

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

Regular Session

Tuesday

July 16, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was observed for Chief McKinsey and Secretary Henry Voss

Report from the Stanislaus Area Association of Governments on the Transportation Needs Assessment Survey was presented
S-6-A-18 (NO ACTION TAKEN)

B/S unan. Adopted the consent calendar after removing *B-5 - Approval of Renewal of Agreements Between the Regents of the University of California and the Department of Social Services to Provide Staff Development Pursuant to the Annual California Department of Social Services Training Plan - Social Services and *B-7- Authorization to Solicit Proposals for Food Stamp Coupon Issuance Services for FY 1996/97 - Social Services off of the consent calendar

Approved the minutes of 7/2/96 96-624

Adopted and waived second reading of Ordinance C.S. 629 regarding Amendment #1 to the Redevelopment Plan for the Turlock Redevelopment Project 96-625 ORD-52-16

Accepted resignation of William B. Thompson from the Denair Community Services District 96-626 DCS-4-28

Accepted resignation of Bradford Munson from the Advisory Board on Substance Abuse Programs 96-627 BD-66-21

Appointed Paul Antigua to the Stanislaus-Ceres Redevelopment Commission 96-628 BD-62-10

Appointed Jeff Jue to the Private Industry Council 96-629 BD-35-D-4

Accepted resignation of Marge Patzer and reappointment of Dr. Schifrin to the Regional Advisory Committee 96-630 M-23-F-3

Approved recommendation of the Animal Advisory Committee to remove Rosaria Fontana from the Committee 96-631 BD-49-33

Consolidated the City of Riverbank's General Municipal Election and the West Side Community Hospital District Election with the state wide election to be held on Tuesday, 11/5/96 96-632 M-13-J-6

Authorized DER to renew the following Industrial Refuse Hauling Permits: Bertolotti Disposal, Inc.; Rudy Bonzi, Inc.; Dillard Environmental Services, Inc.; Gilton Solid Waste Management, Inc.; Modesto Garbage Company, Inc.; Turlock Scavenger Company, Inc.; and, United Pallet Services Inc. 96-633 S-11-P-8

Approved the 1995-96 State Department of Health Services AIDS Master Contract Amendment A-4 and MOU, Contract #95-22705 and authorized the HSA Managing Director or her Designee to sign and execute the contract amendment and MOU during the term of this contract which is 7/1/95 through 6/30/96 – HSA 96-634 S-10-Y-6

Approved the State Department of Health Services Contract for Dental Disease Prevention Program for the HSA for 1996-97 and authorized the HSA Managing Director or her Designee to sign and execute the contract 96-635 S-10-Y-7

Approved the appointment of employee to Step 5 in the Administrative Clerk III Classification retroactive to 5/25/96 - SAAG 96-636 S-6-A-17

- Approved agreement between DSS and the State of California Employment Development Department to provide GAIN Job Services for period 7/1/96 - 6/30/97 and authorized the Director of DSS or his Deputy Director Designee to sign the amendments and any subsequent amendments not to exceed the amendment amount of \$94,427 – DSS 96-637 S-27-AD-6
- Authorized DSS to renew the MOU between the County and Yosemite Community College District for provision of a local match contribution to the GAIN Program and authorized the Director of DSS or his Deputy Designee to sign the agreement - DSS 96-638 S-27-AD-8
- Authorized the Auditor-Controller to issue two checks based on the claims submitted in compliance with the requirements of the Revenue and Taxation Code Section 4675 for the distribution of \$20,025.97 in excess proceeds from the 06/28/95 sale of Tax Defaulted Property belonging to Enrique Martinez as follows: Oakdale Irrigation District - \$556.82 and Concepcion Lopez et al for \$19,469.15 - Treasurer/Tax Collector 96-639 S-25-M-2
- Approved a resolution not to assess possessory interest taxes on activities at the Stanislaus County Fairgrounds and authorized the City of Turlock to utilize approximately \$8,700 in potential possessory interest tax for services to at-risk youth 96-640 C-5-D-16 & M-28-ABA-3
- Awarded the construction remodeling contract to Barham Inc. of Ceres, CA for \$55,768 for the expansion of the USPS Remote Encoding Center at County Center III and authorized the CEO to direct the completion of the remodeling project for the Postal Service 96-641 M-70-7
- Approved the Treasurer/Tax Collector discharge of accountability for County Departmental accounts which are uncollectible and have been previously charged to the Collection Division and instructed the Auditor-Controller to reduce the charge to the Collection Division in the amount of \$805,348.49 - Treasurer/Tax Collector 96-642 S-25-M-3
- Approved the terms of the negotiated agreement regarding the sale of surplus County property located at the north/east corner of Scenic Drive and Bodem Street in Modesto California and set a public hearing for 8/13/96 at 9:25 a. m. to introduction and waive the first reading of an ordinance regarding the sale of surplus County property located at the north/east corner of Scenic Drive and Bodem Street in Modesto, CA 96-643 S-5-D-14
- Authorized the Sheriff to sign the agreement with 1996 38th District Fair Board to provide security 96-644 S-24-W-11

