

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

Regular Session

Tuesday

June 11, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

An award was presented to the County DSS for the excellent job the Fraud Department has done in the Aid to Families with Dependent Children Overpayment Collection Incentive Program given by the California Department of Social Services Fraud Division 96-493 S-27-AC-28

C/B unan. Adopted the consent calendar

- Approved minutes of 6/4/96 96-493
- Adopted and waived the second reading of Ordinance C.S. 626 Relating to the Sale of Property Located at the Corner of Oakdale Road and Scenic Drive, Modesto, California 96-494 ORD-52-13
- Accepted resignation of Thomas Castle from the Oak Flat Water District 96-495 DW-12-18
- Accepted resignation of Joyce Barfuss from the West Stanislaus Resource Conservation District 96-496 DRC-6-24
- Proclaimed 9/22 through 28/96 as Swedish Immigrant Week in Stanislaus County 96-497 M-33-AH-30
- Approved request by the DA for use of Courthouse lawn on 9/27/96 for the Eleventh Annual Child Abuse Prevention Fair 96-498 S-32-X-11
- Approved amending the Salary and Position Allocation Resolution designating one unfilled position of Administrative Secretary and one unfilled position of Supervising Account/Administrative Clerk I to the Unclassified Service – CEO 96-499 S-4-G-18
- Approved submission of Fifth Year Major Narcotic Vendor Grant Application for FY 1996/97; approved a resolution designating James C. Brazelton as the Official authorized by title to sign the grant application and any modifications or amendments to the original agreement; directed the DA's office to return to the Board for approval to accept grant funds upon receiving a grant award; and, directed the Auditor-Controller to set up appropriations and revenue as stated on the financial transaction form – DA 96-500 S-9-G-21
- Approved applying for a Title III (b) Categorical Grant to provide Outpatient Early Intervention Services with respect to HIV Disease and authorized the HSA Managing Director or her Designee to sign the application and receive the grant – HSA 96-501 S-10-X-30
- Approved the HSA to execute a contract amendment with Doctors Medical Center Foundation for Aids Education and Prevention Grant Services and authorized the Managing Director of the HSA or her Designee to sign a contract amendment of \$23,750 for services for FY 1995-96 with DMC Foundation not to exceed a total of \$95,000 96-502 S-10-X-31
- Authorized the HSA to implement a sliding fee schedule on a clinic by clinic basis for patients/clients who are not eligible/enrolled by any current health care payor program 96-503 S-10-X-32
- Authorized the Purchasing Agent to dispose of surplus County computer mainframe equipment; declared the computer mainframe equipment as surplus; and, directed the Auditor-Controller to transfer all receipts from sale to MIS, Index 999003, Subobject 4600 – MIS 96-504 S-43-C-6
- Authorized DSS to renew contracts with various providers for FY 1996-97 and authorized the Director of DSS or his Deputy Designee to sign the agreements and any amendments not to exceed the original contract amounts 96-505 S-27-AC-26

- Directed the County Clerk/Recorder to deposit \$23.00 of each marriage license fee collected into the Domestic Violence Trust; continued to designate Haven Women's Center of Stanislaus as the Domestic Violence Center for Stanislaus County; approved agreement between DSS and Haven Women's Center of Stanislaus for referral of victims and disbursement of funds; and, authorized the Director of DSS or his Deputy Designee, to sign the agreement and any amendments not to exceed the amount collected, estimated at \$45,000 96-506 S-27-AC-27
- Discharged the Treasurer/Tax Collector of the accountability for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division and instructed the Auditor-Controller to reduce the charge to the Collections Division in the amount of \$802,895.80 96-507 S-25-L-30
- Accepted the completed Public Safety Center Bid Package 4, Sheriff's Operations Center Project; approved the final contract with the contractor, ACME Constructions Company, of Modesto, CA, as follows: original contract - \$4,679,000; total change order - \$73,885; and, final contract cost \$4,752,885; authorized the Chair, on behalf of the Board, as the awarding authority, to sign the completion documents; and, accepted the contract and authorized the necessary recording of the final notice of completion and all other necessary close out activities 96-508 M-68-C-1
- Authorized the CEO to open bids on 7/9/96 at 2:00 p.m. from general contractors to expand the Remote Encoding Center for the Postal Services Project at County Center III 96-509 M-70-6
- Authorized the CEO and Auditor-Controller to increase appropriations by \$20,000 for improvements to the Public Safety Center heating and air conditioning system 96-510 M-68-C-2
- Approved adopting a resolution to declare the Board of Supervisors intention to lease Building 2 at County Center III and set public hearing on 7/2/96 at 9:30 a.m. to receive and consider any proposals for the lease of Building 2 at County Center III 96-511 M-38-A-15
- Approved contract award for 1996 SLTPP Overlay Program (Cycle 6) to George Reed, Inc. of Modesto, CA in the amount of \$1,696,262.50 and authorized the Auditor-Controller to make the appropriate adjustments 96-512 CON-416-3
- Rejected all bids for the Patterson Gateway Project Part II which includes on-site water and waste water treatment plants 96-513 CON-402-10
- Approved contract CO #1 for the Thermoplastic Pavement Marking Program to Chrisp Company of Fremont, CA and authorized the Auditor-Controller to make the appropriate adjustments 96-514 CON-406-8
- Find that Towers property (PM 94-17) is owned by petitioner, and that petitioner's ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into Sunset Oaks Lighting District; find that Stanislaus County C.S. 21.40.040 requires the installation of a street lighting system to serve territory; find that the territory proposed to be annexed is not within the limits of any other lighting district; find that public necessity and welfare require that the territory be annexed to the lighting district; ordered the requirements of notice, hearing and election shall not be applicable to this proceeding pursuant to Streets and Highways Code Section 19056; ordered that the territory shall be annexed to the Sunset Oaks Lighting District of Stanislaus County; find the fact of filing of the petition was received by the Clerk of the Board on 5/29/96; ordered that pursuant to the Streets and Highway Code Section 19000, et seq., the cost of conducting and maintaining the lighting district shall be assessed against the individual parcels of land within the District's boundaries; and, directed the Public Works Department to send a certified copy of the resolution ordering the annexation to the Lighting District and all other required documents and the processing fee to the State Board of Equalization 96-515 DL-13-29

