

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

Regular Session

Tuesday

July 11, 1995

All Supervisors present

Pledge of Allegiance to the Flag

P/S unan. Adopted the consent calendar after removing *C-6 - Approval to introduce and waive reading on Ordinance regarding traffic control for Willms Road and Crabtree Road, 14,000 pound commercial vehicle prohibition from the agenda, to be brought back at a later date. Remove from the Consent Calendar for discussion the following 5 items: *A-7 - Set a public hearing on 8/8/95, at 9:40 a.m., to consider request by the Modesto Symphony to hold an "Outdoor Festival" on 9/9/95, at 7:00 p.m., on the grounds of E&J Gallo Winery; *B-9 - Approval of FY 1995/96 Child Development/Title IV-A At Risk Child Care Contract with the California Department of Education - DSS; *B-10 Approval of Agreement with Modesto City School District for Reimbursement of Child Care for Cal-Learn Participants - DSS; *B-11 - Approval of Fiscal Year 1995/96 Federal Block Grant Contract with California Department of Education for Child Development/Child Care Services - DSS; and, *B-14 - Authorization to Accept Funds From the City of Modesto Community Development Block Grant (CDBG) to Implement the Teen Parent Connection Program in West Modesto - SMC 95-644

Approved minutes of 6/27/95

Adopted and waived second reading of Ordinance #594 creating and amending no parking zones on various County roads 95-645

Appointed Parks Commissioner Leonard Powell, member-at-large, to represent District 3, and appointed John Balbach as the member-at-large 95-647

Accepted appointment of Ruth Tompkins to the Burbank-Paradise Fire District Board of Directors 95-648

Accepted resignation of Carrie Albritton from the Housing Authority 95-649

Proclaimed 9/14/95, as California Probation, Parole and Correctional Association Day 95-650

Approved changing Board of Supervisors meeting on 7/18/95 from 7:00 p.m. to 9:00 a.m. 95-651

Approved changing the time set for public hearing to consider R95-03 and PM 95-15 for Rudy and Lolita Lim from 7/18/95 at 7:25 p.m. to 7/18/95 at 9:25 a.m. 95-652

Appointed Gerald R. Fillion to the PIC 95-646

Acknowledged receipt of the Final Report of the Stanislaus County Civil Grand Jury and directed the CEO to prepare a proposed response to the report for the Board's consideration to be sent to the Presiding Judge of the Superior Court within 90 days of receipt 95-653

Find that the renewal of the Annual Industrial Refuse Hauling permits for these companies is in the public interest and welfare, and authorized DER to renew Annual Hauling permits

for: Bertolotti Disposal, Inc.; Rudy Bonzi, Inc.; Gilton Solid Waste Management, Inc.; Modesto Garbage Company, Inc.; and, United Pallet Services, Inc. - DER 95-654

Approved State Department of Health Services 3-year contract #95-22766 for the Prevention of Childhood Lead Poisoning; authorized the Health Services Agency Managing Director or her Designee to sign and execute the contract during the term of the contract, 7/1/95 through 6/30/99 - Health Services Agency 95-655

Approved contract 95-22552 for Prenatal and Perinatal Care under the Maternal Child Health Program with California Department of Health Services and authorized the Health Services Agency Director or her Designee to sign and execute the contract not to exceed a total contract amount of \$270,884 - Health Services Agency 95-656

Authorized the Health Services Agency Director or her Designee to sign a contract for services in FY 1995-96 with Stanislaus Community AIDS Project (SCAP), not to exceed \$59,850 for Substance User Project and with Doctors Medical Center Foundation, not to exceed \$71,250 for Other Persons at High Risk of HIV Project 95-657

Authorized the Mental Health Director to sign an agreement with the Center for Human Services for the provision of Mental Health Services at SMC 95-658

Authorized the Mental Health Director to sign an agreement with the Center for Human Services to provide School-Based Mental Health Services at Shackelford and Fairview Elementary Schools; authorized the Mental Health Director to sign up to four more contracts throughout the fiscal year to provide School-Based Mental Health Services as requested, using the standard agreement, expenditures not to exceed \$116,480; and, authorized the Auditor-Controller to increase Estimated Revenues and appropriated expenditures as outlined in the Department Transfer Request From 95-659

Authorized the Purchasing Division to issue request for proposals on behalf of DSS to solicit proposals for Family Preservation and Family Support Services for the period of 10/1/95 through 9/30/97 - DSS 95-660

Approved request to amend the agreement between the County and Scenic Faculty Medical Group and authorized the Health Services Agency Managing Director or her Designee to sign the amendment - SMC 95-661

Approved amendment to contract between Minnicucci Associates contract for technical assistance in completing a Medical Service Needs Assessment in the Empire and Hughson areas and authorized the Health Services Agency Managing Director to sign the contract amendment - SMC 95-662

Accepted the 1995/96 Year funding of \$125,000 from the Criminal Justice Fund, and increase the Project Budget by \$125,000 to complete the purchase and installation of the Automated Records Imaging System; authorized an increase of \$75,000 to the Project Budget, and authorized a transfer of an additional \$75,000 from the Sheriff Law Enforcement Public Facility Fees to fund the increase for the purchase of office furniture; and, authorized the Auditor-Controller to

