

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

August 13, 1996

State Board of Equalization Member Dean Andal explained the cost associated with the collection of Stanislaus County's 1/8¢ Library Sales Tax

B/C unan. Adopted the consent calendar

- Approved the minutes of 7/23/96 96-676
- Accepted resignation of Mary Curtoni from the Mental Health Board 96-677 BD-31-C-24
- Accepted resignation of Chester Graham and Faine Graham from the Interagency Children's Services Coordinating Council 96-678 BD-65-16
- Accepted resignation of Cynthia L. Ewing from the Animal Advisory Committee 96-679 BD-49-A-1
- Reappointed Steve Pedrazzi to the West Stanislaus County Fire Protection District 96-680 DF-2-A-32
- Appointed Shannon Williams to the EDAC and appointed Thomas Crowder as the alternate Member as the representative for the City of Hughson 96-681 BD-18-A-33
- Proclaimed Saturday, 9/14/96 as Interfaith Ministries' Concert-in-the-Park Day 96-682 M-33-AI-1
- Approved use of the Modesto Reservoir Area by the MJC Men's and Women's Cross Country Team from 9/26/96 through 11/11/96 96-683 S-32-X-15
- Approved FY 1996/97 Weights and Measures Agreement with the California Department of Food and Agriculture and authorized the Agricultural Commissioner to sign 96-684 S-28-E-25
- Approved FY 1996/97 contracts with California Department of Food and Agriculture, California Department of Pesticide Regulation, California Cantaloupe Advisory Board and United States Department of Agriculture for the following: Nursery; Pest Detection; Egg Quality Control; Pesticide Use Enforcement; Pesticide Use Reporting; Cantaloupe Surveillance and Animal Damage - Agricultural Commissioner 96-685 S-28-E-26
- Approved submission of the Seventh Year Career Criminal Prosecution Grant application to the Office of Criminal Justice Planning; approved submission of the Third Year Spousal Abuser Prosecution Program to the Department of Justice; adopted a resolution designating James C. Brazelton as the official authorized to sign grant documents; and, directed the District Attorney to return to the Board upon grant approval for authorization to accept grant funds 96-686 S-9-G-26
- Concurred with PIC's decision to add Golden State Truck School to Department of Employment and Training Individual Referral Vendor List and authorized the Director of the Department of Employment and Training to sign Individual Referral Agreements with the agency 96-687 M-36-W-14
- Authorized the Department of Employment and Training to accept the contract extension through 6/30/97 and \$100,000 of Housing and Urban Development Funds awarded by the Stanislaus County Housing Authority to continue the operation of the Housing Authority Resident Training Program for FY 1996/97 and authorized the Director of Employment and Training to sign any necessary modifications as may be required by HUD to implement this extension 96-688 M-36-W-15
- Authorized the Department of Employment and Training to accept \$100,000 of Job Training Partnership Act (JTPA) Title III 40% Rapid Response Funds and authorized the Director of Employment and Training to sign the agreement for funds 96-689 M-36-W-16