Commendation was presented to Dale Butler for 20 Years of Service in the California Association of Affirmative Action Officers

S/B (4-1) unan. Authorized the formation of a City/County Steering Committee composed of two Council members, two Boardmembers and two public members; authorized the CEO to enter into a collaborative project with the City Manager of Modesto to study the feasibility of joint facilities and program acquisition and other joint use combinations; and, authorized the CEO to enter into joint consulting agreements as required. The two Boardmembers will be Supervisors Simon and Blom - CEO/Modesto City Manager

96-516 S-4-G-19 & C-6-G-22 (1-667)

B/C unan. Approved and authorized the Director of AAA/Veterans Services to sign contracts and amendments for Older Americans Act Title III, V, and VII Contracts for Aging Programs, FY 1996/97 with the Salvation Army, Catholic Charities, Valley Caregiver Resource Center, California Rural Legal Assistance, Center for Senior Employment, Merced County Community Action Agency, and Stanislaus County Sheriff's Department, contingent upon satisfactory contract negotiations with the AAA - Aging & Veterans' Services

96-517 S-37-L-14 (1-1579)

S/B unan. Authorized the Chief Probation Officer and the Sheriff to enter into an inter-departmental agreement for food service and authorized the Sheriff's Department to provide food service to the Juvenile Hall at the rate established by the agreement - Probation

96-518 S-19-H-17 & S-24-W-8 (1-2537)

C/S unan. Approved agreement between AAA and Sheriff's Department for home delivered meals; approved agreement between AAA and Sheriff for congregate nutrition; authorized the CEO or his Designee to sign letters of agreement with agencies for congregate nutrition sites; authorized the purchase of equipment; adopted the budget, effective as of today's Board Meeting date; directed the Auditor-Controller to set up a separate general fund balance unit; and, adopted staffing plan effective as of today's Board date and approved the revision of the salary and position allocation

96-519 S-24-W-9 & S-37-L-15 (1-2710)

S/B unan. Authorized the Mental Health Director to sign agreements with service providers for FY 1996-97 - Mental Health

96-520 S-17-AL-1 (2-1977)

B/C unan. Adopted resolution submitted by the U.S. Fish and Wildlife Service and amend it with following additional language: This Board of Supervisor's consent is granted subject to the condition that acquisition of lands and/or easements shall not in any way preclude or interfere with State or local plans to widen and improve the existing State Highway 132 through the preserve or preclude or interfere with State or local plans to develop a new corridor through the San Joaquin River National Wildlife Refuge

96-521 S-18-XX-11 (2-236)

B/C unan. Conducted a public hearing to consider Property Tax Administration Costs for Fiscal Year 1994/95; adopted a resolution determining that the Property Tax Administration costs of the County for FY 1994-95 are \$4,388,612, establishing the proportion of said costs attributable to incorporated Cities and other jurisdictions and authorizing the collection of said costs pursuant to the provisions of Revenue and Taxation Code Section 97 and Stanislaus County Ordinance C.S. 430; and authorized the Auditor-Controller to contract with David M. Griffith and Associates to perform study for the Property Tax Administration cost for FY 1995-96

96-522 S-2-I-14 (2-2736)

C/B unan. Accepted cancellation value of Frank and Helen Freitas' property located on the northwest corner of River and Azevedo Roads in Newman as certified by the County Assessor to be \$35,000; certify to the Auditor-Controller the cancellation fee which must be paid as deferred taxes to be 12 1/2% of that value or \$4,375; find that the cancellation of this 0.899 acres cannot possibly have a significant effect on the environment; find that the cancellation is consistent with the purposes of the California Land Conservation Act; give tentative approval of cancellation of a 0.899 acre portion of Williamson Act Contract #77-2773 subject to payment of the cancellation fee. Unless the fee is paid within one year of the filing of the Certificate of Tentative Cancellation, the fee shall be recomputed as provided by State Law; and, directed your Clerk to record a Certificate of Tentative Cancellation within 30 days of this action

96-523 M-19-YY-5 (2-2277)

S/C unan. Approved support of Los Angeles County Board of Supervisors request of SB 251 (Ayala) which eases the burden of increasing costs for providing mandated legal representation for indigent criminal defendants  
96-524 M-20-Q-18 (3-160)

S/M unan. Approved opposition of request from the Northern California Coalition for limited government seeking support for a State Grand Jury  
96-525 M-20-Q-19 (3-470)

M/C unan. Approved support of request by the Coalition for Common Sense for opposition to proposed Cal-OSHA ergonomic regulations and support of AB 50 which repeals the mandate for ergonomic regulations  
96-526 M-20-Q-20 (3-670)

Referred to the CEO a letter from James F. Hall of Salida regarding Assembly Bill 2579, "Sexually Oriented Businesses, Local Regulations" and the County's Adult Businesses Ordinance

Acknowledged receipt of claims and referred to Risk Management the following claims: Jack Odell Swarts; Shawn Moss; and, Robert Palmer.

Adjourned to Closed Session: Litigation: Ignacio and Virginia Anguiano vs. Michael Albert McEntire; County of Stanislaus and Does 1 through 20 Superior Court Case No. 30280. Government Code Section 54956.9(a) at 10:51 a.m.

Adjourned at 11:36 a.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.)