

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

Regular Session

Tuesday

May 14, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

C/S unan. Adopted the consent calendar after removing item *A-3, Approval of Recommendation of the Animal Advisory Committee to Remove Rosaria Fontana from the Animal Advisory Committee, off of the agenda

Approved minutes of 5/7/96 96-402

Adopted and waived the second reading of Ordinance C.S. 622 relating to traffic control creating a parking zone on Sisk Road 96-403 ORD-52-9

Approved request for use of Woodward Reservoir by the Multihull Racing Association on 9/14 & 15/96 for their Summer Classic 96-404 S-32-X-5

Approved request for use of Modesto Reservoir by CT Sports on 7/13 & 14/96 for part of their 1996 Racing Season 96-405 S-32-X-6

Adopted a position of support for Assembly Bill 2167 (B. Richter), which would redistribute property tax revenue between Counties statewide and authorized the Chair to sign a letter of support to Assembly member Richter, our local legislative representatives and CSAC expressing the Board's position on this legislation 96-406 M-20-Q-15 & BU-21-H-9

Approved the reclassification of one Administrative Clerk III to Supervising Account/Administrative Clerk I and amended the Salary and Position Allocation Resolution to reflect the reclassification – CEO 96-407 S-4-G-15

Authorized the Director of DER to submit a Hazardous Materials Response Equipment Grant to the State Department of Toxic Substances Control – DER 96-408 S-11-P-3

Authorized the Health Services Agency to execute an agreement between the HSA and Global Health Systems and authorized the HSA Managing Director or her Designee to sign the agreement – HSA 96-409 S-10-X-19

Approved signing of a certificate allowing the local Ryan White Care Consortia to undertake eligible Housing Opportunities for Persons with Aids (HOPWA) program activities during the term of the Ryan White Care Consortia Grant, 7/1/96 - 6/30/97 – HSA 96-410 S-10-X-20

Approved entering into an agreement with MJC Federal Workstudy Program and authorized the HSA Director or her Designee to sign the agreement – HSA 96-411 S-10-X-21

Authorized the Parks Department to change the park fee structure for day use, boating and camping by a 50% reduction for persons with a permanent disability, and authorized the Parks Department to honor the State of California Disabled Veteran/Former POW passes that entitles the bearer to day use, boating and camping at no charge, with a maximum of a 15-day continuous stay - Parks 96-412 S-32-X-7

Authorized the CEO to proceed with design of the Police Officer Standards Training Facility and development of bid documents. The staff will return to the Board for approval of the bid documents, and approval to bid and award the project; approved the amendment of the Ag Center Architectural Project by having LPA, Inc., also serve as project architect on this project, and authorized the CEO to execute an amendment of the agreement with LPA, Inc., for architectural design and engineering services: exercised the option in the previously-approved agreement with O'Brien-Kreitzberg Inc. for construction management services for this project; authorized the CEO to begin finance planning for the project; authorized staff to pre-qualify general construction contractors for the project;

authorized staff to negotiate an amendment with Kazan & Associates, Inc., for geo-technical services; authorized the CEO and Auditor-Controller to establish a capital project budget for the project, and establish initial appropriations from Plant Acquisitions in the amount of \$127,975 for architectural, pre-construction, and construction management services; and, authorized the CEO to complete negotiations with the Yosemite Community College District and return with an agreement

96-413 M-68-B-10 & M-73-1

Designated \$1.1 million in anticipated revenue to this project from proceeds from the sale of County Center III to be used to fund the design, preconstruction, and construction management work; designated up to \$1.1 million or the actual amount spent be advanced to this project from reserves in funds from the sale of County Center III are unavailable; authorized the Auditor- Controller and CEO to establish the project budget for the Agricultural Center Project; and, directed the CEO to return with remaining budget adjustments and financing options after the conclusion of the sale of County Center III consistent with the design phases of the project