C/B unan. Approved renewal of agreements E-9633 and S-9605 with the Regents of the University of California to provide staff development for Eligibility and Adult Services staff; authorized the Director of DSS or his Deputy Director Designee to sign the agreements and any amendments not to exceed the original contract amounts of \$74,250 and \$8,100 respectively; and, the Board requested the CEO to research the possibility of one of our local colleges creating a program to provide these services - DSS 96-645 S-27-AD-5 (1-2700)

C/B unan. Authorized the Director of DSS, in conjunction with the Purchasing Division, to issue a RFP for provision of Food Stamp Coupon Issuance Services for FY 1996/97 and the Board asked for an update on the use of credit cards instead of Food Stamp Coupons - DSS 96-646 S-27-AD-7 (1-2700)

S/C unan. Approved the concept of "Stanislaus County ... A Great Place to Put Down Roots" for the theme of the County's display at the State Capitol 96-647 M-53-A-16 (1-2700)

Continued Item B-16 until a later date Approval of the Stanislaus County Treasury Pool Investment Policy - Treasurer/Tax Collector (CONTINUED...) (2-2425)

B/C unan. Accepted the Stanislaus County Recruitment Services Total Quality Management Cross-Functional Task Force Status Reports and Recommendations and commended the project participants for their efforts 96-648 S-4-G-20 (2-2414)

S/M unan. Authorized the reorganization of the Chief Executive Office and approved the staffing and classification changes as follows:

1. Delete the classifications of Analyst I, Analyst II, Senior Analyst, and Principal Analyst.
2. Add the classifications of Senior Management Consultant (\$22.70 - \$27.59/Hr.), Associate Management Consultant (\$19.13 - \$23.24/Hr.), and Assistant Management Consultant (\$14.34 - \$17.34/Hr.)
3. Authorize the Chief Executive Officer to Y rate one Incumbered into the new classification of Assistant Management Consultant.
4. Add one Senior Management Consultant and One Assistant/Associate Management Consultant.

96-649 S-4-G-21 (2-769)

Referred to the CEO and the DER a letter from the City of Modesto regarding a resolution urging Stanislaus County to develop a formal policy for establishing the rent of the land at the Stanislaus Resource Recovery Facility on a fair market land appraisal basis

Referred to Animal Services and the CEO a letter from the City of Riverbank regarding the number of hours designated to their City by the County Animal Control Department

Acknowledged receipt of claims and referred to Risk Management the following claims: Linda Wagner; Travis Anderson; Rob Lawrence; and, Shannon Lawrence

Supervisor Caruso attended the Annual Commission on Aging Meeting

The CEO updated the Board on the recent County-City Steering Committee. He noted the Governor had signed the State Budget and reported Congress will modify the Welfare Reform Bill taking off all health care benefits with a negative fiscal impact to counties.

C/B unan. Accepted verbal report by Director of Parks regarding 7/6/96 activities at Woodward Reservoir
(3-2148)

Adjourned at 9:23 p.m.

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

BY: CHRISTINE FERRARO TALLMAN, 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.)