

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

Regular Session

Tuesday

June 13, 1995

All Supervisors present

Pledge of Allegiance to the Flag

P/M unan. Adopted the consent calendar

- Approved minutes of 6/06/95 95-535
- Adopted and waived second reading of Ordinance C.S. 592 for traffic control regarding no parking on various County roads 95-536 ORD-50-10
- Adopted and waived second reading of Ordinance C.S. 593 to establish speed zones on various County roads 95-537 ORD-50-11
- Appointed Kurtis Clark to the EDAC 95-538 BD-18-A-26
- Appointed Cathy Walke to Juvenile Hall Service League Board 95-539 BD-50-8
- Approved proposed funding increases/decreases based on an amended 1994-95 Notice of Grant Award (#2) For Older Americans Act (Title III/VII) Aging Programs funded through the California Department of Aging; authorized the Chairman to sign the amendment to contract #30-9495 between the AAA and Veterans Services and the State Department of Aging; and, directed the Auditor-Controller to make the appropriate budget adjustments 95-540 S-37-L-1
- Set public hearing to Establish 1995-96 Annual Assessment Rates for County Services Area (CSA) #10-Salida on 9/8/95 at 9:30 a.m. and ordered Clerk to publish notice of public hearing 95-541 CSA-10-8
- Authorized the Health Services Agency to receive additional revenue from the Department of Health Services generated by the increase in Medical Care Treatment Costs (approximately \$100,000) and authorized the Auditor-Controller to increase Appropriations and Revenue estimates for California Children's Services Index 95-542 S-10-V-5
- Approved the Department of Public Health to contract with Stanislaus County HIV CARE Consortium to provide benefits counseling and food vouchers to individuals with HIV disease (\$40,000); approved the Department of Public Health to contract with the County HIV CARE Consortium to provide nutrition services to individuals with HIV disease (\$12,000); approved the Public Health to contract with County HIV CARE Consortium to provide Case Management to individuals with HIV Disease (\$40,000); approved Public Health to contract with County HIV CARE Consortium to provide housing opportunities to people with AIDS (HOPWA) for the purchase of prescription drugs (\$13,881.75); approved Public to contract with County HIV CARE Consortium to provide housing opportunities to people with AIDS (HOPWA) emergency funds to individuals with HIV disease (\$5,000); and, authorized the Health Services Agency Managing Director to sign and execute the contracts with County HIV Consortium, fiscal agent Doctors Medical Center Foundation - Health Services Agency 95-543 S-10-V-6
- Approved the Health Services Agency to provide nutrition services to other agencies; approved for Public Health Nutritionist staff of WIC to enter into contract with the following

- agencies to provide nutritionist services for payment not to exceed \$6,500: Marcie's Manor - \$2,730 and Stanislaus County Child and Infant Care Association (SCCICA) - \$3,770; and, authorized the Health Services Director or her Designee to sign nutrition contracts and any amendments with the above agencies not to exceed \$6,500 - Health Services Agency 95-544 S-10-V-7
- Authorized the Health Services Agency to enter into Child Abuse Prevention and Intervention contracts with the following agencies not to exceed the amounts indicated: Center for Human Services - \$10,000; The Bridge - \$10,000; Children's Crisis Center - \$40,692; Haven Women's Center of Stanislaus - \$10,000; totaling \$72,692; authorized Health Services Agency Managing Director or her Designee to sign Child Abuse Prevention and Intervention contracts - Health Services Agency 95-545 S-10-V-8
- Authorized Auditor-Controller to compensate an employee for on-call work performed 9/3,4,17 and 18, 1994 - Mental Health 95-546 S-17-AI-9
- Authorized DSS to purchase the personal computer equipment for FY 1995/96 and authorized and directed the Auditor-Controller to make the necessary appropriation and estimated revenue adjustments – DSS 95-547 S-27-AA-3
- Approved renewal of contract with Family Planning Associates Medical Group and authorized the Health Services Agency Managing Director to sign the contract – SMC 95-548 S-12-LP-24
- Authorized the Treasurer-Tax Collector to issue partial release of lien for cost of care and support rendered by the County for Anita Clements 95-549 S-25-K-14
- Authorized the Treasurer-Tax Collector to issue subordination of lien for costs of care and rendered by the County to Ronald McCollum 95-550 S-25-K-15
- Authorized the Health Services Agency to execute an agreement with Global Health Systems to convert Medi-Cal billing data to electronic tape and an agreement with Electronic Data Systems (EDS) to establish a provider number and process the electronic tape for payment, as required by the State Department of Health Services, for Medi-Cal billing and miscellaneous billing and authorized the Health Services Agency Managing Director or her Designee to sign the agreements - Health Services Agency 95-551 S-10-V-9
- Approved revised WIC Program Budget and contract amendment #94-19723-A1; authorized the Health Services Agency Managing Director or her Designee to sign the contract amendment; and, authorized the Auditor-Controller to increase Appropriations and Revenue estimates in the WIC Budget, Index 404004 - Health Services Agency 95-552 S-10-V-10
- Approved the Transition Plan for Library services, including appointment of select staff to full-time positions effective 6/19/95, to assist with training and meet Auditor-Controller payroll requirements; approved closure of County Library System on Thursday, 6/29/95 and Friday, 6/30/95, for training of all libraries except Modesto, Oakdale, Turlock on Saturday, 7/1/95; and directed the Auditor-Controller to increase the Library's appropriation by \$40,646 from Fund Balance 95-553 S-15-J-13
- Approved CO #4 and balance of the contract items for the final contract cost with Delta Excavating, Inc. for the Reinway Avenue and Dodds Road irrigation canal culvert STPLH-HG-5938(022)- Public Works 95-554 CON-365-11
- Approved Program Supplement No..006, a funding agreement for the 1995 SLTPP Overlay Program Cycle 5 SB9538(034) and authorized the Chairman to sign the agreement - Public Works 95-555 CON-390-5

