

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

Regular Session

Tuesday

November 7, 1995

All Supervisors Present

Pledge of Allegiance to the Flag

Presentation of certificate by John Olson of the California Department of Social Services for high food stamp accuracy rate to the Stanislaus County DSS

S/P unan. Adopted the consent calendar after removing item \*B-4 Authorize the Purchase of a Computer for Use in the Economic Development Needs Assessment/Targeting Strategy Study from the agenda

- Approved Minutes of 10/31/95 95-1016
- Appointed Edward Bettencourt, Richard Pires and Shane Donlon to the El Solyo Water District 95-1017 DW-11-27
- Amended appointment of Karin Prochaska to the Crows Landing CSD 95-1018 DCS-11-18
- Amended appointments of Charlie Gore and Denise Castro to the Grayson CSD 95-1019 DCS-5-A-1
- Authorized the establishment of new fee for Digital Maps at a rate of \$32.00 per map from the County's Geographical Information System (GIS) – Assessor 95-1020 S-1-C-21
- Approved the appropriations limitation for FY 1995-96, pursuant to Article XXIIIB (amended), previously known as Proposition 4, of the California State Constitution, which includes: 1. general operating County limit of \$133,555,406; using the population and inflation option and 2. applicable Lighting Districts governed by the Board - Auditor/Controller 95-1021 S-2-I-9
- Approved the reimbursement of \$15,270 in co-pays to the Scenic Faculty Medical Group for County employee contribution 95-1022 M-3-A-14 & BU-21-G-13
- Approved a transfer of appropriations in the SMC and the Public Health Budget for the purpose of facility roof repair and authorized the Auditor-Controller to establish the necessary fixed assets accounts – HSA 95-1023 S-10-W-15
- Approved application to the State Department of Health Services for AIDS Case Management funds for the period from 7/1/96 through 6/3/97; approved the Chairman to sign the binding authorization to apply for the funding in compliance with applicable State and Federal requirements, policies, standards and regulations; and, approved the HSA Director to sign and submit a proposal application for AIDS Case Management – HSA 95-1024 S-10-W-16
- Approved the State Department of Health Services contract #95-23135 for the Preventive Health Care for the Aging Program and authorized the HSA Managing Director or her Designee to sign and execute the contract during the term of the contract 7/1/95 through 6/30/96 not to exceed a total contract amount of \$51,049 95-1025 S-10-W-17
- Approved the State Department of Health Services MOU for local HIV Community Planning (HPCP) augmentation for the period from 7/01/95 through 6/30/96 and authorized the HSA Managing Director or her Designee to sign and execute the MOU not to exceed \$25,000 – HSA 95-1026 S-10-W-18
- Approved extension of Food Stamp Coupon Issuance Agreements through 12/31/96 and authorized the Chairman to sign the amendments and any subsequent amendments not to exceed the original contract amount – DSS 95-1027 S-27-AB-20
- Approved Amendment 1 to Agreement #94-20365 with the California Department of Health Services for provision of an employee to act as an Associated Governmental Program Analyst for the Medical Eligibility Branch through 8/31/98 and authorized the Director of DSS or his Deputy Designee to

sign the agreement and any subsequent amendments not to exceed the amended contract amount of \$356,673 – DSS 95-1028 S-27-AB-21

Adopted a resolution pursuant to Section 3699 of the Revenue and Taxation Code authorizing the Tax Collector to sell tax-defaulted properties for no less than the minimum price noted - Treasurer/Tax-Collector 95-1029 S-25-L-10

Approved rescinding and reestablished advertising and bid dates for Faith Home Road at the Turlock Irrigation District Lateral No. 5 1/2 95-1030 CON-386-4