- Concurred with the PIC funding recommendations for Job Training Partnership Act (JTPA) Title II-A Adult Employment and Training Programs and authorized the Director of Employment and Training to sign contracts, not to exceed the dollar amount allocated, with each contractor to provide the scope of services proposed 96-690 M-36-W-17
- Approved the State Department of Health Services Contract #89-97939 for the Tobacco Control Education (TCE) Program and authorized the HSA Managing Director to sign and execute the amended contract - Health Services Agency 96-691 S-10-Y-12
- Approved amended agreement between the County and Scenic Facility Medical Group (SFMG) to extend the term of the contract to 1/1/97 and authorized the HSA Managing Director to sign the amendment 96-692 S-10-Y-13
- Authorized the Regional Rural Ambulance as an authorized Dispatch Center for Waterford, Oak Valley and Patterson Ambulance Companies - Health Services Agency 96-693 S-10-Y-14
- Approved an amendment of CSAC-Excess Insurance Authority Joint Powers Agreement and authorized the Chair to sign the signature page of the JPA 96-694 S-45-B-25
- Approved reclassification of the position of Probation Division Manager to Chief Deputy Probation Officer effective 8/1/96; approved reclassifying downward a position of Supervising Legal Clerk II to Legal Clerk IV effective 8/1/96; reclassified a position of Administrative Clerk III to Legal Clerk IV effective 8/1/96; and, amended the Position Allocation Resolution to reflect the reclassification changes 96-695 S-19-H-19
- Authorized the Chief Probation Officer to enter into an agreement with the State Board of Control to provide \$71,356 for purpose of collection of restitution fines; added one Deputy Probation Officer III position to the Position Allocation Resolution; and, authorized the Auditor-Controller to increase appropriations in Index 203307 – Probation 96-696 S-19-H-20
- Authorized the purchase of personal computer, printer, and software and authorized the appropriate transfers - Sheriff Central Kitchen 96-697 S-24-W-13
- Approved the Treasurer/Tax Collector's request for discharge of accountability for County Departmental accounts which are uncollectible and have been previously charged to the Collection Division and instructed the County Auditor-Controller to reduce the charge to the Collections Division in the amount of \$685,868.71- Treasurer/Tax Collector 96-698 S-25-M-5
- Approved time extension for the completion of all items and recording of map for the Patterson Gateway Project to 9/10/96 and hold open bid from Teichert Construction for roadway portion of Project until 9/10/96 96-699 CON-402-12
- Introduced and waived first reading of Ordinance C.S. 631 related to traffic control parking zones on various County roads 96-700 ORD-53-1
- Approved right-of-way acquisition agreement for Milnes Road at MID main canal project for Anthony Scharli parcel and authorized the Chair to sign the agreement; authorized the Auditor-Controller to issue a warrant in the amount of \$1,000 to Anthony L. Scharli 96-701 S-22-AM-30
- Find that all subdivision improvements required to be constructed for Freitas Estates have been completed to County standards; accepted all streets, avenues, roads, and the drainage system that were constructed for Freitas Estates for maintenance by Stanislaus County; authorized the release of performance bond #207459S that was issued by Insko Dico Group; and, authorized the release of Labor and Materials Bond #207459S that was issued by Insko Dico Group upon receipt of a Mechanics Lien Guarantee, in the amount of \$217,500 and to the benefit of Stanislaus County 96-702 M-27-G-7
- Awarded a contract for the subject project to B&L Building, Inc., of Modesto for Bangs, Fulkerth and Keyes Roads Culvert Extensions in the amount of \$83,884 and authorized the Auditor-Controller to increase appropriations by \$95,000 and estimated Federal Revenue by \$85,500 in the project account and make accounting adjustments as necessary to complete the project 96-703 CON-397-4

- Awarded contract for River Road (Oakdale) and Grayson Road curve enhancement to M. Bumgarder, Inc. of Livermore in the amount of \$74,915; and authorized the Auditor-Controller to increase appropriations by \$85,000 and estimated Federal revenue by \$76,500 in the project account and make accounting adjustments as necessary to complete the project 96-704 CON-410-5
- Awarded contract for the 1995 Pavement Widening Project to Donald L. Oberg of Friant in the amount of \$245,314 and authorized the Auditor-Controller to increase appropriations by \$270,000 and estimated Federal revenue by \$243,000 in the project account and make accounting adjustments as necessary to complete the project 96-705 CON-412-3
- Approved traffic control stop signs at various locations 96-706 S-22-AM-31
- Set a public hearing for General Plan Amendment Application #96-01 and Rezone Application #96-04 for Filipe Ruelas for 8/27/96 at 9:30 a.m. 96-707 M-17-17-3
- Set a public hearing for General Plan Amendment Application #95-01, Rezone Application #95-06 and Parcel Map Application #95-27 for Bill Hughes for 8/27/96 at 9:35 a.m. 96-708 M-17-17-4
- Set a public hearing for General Plan Amendment Application #96-02 and Rezone Application #96-05 for Randall Thomas for 8/27/96 at 9:40 a.m. 96-709 M-17-17-5
- Set a public hearing to conduct proceedings for the merger of the Highway Village Community Services District and the City of Modesto for 9/24/96 at 9:25 a.m. 96-710 DCS-3-27
- Approved Salida Planned Development Road-Tic account expenditures for services to Polhemus Enterprises; approved Salida Park account expenditures for services to O'Dell Engineering; approved Salida Park account offsets for work performed by Vitner Estates; approved Salida Park, Storm Drain and Road-Tic account offsets for work performed by Parkside Plaza; approved Salida Road-Tic account expenditures for Pelandale Avenue improvements to City of Modesto; authorized the Auditor-Controller to issue a warrant payable to Polhemus Enterprises in the amount of \$960; authorized the Auditor-Controller to issue a warrant payable to O'Dell Engineering in the amount of \$4,562.24; and, authorized the Auditor-Controller to issue a warrant payable to the City of Modesto in the amount of \$3,449.30 96-711 S-18-XX-12
- Approved the establishment of proposed budget for State-CDBG-Economic Development and State - CDBG-Public Works and authorized the Auditor-Controller to process necessary transactions 96-712 S-18-XX-13 & BU-21-J-4
- Approved settlement agreement negotiated by County Counsels' Pipeline Litigation Committee Re: Chevron U.S.A. vs. State Board of Equalization, et al and authorized County Staff to implement 96-713 S-8-AN-6 & S-1-C-27

