

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

Regular Session

Tuesday

August 8, 1995

All Supervisors present

Pledge of Allegiance to the Flag

Richard Fernandes addressed the Board during the Public Comment Period regarding the problems with the abandon house on "E" Steet in Empire

B/S unan. Adopted the consent calendar

- Approved minutes of 7/18/95 95-702
- Accepted resignation of Leonard Powell from the Salida MAC 95-703 MAC-2-31
- Accepted resignation of Sunny Washburn from the Hospital Advisory Board 95-704 BD-59-20
- Appointed Jeff Rowe to the Economic Development Action Committee 95-705 BD-18-A-28
- Appointed Jeri Lynn Taylor to the Keyes Fire Protection District Board 95-706 DF-15-25
- Appointed Carlos Estacio III to the Stanislaus County Housing Authority 95-707 BD-25-A-1
- Appointed Scott Ousdahl to the Local Task Force on Solid Waste Management 95-708 BD-61-20
- Proclaimed 8/10/95 as Notary Public Day 95-709 M-33-AG-19
- Approved request by Multihull Racing Association of Northern California to hold a Regatta at Woodward Reservoir on 9/16 & 17/95 95-710 S-32-V-33
- Canceled public hearing to consider approval of the Final Budget on 8/29/95 at 2:00 p.m. 95-711 BU-21-F-14
- Canceled public hearing to consider appeal of denial by DER for exemption from using Gilton Solid Waste Management as their franchise garbage company on 8/15/95 for Lumberjack Building Materials 95-712 S-11-N-5
- Approved resolution re-establishing a time for the Board to consider Request for Proposals regarding the disposition of public property at County Center III and set 8/29/95 as the date for the Board to receive the RFP's 95-713 S-4-F-5
- Approved California Health Care Indigent Program (CHIP) application for Fiscal Year 1995-96 Tobacco Tax Revenue Allocation and authorized the Chairman to sign the application 95-714 S-12-LP-31 & BU-21-G-4
- Approved amendment Number One (1) to the Telecommunications Consultant agreement between the County and Comsol, Ltd., Bid Package 3, for the Social Services Complex (Community Services Facility) in the amount of \$14,055 95-715 M-65-C-6
- Approved transfer of Family Support Excess Revenue to Fund the Crimes Against Children Unit; directed the Auditor-Controller to transfer funds in the amount of \$166,000 from the Family Support Trust Fund, Index 201913, Sub-Object 8585 to the DA's Revenue Index 201608, Sub-Object 5000 and increase appropriations in Index 201608, Sub-Object 5000, and, directed the CEO to amend the Salary and Position Allocation Resolution to add one