- complete the Public Facility Fee transfer of \$216,772 between the construction projects to finalize project accounting 95-663
- Approved submittal of the Sixteenth Year Victim/Witness Grant Application and designated the District Attorney as the official authorized by title to sign the grant proposal and any modifications or amendments to the original agreements 95-664
- Authorized the Chief Probation Officer to purchase 1 Pace American Cargo Trailer 5'x8' using funds from the Caltrans Trust Account (Index 172528, Subobject 9000) in the amount of \$1994.14 95-665
- Approved revised contract CO #1 and Balance of Contract Items for Final Contract Cost for Oakdale, Toomes Road, and Roselle Avenue at the MID Lateral No. 6 irrigation canal culverts and authorized the Auditor-Controller to increase contract encumbrance for the subject project 95-666
- Authorized the Auditor-Controller to increase appropriations for Bell Road at Orestimba Creek in the amount of \$20,000 in "contracts" in the project account 95-667
- Approved the Anderson Road Bridge at Central California Irrigation District main canal as a Public Works project; approved an environmental finding of "categorically exempt" for the project, under CEQA; and, authorized the Auditor-Controller to increase Appropriations and Federal Revenue in the amount of \$5,000 in contracts in the project account 95-668
- Approved the Moorehead Road Bridge at Central California Irrigation District main canal as a Public Works project; approved an environmental finding of "categorically exempt" for the project, under CEQA; and, authorized the Auditor-Controller to increase Appropriations and Federal Revenue in the amount of \$5,000 in contracts in the project account 95-669
- Approved agreement with George Guy as a construction oversight representative of the County for the Diablo Grande Project 95-670

S/M unan. Set a public hearing on 8/8/95 at 9:40 a.m. to consider request by the Modesto Symphony to hold an "Outdoor Festival" on 9/9/95 at 7:00 p.m. on the grounds of E&J Gallo Winery 95- 671 (1-20)

P/M unan. Approved contract #IVAP-0563 with the California Department of Education to administer the Title IV-A at Risk Child Care Program through 6/3/96 and authorized the Director of DSS or his Deputy

Director Designee to sign the agreement and any amendments, not to exceed the original contract amount of \$91,628 - DSS 95-672 (1-236)

P/M unan. Authorized DSS to enter into an Agreement with Modesto City School District for reimbursement of Child Care on behalf of Cal-Learn participants and authorized the Director of DSS or his Deputy Director Designee to sign the agreement and any amendments not to exceed the original contract amount of \$90,000 - DSS 95-673 (1-236)

P/M unan. Approved the contract with the California Department of Education for Administration of FY 1995/96 Federal Block Grant funds and authorized the Director of DSS or his Deputy Director Designee to sign the agreement and any amendments not to exceed the original contract amount of \$844,718 - DSS 95-674 (1-236)

P/M unan. Accepted funds from the City of Modesto Community Development Block Grant (CDBG) to implement the Teen Parent Connection Program in West Modesto; authorized the Health Services Agency Managing Director or her Designee to sign the contract with the City of Modesto and sub-contracts with the Parent Resource Center and the Center for Human Services; and, directed the Auditor-Controller to increase appropriations and expenditures by \$20,000 in Budget Index 809004 - SMC 95-675 (1-236)

B/P unan. Approved the purchase of computer hardware and software to update and expand training services for one department learning center for JTPA program customers and authorized the Director of JTPA to sign the necessary purchasing, service and maintenance agreements, not to exceed the total dollar amount - Employment and Training 95-676 (1-720)

B/S unan. Authorized the formation of a Hazardous Materials Response Team made up of County, Cities and Fire Districts within Stanislaus County and authorized the Director of DER on behalf of the Board, to sign the agreement for the formation and maintenance of a Hazardous Materials Response Team with participating agencies - DER 95-677 (2-609)

B/M unan. (Caruso abstained) Adopted the Annual Grantee Performance Report for the Community Development Block Grant Program 95-678 (1-516)

B/M unan. Approved request from area agricultural businesses for an endorsement of their request to the California Secretary of Food and Agriculture to petition the Highway Patrol for added flexibility in truck driver hours of service for the pending harvest season 95-679 (2-310)

Referred to the Auditor-Controller a letter from the Turlock School District regarding a resolution of Intention to Annex Territory to Community Facilities District and to Levy a Special Tax 95-644

Set a public hearing to consider a request from Lumberjack Building Materials appealing a denial by the Department of Environmental Resources for "exemption, exception or special arrangement" to be

released from using Gilton Solid Waste Management as their franchise garbage company on 8/15/95 at 7:25 p.m. 95-680 (2-280)

Accepted Annual Reviews of Capital Facilities Fees Collected by the following Fire Protection Districts: Salida, West Stanislaus and Oakdale 95-644

Acknowledged receipt of claims and referred to Risk Management the following claims: Pricilla A. Clark, California Auto Association on behalf of Randee and Ken Weldon, Adela G. Padilla, Omar Sullens, Lonnie D. Moreno, Arthur Rumsby, David L. Jefferson, Mary Shurtz, and Billy M. Ayers 95-644

Adjourned at 10:26 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.)