

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

Regular Session

Tuesday

July 23, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

The 1996 NACo Achievement Awards were presented to the Probation Department, DSS and DER

B/S unan. Adopted the consent calendar after removing items *B-8-Approval to Accept Donation of Helicopter from the Department of Defense - Sheriff, and *B-11-Approval of Overtime Compensation While Serving Jury Duty - HSA from the consent calendar and placing on non-consent for discussion

- Approved the minutes of 7/16/96 96-651
- Approved additions of two standing appointments; appointed Beverly Finley, James Brazelton, Nancy Oliva, Reverend James Anderson, Noe Paramo, Keith Daniel, Terry E. Elliot and Mary Jo Mastin; reappointed Sheriff Les Weidman and James Enochs to the Interagency Children's Services Coordinating Council; and, accepted the resignations of Lidwiena Damrell and Opal Doolittle 96-652 BD-65-15
- Approved proposed funding increases based on amended Title III/VII Notice of Grant Award (#2 and #3) for Older Americans Act Title III/VII Aging Programs and authorized the Chair to sign the amendments to Contract #30-9596 between the Department of Aging and Veterans Services and California Department of Aging 96-653 S-37-L-17
- Approved medical staff credentialing recommendations – HSA 96-654 S-10-Y-8
- Set Public Hearing for 8/27/96, at 9:25 a.m. to set FY1996 -97 Annual Assessment Rates for the Del Rio Lighting and Landscaping District - Parks and Recreation 96-655 DLA-1-4
- Authorized the Director of Parks to sign a five-year lease agreement with the Modesto Garden Project - Parks and Recreation 96-656 S-32-X-14
- Approved Amendment 2 to Agreement #94-20365 with the California Department of Health Services for provision of an employee to act as an Associate Governmental Program Analyst for the Medi-Cal Eligibility Branch through 8/31/98 and authorized the Director of DSS or his Deputy Designee to sign the agreement and any subsequent amendments not to exceed the amended contract amount of \$372,581 – DSS 96-657 S-27-AD-9
- Authorized the HSA Managing Director or her Designee to sign the MOU with the State of California Office of Statewide Health Planning and Development – SMC 96-658 S-12-LQ-23
- Rescheduled public hearing for the approval of the Final Budget on 9/10/96, at 9:25 a.m. and for any additional days if necessary and authorized the Clerk of the Board to perform appropriate notification of the public hearing and notification to include proposed fee changes 96-659 BU-21-I-1
- Approved a transfer of \$20,000 from Courthouse Construction Trust (170852) for remodeling costs 96-660 S-14-G-30 & S-9-G-24
- Approved submittal of the Seventeenth Year Victim/Witness Grant application; adopted a resolution that designates the District Attorney as the official, authorized by title, to sign the grant proposal and any modifications or amendments to the original agreement; and, adjusted the Salary and Position Allocation to include one Data Processor in Index 205567 96-661 S-9-G-25
- Authorized the Auditor-Controller to make the appropriate adjustment and approved contract CO #1 to the contract with George Reed, Inc. of Modesto for the 1996 SLTPP Overlay Program (Cycle) 6 96-662 CON-416-5

Find that the Final Map for Murphy's Landing Unit #3 is in substantial compliance with the previously approved Tentative Map; find that the 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; rejected all roads, highways, avenues, alleys, ways, lanes, places, etc.; and, authorized the Final Map to be filed and recorded as presented for Murphy's Landing Unit No. 3 96-663 M-27-G-6

Authorized staff to negotiate the purchase of a road right-a-way on Murphy's Road extension in Salida and return to the Board for final approval, and if negotiations for the right-of-way prove to be unsuccessful, then authorized staff to proceed with condemnation of the property necessary for the road right-of-way 96-664 S-22-AM-29

Adopted the resolution authorizing the issuance of the Patterson Joint Unified School District, 1996 General Obligation Bonds, Series A 96-665 BU-21-J-1

Adopted a resolution authorizing the issuance of the Keyes Union School District, General Obligation Bonds, Series 1996 96-666 BU-21-J-2

S/B unan. Authorized the Sheriff to accept donation of an OH58A helicopter from the Department of Defense; authorized the Sheriff to allow travel to Conroe, TX to take delivery; authorized the Sheriff to sign aircraft registration and transfer documents; authorized the Sheriff to sign release of liability forms; authorized the Sheriff to accept similar donations from the Department of Defense when time does not permit prior Board approval and the opportunity may be lost for acquiring valuable equipment; and, directed the Sheriff to return to the Board with inventory information in such cases 96-667 S-24-W-12

