

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

Regular Session

Tuesday

July 2, 1996

Supervisor Mayfield absent
Pledge of Allegiance to the Flag

Employee Service Awards were presented to the following individuals for twenty-five years of service: La Nette Pezzoni from the Agricultural Commissioner's Office, Rebecca Neira and Eugene Fermo from the Social Services Department, and Jo Medearis and Shirley Ridenour from Superior Court.

Carol Richards of Workplace Wellness spoke regarding the various projects that T.G.I.F. has sponsored since its formation, and thanked the Board for approving T.G.I.F. in 1993. (1-1240)

Chair Paul, on behalf of the Board, presented a resolution of commendation for all T.G.I.F. participants to Carol Richards, and personally thanked her for heading up T.G.I.F., for the time she has invested, and all the donations that have benefitted the community through T.G.I.F.'s efforts.

B/C unan. Adopted the consent calendar after pulling items *A-3(b) and *A-3(p) from consent and placing on non-consent to amend typographical errors, and after removing from the agenda, item *A-2 which Chair Paul requested to be delayed until the end of the Olympics so the Board can commend and show tribute in person to our two local Olympic athletes, Tisha Venturini and Suzy Powell, for being named to the 1996 United States Olympic Team

Approved the minutes of 6/25/96 96-585

Reappointed Mike McElhiney, William Fogarty, Alan Cover and Norman Kline to the Agricultural Advisory Board 96-586 BD-57-20

Reappointed Thomas Kidd, Kelly Bearden, Gail Sward, Bennie R. Austin, and Kirk R. Lindsey to the Private Industry Council and approved the appointment of Mr. Lindsey as the 1996/97 Chairman 96-587 BD-35-D-3

Reappointed Susan Lindahl and Amy Gohring to the Commission on Aging 96-588 BD-14-D-12

Reappointed Wray N. Haydock, Ann Blair, and Barbara Escobar to the Mental Health Board 96-589 BD-31-C-22

Reappointed Lidwiena Damrell and Chester Graham to the Interagency Children's Coordinating Council 96-590 BD-65-14

Reappointed Bradford Munson to the Advisory Board on Substance Abuse 96-591 BD-66-20

Reappointed Valgene Melton and Elwood E. Escobar to the Denair Fire Protection District 96-592 DF-13-A-12

Reappointed Robert Driver and George TeVelde to the Salida Fire Protection District 96-593 DF-10-A-28

Reappointed Mike Lucas to the Mt. View Volunteer Fire Protection District 96-594 DF-11-32

Reappointed James W. Hughes and Ron Macedo to the Turlock Rural Fire Protection District 96-595 DF-12-B-?

Reappointed Ron Venturini and Gary Stanfield to the Woodland Avenue Fire Protection District 96-596 DF-14-A-25

Reappointed Arthur Felice, Betty Scheuber, Anthony Alves, Wallace Garcia and Lauren Campbell to the Storm Drain District No. 8 96-597 DD-9-A-27

Reappointed Dick Groefsema to the Hills Ferry Cemetery District 96-598 DC-2-13

Reappointed Frank Azevedo to the City of Modesto Cable Citizens Committee 96-599 C-6-G-24

Appointed Barry Wilkins to the Emergency Medical Care Committee 96-600 BD-19-B-6

Appointed Pat Dobbs and Theada Hartman to the Mental Health Board 96-601 BD-31-C-23

Appointed Joy Bloomingcamp and Gert Zehrung to the Agricultural Advisory Board 96-602 BD-57-21

Appointed Paul Dickey, Kenni Freidman, Curt Andre and Eugene M. Palazzo to the Economic Development
Action Committee 96-603 BD-18-A-32

Appointed A. Dirk Hoek to the Stanislaus County Housing Authority 96-604 BD-25-A-4

Accepted resignation of Ed Persike from the Parks Commission 96-605 BD-33-31

Approved the transfer of Asset Forfeiture Trust Funds to the District Attorney's revenue account for the
purchase of the District Attorney's Felony Network System Phase III 96-606 S-9-G-22

