

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

Regular Session

Tuesday

June 18, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

S/B unan. Adopted the consent calendar

- Approved minutes of 6/11/96 96-527
- Appointed Al Sarina to the Retirement Board 96-528 BD-36-32
- Appointed Terry Fasel to the West Stanislaus Resource Conservation District Board 96-529 DRC-6-25
- Appointed Gus D. Warren to the Monterey Park Tract Community Services District Board
96-530 DCS-9-31
- Approved request from the Mental Health Department for use of Courthouse Lawn on Friday, 6/21/96 for
Reality Alumni Association 96-531 S-32-X-12
- Approved increase in fee for birth certificates by \$3.00 – HSA 96-532 S-10-X-33
- Approved medical staff credentialing recommendations – HSA 96-533 S-10-Y-1
- Approved purchase of Meditech's Clinic Option software for Public Health accounts receivable and
authorized the Auditor-Controller to transfer appropriations of \$13,500 from Special Departmental
Expense Sub-Object 6560 to a Fixed Asset Sub-Object of Computer Software Sub-Object 8277
– HSA 96-534 S-10-Y-2
- Authorized Stanislaus County Emergency Medical Dispatch as an Authorized Dispatch Center – HSA
96-535 S-10-Y-3
- Approved resolution urging the Governor to fully fund the GAIN Program – DSS 96-536 S-27-AD-1
- Approved contract #IVAP-6061 with the California Department of Education to administer the Title IV-A
at Risk Child Care Program through 6/30/97 and authorized the Director of DSS or his Deputy
Designee to sign the agreement and any amendments, not to exceed the original contract amount of
\$94,130 – DSS 96-537 S-27-AD-2
- Approved renewal of the contract with the California Department of Education for administration of Child
Care and Development Block Grant funds and authorized the Director of DSS or his Deputy
Designee to sign the agreement and any amendments, not to exceed the original contract amount of
\$867,778 – DSS 96-538 S-27-AD-3
- Approved expenditures to Patterson Water District for repair of pipeline end of Olive Avenue and the air
vent on Olive Avenue for the Storm Drain Maintenance District No. 8 96-539 DD-9-A-26
- Approved the addendum to the contract with the CPA firm of Grant Thornton LLP for the FY 1995-96
ending 6/30/96; approved the 1995-96 Internal Audit Schedule; authorized the Auditor-Controller
to sign the agreement; and, stipulate that the CPA firm of Grant Thornton LLP will appear before
the Board at the conclusion of their engagement to present a summary report on their audit findings
and recommendations - Auditor/Controller 96-540 S-2-J-1
- Approved contract amendment #94-20535-01 with the State of California Department of Health Services
for reimbursement of Medi-Cal Administrative activities for the period of 7/1/95 to 6/30/96 pursuant
to SB 910; authorized the HSA Managing Director or her Designee to sign the contract amendment
and the intercounty agreement; and, authorized the HSA to pay the SB 910 \$9,938 participation fee
for 1995-96 to San Mateo County – HSA 96-541 S-10-Y-4

- Find that the Final Map for Gold Valley is in substantial compliance with the previously approved Tentative Map; find that Stanislaus County has adopted a Specific Plan covering the area proposed to be included within the Final Map; find that the Final Map, together with the provisions for its design and improvement, is consistent with the Specific Plan for the area; authorized the Chair to sign the Subdivision Improvement Agreement; all roads, highways, avenues, alleys, ways, lanes, places, etc., be rejected, except all those heretofore declared to be public highways; and, authorized the final map to be filed and recorded as presented 96-542 M-27-G-5
- Set a public hearing to consider the 1996/97 Budget and service charges for County Service Area No. 10 in Salida 96-543 CSA-10-10
- Approved plans and specifications for the River Road and Grayson Road Improvements Project; authorized the Clerk of the Board to set the dates of 6/26; 7/3; and 7/10/96 for advertising and set 7/17/96 at 2:05 p.m. for bid opening; and, authorized the Auditor-Controller to increase appropriations by \$2,000 and estimated Federal revenue by \$1,800 in the Project account to cover the expenses of advertising and printing 96-544 CON-410-3
- Awarded a contract for Lionsgate Corporation of Alamo for the Sonora Road Bridge at Little John Creek (Eugene) in the amount of \$1,350,000 and authorized the Auditor-Controller to increase appropriations by \$1,350,000 and estimated Federal revenue by \$1,080,000 in the project account and make accounting adjustments as necessary to complete the project 96-545 CON-307-7
- Set a public hearing regarding the Annual Grantee Performance Report for the CDBG Program for 7/23/96 at 9:30 a.m. 96-546 M-12-E-11
- Set a public hearing for RA #96-03 and PM Application #96-11 for Arambel and Rose for 7/23/96 at 9:35 a.m. 96-547 S-30-AI-3

