

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

Regular Session

Tuesday

April 2, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

Sargon Dadesho presented a letter to the Board on behalf of the Assyrian Cultural Center requesting the Board to proclaim April 14th as Assyrian Day in Stanislaus County and inviting all the Boardmembers to the banquet on Saturday, 4/14/96, celebrating the inauguration of the new non-commercial educational television station KBSV

C/S Approved item as too late for the agenda the Board found the item was brought to the Board to late to be put on this agenda. Another Board action was required on 4/2/96 as next Board meeting on 4/16/96 was two days after the event  
96-297 M-33-AH-19

M/C Approved proclaiming Saturday 4/14/96 as Assyrian Day in Stanislaus County 96-298 M-33-AH-19

B/S unan. Adopted the consent calendar after removing item \*B-9 Approval to Authorize the Treasurer/Tax Collector to Sell Tax Defaulted Property (Covell Hotel) to the City of Modesto - Treasurer/Tax Collector from the consent calendar

Approved minutes of 03/19/96 96-258

Adopted and waived second reading of Ordinance C.S. 617 creating and amending parking zones on various County roads 96-259 ORD-52-4

Adopted and waived second reading of Ordinance C.S. 618 relating to Turlock Redevelopment Agency proposed amendment 96-260 ORD-52-5

Approved commendations for the "Women of the Year" Awards sponsored by the Minority Women of Stanislaus County 96-261 M-33-AH-17

Approved commendations for Andrew W. Longenbaugh and Judith B. Shurtz upon their retirement from the Probation Department 96-262 M-33-AH-18

Accepted resignation of Mike Serpa from the Stanislaus County Housing Authority 96-263 BD-25-A-3

Accepted resignation of Paulette Thomsen from the El Solyo Water District 96-264 DW-11-S8

Accepted resignation of Mark A. Goodwin from the Stanislaus Fire Consolidation District  
96-265 DF-20-10

Accepted resignation of R. L. Serna and approved appointments of Laura Jett, Hector Gallardo, Sandra Elespuru-Bishop and Beverly Hatcher to the Affirmative Action Commission 96-266 BD-1-27

Approved request for use of Grayson and Frank Raines Parks as rest stops for the Canyon Classic Century Bicycle Ride on Saturday, 4/27/96 96-267 S-32-W-30

Cancelled the public hearing to consider authorizing staff to negotiate the sale of surplus County property located at the north/east corner of Scenic Drive and Bodem Street in Modesto, California, and to introduce and waive first reading of an Ordinance associated with said sale for 4/1 2/96 at 9:25 a.m.  
96-268 2-5-D-14

Approved agreement between the County Personnel Administrators' Association of California (CPAAC), The Gibbens Company and the County of Stanislaus for unemployment compensation services and authorized the Chair to sign the agreement 96-269 S-45-B-23

Authorized the reclassification of one Administrative Clerk II position in the Department of Employment and Training and amended the Salary and Position Allocation to reflect this change- Employment and Training 96-270 M-36-W-6

- Authorized the Director of DER to submit proposals to the San Joaquin Valley Unified Air Pollution Control District to fund Motor Vehicle Emissions Reduction Projects and authorized the use of \$41,250 in existing County Air Trust Funds as matching funds in the application process as delineated in this report - Environmental Resources 96-271 S-11-O-5
- Authorized the Director of DER to accept the Dupont Safer Hazardous Materials Modeling Software Program from the Dupont Company at no cost to the County – DER 96-272 S-11-O-6
- Authorized the Mental Health Director to sign an amendment to agreement with Psychresources to extend the term of the contract for a two month period from 4/1/96 through 5/31/96 for the provision of Mental Health benefits for County employees and eligible dependents - Mental Health 96-273 S-17-AK-2
- Authorized the Mental Health Director to sign the amendment to the net negotiated amount contract with the State Department of Alcohol and Drug Programs for FY 1995/96 and authorized the Mental Health Director to sign future amendments to the FY 1995/96 agreement proposed by the State not to exceed the contract amount of \$496,321 - Mental Health 96-274 S-17-AK-3
- Authorized the CEO to amend the Salary and Position Allocation resolution by adjusting the classification and salary of one Deputy Public Conservator I/II to Conservatorship Investigator in the Department of Mental Health 96-275 S-17-AK-4
- Authorized the CEO to amend the Salary and Position Allocation resolution to increase the Department of Mental Health's allocation by one Associate Director II for the Stanislaus Behavioral Health Center, Index 402610 96-276 S-17-AK-5
- Authorized the Sheriff to submit the application for the 1996/97 Correctional Officers Training Plan - Sheriff/Probation 96-277 S-24-W-5- & S-19-H-15
- Approved expansion of scope and the addition of certain ancillary office space in the design of the new warehouse and approved the moving of certain ancillary office and storage space from the operational area of SBHC to the warehouse area; authorized the CEO to transfer funds within the construction project area; and, authorized the CEO to execute an amendment to the contract with Pacific Design Associates, the project architect, for the additional design work associated with this proposal 96-278 M-66-B-10
- Approved plans and specifications for the 1996 SLTPP Overlay Program (Cycle 6); authorized the Clerk to set the dates of 4/10,17,24/96 for advertising and 5/1/96 at 2:05 p.m. for bid opening; and, authorized the Auditor-Controller to fund the project 96-279 CON-416-1
- Approved introduction and waived first reading of Ordinance C.S. 619 relating to traffic control 96-280 ORD-52-6
- Approved Salida Planned Development Storm Drain and Park Offsets for Somerset Estates, Inc. for construction on Murphy Road and Wincanton Way 96-281 M-54-H-22
- Approved Salida Planned Development Storm Drain and Road Offsets for the North Group developers for construction and engineering cost on Pirrone Road, Finney Road and the North Salida Retention Basin; approved Salida Mello-Roos Facility expenditures for the North Group developers for construction and engineering costs of new road A; and, authorized staff to forward the appropriate documentation to the Mello-Roos District for reimbursement to the North Group developers 96-282 M-54-H-23
- Approved Salida Storm Drain and Road-TIC account expenditures for services to O'Dell Engineering; approved Salida Park and Road-TIC account expenditures for services to G&L Brock Construction; authorized the Auditor-Controller to issue a warrant payable to O'Dell Engineering in the amount of \$4,140; authorized the Auditor-Controller to issue a warrant payable to G & L Brock Construction in the amount of \$53,776.14; and, authorized the Auditor-Controller to issue a warrant payable to G & L Brock Construction in the amount of \$5,975.12 upon final acceptance of the project by the Public Works Department 96-283 M-54-H-24

