

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

Regular Session

Tuesday

May 21, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

Verbal State legislative update by Dale Wagerman and Don Peterson

S/B unan. Adopted the consent calendar

- Approved minutes of 5/14/96 96-427
- Adopted and waived the second reading of Ordinance C.S. 624 relating to traffic control for a no parking zone on Hackett Road 96-428 ORD-52-11
- Approved use of Courthouse electricity for the Fourth of July Parade on Thursday, 7/4/96 96-429 S-32-X-9
- Appointed Dr. Maria Sheehan to the PIC 96-430 BD-35-D-2
- Appointed Dwight Bailey to the Denair MAC 96-431 MAC-5-9
- Approved recommendation by the EMCC to remove Greg Freese from the EMCC 96-432 BD-19-B-5
- Authorized the Auditor-Controller to make the necessary transactions within the AB 939 Special Revenue Account in order to rebate unexpended Integrated Waste Management funds to participating cities within the County – DER 96-433 S-11-P-4
- Authorized the Director of DER to sign contract with State Water Resources Control Board for \$100,000 to remove underground storage tanks and conduct remedial work to clean up abandoned property at 1143 Yosemite Boulevard, Modesto; authorized the Director of DER to sign future amendments to the contract not exceeding \$100,000 in amount; and, authorized the Auditor-Controller to increase appropriations and estimated revenues by \$100,000 – DER 96-434 S-11-P-5
- Approved purchase of two high volume Hewlett-Packard Laser Printers plus options including the electronic forms chip/board for the HSA and authorized the expenditure of \$12,000 to be charged against appropriations previously established in Index 809004 Sub-Object No. 8442 – HSA 96-435 S-10-X-22
- Approved the Child Health and Disability Prevention Plan for 1996/97; approved the Chair to sign the certificate statement; and, approved HSA Managing Director or her Designee to sign the allocation plan statement – HAS 96-436 S-10-X-23
- Approved the request to purchase and lease equipment needed to implement the State's Automated Case Management System for the California Children's Services (CCS) Program and authorized the HSA Managing Director or her Designee to sign the State's Automated Case Management System – HAS 96-437 S-10-X-24
- Authorized the Treasurer/Tax Collector to issue a subordination of lien for Oliver 96-438 S-2-I-15
- Authorized the Treasurer/Tax Collector to issue a subordination of lien for Wilson 96-439 S-2-I-16
- Authorized the Treasurer/Tax Collector to issue a subordination of lien for Hernandez 96-440 S-2-I-17
- Authorized Treasurer/Tax Collector to issue a partial release of lien for Llamas 96-441 S-2-I-18
- Authorized Treasurer/Tax Collector to issue a partial release of lien for Juarez 96-442 S-2-I-19
- Authorized Treasurer/Tax Collector to issue a partial release of lien for Pike 96-443 S-2-I-20
- Discharged the Treasurer/Tax Collector of the accountability covering certain accounts charged to the Collection Division and instructed the County Auditor-Controller to reduce our charge in the amount of \$637,076.01- Treasurer/Tax Collector 96-444 S-2-I-21