B/M unan. Accepted the 1995 Stanislaus County Agricultural Crop Report - Ag Commissioner 96-548 S-28-E-24 (1-49)

S/C unan. Approved contracting with the CPA firm of Grant Thornton LLP to conduct the annual County audit for FY ending 6/30/96; authorized the Chair to sign the contract; and, approved the recommendation of the Auditor-Controller that the Grant Thornton LLP Audit engagement be extended an additional 3 years - Auditor/Controller 96-549 S-2-J-2 & BU-21-I-2 (1-1081)

B/C unan. Approved the purchase of computers, assessment equipment, related hardware and software using JTPA, Title III funds and authorized the Director of Employment and Training to sign the necessary purchasing, service, and maintenance agreements related to this request 96-550 M-36-W-10 (1-1174)

S/M unan. Approved Geographical Information System (GIS) Program and appropriated GIS hardware and operating system 96-551 S-21-AN-4 (2-678)

Adjourned to sit as the Stanislaus County Redevelopment Agency at 7:17 p.m.

- S/M Approved consent calendar after removing Item V. A. Increase appropriations for housing set-aside (1-1331)
- Approved minutes of 2/27/96 96-527 M-54-H-26
- Approved proposal to conduct 1995-96 audit 96-553 M-54-H-28
- Approved repayment of loan and authorization to request new loan 96-554 M-54-H-29
- B/S unan. (Caruso abstains) Approved increase appropriations for housing set-aside 96-552 M-54-H-27

S/M unan. Approved the 1996-97 Budget after removing Activities items 3, 4, and 9 pertaining to the Bret Harte Sewer items, as set forth on page 3 of Budget Agenda Item V-D 96-555 M-54-H-30
B/M unan. (Caruso abstains) Approved 1996-97 Bret Harte sewer items 96-555 M-54-H-30

Reconvened as the Board of Supervisors at 7:25 p.m.

B/M unan. Approved receiving the Proposed Community Based Punishment Plan from the Community Corrections Planning Committee; held a public hearing receiving public input on the Proposed Plan; adopted the Stanislaus County Community Based Punishment Plan; adopted the appropriate resolution; directed the CEO to submit the Plan to the State of California Board of Corrections by 6/28/96; and, acknowledged and commended the Planning Committee and staff for their efforts on this Project 96-556 S-16-C-2 (1-1964)

B/M unan. Find that public hearing was published in compliance with Section 6066 of the Government Code and held the scheduled public hearing; made the Department of Public Works' report estimating the cost to adequately operate and maintain the storm drainage systems a part of the record; set the 1996/97 service charge as shown in the item for the following County Service Areas: CSA #4-9 and CSA #11-14; and, authorized the Auditor-Controller to add the charges to the 1996/9 Tax Roll 96-557 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 (2-798)

Referred to the CEO a letter from Pacific Bell requesting information regarding changing the 209 area code boundaries

Referred to the Department of Planning and Community Development and the Stanislaus County Librarian a letter from California State Office of Historic Preservation regarding the nomination to the National Register of Historic Places of the Riverbank Branch Library; Carnegie Library.

Referred to the CEO a letter from the County of Yuba Boardmember Al Amaro requesting support of SB 2579, Sexually Oriented Businesses; Local Regulations

Referred to the Department of Planning and Community Development a letter from the Department of Housing and Community Development on proposed changes in Title 25, Subchapter 2 (commencing with Section 8200) of the California Code Regulations

Acknowledged receipt of claims and referred to Risk Management the following claims: Samuel J. Tomassi; Blanca E. Santana; amended claim for decedent Eduardo Gonzalez Santana's successors in Interest: Blanca E. Santana for herself and Blanca E. Santana on behalf of Eduardo Santana Jr., Alejandro Santana, Andres R. Santana and Andrian M. Santana, minors; and, Elfride Cassara and Franz Binder vs. County of Stanislaus

Supervisor Caruso informed the Board that the historic Del Puerto Hotel in Patterson burned down on 6/13/96

Adjourned at 8:59 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.)