

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

Regular Session

Tuesday

November 14, 1995

All Supervisors Present

Pledge of Allegiance to the Flag

Presentation of Employee Service Awards for 25 years of County employment: James Keylon, Barbara Aja, Freddie Winters, Richard McFarren, Loyd Weaver, Kathy M. Matt, Helen Baney, and Martin Zonlight; and, for 20 years of service: Michael Krausnick.

B/P unan. Adopted the consent calendar after removing consent item *B-4 - Approval of Request by the Department of Employment and Training to Contract with the Stanislaus County Economic Development Corporation (SCEDCO) for a Labor Market Survey - Employment and Training (1-640

- Approved Minutes of 11/7/95 95-1038
- Approved proclamation for Modesto City Council Member Frank Muratore upon his retirement 95-1039 M-33-AG-33
- Approved request for use of Courthouse lawn from the Stanislaus County Legal Secretaries Association on 12/6/95 from 11:00 a.m. to 2:00 p.m. 95-1040 S-32-W-11
- Appointed Joseph Mendes and reappointed Jim Lake to the Reclamation District #2091 (Chase) 95-1041 DR-4-21
- Appointed Hallie Choate and Tricia Crawford to the Hickman MAC 95-1042 MAC-6-5
- Reappointed Lyle Gehring, Dennis D. Rieker and Patty Minton to the Keyes MAC 95-1043 MAC-4-16
- Appointed James "Austin" Waters, Jr. to the Denair MAC 95-1044 MAC-5-7
- Canceled the failure to report change of ownership penalty against Jose Arteaga 95-1047 S-1-C-22
- Approved FY 1995-96 agreement with the California Crop Improvement Association and authorized the Agricultural Commissioner to sign the agreement 95-1046 S-28-E-21
- Approved submission of the Statutory Rape Vertical Prosecution Grant in the amount of \$150,000 and adopted a resolution and delegated Donald N. Stahl as the official authorized to sign the grant application - District Attorney 95-1045 S-9-G-12
- Authorized the Department of Employment and Training to accept an additional \$20,000 of Disaster Assistance Funds from the National Reserve Account through the Department of Labor and the State Job Training Partnership Division to employ individuals to perform storm clean-up, repair work, and other related services and authorized the Director of JTPA to sign the Plan Modification and Subgrant agreement - Employment and Training 95-1048 M-36-V-27
- Approved the State Department of Health Services Contract #95-22927 for the Women, Infants and Children (WIC) Supplemental Nutrition Program and approved the contract, which was signed on 10/10/95, and authorized the HSA to execute the provisions - HSA 95-1049 S-10-W-19
- Accepted funding from a grant for continuing education under the capitation cycles of the California Manpower Policy Commission and authorized the Chairman to sign for acceptance of this grant award - Health Services 95-1050 S-10-W-20
- Authorized the Sheriff to participate in the California Counter-Drug Procurement Program under Section 1122 of the National Defense Authorization Act FY 1994 - Sheriff 95-1051 S-24-V-31
- Approved the PIC recommendation to allocate up to \$12,000 for close-out funding for the Center for Senior Employment JTPA II-A 5% (Older Worker) and II-A 77% (Adult Training and Employment) Contracts - Employment and Training 95-1052 M-36-V-29

- Approved the transfer of \$6,478 from the Courthouse Construction Trust Fund County Facilities Budget and approved increasing County Facilities Budget Revenue and Appropriation by \$6,478
95-1053 BU-21-G-16 & S-14-G-25
- Approved the Plans and Specifications for on-site sewer and water facilities at the Patterson Gateway Development Site and authorized the Clerk to set the dates of 11/22 & 29/95 and 12/6 & 13/95 for advertising with bid opening scheduled for 12/20/95 at 2:05 p.m. 95-1054 CON-402-6
- Approved contract award to Bowden Electric in the amount of \$63,000 for the Ninth Street Safety Lighting, and authorized the Auditor-Controller to increase appropriations by \$70,000 and estimated Federal revenue by \$70,000 in the project account, and make the necessary accounting adjustments to complete the project 95-1055 CON-404-5
- Approved Right-of-Way Acquisition Agreement for Anderson Road at Orestimba Creek-Noxon Land Company Parcel and authorized the Chairman to sign the agreement 95-1056 CON-378-3
- Approved summary abandonment of a portion of Valley Home Road near the Town of Valley Home and provide a certified copy of the resolution and exhibits to the Department of Public Works for recording 95-1057 S-22-AM-7
- Introduced and waived reading on Ordinance C.S. 603 regarding traffic control creating and amending speed zones on various County roads 95-1058 ORD-51-8
- Introduced and waived reading on Ordinance C.S. 604 regarding traffic control for parking zones on various County roads 95-1059 ORD-51-9
- Set public hearing for abandonment of a portion of Pete Miller Road and Sullivan Road west of the California Aqueduct near Merced County line on 12/19/95 at 7:25 p.m. 95-1060 S-22-AM-8
- Set public hearing for consideration of adopting a Negative Declaration for Fink Road Landfill Closure Maintenance of Waste Management Unit LF-1, on 12/12/95 at 9:35 a.m. 95-1061 S-21-AM-9
- Set public hearing on 12/19/95 at 7:15 p.m. to consider General Plan Amendment 95-02 regarding proposed amendments to establish more realistic target dates and more specific commitments of County resources, for implementation of the plan 95-1062 M-17-17-2 & S-18-XX-6
- Set public hearing on 12/19/95 at 7:20 p.m. for Ordinance Amendment to the text of the Zoning Ordinance requiring projects in the Planned Development (P-D) District to include provisions for truck parking and loading where appropriate 95-1063 S-30-AG-10

