

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

Regular Session

Tuesday

March 19, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

Adjourned to Closed Session: Conference with Real Property Negotiator: Property: Northwest corner of Oakdale and Scenic Roads; Negotiating Parties: County; ICI Development Company, Save Mart; Under Negotiation: Instructions to County negotiator (Reagan Wilson) will concern price and terms of payment. Government Code Section: 54954.5(b). Personnel: Public Employee Appointment to position of County District Attorney. Government Code Section 54954.5(e) at 6:00 p.m.

Closed Session Announcement:

Board provided further instructions to County negotiator Reagan Wilson regarding Northwest corner of Oakdale and Scenic Roads

Closed Session Announcement:

B/S unan. Appointed James Brazelton as District Attorney to fill the unexpired term of retiring District Attorney Donald Stahl ending on December 31, 1998. Mr. Brazelton's term will begin at midnight on March 29, 1996 with a salary of \$95,867.20
96-257 S-9-G-20

Dr. Ludlow spoke during the Public Comment Period on the upcoming trip to our Sister County Mayenne in France and requested the Board's financial support of agenda item Correspondence 1

S/C unan. Adopted the consent calendar after removing item *B-4 - Approval of Authorization to Issue a Request for Qualifications (RFQ)/Request for Proposal (RFP) for Master Planning of the Stanislaus County Parks System from the consent calendar; and, after taking off item *C-5 Authorize the Public Works Department to Negotiate a Transit Operations Contract with Laidlaw Transit Services from the agenda to be brought back at a later time

Approved minutes of 03/12/96 96-231

Appointed Jeff Burda to the Retirement Board 96-232 BD-36-29

Proclaimed California-Nevada-Hawaii Key Club District's Fifty Years of Service and 50th Convention
96-233 M-33-AH-16

Approved request from E Clampus Vitus for use of Gold Dredge Camp for their Fall Meeting on Saturday, 10/19/96 96-234 S-32-W-26

Approved request from the American Mountain Bike Association for use of the La Grange Off-Highway Vehicle (OHV) Park on 3/31/96, and Frank Raines Off-Highway Vehicle (OHV) Park on 5/19/96, for Mountain Bike Races – Parks 96-235 S-32-W-27

Approved request from the Boy Scouts of America for use of Woodward Reservoir on 4/26 & 27/96 for their Annual Webelos Woods 96-236 S-32-W-28

Accepted the completed HVAC Maintenance Platforms work; approved the final contract with Ira Matheny, Inc., the General Contractor as follows: original contract - \$120,483 and Change Orders - \$596 totaling \$121,079; approved a 35-day extension to the contract with Ira Matheny, Inc., for constructing and installing the HVAC Maintenance Platforms at the Community Services Facility; authorized the Chair to sign the completed documents on behalf of the Board; and, accepted the contract and authorized the necessary recording of the Notice of Completion and all other close-out activities
96-237 M-65-C-12

Approved the amending the County's current policy on "Y-Rating" of County Employees by removing the one year limitation effective 3/15/96 96-238 S-35-O-4 & S-4-G-12

Approved dissolving the HIV Advisory Board and directed the Managing Director of HSA to organize an HIV interest group 96-239 BD-58-24

Approved agreement # MS-9697-14 for Multipurpose Senior Services Program Contract with the California Department of Aging to provide supportive services to the frail elderly for FY 1996/97 – DSS 96-240 S-27-AC-19

Approved SMC to renew contract with Yosemite Pathology Medical Group for clinical laboratory services and authorized the Director of HSA or her Designee to sign the contract with Yosemite Pathology Medical Group –96-241 S-12-LQ-16

Authorized the Treasurer/Tax Collector to issue a subordination of lien for Eddie and Ida Mae Forest - Treasurer/Tax Collector 96-242 S-25-L-24

Approved the Plans and Specifications for Lester Road, Merced Avenue, Finney Road Bicycle Lanes in Denair and Salida; authorized the Clerk of the Board to set dates on 3/27/96 and 4/3&10/96 for advertising; set 4/17/96 for bid opening; and, authorized the Auditor-Controller to increase appropriations and estimated Federal Revenue in the project account by \$1,500 and make necessary adjustments 96-243 CON-393-2

Awarded contract for Bayview Point Improvement at Woodward Reservoir to Howell Construction Inc., of Modesto in the amount of \$361,226 and authorized the Auditor-Controller to make necessary accounting adjustments 96-244 CON-413-2

Approved contract CO #1 and balance of the contract items for final contract cost for Faith Home Road at TID Lateral No. 5½ irrigation canal culvert to Wayne Fregien Engineering of Stockton and authorized the Auditor-Controller to make the appropriate adjustments 96-245 CON-386-9