Find that the improvement, maintenance and operation of storm water drainage, the water treatment plant, the wastewater treatment plant, and the traffic signal at the Sperry/Rogers intersection, all within the County Service Area No. 15 for Patterson Gateway Project, are extended services; find that it is in the best interest of the property owners in the hereinafter described territory that CSA #15 "Patterson Gateway", be established; ordered that the extended services identified shall be provided within CSA #15 "Patterson Gateway", and that such extended services shall be paid for by annual service charges collected pursuant to the provisions of Article 7 (commencing with Section 25210.70) of Chapter 2.2 of Part 2 of Division 2 of Title 3 of the California Government Code; ordered that CSA #15 "Patterson Gateway" shall not assume responsibility for the extended services until the aforementioned service charges are collected; ordered that the boundaries of CSA #15 "Patterson Gateway" shall be as shown on the map hereto and marked Exhibit "A", and is made a part hereof, and as set forth in the legal description attached hereto and marked Exhibit "B", and also made a part hereof; ordered that CSA #15 "Patterson Gateway" be established without notice, hearing, or election pursuant to Section 25210.14, 56837(a)(3), and 57002(c) of the California Government Code; directed the Auditor-Controller to pay all bills and/or charges associated with CSA #15 "Patterson Gateway" that have been authorized and approved payment by the Director of Public Works or his Authorized Representative; find that pursuant to Section 56842 of the California Government Code, there is no transfer of property tax revenues as a result of the formation of CSA #15 "Patterson Gateway"; and directed the Clerk to forward 11 certified copies of this resolution to Public Works so that the filing required by Chapter 8 (commencing with Section 46450) of Part 5 of Division 1 of Title 6 of the California Government Code can be made 95-1031 CSA-15-2 & CON-402-4

Approved final map for Somerset Estates Phase III finding that the map is in substantial compliance with the previously approved tentative map; find that Stanislaus 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 Chair to execute for and behalf of the County the subdivision improvement agreement; and, authorized the final map to be filed and recorded upon verification of payment

95-1032 M-27-G-3

Approved traffic control for stop signs at various locations

95-1033 S-22-AM-6

Approved Salida Road (T.I.C.) and Storm Drainage Account expenditures for service to Ross F. Carroll, Inc.; authorized the Auditor-Controller to issue a warrant payable to Ross F. Carroll, in the amount of \$52,821.99; and, authorized the Auditor-Controller to issue a warrant payable to Ross F. Carroll, in the amount of \$11,711.89 upon final acceptance of the project by the Public Works Department

95-1034 M-54-H-7

Approved Tentative Map Application No. 95-01 for Oakdale Country Club Estates 95-1035 M-26-F-1

B/S unan. Approved the expenditures of \$708,000 in Public Facility Fees for land acquisition and capital improvements for the Tuolumne Regional Park and equipment purchase for the County Parks System and authorized the Auditor-Controller to transfer Public Facility Fees per the Transfer Request Form

95-1036 M-63-A-20, M-64-C-10, BU-21-G-14 & S-32-W-10 (1-281

B/P unan. Authorized declaring County property located at the north/east corner of Scenic Drive and Bodem Street in Modesto, California as surplus property and not essential part of County operations; advertise the proposed sale of described property and solicit competitive bids per the procedure outlined in the Government Code; provided notification of the proposed sale of the property to all appropriate public entities as required by law; authorized that all bids be submitted to the County Purchasing Agent no later than 2:00 p.m. on Friday, 2/2/96, and that the Board review all bids on 2/27/96 at a regularly scheduled Board meeting

95-1037 S-4-G-6, S-5-D-13 & BU-21-G-15 (1-603

This Board received a letter from the Stanislaus Consolidated Fire Protection District regarding the transfer of the Ag Burn Program to the San Joaquin Valley Unified Air Pollution Control District on 10/24/95

Referred to the CEO a letter from California State Senator Dick Monteith requesting input on new legislation which will assist you in doing your job more effectively

Referred to the Election Department a proclamation from the Governor's office declaring the Statewide Primary Election will be held on 3/26/96

Acknowledged receipt of claims and referred to Risk Management the following claims: Michael Pedro; Rosa Lopez, Lillian Torres, a minor by and through her mother Maria; Fredrico Cardenas; Garland Roy Williams III; Toby David Onate Sr.; and Michelle Keener

Supervisor Mayfield voiced concerns regarding some of the County Departments' voice mail systems. The CEO said all County voice mail systems would undergo TQM review for user-friendliness and the MIS Director would come back with a report regarding this matter

The CEO recommended a change in the County Code regarding language for "days of mourning" in light of the 11/6/95 Governor's Proclamation request for "a day of mourning" throughout the State for Israel Prime Minister Rabin. The way our ordinance now reads the County is required to give a paid day off for all County employees.

The CEO urged all Boardmembers to review the most recent edition of the CSAC Legislative Bulletin which outlined 81 bills that could impact County government. The CEO staff will review and comment on the bills and make recommendations or adjustments to the 1995/96 Legislative Platform.

Adjourned to Closed Session: Labor Relations - SCEA, CNA, SEIU Local 535 and SRPA. Government Code Section 54956.9 at 9:55 a.m.

Adjourned at 11:25 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.)