- Deputy District Attorney V and one Criminal Investigator II to the DA's Position Allocation, Index 201608, and to delete all positions under Index 205807 – DA
95-716 S-9-G-8
- Approved submission of RFP to the Office of Criminal Justice Planning for a Career Criminal Procecuton Grant; and the Department of Justice for the Spousal Abuser Prosecution Grant; designated Donald N. Stahl as the official authorized by title to sign the grant application and any modifications of amendments to the original agreement; and, directed the DA's office to return to the Board with implementing actions needed and recommendations for funding of supplemental cost once grant approvals are obtained – DA
95-717 S-9-G-9
- Authorized the Director of DER to receive grant monies from the California Integrated Waste Management Board Used Oil Block Grant Program in the amount of \$79,549.29; approved the 1995-96 FY Grant Budget and authorized the Auditor-Controller to make the appropriate entries; authorized the Director of DER a Request for Qualifications/Request for Proposals (RFQ/RFP) for independent services; and, authorized the Director of DER to review the responses to the RFQ/RFP and select, contract with, and compensate the selected firm or individual – DER
95-718 S-11-N-6
- Accepted the "Partners for a Healthier Future" report of the Stanislaus County Community Health Status Assessment Report and commended the Health Promotion Services staff for its preparation - Health Services Agency
95-719 S-10-W-1
- Authorized the Mental Health Director to sign an agreement with PSP Information Group. Inc. for software maintenance and support; authorized the Purchasing Department to process the Department's requisition and issue a purchase order payable to PSP Information Group, Inc.; and, authorized the Mental Health Director to sign the MOU - Mental Health
95-720 S-17-AI-24
- Authorized the Chief Probation Officer to renew a contract with Stanislaus Office of Education in the amount of \$49,226.08 to provide assessment/guidance and supervision services, specialized counseling support to students, enhanced educational programs and behavior and academic monitoring – Probation
95-721 S-19-H-5
- Authorized the expenditure of \$50,000 in Criminal Justice Facilities Construction Fund, plus \$6,695 from the Caltrans Trust Fund (Index 172528, Subobject 9000) to relocate a portable building to County Center Five and authorized the Auditor-Controller to transfer \$50,000 from the Criminal Justice Facilities Construction Fund, plus \$6,695 from the Caltrans Trust Fund to Index 203208, and return any unused trust funds upon completion of the project)- Probation
95-722 S-19-H-6
- Transferred \$9,500 from Civil Automation Trust Funds to Court Services Bureau and directed the Auditor-Controller to transfer the funds – Sheriff
95-723 S-24-V-24
- Authorized DSS to enter into an agreement with Modesto City School District to provide school-based Social Services at participating school sites 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 \$18,000 per full time equivalent – DSS
95-724 S-27-AB-5
- Approved renewal of agreements E-9534, N-9502 and S-9502 with the Regents of the University of California, Davis to provide staff Development for GAIN, Eligibility and Adult Services 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 \$67,500, \$10,800, and \$5,400, respectively – DSS 95-725 S-27-AB-6
- Approved renewal of Multipurpose Senior Services Program (MSSP) Chore Services and Respite Care Contract with National Homecare Systems, Inc. and authorized the Director of DSS or his Deputy Director Designee to sign the contract and any amendments, not to exceed the estimated allocation of \$180,000 – DSS 95-726 S-27-AB-7
- Authorized SMC to accept Medi-Cal Enhancement Revenues (SB1255) through funding by the California Medical Assistance Program and authorized the Chairman to sign the amendments to the Medi-Cal contract - Stanislaus Medical Center 95-727 S-12-LP-32
- Authorized Treasurer-Tax Collector to issue partial release of lien for Aguilera 95-728 S-25-K-24
- Authorized Treasurer-Tax Collector to issue partial release of lien for Deering 95-729 S-25-K-25
- Authorized Treasurer-Tax Collector to issue subordination of lien for Bogges 95-730 S-25-K-26
- Authorized Treasurer-Tax Collector to issue subordination of lien for Deleon 95-731 S-25-K-27
- Authorized Treasurer-Tax Collector to issue subordination of lien for Hart 95-732 S-25-K-28
- Authorized Treasurer-Tax Collector to issue subordination of lien for Herghelian 95-733 S-25-K-29
- Approved notification of completion for the 1995 SLTPP Overlay Program (Cycle 5) 95-734 CON-390-8
- Approved notification of bid award to other than low bid for an oil distributor 95-735 S-21-AM-2
- Approved consultant services for the Patterson Gateway Project 95-736 CON-402-3
- Approved right-of-way acquisition agreement with J.S. West Milling Company for the Milton Road at Dunton Road Project; authorized the Chairman to sign the agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$417 to J.S. Milling Co. 95-737 CON-409-1
- Approved road improvement agreement for Oak Flat Road with Diablo Grande Limited Partnership and authorized the Chairman to sign the agreement 95-738 S-22-AL-30
- Approved agreement with Modesto Irrigation District consenting to common use of Norseman Drive; authorized the Chairman to sign the agreement; and directed the Director of Public Works to send the executed agreement to MID for execution by its Board 95-739 S-21-AM-3
- Approved final map for Countrystone Unit #1; find the final map is in substantial compliance with the previously approved Tentative Map; find that the County has adopted a Specific Plan covering the area proposed to be included within the Final Map; find that the Final Map, together with the provisions for its design and improvement, is consistent with the Specific Plan for the area; authorized the Chairman to sign the Subdivision Improvement Agreement; all roads, highways, avenues, alleys, ways, lanes, places, etc. be rejected, except all those heretofore declared to be public highways; and authorized the Final Map to be filed and recorded as presented 95-740 M-27-G-1
- Accepted title to Lot #1 of Countrystone Unit #1 Subdivision Map and authorized County Counsel to sign all documents pertaining to the transfer of title of Lot #1 of Countrystone Unit #1 Subdivision Map to the County 95-741 M-27-G-2

Approved annexation of territory to Almond Wood Estates Lighting District without an election; find that the 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 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 Almond Wood Estates lighting District; the petition was filed on 7/28/95; and, order that pursuant to the Streets and Highway 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

95-742 DL-25-19

Approved traffic control for stop signs at various locations

95-743 S-22-AL-31

Introduced and waived reading on Ordinance C.S. 597 regarding Traffic Control for Parking Zones on Various County Roads

95-744 ORD-51-2

Approved Salida Planned Development Road account expenditures for cost of construction of the Toomes Road Bridge and authorized the Auditor-Controller to transfer funds in the amount of \$121,312.94 from the Salida Road Account to reimburse Public Works, Road and Bridge Account

95-745 M-54-G-31

Approved Salida Park and Storm Drainage Account expenditures for land payments in accordance with approved plans and agreements and authorized the Auditor-Controller to issue warrants payable to Alfred F. Pirrone in the amount of \$53,500; Morrision Homes in the amount of \$53,500; Theodore and Theresa Kramer in the amount of \$133,710; SCM Deerfield Group in the amount of \$82,860; Morrision Homes in the amount of \$51,600; and, Barnett Range in the amount of \$31,830

95-746 M-54-G-32

P/S unan. Accepted status report for District Attorney's Family Support Division Implementation of Total Quality Management that identifies the Critical Business Issues and makes recommendations for improving process and service as: customer satisfaction; maintain/improve program compliance; work flow analysis; recruitment and hiring; inter/intra departmental communication; and, personnel needs - District Attorney

