

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

Regular Session

Tuesday

June 25, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

Supervisor Simon introduced our French Intern Sophie Planchais who is from our Sister County, Mayenne, France

Stanislaus County Auditor-Controller Byron Bystrom received the Award of Financial Reporting Achievement from the Government Finance Officers Association of the United States and Canada

Bill Seavy, President of the Modesto Chamber of Commerce, presented the Modesto 2001 and the Chamber's Five-Year Plan

B/C unan. Adopted the consent calendar

Approved minutes of 6/18/96 96-558

Commended the efforts of the supporters of the "To Get Involved Fund" 96-559 M-33-AH-32

Commended the Honorees of the Minority Women's Network of Stanislaus County "Men of the Year Award" 96-560 M-33-AH-33

Approved AIDS Medi-Cal Waiver contracts between HSA and the following providers: Community Hospice, Interim Home Health Care, Kelly Assisted Living, Modesto Behavioral Health and Counseling Center, Addus Health Care, Visiting Nurses Association of the Central Valley, Therapeutic Interventions, and Hospice of Emanuel; and, authorized the HSA Managing Director or her Designee to sign contracts with the above agencies 96-551 S-10-Y-5

Approved adding California Children's Services (CCS) to the remodel project for Building Three of SMC Main Hospital Facility; authorized the HSA to sign contracts for remodeling project; and, authorized the Auditor-Controller to transfer appropriations within Index 512004 for remodeling 96-562 S-12-LQ-21 & CON-417-1

Authorized the Mental Health Director to sign an agreement with PSA Information Group, Inc. for software maintenance and support; authorized the Purchasing Agent to process the Department's requisition and issue a purchase order payable to PSP Information Group, Inc.; and, authorized the Mental Health Director to sign the PSP Information Group, Inc. User Group MOU - Mental Health 96-563 S-17-AM-1

Authorized the Mental Health Director to sign an agreement with the State Department of Mental Health and Stanislaus County Department of Mental Health for the provision of Mental Health Services for FY 1995/96; authorized the Mental Health Director to sign agreement; and, adopted a resolution approving the agreement 96-564 2-17-AM-2

Authorized the Mental Health Director to sign an agreement with the Psychresources of Central California, Inc. for the provision of Behavioral Health Benefits for County employees and eligible dependents - Mental Health 96-565 S-17-AM-3

Authorized the Treasurer-Tax Collector to sign and enter into an agreement with the Employment Development Department to produce and provide to the County wage, claim, employer and client address data beginning 7/1/96 96-566 S-25-M-1

- Authorized the Sheriff to submit a proposal to the Office of Criminal Justice Planning an Anti-Drug Task Force Program; authorized the Chair to sign the resolution to accompany the proposal; and, authorized the Sheriff to execute the agreement with the office of Criminal Justice Planning to implement the plan 96-567 S-24-W-10
- Accepted the Medi-Cal Enhancement (SB 1255) revenues through funding by California Medical Assistance Commission and authorized the HSA Managing Director to sign the agreement to the Medi-Cal contract – SMC 96-568 S-12-LQ-22
- Approved an extension of the Communications Agreement between the County and the City of Modesto through 7/31/96; authorized the CEO to sign the extension and the Clerk to take necessary actions; reaffirmed the authorization to staff to provide notice to terminate the agreement, if parties are unable to reach a new agreement by 7/31/96; and, authorized the CEO to agree to one additional extension of up to 30 days should a final agreement not be reached between the parties by 7/31/96 96-569 C-6-G-23
- Approved the renewal of grazing lease agreement at the Northwest Corner of River Road at Mitchell Road, County owned parcel; authorized the County Purchasing Agent to sign the lease, and any subsequent renewals, on behalf of the County; and, authorized the Auditor-Controller to deposit the proceeds of the lease into the Road Account 96-570 S-21-AN-5
- Adopted a resolution to summarily vacate the utility easement lying between Lots 2 and 3 of the Fairway 10 No. 1 Subdivision 96-571 S-22-AM-27
- Authorized the Chair to sign the Bureau of Reclamation License Agreement for the Patterson Gateway 96-572 CON-402-11
- Accepted the progress report on the status of the Fink Road Landfill Expansion Feasibility Study; authorized the Public Works Department to proceed with a fault hazard evaluation of reported fault west of the Landfill; and, authorized the Public Works Director to begin negotiations with interested property owners of lands which have been tentatively reserved near the Fink Road Landfill 96-573 S-21-AN-6
- Accepted the repayment of a 6/95 loan principal of \$440,000 and interest accrued thereon; approved a loan in the amount of \$440,000 subject to the terms and conditions set forth in the promissory note between the Redevelopment Agency and the Capital Improvements Financial Authority dated 9/24/90; and, directed the Auditor-Controller to accept repayment and to allocate \$440,000 from the General Fund to the Redevelopment Agency secured by the promissory note described in recommendation #2 96-574 M-54-H-31 & M-63-A-11