96-414 M-71-4

Authorized the Auditor-Controller to increase appropriations and Federal Revenue in the amount of \$20,000 in "contracts" in the account of Eastin Road Bridge at Orestimba Creek

96-415 CON-414-2

Approved the submitting of the Traffic Signal Maintenance Agreement and authorized the Chair to sign the agreement on behalf of the Board

96-416 S-22-AM-24

Introduced and waived first reading of Ordinance C.S. 624 relating to traffic control for a no parking zone on Hackett Road

96-417 ORD-52-11

Set public hearing for 6/18/96 at 7:20 p.m. for 1996/1997 service charges for storm drainage control in various County Service Areas

96-418 CSA-4-7, CSA-5-7, CSA-6-7, CSA-7-6, CSA-8-6, CSA-9-6, CSA-11-6, CSA-12-5, CSA-13-5 & CSA-14-5

C/M unan. Accepted the report on Project C.A.R.E. (Total Quality Management) 96-419 S-4-G-16 (1-66)

B/C unan. Authorized the Mental Health Director to sign an agreement with PSP Information Group in order to purchase accounts receivable software - Mental Health 96-420 S-17-AK-9 (1-2850)

B/M unan. Awarded the Parenting/Counseling Services for High Risk Families Contract to Sierra Vista Children's Center and authorized the Director of DSS, or his Deputy Director Designee, to sign the agreement and any amendments not to exceed the original contract amount of \$40,000 - DSS 96-421 S-27-AC-23 (2-2692)

B/C unan. Accepted Fleet Services Total Quality Management Cross-Functional Task Force status reports and recommendations and commended the Project participants for their efforts

96-422 S-4-G-17 & S-5-D-18 (2-2359)

Recessed at 10:45 a.m.

Reconvened at 10:55 a.m.

B/C unan. Authorized the Director of Parks to enter into an agreement with the Stanislaus County Police Activities League (PAL) to provide, through a Pilot Program, recreational activities for the Youth of Stanislaus County through 9/96; authorized the Director of Parks to contract with and compensate the Stanislaus County Police Activities League in the amount of \$98,632.96; authorized the Auditor-Controller to make the necessary transactions; and, approved the request for the Parks Department to change its name to Parks and Recreation

96-423 S-32-X-8(3-962)

B/C unan. Approved the CEO's Third Quarter Fiscal Report for FY 1995/96; authorized the CEO and the Auditor-Controller to make the necessary adjustments and transfers and other technical changes as recommended; directed the CEO to take the necessary actions to end the Fiscal Year in a positive fiscal position; and, authorized the Auditor-Controller to make the necessary year-end closing entries as approved by the CEO

96-424 BU-21-H-10 (3-2341)

S/B unan. Adopted the revised budget calendar; approved the strategy of adopting the 1995-96 Final Budget as the Proposed Spending Plan for 1996-97 until the adoption of the Final Budget in September 1996; and, authorized the CEO to issue budget instructions on 5/22/96 and prepare a Proposed Final Budget for FY 1996/97

96-425 BU-21-H-11 (4-2933)

B/M unan. Introduced and waived first reading of Ordinance C.S. 625 an amendment to repeal and revise Title 16 of the "Buildings and Construction" section of the Stanislaus County Code

96-426 ORD-52-12 & S-21-AM-16 (1-2451)

Referred to the CEO, for response, a letter from the San Bernardino Board of Supervisors requesting notification prior to any action this County takes regarding the Ward Valley Low-Level Radioactive Waste Facility

Acknowledged receipt of claims and referred to Risk Management the following claims: Manual Juarez; Dina Williams, a minor by and through her mother, Diane Williams vs. Stanislaus Medical Center and the County of Stanislaus; and, Michael Adams

Adjourned to Closed Session: Litigation: Fidencio Ornales vs. Stanislaus County, Superior Court Case Government Code Session 5456.9(a) at 11:37 a.m.

Adjourned at 12:07 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.)