

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

Regular Session

Tuesday

March 12, 1996

Simon Absent

Pledge of Allegiance to the Flag

Employee Service Awards were given to: Marsha E. Morris of County Counsel for thirty years of service; Andrew Longenbaugh, Frederic J. Bigler, Barrett J. Meiselman, Richard Duroy, each from the Probation Department, and Carmen Caldeira in the Assessor's Office were honored for twenty-five years of service.

Presented to DSS a resolution proclaiming March as Social Workers Recognition Month in Stanislaus County

During the Public Comment Period Cynthia Harvey spoke on the inhumane condition of horses living on property in District 1 and her dealings with the Animal Control Department. Ronald Van Sickle and Ruby Waller spoke on the same subject. Animal Control Director Paul Turner updated the Board on the actions his staff have taken in regards to these animals.

B/C unan. Adopted the consent calendar

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| Approved minutes of 02/27/96 | 96-196 |
| Adopted and waived second reading of Ordinance C.S. 616 relating to traffic control creating no parking zones on various County roads | 96-197 ORD-52-3 |
| Appointed Tina Ridley and Howard Mallory to the Earl Pride Scholarship Committee | 96-198 M-72-4 |
| Appointed Sidney Moon to the Keyes Community Services District | 96-199 DCS-1-A-8 |
| Appointed Robert Bennett to the Local Task Force on Solid Waste Management | 96-200 BD-61-27 |
| Appointed Robert Winston to the Advisory Board on Substance Abuse Programs | 96-201 BD-66-19 |
| Approved amending the Turlock Mosquito Abatement District's COI code | 96-202 DM-2-A-25 |
| Proclaimed 3/24-30/96 as Career Education Week | 96-203 M-33-AH-13 |
| Proclaimed Saturday, 4/6/96, as Lao New Year Day | 96-204 M-33-AH-14 |
| Proclaimed 3/10-16/96 as Older Workers Week | 96-205 M-33-AH-15 |
| Approved funding increase based on amended 1994-95 Notice of Grant Award (#3) for Older Americans Act Title III Aging Programs funded through the California Department of Aging and authorized the Chair to sign the amendment to Contract No. 39-9495 between the AAA and Veterans Services and the California Department of Aging - Aging and Veterans Services | 96-206 S-37-L-11 |
| Approved FY 1994-95 contract #30-9495-AA between the AAA and Veterans Services and California Department of Aging to receive Federal funds of \$5,488 owed to California Rural Legal Assistance; authorized the Chair to sign the contract; and, directed the Auditor-Controller to make the appropriate budget adjustments - Aging and Veterans Services | 96-207 S-37-L-12 |
| Authorized the Department of Aging and Veterans Services to coordinate Senior Spotlight Talent Showcase at MJC auditorium on 4/28/96, and Senior Awareness Day at the Stanislaus County Fairgrounds on 5/4/96; declared May as Senior Awareness Month and recognizing Senior Talent Spotlight Talent Showcase and Senior Awareness Day as Senior Awareness Event; authorized the Chair to sign a letter supporting Senior Awareness Activities for volunteers to show when soliciting prizes and donations for Senior Awareness Day; accepted recommendations of the Senior Awards Committee for the 5 senior award recipients; and requested each Supervisor to be available on Senior Awareness Day, Saturday, 5/4/96, to present the Senior Award to the recipient from his or her district - Aging and Veterans Services | 96-208 S-37-L-13 |

- Approved CO #5 to change the Cabling Network System Contract at the Sheriff's Operation Center for a savings of \$45,000 96-209 M-68-B-9
- Authorized the CEO to retain California Probation Parole and Correctional Association to provide professional consulting services for the Community Based Punishment Planning Grant and authorized the CEO to execute an agreement for this work and authorized the Sheriff to execute the agreement with the Board of Corrections for the Community Based Punishment Plan 96-210 S-4-G-11, S-24-W-4 & S-16-C-2
- Approved Medical Staff Credentialing – HSA 96-211 S-10-X-8
- Authorized the Mental Health Director to sign an agreement with the State Department of Rehabilitation to continue conjoint Rehabilitation Services in FY 1996/97 - Mental Health 96-212 S-17-AJ-17
- Directed the Purchasing Agent to extend the lease agreement with existing concessionaire at Woodward Reservoir until 12/31/96 – Parks 96-213 S-32-W-23
- Authorized Juvenile Custodial Manager Bennie Luna and Administrative Operations Manager Sam Cook to be included to represent Stanislaus County for purposes of acquiring Federal Surplus Property through the State of California Department of General Services - Probation 96-214 S-19-H-13
- Approved the amendment to the agreement between DSS and the California Department of Education for administration of the Title IV-A at Risk Child Care Program through 6/30/96 to increase the contract amount to include a recent cost of living adjustment and authorized the Director of DSS or his designee to sign the amendment and any subsequent amendments not to exceed the total amount of \$94,130 - Social Services 96-215 S-27-AC-17
- Authorized the Treasurer/Tax Collector to issue a subordination of lien for Carol Adams - Treasurer/Tax Collector 96-216 S-25-L-23
- Declared County vehicles as surplus property and directed the Auditor-Controller to transfer all receipts from the sale of these vehicles to Fleet Services Index #999102, Fixed Asset Account #8475 used for vehicle replacement 96-217 S-5-D-15
- Approved development agreement for the Tentative Map with the Beard Industrial Park Tract and authorized the Chair to execute the agreement 96-218 M-26-F-3
- Approved the Stanislaus County Transit Drug and Alcohol Policy 96-219 M-32-C-18
- Authorized the Transit Manager to act as the Certifying Representative for all Federal Grant Activities initiated by Stanislaus County Transit and authorized the Transit Manager to sign and certify all documents pertaining to Federal Grant Activities initiated by Stanislaus County Transit 96-220 M-32-C-19
- Approved and supported the Stanislaus Association of Government's request for State Legislators to introduce legislation to amend the Transportation Development Act to allow the Transit Cost Sharing Process 96-221 M-20-Q-13 & M-32-C-20
- Approved request of Merlock Bicycle Club to hold a Bicycle Race on Keyes Road and Bledsoe Road on 3/16/96 96-222 S-22-AM-18
- Set a public hearing to conduct proceedings for the consolidation of the Salida, S.T.& J. and portions of the Ballico and La Paloma Resource Conservation Districts within Stanislaus County for 4/2/96 at 9:30 a.m. 96-223 DRC-2-1 & DRC-4-4
- Authorized the County to join Fresno County in an amicus curiae brief in the case of County of San Bernardino vs. City of San Bernardino (1995) 38 Cal. App. 4th 1841 and authorized the expenditure 96-224 S-8-AN-4