Approved CO #5 including all balancing changes for the Geer Road Landfill Final Closure Project; approved the Final Contract with the contractor, Desilva Gates Construction of Hayward, California, as follows: Original Contract \$6,880,135 and total COs - \$300,101.03 totaling \$7,180,236.03; and accepted the completed Geer Road Landfill Closure Project and authorized necessary close-out activities including final withholds for vibration defect and final record documents in the amount of \$40,000 96-246 CON-394-10

Adopted a plan for Stanislaus County Flood Hazard Mitigation Plan 96-247 S-21-AM-14

Introduced and waived first reading of Ordinance C.S. 617 related to traffic control creating parking zones on various County roads 96-248 ORD-52-4

B/M unan. Authorized the Interim Director of Parks to enter into a contract, or contracts, to issue a Request for Qualifications (RFQ)/Request for Proposal (RFP) for Master Planning of the Stanislaus County Parks System 96-249 S-32-W-29 (1-900)

M/C unan. Introduced and waived first reading of Ordinance C.S. 618 authorizing the Redevelopment Agency of the City of Turlock to include certain portions of County territory contiguous to the city limits to be studied in the Proposed Project Area 96-250 ORD-52-5 (2-2350)

S/M unan. Approved reclassifying the current management classification of Family Support Supervisor to an unclassified management title of Family Support Manager; approved an additional position of Family Support Manager to be assigned to the District Attorney's Office Family Support Division, Index 201913; and increased the Position Allocation for the District Attorney's Family Support Division by one Family Support Manager - DA 96-251 S-9-G-19 (2-2135)

C/S unan. Authorized the Departments of Social Services and Mental Health to implement a pilot project to provide pre-treatment substance abuse services to certain AFDC recipients enrolled in the GAIN Program and authorized the respective Department Heads or their Designees to sign the agreement for the provision of services - DSS
96-252 S-27-AC-20 (2-1986)

S/M unan. Approved the conversion of three Personal Services Contract Deputy Public Defender IV Positions to be added to the Public Defender's Office Index 201707; approved the conversion of one Extra Help Legal Clerk III Position to be added to the Public Defender's Office Index 201707; and amended the Salary and Position Allocation Resolution to reflect the addition of the positions in the affected index
96-253 S-20-A-24 (2-1567)

C/S unan. Approved the notification of the developer of the Patterson Gateway Project that Stanislaus County will pursue and support an additional extension of the EDA Grant to 3/31/97, if all conditions of approval concerning this project have been satisfied and utility service (both water and sewer) are obtained from the City of Patterson; authorized staff to request a one-year grant time extension from EDA, to 3/31/97 for the start of construction on the Patterson Gateway Project; authorized Public Works to contract the low bidder for Part 1 Improvements to ascertain whether the contractor will honor the bid until 8/13/96. If the contractor declines to honor the bid, then reject all bids for Part 1 Improvements; rejected all bids for Part 2 Improvements; if developer of the Patterson Gateway Project does not agree to the above conditions by 3/29/96, then actions will be taken by the County to cease all participation in the project; and should the developer agree to the above stipulations, then all project conditions of approval, including financing, must be satisfied and accepted by the County no later than 8/1/96. Should this time line not be met, then the County's participation in the project would cease; and, amended item to require the developer to meet conditions including securing an agreement with the City of Patterson for water and sewer by 3/29/96 or the County will automatically withdraw participation in the project
96-254 CON-402-8 (2-1379)

B/M unan. (Caruso abstain) Approved the CDBG application regarding sewer connections (\$475,000) and activities to be undertaken on behalf and within the Bret Harte Neighborhood; authorized the CEO to sign the statement of assurances executed in connection with the application and, if awarded the grant, approved the commitment of Personnel and in-kind services not to exceed \$5,000; and, approved the waiver of encroachment fee(s) upon individual properties - \$40,800
96-255 M-12-E-9 (1-1313)

S/B unan. Approved \$500 from the Friendship Trust Fund for the Modesto Symphony Youth Orchestra trip to Stanislaus County's Sister County, Mayenne, France
96-256 S-4-G-13 (1-500)

Refer to Department of Planning and Development a letter from Assemblyman Bill Morrow requesting support for AB 616 dealing with residential occupancy limits

Acknowledged receipt of claims and referred to Risk Management the following claims: Tony Rodrigues; Derek King vs. Stanislaus County and Stanislaus Consolidated Fire Protection District; Fortino R. Cruz; Jose F. Mendez; Linda Santo; George Myers; Debora Reyes-Romero; and, Juan Navarro

Supervisor Caruso will attend a rail committee meeting regarding the Altamont Pass train on 3/20/96

No action was taken on request for support of Proposition 197 to amend the California Wildlife Protection Act of 1990 pertaining to mountain lions
96-231 M-20-Q-14

Adjourned 8:45 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.)