

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

Regular Session

Tuesday

September 12, 1995

Supervisor Simon Absent

Pledge of Allegiance to the Flag

P/M unan. Adopted the consent calendar

- Approved Minutes of 8/29/95 95-820
- Appointed Mark MacKenzie to the Local Task Force on Solid Waste Management 95-821 BD-61-23
- Reappointed R.G. Mike Fisher to the Hospital Advisory Board and when established to the Community Advisory Board 95-822 BD-59-22
- Approved request from CARE-ousel Therapeutic Riding for use of Woodward Reservoir for the NARHA Annual Poker Ride Fundraiser on 10/21/95 95-823 S-32-W-3
- Proclaimed 9/18-24/95 as "Pollution Prevention Week" 95-824 M-33-AG-23
- Awarded the contract for telecommunication consulting services for the Sheriff's Operation Center to the most qualified proposer, World Communications Group, for the amount not to exceed \$48,850; authorized the consultant to proceed with the design, plans, and specifications for a detailed building network and wiring diagram for both voice and data systems at the Sheriff's Operation Center; and, authorized staff to issue requests for proposal for the installation of voice and data network equipment and wiring 95-825 M-68-A-7
- Approved the issuance of an Industrial Hauler Permit for Dillard Environmental Services 95-826 S-11-N-10
- Approved use of the Modesto Library Portico by the City of Modesto's 125th Birthday Committee on 10/7/95 95-827 S-15-J-17
- Approved contract renewal for a 12 month period from 7/1/95 to 6/30/96 with Toyon Associates, Inc. to provide Medi-Cal and Medicare cost reporting consulting services; authorized the Health Services Agency Managing Director or her Designee and the Mental Health Director or his Designee to sign the contract 95-828 S-12-LQ-3
- Approved the annual goal of 11% for 1995/96 Disadvantaged Business Enterprise participation in projects that are funded in part or in whole by the U.S. Department of Transportation effective from 10/1/95 to 9/30/96 and authorized the Clerk of the Board to publish a notice requesting comments on the goals 95-829 S-21-AM-5
- Accepted subdivision improvements for Wittfield Park, Unit #3; find that all improvements required for Wittfield Park, Unit #3 by the subdivision agreement executed by Morrison Homes and adopted by the Board on 2/28/95 have been completed; accept all streets, avenues, roads and the drainage system within Wittfield Park, Unit #3, for maintenance by the County; pursuant to Section 66499.7(A) of the Subdivision Map Act, authorized the release of performance Bond #30401-95 that was issued by Seaboard Surety Company in the amount of \$300,000 for faithful performance of the subdivision improvement agreement; and, pursuant to Section 66499.7(B) of the Subdivision Map Act, upon receipt of a Mechanic's Lien Guarantee authorized the release of payment bond #304016-95 that was issued by Seaboard Surety Company in the amount of \$150,000 for payment of labor and materials. The Mechanic's Lien Guarantee must be dated a minimum of 35 days after the filing of the appropriate notice of completion, be in the amount of \$500,000, be prepared by a title company, be to the benefit of the County, and show that no liens are on record 95-830 M-27-F-12
- Approved the annexation of territory to Salida Highway Lighting District without an election - Parcel Map #95-15 (LIM); 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 the County Ordinance C.S. 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 Salida Highway Lighting District; the petition was filed on 8/28/95; and, 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 95-831 DL-3-B-4

Introduced and waived first reading of Ordinance C.S. 599 relating to traffic control establishing parking zones on various County roads 95-832 ORD-51-4 & S-22-AM-2

P/M (4-0) Approved the agreement between Stanislaus and Merced Counties and authorized the CEO to sign; authorized a salary increase to the Mental Health Director of \$1,175 per month for the period 9/12/95 through 3/31/96; and, authorized the CEO to approve assignment pay for two positions in Mental Health Administration not to exceed \$250 per month - Mental Health 95-833 S-17-AJ-2 (1-51)

B/M (4-0) Accepted MIS TQM Project reports that identify critical business issues and make recommendations for improving processes and service within the MIS Department - MIS 95-834 S-43-C-3 (1-151)

M/P (4-0) Authorized the Purchasing Agent to enter into lease agreement for the Sheriff's Keys storefront operations 95-835 S-24-V-25 (2-635)

P/M (4-0) Accepted report on increased use of Stanislaus County Library Facilities following successful passage of Measure C in March, and Stanislaus County Library's restoration of services, beginning 7/1/95 95-836 S-15-J-18 (2-485)

Recessed at 10:20 a.m.

Reconvened at 10:35 a.m.

B/M (4-0) Authorized DSS to accept a federal grant to fund a demonstration-pilot project entitled "Changing the Culture of Welfare" 95-837 S-27-AB-9 (2-342)

B/P (4-0) Approved the 1994 Civil Grand Jury Final Report response and authorized the Chairman to forward a copy to the Presiding Judge of the Superior Court and directed the CEO to ensure that all recommended actions be followed and implemented 95-838 M-39-E-2

B/M (3-0) (Caruso abstained) Authorized Bret Harte Sewer Project (SRF #C-06-4020-110) supplemental allotment to the contract with Ramos Pipeline, Inc. 95-839 CON-391-7

Referred to the CEO a letter from Senator Monteith asking for review and suggestions on SB 11, a measure that calls for a complete rewrite of State mandate law.

Referred to the CEO a letter from the Oakdale Rural Fire District regarding their reluctance to pay for 911 Dispatch charges.

Referred to the CEO a letter from Chris Barth, President of the Stanislaus Farm Bureau Board thanking the Board for its ongoing support of the Ag Center Concept and expressing their support and interest in relocating of their operations near the project.

Referred to DER a letter and resolution from the Mendocino County Board of Supervisors regarding the CARB regulations relative to "zero emission" vehicles.

Forwarded to the Veterans' Services Office with appreciation a letter from Fred C. Moore expressing his sincere appreciation for the County's Veterans' Services Office and VA Representative Jim Geer for being helpful and accommodating to his needs

Forwarded with appreciation to the Housing Authority a letter from Robert L. Armstrong, President of the NAHRO, acknowledging and thanking this Board and the community of Stanislaus County for the efforts of Richard Chubon, who worked with them on national housing, community and economic development issues

Acknowledged receipt of claims and referred to Risk Management the following claims: Travis Lee Sales; Damon Keene; Raymond Leroy Hill (3 claims); Jose Valdizon; Jose Cruz and Kathleen Cruz vs. Stanislaus County, SMC, and Dr. James Hussey; Paula Kinch; Sengado Philvong; Norman Ray Salyards vs. Stanislaus County and SMC; Ronald Gary Nolan and Robert R. Gascon

Chairman Caruso and Supervisor Mayfield reported the Regional EMS meeting and gave a status report on the helicopter services issue with Memorial and Doctors Medical Centers

Supervisor Caruso will be attending a meeting regarding the Altamont Rail Demonstration Project

Supervisor Blom invited the Supervisors to the SJVUAPCD Symposium to be held in Modesto on 9/21 & 22

The CEO reported on the lack of action by the State Legislature regarding the "trailer" bills, on the completion of the County Budget and the selling of the Pension Bonds on Thursday and Monday

Adjourned at 11:23 a.m.

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

BY: CHRISTINE D. 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.)