95-747 S-9-G-10

B/P unan. Accepted check from Stanislaus Medical Center Foundation to purchase Colonoscope and Two Paper Printers for Ultrasound Units and directed the Auditor-Controller to deposit the amount of \$18,000 in the Medical Center Enterprise Fund, Index #809004, Sub-Object 4059 – SMC

95-748 S-12-LP-33

B/S unan. Approved submittal of the 1995/96 Subgrant Agreement for Job Training Partnership Act (JTPA) Funds; Adult Programs; Older Workers Programs; Year-Round Youth Programs; and Dislocated Workers; and, directed CEO to write a letter to our Congressman requesting more flexibility in the JTPA programs at the County level - Employment and Training

95-749 M-36-V-24

B/S unan. Authorized Probation Department to enter into a contract with the Stanislaus County Office of Education to lease land at County Center V for the Alternative Education Program and authorized the Purchasing Agent to sign the contract – Probation

95-750 S-19-H-7

B/M unan. Adopted the Indemnity Agreement Policy for land use approvals
95-751 M-22-C-14 & S-18-XX-3

B/S unan. Adopted FY 1995/96 Annual Service Charge for County Service Area (CSA) #10 in Salida and authorized the transfer of any fund balance into the System Replacement Funds (funds shall retain all interest earned)
95-752 CSA-10-8

B/M unan. Adopted FY 1995/96 Annual Rates for the Del Rio Lighting and Landscaping District and authorized the transfer of any fund balances into the General Reserve and/or the System Replacement Funds (funds shall retain all interest earned) - Parks and Recreation
95-753 S-32-V-30 & DLA-1-3

S/M unan. Approved license for the Modesto Symphony Orchestra to conduct an "Outdoor Festival" to be held on September 9, 1995 at 7:00 p.m. on the grounds of E&J Gallo Winery
95-754 S-32-V-31

Acknowledged receipt of a copy of Fiscal Year 1995/96 Turlock Mosquito Abatement District's Budget adopted July 17, 1995

Acknowledged receipt of a copy of FY 1995/96 Eastside Mosquito Abatement District Budget

Acknowledged receipt of a Resolution No. 95-5 from the Turlock Mosquito Abatement District notifying the setting and fixing of the amount of a special tax for the 1995/96 tax year

Referred to Animal Services a copy of the City of Riverbank Ordinance No. 95-08, rescinding the City of Riverbank Animal Control Ordinance and adopting, by reference, the Stanislaus County Animal Control Ordinance

Acknowledged receipt of the Annual Review of Capital Facility Fees collected by the Stanislaus Consolidated Fire Protection District

No Board action was taken on a letter from Yuba County Supervisor Al Amaro requesting a letter be sent to the Attorney General asking for a response to Yuba County's request for a comment on the 1986 Linda Flood law suit

Referred to the Chief Executive Office a letter from Bear Postal Business Center asking for a bad check diversion program to be implemented in this County

B/S unan. Approved request from the Central Valley Project Water Association asking for support of H.R. 1906, the Central Valley Project Reform Act of 1995
95-755

Acknowledged receipt of a letter from the Department of Housing and Community Development informing that Stanislaus County has been awarded a \$500,000 grant from the General/Native American Allocation of the 1995 State Community Development Block Grant Program

Acknowledged receipt of claims and referred to Risk Management the following claims: Samantha House, Minor, and Glenn House, Guardian Ad Litem for Minor, Alfred Whatley, Phillip Cahill, Chuck Carney, Cornelia Fernandes, Golden Eagle Insurance for Jack Schurtz, Bobbie Riddle, Lynn W. Morris, Richard Harker, Sherrie Harker, Renee Harker, Tyrone Harker, Elizabeth Harker vs. State of California,

City of Modesto, and County of Stanislaus, and Madelyn Kaye Brewer, Aka: Kaye Brewer vs. Dolores Kelley, Administrator for Stanislaus Behavioral Health Center, Clerk to the Board of Supervisors, and Larry Poaster, Director of Mental Health.

Supervisor Simon wants a mechanism in place to monitor prisoners who receive DSS benefits per the new law signed recently by the President

Supervisor Paul would like more teeth put in the Public Nuisance Ordinance. County Counsel said he would hold a workshop for the Supervisors regarding existing options under current laws.

Supervisor Blom reported on the recent annual NACo conference in Atlanta, Georgia. He commented on the low unemployment statistics of our neighboring states and how this relates to Air Quality laws of California

The CEO congratulated Supervisor Simon on his recent appointment to the State Corrections Board. He updated the Board on the signing of the State budget and two trailer bills which may impact the County. The County 1995/96 Budget is moving forward, our current fund balance is \$5.1, the Final Budget is planned to be heard on September 26, 1995, and he complimented the Board on their fiscally conservative approach to the budget.

Adjourned to Closed Session: Labor Relations: Agency Negotiator - Reagan Wilson: SCEA. Government Codes Section 54956.9 at 10:44 a.m.

Adjourned at 12:05 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.)