B/C unan. Approved overtime compensation while serving jury duty 96-668 S-10-Y-9

S/B unan. Adoption of the 1996-97 Budget and Service Charges for County Service Area No. 10 for Salida modified the four recommendations in the staff report in the following manner: the Board finds that the public notice of the public hearing was published in compliance with Sections 60660 of the Government Code and that the public hearing has been scheduled and held on 7/23/96 where the Board received input from the public; accepted the oral reports submitted from the Departments of Public Works, Parks, Sheriff and Library estimating the cost to operate and maintain the storm drain systems, parks and landscaping, and Sheriff protection; the Board sets the 1996/97 service charges as modified in Exhibit B giving Storm Drainage -\$63,000; Parks and Landscapes and Sheriffs Protection remain the same; and, the Library receives zero; Exhibit B will modify Exhibit C and Exhibit A appropriately; the Public Works Department is directed to come back within a six month period and advise the Board on the appropriate cost and basis is for Storm Drainage charges after meeting with BIA, citizens of the District and Supervisor Blom; and, authorized the Auditor-Controller to implement the service charges as reflected in Exhibit B as modified by the Board 96-672 CSA-10-10

B/M unan. Accepted donation of \$39,000 from SMC Volunteer Services for HSA equipment purchases and requested the Chair to send a letter thanking the SMC Volunteer Services for this donation and their continued support of the HSA 96-669 S-10-Y-10 (3-2155)

Recessed at 11:07 a.m.

Reconvened 11:20 a.m.

B/M unan. (Caruso abstained) Adopted the Annual Grantee Performance Report for the CDBG Program 96-673 M-12-E-11(3-2325)

C/M unan. Approved Rezone Application #96-03, introduced, waived and adopted second reading of C.S. 630 relating to the rezone and approved Parcel Map Application #96-11 for Arambel and Rose to create three 10-acre parcels and to change zoning from A-2-20 General Agriculture to A-2-10 General Agriculture in the Patterson area. A Negative Declaration will be considered. 96-674 & 96-675 S-30-AI-3 & ORD-52-17 (3-2933)

M/C unan. Approved issuance of request for information for Health and County Library Facility in Hughson in a partnership with the City of Hughson; authorized the CEO to prepare and issue a request for information for facility, location and service option; authorized the Chair to sign a Letter of Intent with the City of Hughson; and, authorized the Purchasing Agent to open the request for information responses on 9/4/96 at 2:30 p.m. – HSA 96-670 S-10-Y-11 & C-9-17 (4-2839)

B/C unan. Approved the Stanislaus County Treasury Pool Investment Policy as prepared by the Treasurer/Tax Collector and reviewed for conformity with State law by the Stanislaus County Treasury Pool Oversight Committee 96-671 S-25-M-4 & M-22-C-17 (4-1943)

Acknowledged receipt of a letter from the East Side Mosquito Abatement District submitting their budget for the Fiscal Year 1996-97

Acknowledged receipt of Annual Accounting of Capital Facility Fees collected by the Oakdale Rural Fire District

Referred to the Chief Executive Officer a letter from the City of Covina requesting support of Senate Bill 1977 which sets up a Local Government Fiscal Relief Fund and deposits in the fund the proceeds from a half cent sales tax beginning in 1997 and the proceeds from a full percent sales tax beginning in 1998 and each year thereafter

Acknowledged receipt of a resolution from the Board of Trustees of the Turlock Mosquito Abatement District setting and fixing the amount of a special tax to be raised

Acknowledged receipt of claims and referred to Risk Management the following claims: Application for leave to present late claim for Trinidad Murrillo; Application for leave to present late claim for Maria Murrillo; Application for leave to present late claim for Eduardo Murrillo; Trinidad Murrillo vs. Stanislaus County; Maria Murrillo vs. Stanislaus County; Sergio Eduardo Murrillo vs. Stanislaus County; Kenn Peters vs. Stanislaus County, Stanislaus County Sheriff, Deputy Rash, Deputy Daniel Hilgen; and, Jesus Valencia.

Adjourned to Closed Session: Litigation: Jonathan K. Campbell, Jr. by and through his Guardian Ad Litem, Wendy B. Wilson, Wendy B. Wilson and Jonathan K. Campbell, as Individuals vs. Doctors Medical Center; Sharon Smith, M.D.; and, Does 1-20, inclusive Superior Court Case No. 307806. Government Code Section 54956.9(a) at 12:10 p.m.

Adjourned at 12:58 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.)