

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

Regular Session

Tuesday

June 27, 1995

All Supervisors present

Pledge of Allegiance to the Flag

Presentation of the Wildlife Preservation Award to County Parks Commission Member Dr. Ed Channing by the California State Fish and Game Department

P/B unan. Adopted the consent calendar

Approved minutes of 6/20/95	95-590
Approved commending Parks Director Bob Gregory upon his retirement	95-591 M-33-AG-15
Approved commending retired Medical Librarian Margie Felt	95-592 M-33-AG-16
Accepted resignation of Mark P. Lockwood from the EMCC	95-593 BD-19-A-29
Accepted resignation of Billy Brewer from the Private Industry Council	95-594 BD-35-C-26
Appointed Kirk Lindsey as the 1995-96 Chairman of the PIC	95-595 BD-35-C-27
Appointed Larry W. Hunter to the PIC	95-596 BD-35-C-28
Reappointed Joash Paul to the Retirement Board	95-597 BD-36-27
Reappointed Charline Speck to the EDAC	95-598 BD-18-A-27
Reappointed Russ Richards Jr., Mary Anna Love and Joyce Barfuss to the Commission on Aging	95-599 BD-14-D-11
Reappointed Doug Tourtlotte, Frances Jeffries, Grant Bare, John Uhl and Kathleen Griffin to the Library Advisory Board	95-600 BD-67-5
Reappointed Elizabeth Brichetto and Don Altieri to the Oakdale Fire Protection District Board	95-601 DF-8-B-2
Reappointed Ralph Harpster, Judith LeGrand and Judith Thorkelson to the Mental Health Board	95-602 BD-31-C-17
Reappointed James Merriam and John Willinger to Private Industry Council	95-603 BD-35-C-29
Reappointed Clifford Starn to the Agricultural Advisory Board	95-604 BD-57-18
Reappointed Opal Doolittle and Angie Wiinikka to the Interagency Children's Coordinating Council	95-605 BD-65-12
Reappointed Eddie Best to the Keyes Fire Protection District	95-606 DF-15-24
Reappointed Wallace Lewis to the Advisory Board on Substance Abuse	95-607 BD-66-14
Approved reappointments of Harriet Tunison and Linda Kovacs, and appointment of Judge Whiteside to the Interagency Children's Coordinating Council	95-608 BD-65-13
Authorized the Auditor-Controller, upon approval from the CEO, to contract with the consulting firm of David M. Griffith & Associates, Ltd. for SB90 services and approved establishing an appropriation and estimated revenue of \$39,000 in the Auditor-Controller's budget that will be used to pay David M. Griffith for the cost of preparing the SB 90 Mandated Cost Reimbursement Claims - Auditor-Controller	95-609 S-2-I-5 & BU-21-G-1

- Approved the agreement for Liability Claims Management Services between ESIS, Inc. and the County from the period of 7/1/95 through 6/30/97 with an extension for an additional year through 6/30/98 if mutually agreeable to both parties 95-610 S-45-B-17
- Appointed Gordon Dewers, Director of Environmental Resources as Interim Parks Director and approved a salary increase of 10% (\$7,302) per year for the Director of DER position to be effective 7/8/95 until such time as the dual duties are discontinued
95-611 S-32-V-29 & S-35-N-18
- Approved the pre-payment of the County Employee Purchased Health Insurance premium for FY 1995-96; authorized the CEO to sign the agreement and any subsequent pre-payment agreements during the life of the contract (2/98); and, authorized the Auditor-Controller to issue a warrant in the amount of \$7,582,535 to National Health Plans prior to 7/1/95
95-612 M-3-A-13 & S-4-G-1
- Authorized the Department of Employment and Training to accept \$100,000 in Job Training Partnership Act (JTPA) Title III 40% Rapid Response Funds and authorized the Director of JTPA to sign the agreement - Employment and Training 95-613 M-36-V-21
- Approved the State Department of Health Services Memorandum of Understanding for local HIV Prevention Community Planning (HPCP) for 5/1/95 to 6/30/95 - Health Services
95-614 S-10-V-13
- Authorized the Director of Mental Health to accept Federal Substance Abuse and Mental Health Administration Block Grant Funding for the (A) Dual Diagnosis Project - Mental Health
95-615 S-17-AI-13
- Authorized the Mental Health Director to accept Projects for Assistance in Transition from Homelessness (PATH) Funding from the State Department of Mental Health for FY 1995/96 - Mental Health
95-616 S-17-AI-14
- Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Administration Block Grant Funding (B) for an Interagency System of Care for Children (AB 3015) for FY 1995/96 - Mental Health
95-617 S-17-AI-15
- Authorized the Mental Health Director to sign an agreement, through 10/31/95, with the Family Service Agency (First Step Program) to provide for Perinatal Substance Abuse Treatment Services - Mental Health
95-618 S-17-AI-16
- Set public hearing for 8/8/95, at 9:35 A.M. to Set FY 1995/96 Annual Assessment Rates for the Del Rio Lighting and Landscape District - Parks and Recreation
95-619 S-32-V-30 & DLA-1-3
- Approved transfer of funds; approved the purchase of a personal computer and directed the Auditor-Controller to bring forward any unspent funds at year-end – Sheriff
95-620 S-24-V-22
- Directed the County Clerk-Recorder to deposit \$23 of each marriage license fee collected into the Domestic Violence Trust; designated Haven's Women's Center of Stanislaus County as the Domestic Violence Center for the County; approved the agreement between DSS and Haven Women's Center of Stanislaus for referral of Victims and Disbursement of funds; and, authorized the Director of DSS, or his Deputy Director Designee, to sign the agreement and any amendments not to exceed the amount collected, estimated at \$45,000 – DSS
95-621 S-27-AA-4
- Authorized DSS to enter into agreements with Modesto City School District and Patterson Unified School District for the provision of Social Work staff to their Healthy Start Sites and authorized the Director of DSS, or his Deputy Director Designee, to sign the