- Authorized the Treasurer/Tax Collector authority to issue subordination of liens when the security interest of the County will not be jeopardized and partial release of liens when the County receives the entire net proceeds of the sale of said property 96-445 X-25-L-29
- Approved lease agreement with City of Modesto for hanger space and authorized the Chair to sign the agreement – Sheriff 96-446 S-24-W-7
- Approved contract CO 1 and the final contract cost with Bowden Electric Inc. Ceres, CA for Ninth Street Safety Lighting Project, STPLHG-5938(030) and authorized the Auditor-Controller to make the appropriate adjustments 96-447 CON-404-9
- Set 6/4/96, at 9:40 a.m. for a public hearing to establish an underground utility district for Sperry Road and authorized the Clerk of the Board to notify all affected property owners and utility companies of the time and place of the public hearing at least 10 days prior to the date thereof 96-448 DPU-6-3
- Authorized the Public Works Director to sign a purchase agreement for property acquisition of right-of-way for improvement of the Murphy-Dakota Intersection and authorized the Auditor-Controller to set up appropriations of \$35,000 in Index No. 301101, project #160104, Sub-Object 7260 96-449 S-22-AM-25
- Approved traffic control for stop signs at the intersection of Keyes Road and Faith Home Road 96-450 S-22-AM-26
- Set a public hearing for Fink Road Landfill to consider a tipping fee increase on 6/25/96 at 9:25 a.m. 96-451 S-21-AN-1
- Approved Salida Storm Drain Account expenditure for services to David Hall Masonry; approved Salida Road -TIC Account expenditures for services to G & L Brock Construction; approved Salida Park Account expenditures for services to Grover Landscape; authorized the Auditor-Controller to issue a warrant payable to David Hall Masonry in the amount of \$42,439; authorized the Auditor-Controller to issue a warrant payable to G&L Brock Construction in the amount of \$6,004; and, authorized the Auditor-Controller to issue a warrant payable to Grover Landscape in the amount of \$9,842.50 96-452 M-54-H-25
- Set a public hearing for cancellation of portion of Williamson Act Contract 77-2773 for Frank and Helen Freitas 96-453 M-19-YY-5
- Authorized County Counsel to sign settlement agreement on amount of interest to be refunded to GTE Sprint Communication Corporation on Court ordered unitary property tax refund (GTE Sprint Communication Corp. vs. County of Alameda, et al., S.F. Superior Court #893198) 96-454 S-8-AN-5

S/B unan. Authorized the preparation, sale and delivery of Tax and Revenue Anticipation Notes (TRAN) in an amount not to exceed \$35,000,000; approved the form and content of the 1996-97 Tax and Revenue Anticipation Notes; approved the form and content of the contract of purchase; approved the form and content of the Bond Counsel agreement; approved the form and content of the Municipal Financing Consultant Agreement; authorized the CEO, Auditor-Controller, Treasurer-Tax Collector, County Counsel or their written designee to jointly and severally do any and all things necessary to execute and deliver any and all documents which are deemed necessary and advisable in order to consummate the issuance, sale, and delivery of the notes and otherwise effect the purposes of the resolution; authorized the Auditor-Controller to make all necessary accounting entries; acknowledged presentation of a proposed form of a preliminary official statement on file with the Clerk of the Board to be used in connection with the offer and sale of the notes; approved the form and content of the continuing disclosure certification; and, authorized the CEO, Auditor-Controller, and County Counsel to negotiate with the Treasurer-Tax Collector an amendment to the Series 1994A Stanislaus County Delinquent Tax and Revenue Anticipation Note (the "Delinquency Note") and to do all things necessary to allow the Treasurer to advance to the County upon one day's notice an additional principal amount equal to the secured and supplemental delinquent taxes due to the taxing agencies with respect to FY 1995-96 pursuant to Revenue and Taxation Code Section 4710 et seq. (the "Law") - Auditor-Controller 96-455 BU-21-H-12

B/C unan. Approved implementation of trial program for tire disposal for residential customers

96-456 S-21-AN-2

Referred to the CEO a letter from the City of Modesto regarding the County's assistance in pursuing a baseball stadium.

Acknowledged receipt of claims and referred to Risk Management the following claims: Richard Pride and Nicole L. Chapman

Supervisor Simon announced the upcoming special meeting of the Board of Corrections on Wednesday, 7/10/96 in the Board Chambers

Supervisor Caruso volunteered to attend the "Big 5" Housing Coalition Dinner on 5/29/96, on behalf of the Board

The CEO voiced his concerns regarding CSAC's position on AB 2167 (Richter) and will be writing a strong letter to CSAC on behalf of the Board

Adjourned at 8:30 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.)