

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

Regular Session

Tuesday

July 18, 1995

All Supervisors present

Pledge of Allegiance to the Flag

P/M unan. Adopted the consent calendar after removing *B-3 - Approval to Authorize a Contract with Therapeutic Interventions for AIDS Medi-Cal Waiver Services - Health Services Agency; *B-4 - Approval of the AIDS Master Contract and Memorandum of Understanding with the State Department of Health - Health Services Agency; and, *B-5 - Approval of the Community Health Outreach Project Contract with the State Department of Health Services - Health Services Agency

Approved minutes of 7/11/95

95-681

Appointment of Dan Murray to the Private Industry Council

95-682 BD-35-C-31

Reappointed Randolph Pertle, member of the EMCC, as a member of the Regional Advisory Committee

95-683 BD-19-A-30

Consolidated the election of the Turlock Joint Union High School District with the 1995 Elections on 11/7/95

95-684 M-13-J-2

Approved amending the Salary and Position Allocation Resolution deleting the classification of Communication Dispatcher Trainee and change the title to Communications Dispatcher I. The first step of the salary range should be \$12.98 per hour; deleted the classification of Complaint Receipt Operator and reclassify to the new class of Communications Dispatcher I at the salary range of \$12.98 to \$15.89 per hour; title change the existing classification of Communications Dispatcher to Communications Dispatcher II; and all current Communications Dispatchers who permanent status currently will be exempted from serving a new probation period because of the title change

95-685 S-35-N-19

Approved issue request for Proposals for Automation and Telecommunications System

Coordination and integration for Sheriff's Operation Center and authorized staff to negotiate a contract with a qualified consultant and return to the Board in August with a recommendation to award

95-686 M-68-A-5

Authorized the Chief Probation Officer to enter into a contract with the Oakdale Unified School District for the services of the Juvenile Court Work Program and authorized the Chief Probation Officer to enter into such agreements in the future – Probation

95-687 S-19-H-4

Accepted Subdivision Improvements for Mallard Creek

95-688 M-27-F-9

Accepted Subdivision Improvements for Vella Estates Unit No. 3

95-689 M-27-F-11

Set a public hearing to consider a Tipping Fee Increase for Fink Road Landfill on 8/15/95 at 7:30 p.m.

95-690 S-21-AL-27

B/S unan. Authorized the Managing Director of the Health Services Agency or Designee to contract for Therapeutic Interventions for AIDS Medi-Cal Waiver Services - Health Services Agency

95-691 S-10-V-17 (1-50

B/S unan. Approved the 1995-96 State Department of Health AIDS Master Contract and Memorandum of Understanding, contract #95-22705 and authorized the Health Services Agency Managing Director or

her Designee to sign the contract and MOU during the term of the contract 7/1/95 through 6/30/96 -
Health Services Agency 95-692 S-10-V-18 (1-50)

B/S unan. Approved State Department of Health Services Contract #95-23184 for Community Health Outreach Project for Public Health Department/Health Services Agency for the period of this contract from 7/1/95 through 12/31/95 and authorized the Health Services Agency Managing Director or her Designee to sign the contract no to exceed a total contract amount of \$8,997 - Health Services Agency
95-693 S-10-V-19 (1-50)

S/P unan. Approved awarding the contract for construction of Bid Package 5, Medium Housing Unit, to the low bidder, ACME Construction Company, for the base bid amount of \$3,985,000. Accepted the \$3,985,000 low bid over the County's invitation to bid. The award is to be contingent upon the approval of Modification 2 to the contract between Stanislaus County and the State of California Board of Corrections to provide the County with over \$3.5 million in State Bond Act Consturction Funds to construct this facility, prior to 8/17/95; authorized the Purchasing Department to issue request for proposals for testing services for this project; authorized the staff to negotiate, and the CEO to sign, an agreement for inspection services for this project; authorized the staff to issue the notice to proceed with the design and construction of the Medium Security Housing Unit Project contingent upon approval of the modification 2 to the contract between Stanislaus County and the State of California Baord of Corrections; authorized the CEO and Auditor-Controller to make the necessary budget transfers and entries; and, authorized the Chairman of the Board to sign Modification 2 Facility and Contract for State Bond Act Funding with the Board of Corrections 95-694 M-68-A-6 (1-274)

