

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

Regular Session

Tuesday

June 20, 1995

All Supervisors present

Pledge of Allegiance to the Flag

B/M unan. Adopted Proposed Budget for FY 1995-96 after holding a public hearing; directed the CEO to further develop policy issues and related recommendations for consideration by the Board at the public hearings for the adoption of the 1995-96 Final Budget; authorized the CEO and the Auditor-Controller to make any necessary technical corrections to comply with the requirements of the law to establish the Proposed Budget for 1995-96; authorized the CEO to evaluate utilizing an early retirement program to further reduce employee expenses; and, scheduled the public hearing for the approval of the Final Budget on 8/29/95 at 2:00 p.m. and 9/26/95 at 3:00 p.m. 95-586 BU-21-F-14

Adjourned to Closed Session: Existing Litigation: Christin Shields vs. Stanislaus County Federal District Court Action. Government Code Section 54956.9(a) at 3:15 p.m.

Recessed at 3:55 p.m.

S/P unan. Adopted the consent calendar

Approved minutes of 6/13/95

95-564

Appointed Kelly G. Bearden to the PIC

95-565 BD-35-C-25

Accepted and authorized the extension of grant agreements, #30-9596 and #TV-9596-21 with the California Department of Aging to Provide Older Americans Act Aging Programs in Stanislaus County, FY 1995/96, and authorized the Chairman to sign the agreements and required documents: CDA 17 Assurance of Compliance regarding Title VI of the Civil Rights Acts of 1964 and CDA 217 Certification regarding lobbying - Aging & Veterans Services 95-566 S-37-L-2

Approved and authorized the Director of AAA and Veteran Services to sign contracts and amendments for Older Americans Act Title III, V, and VII services for Aging Programs, FY 1995/96 with the AAA's current-year contracting providers: SOS, the Salvation Army, Catholic Charities, Valley Caregiver Resource Center, CRLA, Center for Senior Employment, Merced County Action Agency - Aging & Veterans Services

95-567 S-37-L-3

Approved MOU between the Agricultural Commissioner of Monterey County and Stanislaus County for the Sampling of Lettuce Seed for Mosaic Virus Indexing and authorized the Agricultural Commissioner to sign the MOU - Agricultural Commissioner

95-568 S-28-E-17

Authorized the Treasurer-Tax Collector's request for Discharge of Accountability covering certain Stanislaus County Departmental Accounts and instructed the Auditor-Controller to reduce our charge in the amount of \$470,704.93

95-569 S-25-K-16

Approved Underground Storage Tank Local Oversight Program Contract #5-019-550-0 with the State Water Resources Control Board; authorized the Chairman to sign the contract; and,