B/C unan. Authorized the Treasurer/Tax Collector to sell tax defaulted property (Covell Hotel) to the City of Modesto pursuant to Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code - Treasurer/Tax Collector  
96-284 S-25-L-25 (1-270)

M/B unan. Approved changes in the by-laws of the Library Advisory Board; approved a new charge to this Advisory Board; and, authorized the County Librarian, working with the Library Advisory Board, to issue a request for qualifications for consulting services relevant to the development of a needs assessment and facilities plan for the Stanislaus County Library - Library  
96-285 BD-67-6 & S-15-J-23 (1-1020)

B/M unan. Set public hearing for Tuesday, 5/7/96, at 9:25 a.m. to consider a tipping fee increase at the Stanislaus Waste-to-Energy Facility from \$30.50 per ton to \$34.50 per ton, effective 7/1/96  
96-286 S-11-O-7 (1-1425)

C/M unan. Accepted presentation of Law Enforcement Trading Card Set from the PIC for their 2nd Annual Trading Card Program and the positive impact it has had on Stanislaus County - Employment and Training  
96-287 M-36-W-7 (1-2573)

S/B unan. Approved the restructuring of the Health Services Agency, Education and Health Promotion Services Division; approved the reclassification of the Assistant WIC Program Manager to the Unclassified and Designated Management Position of Program Manager I; and, approved the deletion of the Public Health Nutritionist/WIC Manager and Assistant WIC Manager Classifications - HSA  
96-288 S-10-X-10 (2-2722)

B/M unan. Approved Retirement Board Bylaws amendment addition of Article XIV - Continuing Education and Due Diligence Visitation Policy - Treasurer/Tax Collector  
96-289 BD-36-30 & S-25-L-26 (2-2490)

C/M unan. Adopted resolution ordering the Reorganization of the Salida, S.T.&J. and portions of the Ballico and La Paloma Resource Conservation Districts within Stanislaus County to form the East Stanislaus Resource Conservation District - LAFCO Application No. 96-02 -  
96-294 DRC-2-1, DRC-4-4 & DRC-7-1 (1-2669)

Recessed at 10:00 a.m.

Reconvened at 10:10 a.m.

B/C unan. Accepted the Stanislaus County Agricultural Center Facility Program Plan: authorized the CEO to proceed with design of the Agricultural Center and with the effort necessary to construct the project and return to the Board for construction, bidding and other necessary approvals; approved proceeding with the project as a design-build or a design-bid-build construction project as determined most appropriate for this project; approved selection of LPA, Inc. and Pacific Design as project architects and authorized the CEO to execute agreements with LPA for architectural design and engineering services; exercised the option in the previously approved agreement with O'Brien Kreitzberg and Associates for construction management services for this project; authorized staff to prequalify general construction contractors for the project; authorized the CEO to begin finance planning for the project; authorized the Auditor-Controller and CEO to establish the Capital Project Budget; authorized staff to work with agriculture related agencies regarding tenancy in the Agricultural Center; authorized the County to fund the programming and conceptual design work for the agricultural pavilion in order to seek private sponsor funding for construction of the project; authorized the staff to issue requests for qualifications for geotechnical services, to select the most qualified firm, and to negotiate and contract with the most qualified firm on behalf of the County; and, authorized staff to issue requests for qualifications for traffic engineering services to select the most qualified firm, and to negotiate and contract with the most qualified firm on behalf of the County  
96-290 M-71-3 (2-2405)