S/B unan. Approved request for vendor status, increase in funding levels for contracts to allow completion of traing services, extension of current GAIN Trainging Contracts to use 1995-96 funds, and obligation of funds for Adult and Youth Programs for 1995-96 as recommended by the PIC and authorized the Director of the Department of Employment and Training to sign contracts not to exceed the total dollar amount allocated to each contractor to provide the scope of services provided -
Employment and Training 95-695 M-36-V-23 (1-396)

S/B Authorized enter into an agreement with Memorial Hospitals Association and Coastal Physicians of the West, Inc. to expand Residency Training Program at SMC and authorized the HSA Managing Director to sign the affiliation agreement with Memorial Hospitals Assocation and the Letter of Understanding with Memorial Hospitals Association and Coastal Physicians of the West, Inc. – SMC
95-696 S-12-LP-29 (1-426)

P/B unan. Authorized the Chairman, CEO and the Sheriff to sign a contract with the City of Riverbank for the Sheriff to provide General Law Enforcement Services; authorized amending Staff Recommendation #2 to reflect 15 additional positions, instead of 14 position, be added to the Sheriff for the life of the Riverbank contract; directed the CEO and Auditor-Controller to set up a new Index; establish Appropriations and Revenues for the Riverbank Operation; authorized the CEO to sign any and all additional documents or letters of agreement to implement the contract; authorized the Sheriff to grant permanent status to Riverbank Police Officers who successfully complete a minimum 6 months of probationary service; and, authorized the Lieutenant position to be hired at Step 5 of Job Classification 057000, existing salary range for Lieutenant, \$28.38 per hour 95-697 S-24-V-23 & C-1-31 (1-532)

B/S unan. (Caruso abstained) Approved contract CO #1 for the Bret Harte Project, SRF No. C-06-4020-110 in the amount of \$32,030.22 95-698 CON-391-5 (2-590)

B/P unan. Approved Rezone Application No. 95-03, Parcel Map Application No. 95-15 and introduced and waived second reading of C.S. 596 for Rudy and Lolita Lim to rezone a 1.0 acre parcel from General Agriculture to Single-Family Residential; find that the proposal is consistent with the General Plan; and, find that none of the findings which would require denial of the Parcel Map can be made

95-699 & 95-700 S-30-AG-6 & ORD-51-1 (1-481

Acknowledged receipt of claims and referred to Risk Management the following claims: David Glenn Kirkland, Robert Costilla Gonzalez, Arthur Rumsby, Steven E. McKibbin and Louie Martinez.

Supervisor Simon commented on the French Interns who were from our Sister County, Mayenne, France, and the event that held at their home honoring the students. The owner of Superb Farms attended the function increasing the contacts of French companies doing business in Stanislaus County

CEO updated the Board on the 1995-96 State Budget proceedings. The Budget process will continue for awhile longer according to Assemblyman Cannella. The Board has adopted the Proposed Budget that it will operate under it with the Final Budget being adopted in September. Boardmembers would like the County's Legislative Platform to address way the State Constitutional Officers are paid when the State Budget is not adopted by July 1st.

CEO also announced that a tour of the Postal Decoding Center located at County Center III would take place right after Closed Session

Adjourned Closed Session: Conference on Real Property - Property directly south and east of the Fink Road Landfill for possible expansion - secure approval for appraisal. Property owned by Fred Beltran, A.C.Shoemake and Frederick Vogel. County negotiator George Stillman. Government Codes Section 54954.5(b) at 10:12 a.m.

B/M unan. Approved allowing an appraisal to take place on the properties directly east and south of the land currently occupied by the Fink Road Landfill as apparently the owners of the property have approached the County and are interested in selling portions of the property to the County for future expansion of the Fink Road Landfill

95-701 S-21-AM-1

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.)