- authorized the Director of DER to approve any further amendments to Contract #54-019-550-0 in an amount not to exceed a total amount of \$50,000 - Environmental Resources
95-570 S-11-N-2
- Approved AIDS Medi-Cal Waiver Contracts between Public Health-HSA and the following health care agencies: Community Hospice, Interim Home Health Care, Modesto Behavioral Health & Counseling Center, Professional Reliable Nursing Services, and Visiting Nurses Association and authorized the HSA Managing Director or her Designee to sign contracts with these agencies - Health Services Agency 95-571 S-10-V-11
- Approved the State Department of Health Services Contract for Dental Disease Prevention Program, for the HSA, contract period is from 7/1/95 through 6/30/96 and authorized the HSA Managing Director or her Designee to sign and execute the contract not to exceed \$27,360 - Health Services Agency 95-572 S-10-V-12
- Approved use of \$1,700 from Fixed Assets, Library Equipment & Furniture, Sub-Object 8431, to purchase a bookdrop for Oakdale Library and approved transferring \$28,000 from Fixed Asset Account, Data Processing Machines & Equipment, Sub-Object 8412, to Office Equipment, Sub-Object 8412, to Office Equipment under \$1,000, Sub-Object 6299 – Library 95-573 S-15-J-14
- Authorized the Sheriff to sign agreement with 1995 38th District Fair Board to provide security – Sheriff 95-574 S-24-V-21
- Approved Medical Staff Credentialing as recommended by the Medical Executive Committee of SMC Medical Staff – SMC 95-575 S-12-LP-25
- Directed the Auditor-Controller to transfer Family Support Trust Funds in the amount \$51,648.83 from Index 201913, Sub-Object 8585, to the DA's Revenue Index 201608, Sub-Object 4660, and increase Appropriations in Index 201608, Sub-Object 5000; directed the CEO to amend the Salary and Position allocation Resolution to add 1 Deputy DA I-IV to the DA's Position and Allocation; and, approved the Trust Transfer and Position Allocation increase at this time so hiring procedures can begin, Trust Fund Revenue transfer, however will be applied to the 1995/96 FY 95-576 S-9-G-6
- Approved the Fixed Asset Deletions and Retirements Schedule and authorized the Auditor-Controller to make the appropriate accounting entries to adjust the fixed asset balances to reflect the deletions and retirements - Auditor-Controller 95-577 S-2-I-3
- Approved funding agreement to replace bridge rail at Las Palmas Avenue at the San Joaquin River, Bridge No. 38C-033 and authorized the Chairman to sign the agreement 95-578 CON-389-2
- Approved funding agreement for Hickman Road at the TID main canal, Bridge No. 38C-091, and authorized the Chairman to sign the agreement 95-579 CON-400-2
- Approved funding agreement for Shiloh Road at Tuolumne River, Bridge No. 38C-018, and authorized the Chairman to sign the agreement 95-580 CON-398-2
- Approved funding agreement for Bell Road at Orestimba Creek Bridge No. 38CLWC2, and authorized the Chairman to sign the agreement 95-581 CON-405-1
- Approved 1994/95 Self-Certification Checklist for the Congestion Management Program 95-582 S-21-AL-25
- Approved Summary Abandonment for Road Reservation off Morrow Road 95-583 S-22-AL-26
- Approved traffic control regarding stop sign installation on Moffett Road 95-584 S-22-AL-28

S/M unan. Approved the addendum to the contract with CPA firm Grant Thornton LLP for the FY ending 6/30/95; approved the 1994-95 Internal Audit Schedule; authorized the Auditor-Controller to

sign the agreement; and, stipulated that the CPA firm of Grant Thornton LLP will appear before the Board at the conclusion of their engagement to present a summary report on their findings and recommendations 95-585 S-2-I-4 (2-424)

Recessed at 7:14 p.m.

Reconvened at 7:25 p.m.

B/S unan. Approved tipping fee increase at the Stanislaus Waste-to-Energy Facility from \$26.50 per ton to \$30.50 per ton, effective 7/1/95 - Environmental Resources 95-587 S-11-M-13 (2-231)

P/M unan. Approved the Refuse Collection Rate Adjustments, effective 7/1/95 - Environmental Resources 95-588 S-11-M-14 (3-140)

Referred to the AAA and Veteran Services a letter from a list of individuals commending the efforts of County employee, Bob Latham, who works with veterans in the Department of Area Agency on Aging and Veteran Services

S/B unan. Approved request from Senator Charles Calderon to support a Constitutional Amendment which would allow for less than unanimous jury verdicts in criminal trials 95-589 M-20-P-32

Acknowledged receipt of claims and referred to Risk Management the following claims: Ronald Dean Johnson, Daryl D. Dolsman, Artro Deanda, Marlin Monroe, and Annette Adams

Chairman Caruso announced the Library's reopening ceremony would be held on 7/1/95 at the Main Library

The CEO informed the Board on the status of SB 760 - Criminal Justice Realignment Bill and the Child Welfare Realignment Bill. If these bills are not passed in a form that is acceptable to the County, he will request the Governor to allow this County to participate in pilot programs for these issues.

Adjourned at 8:05 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.)