Authorized the transfer of funds from the Criminal Prosecution Grant, for the District Attorney's Office to
purchase fixed assets 96-607 S-9-G-23

Approved amendments to the Local Oversight Program Underground Storage Tank Contract No. 5-019-550-
0 with the State Water Resources Control Board; authorized the Chair to sign the contract; and,
authorized the Director of Environmental Resources to approve any future amendments to said
contract not exceeding the original contract amount 96-608 M-30-D-19 & S-11-P-7

Authorized an amendment to the Salary and Position Allocation Resolution for the addition of one full-time
Associate Planner Position for the Stanislaus Area Association of Governments (SAAG)
96-609 S-6-A-16

Authorized an amendment to the Salary and Position Allocation Resolution for MIS to add the position of
Departmental Systems Coordinator II, and authorized MIS to give a 90-Day Notice to Evans
Communications pending approval of the new Salary and Position Allocation Resolution for
Telecommunications 96-610 S-43-C-7

Authorized the CEO to proceed with the design and engineering services for the sewer and water service
extension to the Agricultural Center, and to select Lew-Garcia-Davis for engineering services; and,
authorized the CEO to execute agreements with Lew-Garcia-Davis for design and engineering
services 96-611 M-71-G

Acknowledged receipt of the Final Report of the 1995-96 Stanislaus County Civil Grand Jury, and directed
the CEO to prepare a proposed response to the report for the Board's consideration and send to the
Presiding Judge of the Superior Court within 90 days of receipt 96-612 M-39-E-5

Approved submitted funding agreements for Project STPLH-5938(034) - Culvert Widening Project, and
authorized the Chair to sign the agreements on behalf of the County 96-613 CON-397-3

Approved submitted funding agreements for Project STPLH-5938(032) - River Road (Oakdale) and Grayson
Road Improvements, and authorized the Chair of the Board to sign the agreements on behalf of the
County 96-614 CON-410-3

Certified conformance with the Congestion Management Program (CMP) by approving the submitted Self-
Certification Checklist, prepared by the staff of the Public Works and Planning Departments, to be
forwarded to SAAG's Policy Board 96-615 S-21-AN-8

Approved the installation of stop signs at or near all entrances to the intersection of Rodden Road and
Gilbert Road for traffic control under the authorization granted to local authorities in Vehicle Code
Section 21354 96-616 S-22-AM-28

C/B unan. Approved the reappointment of Marvalene Hughes, Tom Ciccarelli, and Armour Smith to the Community
Health Advisory Board after amending item to reflect Tom Ciccarelli as the representative for Supervisorial
District 3 96-617 BD-59-23 (1-1463)

C/B unan. Approved the reappointment of Thomas E. Crowder to the Economic Development Action Committee
after amending item to properly reflect Mr. Crowder as the Mayor of the City of Hughson 96-618 BD-18-A-31

S/C unan. Approved fiscal year 1996-97 Planning and Service Area (PSA) Plan Update and agreements with the California Department of Aging, for Aging and Veterans Services to provide Older Americans Act aging programs in Stanislaus County; authorized the Chair and the Director of the Department of Aging and Veterans Services (Area Agency on Aging) to sign the 1996-97 Update of the 1993-1997 (PSA) Plan; accepted and authorized the execution of grant agreements #30-9697 and #TV-9697-21 with the California Department of Aging; and, for the Chair to sign said agreements and the following required documents: a) CDA 17 Assurance of Compliance Regarding Title VI of the Civil Rights Act of 1964; b) CDA 217 Certification Regarding Lobbying 96-619 S-37-L-16 (1-1602

B/C unan. Approved the submittal of the 1996-97 Job Training Partnership Act (JTPA) Subgrant Agreements: #G700127 to incorporate and receive Title II-A 77% Adult Program funds in the amount of \$2,917,929, Title II-C Youth Program funds in the amount of \$454,875, and #G700197 to incorporate and receive Title III Dislocated Worker funds in the amount of \$2,910,897 for its programs; and, authorized the Chair to sign eight (8) copies of the subgrant agreements and one copy of the required certifications 96-620 M-36-W-13