B/M unan. Approved submission of application for Job Training Partnership Act (JTPA) Title III Welfare to Work Pilot Project funding and authorized the Director of Employment and Training and the Director of DSS to sign the proposal 96-575 M-36-W-11 (3-1668)

C/S unan. Concurred with the PIC and approved the allocation of \$128,090 in Title III funds to support the establishment of an Office Administration Laboratory in coordination with MJC and authorized the Director of the Department of Employment and Training to sign a MOU with the Yosemite Community College District establishing the guidelines for the funding of this laboratory 96-576 M-36-W-12 (3-1995)

C/B unan. Awarded contracts for Child Abuse Prevention, Intervention and Treatment Contract Services (AB 1733 and AB 2994 - Children's Trust Fund) to: Children's Crisis Center; Sierra Vista Children's Center; Family Service Agency - 1st Step; Department of Mental Health; CSUS Foundation (the Bridge); and, Parents United; and, authorized the Director of DSS or his Deputy Director Designee to sign the agreements and any amendments not to exceed the contract amounts 96-577 S-27-AD-4 (3-2280)

B/M unan. Extended funding through 9/30/96 for Stanislaus County Drug Court Program; accepted the interim report of the Stanislaus County Drug Court Advisory Group; authorized the contribution of the Drug Court Planning Grant from the US Department of Justice's Office of Justice Programs to submit the Final Project Report to the Department of Justice; authorized the CEO to submit a Drug Court Expansion proposal to the US Department of Justice; and, directed the CEO to return to the Board with recommendations for an expanded program as part of the Final Budget  
96-578 S-14-G-29 & S-19-H-18 (1-1803)

S/B unan. Approved tipping fee increase for normal refuse at the Fink Road Landfill from \$30.50 per ton to \$34.50 per ton effective 7/1/96 to finance future landfill expansions and to keep pace with regulatory changes and approved, for planning purposes, the study of alternate beneficial uses of Waste-to-Energy (WTE) ash in lieu of current ash disposal practices to reduce WTE costs - Public Works Department  
96-579 S-21-AN-7 (2-2230)

M/C unan. Introduced and adopted Ordinance C.S. 627 regarding the approval of Rezone Application #96-02 and Parcel Map Application #96-09 for Denair Lumber dividing a 3 acre parcel into 1.6 and 1.34 acres, rezone from General Commercial to Planned Development and construct approximately 22,000 sq. ft. of mini-warehouse buildings located at 4501 Main Street, Denair in a General Commercial zoning district subject to the Conditions/Development Standards and find that the rezone to Planned Development is consistent with the General Plan designation of Commercial  
96-580 & 96-581 S-30-AI-4 & ORD-52-14 (2-1414)

C/S unan. Introduced and adopted Ordinance C.S. 628 regarding the approval of Rezone Application No. 95-05 for Modesto Energy Limited Partnership to rezone 13.75 acres of property to Planned Development from General Agriculture for the purpose of gypsum and miscellaneous equipment storage in association with an existing tire burning facility located 2 miles northwest of Interstate 5 and Ingram Creek, Westley and find that the rezone to Planned Development is consistent with the General Plan and will not impact wildlife; and, approved the rezone subject to Conditions/Development Standards  
96-582 & 96-583 S-30-AI-5 & ORD-52-15 (2-1177)

Recessed at 10:30 a.m.