- agreements and any amendments not to exceed the original contract amounts of \$36,000 and \$3,600, respectively 95-622 S-27-AA-5
- Authorized DSS to renew the MOU between the County and Yosemite Community College District (YCCS) for provision of a local match contribution to the GAIN Program and authorized the Director of DSS or his Deputy Director Designee to sign the agreement - DSS 95-623 S-27-AA-6
- Adopted the Retirement Contribution Rates and Rate of Interest Posting for FY 1995/96 as recommended by the Board of Retirement on 4/12/95 and directed the Auditor-Controller to change the Employer and Employee Retirement contribution rates for FY 1995/96 in accordance with the actuarial valuation of 7/1/94 on the payroll paid 7/19/95 - Treasurer/Tax-Collector 95-624 S-23-C-10 & S-25-K-17
- Approved contract CO #1 for the 1995 SLTPP Overlay Program (Cycle 5) 95-625 CON-390-6
- Approved project and environmental finding for Thermoplastic Marketing Program 95-626 CON-406-1
- Approved annexation of Territory to Salida Highway Lighting District without an election for Countystone; find territory is owned by 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 ("ordinance") 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 Highways Code Section 19056; order that the territory shall be annexed to the Salida Highway Lighting District of Stanislaus County; direct the Clerk to enter in the minutes the fact of the filing of petition on June 16, 1995, and the Board's approval of the resolution annexing to the Lighting District; order 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 to send a copy of the resolution ordering the annexation of the Lighting District to the Department of Public Works, Assessor, Election and the Clerk-Recorder; directed the Department of Public Works to send a certified copy of the resolution ordering the annexation to the Lighting District and all other required documents and the processing fee to the State Board of Equalization 95-627 DL-3-B-2
- Introduced and waived reading of Ordinance C.S. 594 establishing traffic control regarding no parking zones on various roads 95-628 ORD-50-12
- Approved traffic control for all-way stop sign at Frank Cox Road and Cox Road 95-629 S-22-AL-29
- Set public hearing for RA #95-03 and PM #95-15 for Rudy and Lolita Lim for 7/18/95 at 7:25 p.m. 95-630 S-30-AG-6
- Approved Overall Economic Development Program for FY 1995-96 95-631 M-58-24

B/S unan. Authorized the preparation, sale and delivery of Tax and Revenue Anticipation Notes issued in an amount not to exceed \$20,000,000; approved the form and content of the 1995/96 Tax and Revenue Anticipation Notes (TRAN); approved the form and content of the Contract of Purchase; approved the form and content of the Bond Counsel Agreement; approved the form and content of the Municipal Financing Consultant Agreement; approved the form and content of the Disclosure Counsel Agreement;

authorized the CEO, Auditor-Controller, Treasurer-Tax Collector, County Counsel or their written Designee to jointly and severally do any and all things necessary to execute and deliver any and all documents which are deemed necessary and advisable in order to consummate the issuance, sale, and delivery of the notes and otherwise effect the purposes the resolution; authorized the Auditor-Controller to make all necessary accounting entries; acknowledged presentation of a proposed form of a preliminary official statement on file with the Clerk of the Board of Supervisors to be used in connection with the offer and sale of the notes; and, authorized the CEO, Auditor-Controller, and County Counsel to negotiate with the Treasurer-Tax Collector an amendment to the Series 1994A Stanislaus County Delinquent Tax and Revenue Anticipation Note (the "Delinquency Note") and to do all things necessary to allow the Treasurer to advance to the County, upon one day's notice, an additional principal amount equal to the secured and supplemental delinquent taxes due to the taxing agencies with respect to FY 1994-95 pursuant to Revenue and Taxation Code Section 4701 et seq (the "Law") - Auditor-Controller
95-632 BU-21-G-2 (1-319)