C/S unan. Authorized the CEO to enter into contract negotiations with Yosemite Community College District to secure an agreement for the transition of the Police Academy Management to the Sheriff Public Safety Center; authorized the CEO to contract for plan development services to complete a proposed project implementation plan to be returned to the Board for final approval; and, authorized the CEO to integrate the planning of classrooms, office and auditorium space including the development of a lighted skills drivers skills facility into the Agricultural Center Project if a successful agreement can be reached between the County and College District

96-291 S-24-W-6 (3-618)

S/C unan. Accepted the staff report concerning direct to indirect labor hours in Fleet Services and implementation status of the Fleet Management System and considered as information the progress of the Fleet Services TQM Task Force

96-292 S-5-D-16 (3-1524)

C/M unan. Authorized a letter of interest to the National Air and Space Administration regarding the disposition of the Crows Landing Naval Air Force Base

96-293 M-58-28 & S-4-G-14 (3-2819)

B/M unan. Board found matter too late for the agenda as item was submitted after the agenda was posted. Board noted that unless Board acted on item, SMC would not have met the State imposed deadline required in order to obtain State funding

96-295 S-12-LQ-17

C/B unan. Approved participating in SB 1255 (Medi-Cal Revenue Enhancement) grant awards requiring a voluntary contribution to a maximum of \$4,500,000 by the County and authorized the Auditor-Controller to establish the necessary amount due from Hospital Enterprise Fund Account

96-296 S-12-LQ-17 (4-2593)

Referred to the Public Works Department a letter from California Department of Water Resources requesting comments for the proposed revision of Graywater System Standards for Appendix G to the California Plumbing Code

Referred to the Public Works Department a letter from the Ceres Unified School District regarding Resolution #11-95-96 which increases residential and commercial developer fees

Referred to the CEO a letter from the Disability Rights Advocates requesting copies of the Disabilities Act Self-Evaluation and Transition Plans and Section 504 Compliance Plan

Referred to the Agricultural Commissioner a letter from the California Disaster Assistance Branch notifying that the United States Department of Agriculture has granted a Secretarial disaster designation for San Joaquin County due to losses caused by unseasonable storms on 5/17-18/95. Stanislaus County is included in this designation as an Eligible Contiguous County

Acknowledged receipt of claims and referred to Risk Management the following claims: Barbara Camden; Wanda Sweeny; late claim for Ignacio Martin; late claim for Pristine Martin; Carlos Javier Gonzalez; John Morrison; amended claim for Sherry Ann Merrill, Stephanie Rosa a minor; Lois Eileen Kabick vs. Laidlaw Transit, Inc. and the County of Stanislaus; Renee Holland; Anita M. Toscanini; Tracie A. Rose; Adrian Espinoza, Jessica Espinoza, Devon Espinoza, Joshua Zapata, George Hernandez, Marta Hernandez, Andrew Zapata, Rosa Zapata, Fielda Zapata, Vivian Espinoza, and Jasmine Zapata

Supervisor Caruso informed the Board of a tornado which recently touched down in the Newman area; recommended retired Judge Stone be sent an application to fill a vacancy on the TRRP Citizens Advisory Committee; and, requested a formal letter from the Board be sent to the Modesto City Council recommending the Toulumne River Regional Park be considered as a site for the Modesto A's new stadium

Supervisor Simon requested an advisory committee be formed under the direction of the CEO with two Boardmembers, Planning staff and various local bankers to meet for the purpose of discussing the conditions of the Community Reinvested Act and for low interest rate loans, home improvement loans and remodeling loans. Supervisors Simon and Paul expressed a desire to serve on this advisory committee which will prepare a report for the entire Board on this issue to be brought back at a subsequent Board meeting

The CEO reported on the status of the AB 698, the negative property bailout bill, which is now before the Senate Appropriation Committee and asked for Supervisors to call Senator Johnson. He advise Board he is sending a formal letter to the City of Modesto regarding their Redevelopment Agency with an offer of interest in pursuing the development of a new Courts facility

Adjourned to Closed Session: Conference with Real Property Negotiator: Property: Northwest corner of Oakdale and Scenic Roads; Negotiating Parties: County, (Reagan Wilson, Negotiator); ICI Development Company, Save Mart; Under Negotiation: Instructions to negotiator will concern price and terms of payment. Government Code Section: 54954.5(b) at 11:55 a.m.

Adjourned 12:30 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.)