B/C unan. Approved the introduction and waived the first reading of Ordinance C.S. 629 that authorizes an Amendment No. 1 to the Turlock Redevelopment Project Area to include unincorporated territory, and approved a Resolution for the County of Stanislaus to receive all or any portion of the tax revenues (2% rule) pursuant to Health and Safety Code § 33676; approved and adopted the findings, mitigation measures, and overriding considerations set forth in Exhibit A as part of the EIR; and, authorized the scheduling of the second reading and adoption of Ordinance C.S. 629 96-621 M-54-H-32, C-5-D-15 & ORD-52-16 (1-2030

C/B unan. Approved continuing the 9:25 a.m. public hearing to consider the formation of the Sperry Road Underground Utility District to August 20, 1996 at 7:15 p.m. 96-623 DP4(?)– 6-3 (1-2920

Cancelled the 9:30 public hearing regarding a Resolution of Intent to lease County property located at County Center III. 96-585

B/C unan. Authorized the Public Defender to restructure and reorganize Indigent Defense and Public Defender spending by transferring funds from the Indigent Defense Fund Budget to the Public Defender Budget to pay for one Lead Investigator and four Line Investigators filled as contract positions; amended the Salary and Position Allocation Resolution to reflect the addition of two (2) Deputy Public Defender IV positions, two (2) Paralegal III positions, and one Legal Clerk III position; and, approved using the transferred Indigent Defense funds to pay for witness expenses, interpreters, death penalty mitigation experts, psychological services, and lab tests 96-622 S-20-A-26 (2-2992

Referred letter from the Stockton East Water District regarding their Stanislaus River Water Rights Application to the Department of Environmental Resources.

Acknowledged receipt of claims and referred to Risk Management the following claims: Kelly E. Clarke; State Farm Insurance as Subrogee for Jeannine Thomas Anderson; and, claim for Equitable Indemnity/Partial Equitable Indemnity/Contributions in the matter of the claim of Richard Carter by Tri-Valley Growers.

The CEO apprised the Board of his trip to the State Capitol in Sacramento with the French interns, Rolland Starn, Josh Bernard, and Marika Blom. They had a good day which included a meeting with Assembly Members Sal Cannella and George House, as well as Senator Monteith.

The CEO updated the Board on AB 698 (carried by Assemblyman Cannella) that would freeze the negative bailout amount to last fiscal year's, was being heard by the Senate Appropriations Committee which is Chaired by Senator Johnson. The CEO and Assemblyman Sal Cannella spoke at the hearing along with our Legislative Consultant, Mr. Peterson, and voiced their concerns on the Chair's reluctance to consider AB 698, however, the CEO felt the issues of fairness which he presented to the committee seemed to have fallen on deaf ears. Also, at this point, all fiscal bills over \$125,000 must go to the Suspense File as they move through the budget process, but the CEO and Assemblyman Cannella will continue to pursue this bill, and it's expected to be released from Suspense File in either September or October of '96.

Supervisor Paul requested the CEO to obtain a list of names of the members on the Senate Appropriations Committee.

The CEO attended a meeting on AB 8 pertaining to AB 2187, the bill which would have taken \$87,000,000 out of San Francisco's allocation and redistributed to other counties in the State, and he spoke with the President of CSAC regarding the development of a fair and equitable redistribution plan of these tax monies.

The CEO reported that the Big Five Committee worked out some of the major issues in relation to the State Budget, but the substance of the budget is contained in the trailer bills which are not expected to be introduced until they return from recess in August. Trial Court Funding remains a hopeful issue, however, the Educational Revenue Fund looks like a dead issue and will not be resolved this year.

Adjourned at 10:25 a.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: LILLIE FARRIESTER, 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.)