kreider, Pandora Garrett, Marcie Garcia, David Aguilar, Juanita C. Davis, Mary Rogers, William Don Rogers, Raymond Gerald Rogers, Penny Rogers Carter, Joyce Rogers Moran, Viola Jean Rogers, Alice Rogers vs. Stanislaus Medical Center, Sandra Diaz vs. Stanislaus County Sheriff's Department, Lisa M. Apodaca, Raymond Rogers, Alice Rogers and Mary A. Rogers vs. Stanislaus Medical Center, George Brinnig, Phd. MD, and Mary Walling

Supervisor Simon announced the International Friendship Committee would be visiting our Sister County: Mayenne, France, on 9/6/95

CEO announced AB 698, the negative bailout legislation was defeated in the State Assembly, the County will seek similar legislation in the Senate. On 6/12/95, a joint BOS/Modesto City Council meeting will be held at the Red Lion Hotel

Adjourned to Closed Session: Conference with Real Property Negotiator - Property at Crows Landing Road and Service Road - Reagan Wilson, Negotiator for County. Property owner Herbert Aadrade. The instructions to the negotiator will concern price and terms of payment. Government Code Section 54954.5(b). Litigation: Renee Carter et al vs. Stanislaus County et al, Federal Court Action Sacramento CVS-9-41738WBSJFM pursuant to Government Code Section 54956.9(a) at 11:45 a.m.

Adjourned at 1:12 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.)