S/P unan. Approved request by the Department of Employment and Training, as recommended by the PIC, to contract with SCEDCO for a labor market survey in an amount not to exceed \$15,000 of Title III Rapid Response Funds and authorized the Director of JTPA to sign the contract with SCEDCO - JTPA

95-1064 M-36-V-28 (1-645)

B/S unan. Introduced and waived first reading of County Code Amendment Ordinance C.S. 598 concerning vacation accrual limitations 95-1065 ORD-51-3 (1-692)

S/P unan. Approved MOU for Workers' Compensation Program between CSAC Excess Insurance Authority and the County and authorized the Chairman to sign the MOU - Risk Management 95-1066 S-45-B-20 (2-695)

B/S unan. Accepted the actuarial review of the Self-Insured Workers' Compensation Program dated 9/13/95 by Pacific Actuarial Consultants and approved maintaining the confidence level of the Workers' Compensation Program funding to a range of 75 to 85 percent 95-1067 S-45-B-21 (2-648)

S/B unan. Accepted the Electronic Data Processing Application and Control Review Final Report; accepted the responses related to those control objectives that were found to be inadequate; and, directed the Auditor-Controller and MIS Director to develop a response to the remaining recommendations included in the EDP Report and to submit their response to the CEO 95-1068 S-2-H-32 & S-43-C-4 (2-663)

B/M unan. Approved Comprehensive Annual Financial Report for FY ended 6/30/95 - Auditor-Controller
95-1069 S-2-I-10 & BU-21-G-17 (2-452)
S/B unan. Accepted report on changes to the Aid to Families with Dependent Children (AFDC) Homeless Assistance Program - Social Services
95-1070 S-27-AB-22 (2-285)

B/M unan. Authorized the reduction of Specified Inspection and Permit Fees for the DER - DER
95-1071 S-11-N-14 (2-92)
Referred to the Department of Social Services a letter from the California Department of Social Services regarding Community-Based Family Resource Program Funds

Referred to the Public Works Department and the Parks Department a letter from Assemblyman House regarding an opportunity to access grant money for three categories of projects through the Environmental Enhancement and Mitigation Program

Acknowledged receipt of letter from the Turlock Irrigation District regarding their intentions to continue the weather resources management operations (cloud seeding) over the Tuolumne River drainage basin during the 1995/96 season

No Board action was taken on a letter from the Fresno Board of Supervisors regarding their opposition to expenditures recently authorized by the San Joaquin Valley Unified Air Pollution Control District for a video conference system and request this Board join them in asking the District Board to reconsider this directive.

Acknowledged receipt of claims and referred to Risk Management the following claims: David B. Steeley; Rhonda Douglas; Robb R. Codoni; Deidre L. Hall; Jeffery S. Dillon; W.H. Breshears, Inc.; Josephine Thompson; and, Ron Wachel

B/P unan. Appointed Paul Caruso to the San Joaquin Valley Supervisors Legislative Committee
95-1072 M-23-E-30
CEO reported on the Federal Government directive to lay-off all non-essential employees

Prior to the Board adjourning to Closed Session Modesto Bee Reporter Mike Mooney voiced his concerns regarding the first topic and Brown Act restrictions. County Counsel quoted Government Code Section 54956.9(b) allowing for the discussion of this matter.

Adjourned to Closed Session: Conference with Legal Counsel: Anticipated Litigation and Significant Exposure to Litigation: One case. Government Code Section 54954.5(c). Conference with Real Property Negotiator: Corner of Service and Crows Landing Road (29 acres). Negotiating party: Reagan Wilson, under negotiation: Instruction to negotiator Reagan Wilson will concern price and terms of payment. Government Code Section: 54956.8 at 11:22 a.m.

The following action was taken during Closed Session:
M/S unan. Approved stopping the reduction of GA Grants based on shared housing which served as the basis of the complaint
95-1073 S-27-AB-23

Adjourned at 11:47 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.)