

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

Regular Session

Tuesday

August 29, 1995

All Supervisors present

Pledge of Allegiance to the Flag

Presentation of Employee Service Awards: Leroy Campbell from Public Works and Carol Perkins from DSS for 30 years of service; David Graves, Richard Pierce, Nancy Villarreal, Janice Walsh and Lorena Perry from DSS; Patricia Glattke and James Shelton from the Sheriff's Department; Michael Schaffran from SMC; Robert Kelley from the Department of Agriculture; and Keith C. Munroe from DER for 25 years of service.

B/P unan. Adopted the consent calendar (1-952)

- Approved Minutes of August 22, 1995 95-797
- Appointed Paula Ford to the HIV Disease Advisory Board 95-798 BD-58-23
- Appointed Roger Matzkind to the Local Task Force for Solid Waste Management 95-799 BD-61-21
- Accepted resignation of Frank B. Clark from the Local Task Force for Solid Waste Management 95-800 BD-61-22
- Accepted resignation of David W. Schneider from the Private Industry Council 95-801 BD-35-C-32
- Approved proclamation to commend the Stanislaus County Swiss Club on their 75th Anniversary 95-802 M-33-AG-21
- Approved the Public Facilities Fees Annual Financial Report - Auditor-Controller 95-803 M-64-C-8 & S-2-I-6
- Approved the declaring and auctioning of surplus County vehicles 95-804 S-5-D-11
- Approved the recommendation on revising the Outdoor Festival Ordinance 95-805 S-4-G-2
- Approved awarding Bid Package 5, HVAC Maintenance Platforms, for the Social Services Complex (Community Services Facility) to the low bidder, Ira Matheny, Inc., in the amount of \$120,483.00 95-806 M-65-C-7
- Approved contract with Moss Beach Homes, Inc., for Adolescent Day Treatment Services - Mental Health 95-807 S-17-AJ-1
- Approved contract with California College of Orthopaedic Technologists to provide professional vocational training in orthopaedics and surgical technology - Stanislaus Medical Center 95-808 S-12-LQ-1
- Approved contract with California State University Stanislaus to provide clinical experience for CSUS nursing students - Stanislaus Medical Center 95-809 S-12-LQ-2

B/S unan. Approved the presentation of a Certificate of Appreciation to George Brinnig, PH.D., M.D., for his donation of a Magni-Cam to the Stanislaus County Library - Library 95-810 S-15-J-16 1-966

P/B unan. Authorized the formation of the Domestic Violence Council 95-811 S-27-AB-25 1-267

B/M unan. Approved the concept and project description of an Agricultural Center; authorized staff to proceed with the pre-designed planning phase for the center 95-812 S-4-F-5 & S-28-E-14 1-989

B/P (4-0) Simon abstained. Considered request for proposals to sell, lease or joint venture approximately twenty acres at County Center III; authorized the Chief Executive Officer to negotiate exclusively with one proposer 95-813 S-4-F-5 2-712

Recessed at 10:30 a.m.

Reconvened at 10:37 a.m.

P/M unan. Approved contract with the City of Riverbank to Provide Animal Control and Sheltering Services - Animal Services 95-814 S-46-A-19 & C-1-33 (2-442)

S/B (2-3) The first motion by the Board was a motion by Supervisor Simon, seconded by Supervisor Blom for adoption of all four staff recommendations. The motion failed with supervisors Paul, Mayfield, and Chairman Caruso voting against the motion. M/S (4-1) Paul opposed. Second motion was moved by Supervisor Mayfield, seconded by Supervisor Simon to adopt the four staff recommendations and analysis of Stanislaus County Fleet Services operation, and added a fifth action directing staff to re-review and control the issue of indirect costs as it relates to personnel changes and improvements. The Board further expects the most efficient use of personnel in the operation of Fleet Services and requested that staff come back to the Board no later than March 5, 1996 and define the progress to the Board in the areas discussed in today's meeting. 95-815 S-4-G-3 & S-5-D-12 (3-483)

S/M unan. Approved as amended secretarial and clerical classification changes. For the term of the labor agreement with SCEA, AFSCME Local 10, through August 31, 1997, any employee who as a result of these recommendations is Y-rated, shall be eligible to receive the next two (January 1996 and January 1997) salary increases as approved by prior Board of Supervisors action. Employees eligible for salary step advancement shall also receive, with department approval, recommended step increases. 95-816 S-35-O-1 & BU-21-G-5 (4-897)

S/B unan. Continued public hearing to consider Sperry Road Underground Utility District No. 1 to October 3, 1995 at 9:25 a.m. 95-817 DPU-6-1 (1-958)

Referred to the CEO a letter from the Department of Corrections regarding the leasing of a building on Needham Street for use as a parole office.

Referred to the Department of Public Works a letter from the residents of the Paradise community regarding the traffic and the frequency of accidents at the corner of Paradise and Illinois Avenue.

Referred to the CEO a letter from the California Waterfowl Association regarding the County's position on HR 1906, the "Central Valley Project Reform Act of 1995".

Acknowledged receipt of claims and referred to Risk Management the following claims: Lynette McClure, Ronald Allen Coats, Helen A. Meyers, James A. Briggs, Daniel C. Casteel, and Raymond Leroy Hill.

M/P unan. Approved an item too late for the agenda regarding a commendation for Henry Voss on his accomplishments and outstanding contributions to agriculture in the State of California and the County of Stanislaus. The Board took two separate votes, first to show there was good cause and that the matter could not wait for the next regularly scheduled meeting; determined that a need for immediate action came to the attention of the Board subsequent to the agenda being posted on Friday, and secondly voted to approve the request to commend Henry Voss 95-818 M-33-AG-22

M/P unan. Authorized a commendation for Henry Voss for his accomplishments and outstanding contributions to agriculture in the State of California and the County of Stanislaus 95-819 M-33-AG-22

The CEO announced that the Legislature is back in session and working on the trailer bills, however, it doesn't look as though they will be positive for counties in the direction they are going, and that significant changes are expected in the operation of the Senate.

Adjourned to Closed Session: Litigation: Alisa and Paula Martin vs. Stanislaus County, Superior Court Case No. 314469. Government Code Section 54956.9(a). Conference with Labor Negotiator: Agency Negotiator - Reagan Wilson: OE3, SCEA. Government Code Section 54954.5(f) at 12.25 p.m.

Adjourned at 1:15 p.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: LILLIE FARRIESTER, 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.)