Accepted overview of the re-engineering of the Adult System of Care - Mental Health
INFO ONLY S-17-AI-17 (1-358)

B/P unan. Approved the Adult System of Care TQM Task Force recommendations and authorized the CEO to amend the Salary and Position Allocation as follows: add one Psychiatric Nurse I/II position and adjusted the Salary and Classification of Property Estate Specialist to Program Manager I
95-633 S-17-AI-18 (1-358)

B/P unan. Authorized the Mental Health Director to sign an agreement with the State Department of Mental Health for the provision of Integrated Mental Health Services to Seriously Mentally Ill Adults
95-634 S-17-AI-19 (1-358)

B/P unan. Authorized the Mental Health Director to sign an agreement with Community Transitional Resources for provision of Integrated Services Agency of selected Mental Health Services and authorized the CEO to amend the Salary and Position Allocation to include the addition of one Mental Health Clinician I/II
95-635 S-17-AI-20 (1-358)

B/P unan. Approved the proposal to develop a Mental Health Forensics Program and authorized the CEO to amend the Salary and Position Allocation to increase the Department's allocation by one Mental Health Clinician I/II
95-636 S-17-AI-21 (1-358)

B/S unan. Authorized DSS to renew contracts with various local providers; authorized the Director of DSS, or his Deputy Director Designee to sign the agreements and any amendments not to exceed the original contract amounts; and, the Board requested staff to return with a report on the Cal Learn Program as soon as practical – DSS
95-637 S-27-AA-7 (4-669)

S/M unan. Find that the notice was published per Government Code Section 6066; make the Department of Public Works' report estimating the cost to adequately operate and maintain the storm drainage systems a part of the record of proceeding; set the 1995/96 Annual Service Charge for the following County Service Areas: CSA #4 - Bristol Glen; CSA #5- Starlite Place; CSA #6 - Raymond Tract; CSA #7 - Modesto Auto Center; CSA #8 - Honey Bee Estates; CSA #9 - River/Souza; CSA #11 - Gilbert Road; CSA #12 - Peach Blossom Estates; CSA #13 - La Jolla; and, CSA #14 - United Pallet - Public Works
95-638 S-21-AL-24 (3-290)

S/P unan. Approved Rezone Application No. 95-01 and introduced and adopted Ordinance C.S. 595 for John Watkins allowing general commercial use of a 1.1 acre parcel by changing the zoning from A-2-10 - General Agriculture, to Planned Development on McHenry Avenue; ordered the filing of a Negative Declaration based on the findings of the initial study; find the project to be "de minimis" for purposes of the Department of Fish and Game; find that the Rezone is consistent with the General Plan designation; and, approved Rezone Application #95-01 to PD subject to the standards put forth by staff; finds the project is not detrimental to the general welfare of the County

95-639 & 95-640 S-30-AG-4 & ORD-50-13

B/S unan. Denied appeal of revocation of Mobile Home Permit #93-43 for Barbara McDonough, a request to locate a mobile home at 1650 Ohio Avenue on 1.94 acre parcel zoned Rural Residential and contains two single-family dwellings, in West Modesto area; uphold the staff's original revocation which was upheld by the Planning Commission's action; Board's action is based upon the staff recommendation, staff report and presentation and the comments and testimony received at the meeting, which include the Board's statements supporting the Board action including, but not limited to, the fact that the circumstances of this particular matter do not meet the intention of the ordinance as was originally established; also, staff has indicated that the certain conditions were placed upon this action originally and those conditions were not met, and there is not sufficient evidence to show as the ordinance requires that Mrs. McDonough is unable to care for herself Board noted there are existing homes on the site

95-641 S-30-AG-5 (3-415)

M/P unan. Adopted matter too late for the agenda regarding request by Serendipity Productions for a commendation concerning the Turlock Scavenger Company's 60th Anniversary of service to the Turlock area to be presented on 7/7/95. Board first noted that a need for action came to the attention of the Board subsequent to the agenda being posted and then the Board voted to grant the request by Serendipity Productions

95-642 M-33-AG-17

M/P unan. Approved commendation concerning the Turlock Scavenger Company's 60th Anniversary of service to the Turlock area

95-643 M-33-AG-17

Acknowledged receipt of claims and referred to Risk Management the following claims: Mark Kollmeyer, Alyn G. Allen, Steve Philhart and Lisa M. Cobarrubia.

Chairman Caruso announced the rededication of the Library will be held on 7/1/95

Supervisor Mayfield requested an update on the auditing of sales tax distribution findings and on the findings of Workers Compensation cost. Assistant CEO updated the Board on the sales tax issue and stated the Workers Compensation issue would be coming to the Board soon.

The Board requested a pending agenda item and special project calendar be prepared for their regular viewing. The Assistant CEO said a calendar would be provided to them.

Assistant CEO announced that the State has not passed a budget, and the Board meetings on 7/4, 7/25 and 8/1 are cancelled

Adjourned at 11:02 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.)