Approved Salida Storm Drain and road offsets for Somerset Estates, Inc. for construction on Murphy Road and Wincanton Way; approved Salida Storm Drain account expenditures for services to Ross F. Carroll, Inc., Delamare-Fultz, and Neumiller and Beardslee; approved Salida Road (T.I.C.) account expenditures for construction services to Ross F. Carroll, Inc. and authorized the Auditor-Controller to issue warrants payable to Ross F. Carroll, Inc. in the amount of \$29,815.02, Delamare-Fultz in the amount of \$6,227.00,  
95-556 S-18-XX-1 & S-22-AL-25

Authorized the Chairman to sign and execute memorandum of understanding with San Joaquin County for the new interchange connection to Interstate 5  
95-557 S-18-XX-2

Approved up to \$5,000 for Stanislaus County's share to fund petition for review in Superior Court v. County of Mendocino, 64 Ca.App.4th 679 and authorized County Counsel to file a letter with the California Supreme Court supporting Mendocino County's petition for review  
95-558 S-8-AM-4

B/P unan. Authorized the Mental Health Director to proceed with the remodeling project of Building "F" at 800 Scenic Drive; authorized the Auditor-Controller to make the necessary line item transfers; and, authorized the Purchasing Department to bid the remodeling project - Mental Health

95-559 S-17-AI-10 (1-1

B/P unan. Authorized the Director of Mental Health to sign an agreement with the State Department of Corrections for the provision of Residential Substance Abuse Treatment Services effective 7/1/95 through 12/31/97 - Mental Health

95-560 S-17-AI-11 (1-32

M/S unan. Authorized the Mental Health Director to sign provider agreements for FY 1995/96 - Mental Health

95-561 S-17-AI-12 (1-84

B/S unan. Approved immediate re-commencement of financing activities in connection with the Stanislaus County pension obligation bonds (the "bonds" or "POB"), and affirmed all prior actions of the County in connection with the bonds; authorized the CEO to extend and otherwise amend agreements for services with the County's municipal financing consultant, bond counsel, disclosure counsel, underwriters and other necessary financing professionals in order to expedite their current engagement for the immediate re-commencement of financing activities in connection with the bonds; authorized the CEO, in consultation with the Debt Advisory Committee, to obtain credit ratings and/or bond insurance for the bonds; authorized the CEO, in consultation with the Debt Advisory Committee, to cause to be prepared a preliminary official statement and to deem it final for distribution to prospective purchasers of the bonds and further authorized delivery of a final official statement to actual purchasers of the bonds; authorized the CEO, in consultation with the Debt Advisory Committee, to cause to be prepared a continuing disclosure agreement or other documents, as deemed necessary in consultation with bond counsel, disclosure counsel and County Counsel, to ensure market access and assist the underwriters in meeting the requirements of securities and exchange commission rule 15c-2-12, which documents may conform in material respects to forms which are available from your Clerk; Authorized the CEO, in consultation with the Debt Advisory Committee, to take such additional actions as are necessary and in the best interests of the County in order to issue bonds for the purpose of providing funding for the County's unfunded pension liability at a net present value savings to the County as compared to the current UAAL Amortization  
95-562 BU-21-F-19

B/S unan. Accepted the tenant improvement work performed by Diede Construction at County Center III; approved the final contract with the contractor, Diede Construction Company as follows: original

contract - \$745,088; total change orders - \$56,774; final contract cost - \$801,862; and, authorized the Chairman, on behalf of the Board of Supervisors, as the awarding authority to sign the completion documents  
95-563 M-70-4

Acknowledged receipt of claims and referred to Risk Management the following claims: Mark Cooper, Jaime Ramirez, Jaime Ramirez, Jr., Larry Ramirez and Marie Elena Ramirez vs. County of Stanislaus, and James Garrad, Jr

Chairman Caruso reported on the joint Board/Modesto City Council meeting

The CEO announced the State Budget was before the Joint Budget Conference Committee and the CAO's would be monitoring the Committee; updated the Board on SB 760 - Senator Lockyer's bill regarding community corrections, passed the Senate 37-0; reported on the progress of the Trial Court Funding and AFDC Realignment; notified the Board the County budget for FY 1995-96 was completed and was available to the Boardmembers

Adjourned at 9:45 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.)