Reconvened at 10:40 a.m.

S/B unan. Adopted the Proposed Budget for Fiscal Year 1996-97; directed the CEO to further develop policy issues and related recommendations for considerations by the Board at the public hearing for the adoption of the 1996-97 Final Budget; authorized the CEO and the Auditor-Controller to make any necessary technical corrections to comply with the requirements of the law to establish the Proposed Budget for 1996-97; amended the Salary and Position Allocation Resolution to reflect recommended changes in the Proposed Budgets; and, scheduled the public hearing for the approval of the Final Budget on 9/24/96, additional days if necessary, at 9:25 a.m. – CEO  
96-584 BU-21-H-13 (SEE BU-21-I-1 FOR SETTING OF HEARING) (2-386)

Referred to the Debt Advisory Committee a letter from the Citizens for Retirement Protection and Security requesting support to pass the "Retirement Savings and Consumer Protection Act"

Referred to the Elections Department a letter from Governor Pete Wilson declaring that the Statewide General Election will be held on November 5, 1996

Referred to the Health Services Agency a letter from State Senator Mike Thompson requesting support of SB 1665 (Alquist) to encourage the development of telemedicine, which is broadly defined as the use of information technology to deliver medical services and information from one location to another

Acknowledged receipt of claims and referred to Risk Management the following claims: Amended claim for Manual Juarez; Lisa Fore, John Gitmed, David Gitmed III, and Steven Gitmed vs. County of Stanislaus, County Jail and Public Health; Robert Butler; Jose De la Rosa; Susan Osuna vs. County Stanislaus, County Jail, Public Health; National Railroad Passenger Corp. "Amtrak" vs. County of Stanislaus in the matter of Vsetula vs. Atchison, Topeka and Santa Fe Railway Company et al; The Atchison, Topeka and Santa Fe Railway Company "Santa Fe" vs. County of Stanislaus in the matter of Vsetula vs. Atchison, Topeka and Santa Fe Railway Company et al; National Railroad Passenger Corp. "Amtrak" vs. County of Stanislaus in the matter of Hightman vs. Atchison, Topeka and Santa Fe Railway Company et al; The Atchison, Topeka and Santa Fe Railway Company "Santa Fe" vs. County of Stanislaus in the matter of Hightman vs. Atchison, Topeka and Santa Fe Railway Company et al.

Supervisor Caruso noted the passing away of former Sheriff Deputy Seamore

Supervisor Paul requested a tribute from the Board to our two women athletes who have qualified for the 1996 Summer Olympics

The CEO estimates the core State Budget will be passed prior to 7/4/96 but the trailer bills, which contain all the money, won't be passed until August. The transfer of the Naval Air Station to Stanislaus County is progressing and is expected to close on 10/1/96.

Adjourned to Closed Session: Existing Litigation: Martha Torres, Fernando Torres, Silvestre Torres, Carlos Torres, Jesus Torres, Guadalupe Torres, Carolina Torres, Oscar Torres vs. County of Stanislaus, Department of Public Works et al. Superior Court Case No. 309831. Maria Carmen Torres Guterrez, Maribel Gutierrez, Heirs of Eugenio Gutierrez vs. County of Stanislaus, Department of Public Works et al. Superior Court Case No. 309830. Vallente Bello Rivera and Efigenia Malagon Aguilar, heirs of Baltazar Bello (Macagor) vs. County of Stanislaus, Department Public Works et al. Superior Court Case No. 309650. Government Code Section 54956.9(a) at 11:25 a.m.

Adjourned at 11:55 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.)