B/M 3-0 (Caruso abstained) Conducted the first public hearing to consider the 1996 Community Development Block Grant application design and authorized the staff to prepare the 1996 CDBG application

96-229 M-12-E-8 (1-2866)

B/C unan. Approved the expansion of the boundaries of the Salida Municipal Advisory Council and amend the recommendation for the new boundaries to match those of the Salida Community Plan

96-230 MAC-2-A-2 (2-2485)

Recessed at 9:55 a.m.

Reconvened at 10:05 a.m.

B/M unan. Accepted the CEO's Mid-Year Fiscal Report for 1995/96; authorized the CEO and Auditor-Controller to make the necessary budget adjustments and transfers as recommended; directed the CEO, working with County Departments, to ensure that operations remain within budget policies and budgeted appropriations; directed CEO to prepare the third quarter report to be considered on 4/30/96; adopted the Proposed Budget schedule for 1996-97; reaffirmed budget priorities for 1996-97; and, amended the salary and position allocation resolution as stated in staffing impacts

96-225 BU-21-H-7 (2-1725)

B/C Authorized the Chair to sign amended Tuolumne River Regional Park (TRRP) Joint Powers agreement between the County, the City of Modesto and City of Ceres which modifies the funding formula for the development and operation of the TRRP through FY 1997-98 - Parks

96-226 S-32-W-24 & M-43-A-8 (3-1413)

C/B unan. Approved agreement of sale between the Trust for Public Land, Stanislaus County, City of Modesto, and the City of Ceres for the acquisition of Tuolumne River Regional Park property; authorized the Chair to sign the purchase agreement; authorized the County to accept real property concurrent with the approval of the purchase agreement; authorized the County to execute restrictive covenants pertaining to the grants that were obtained for the acquisition of the property prior to close of escrow upon receiving these from the State; and Board authorizes staff to take the necessary steps to complete the transfers associated with the purchase of the property - Parks

96-227 S-32-W-25 & M-43-A-9 (3-2518)

M/B unan. Approved the plan, and implemented the Integrated Children's Services Pilot Program for integrated family services to children and families of Stanislaus County; authorized the creation of a project policy Board consisting of the Directors of the Departments of Social Services, Mental Health, Probation and Health Services and a representative of the Board and the CEO, to enter into agreements for implementation of the Children's Services Pilot Program; authorized the respective department heads to sign the governance and operational agreements, and any amendments as needed; authorized an amendment to the salary and position allocation resolution to increase the authorized positions for Budget Index 501015 as per the staffing impact section; authorized and directed the Auditor-Controller to establish an Integrated Children's Services Pilot Trust Fund account for the local funds contributed by each participating department as approved by Resolution #95-858; and authorized and directed the Auditor-Controller to establish appropriations and estimated revenues for the Integrated Children's Services Pilot for this budget year

96-228 S-27-AC-18, S-17-AK-1, S-19-H-14 & S-10-X-9 (3-2772)

Designated Pat Paul and Paul Caruso as the members of this Board to serve on the Ballot Processing Panel

Local Agency Formation Commission has requested the reorganization of the Salida, S.T.& J. and portions of the Ballico and La Paloma Resource Conservation Districts within Stanislaus County was set by Item *D-1 for April 2, 1996 at 9:30 a.m.

Accepted a letter from the Superior Court regarding Juvenile Hall's capacity level and supported County efforts on the Master Facility Study

Referred to the Auditor-Controller a letter from Turlock School Districts regarding a Resolution of Intention to Annex Territory to Community Facilities District and to Levy a Special Tax

Referred to the Probation Department a letter from the California Department of the Youth Authority requesting comments on the proposed repealing of various regulations after considering all comments, objections or recommendations

Referred to the Chief Executive Officer a letter from the Los Angeles County Board of Supervisors requesting support of Assembly Bill 224 (Knight) regarding re-directing approximately \$16 million to counties for local purposes

Referred to the Health Services Agency a letter from the Latino Issues Forum requesting adoption of their Consumer Health Care Options Principles regarding the transition of the Medi-Cal program from "fee for service" to managed care

Acknowledged receipt of claims and referred to Risk Management the following claims: William R. Evan; Luis Duron; Tomi Kathryn Forest; Claim for Indemnity Benjamin Peter Maddern; Michael Millbrook; and, David G. Casillas

Supervisor Caruso invited all Boardmembers to attend this week's SAAG meeting which will consider expenditures of funds for the expressway plan.

The CEO updated the Board on his trip to New York City to confer with Bond Counsels.

Adjourned 12:04 p.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.)