M/B unan. Accepted \$10,000 donation from the National Health Plans for purchase of Health-Related Library Materials and directed the Auditor-Controller to increase the Library's Revenue (Sub-Object 4059) and Appropriations (Sub-Object 6594) by \$10,000 96-714 S-15-J-24 (1-2171)

S/C unan. Held a public hearing considering the sale of surplus County property located at the Northeast corner of Scenic Drive and Bodem Street in Modesto, California; introduced and waived first reading of an Ordinance C.S. 632 authorizing the sale of said property and authorized the CEO to sign the agreement with Acacia Memorial Park Association for the sale of County surplus property located at the Northeast corner of Scenic Drive and Bodem Street in Modesto, CA and to open the necessary escrow account 96-722 S-5-D-14 & BU-21-J-3 (1-2413)

B/C unan. Approved the Master Site Plan for the Agricultural Center; approved the schematic design for the Center and authorized the architects to proceed with design development; authorized the CEO to develop the financing plan for the construction of the Center; approved the design-bid-build project delivery approach; authorized the CEO to negotiate an amendment to the existing construction management contract with O'Brien Kreitzberg and Associates to reflect the construction design; authorized the CEO to solicit proposals from data and communications consultants for the design of the data and communications systems; authorized the CEO to solicit proposals from engineers for

the design of the new intersection at Crows Landing and Service Roads, for the design of improvements at the intersection of Crows Landing and Service Roads, and for the design of the emergency access pathway from Hackett Road across the Tidewater Railroad tracks; and, authorized the establishment of a Pavilion Steering Committee and invited interested persons to participate in the design and fund raising of the Agricultural Center Pavilion

96-715 M-71-6 (1-2554)

S/M unan. Approved Master Site Plan for the Peace Officer Standard Training Center (POST) at the Public Safety Center; approved the schematic design and project budget for the Police Officer Training facility and authorized the architects to proceed with the technical approach document; authorized the CEO to negotiate an amendment to the construction manager's contract for this project; and, authorized the CEO to issue requests for qualifications from design/build teams and to prequalify design/build teams for submitting a bid to design and construct the project

96-716 M-73-2 (2-1381)

M/B unan. Accepted \$60,000 from the Stanislaus Drug Enforcement Agency to support adding one position and corresponding funding for Drug Court; added one Deputy Probation Officer II position to the Drug Court Pilot Index 203315 and amended the Salary and Position Allocation Resolution to reflect the addition of this position; and, authorized the Auditor-Controller to increase appropriations in Index 203315

96-717 S-19-H-21 (2-372)

C/M unan. Authorized the Sheriff to administer the Stanislaus County School Attendance Review Board (S.A.R.B.) as authorized under Education Code Sections 48321 and 48263; amended the Position and Allocation Resolution to add a Legal Clerk II and a Community Service Officer; authorized the Sheriff to enter into any necessary agreements with the participating school district for S.A.R.B. Services; and, authorized the Auditor-Controller to increase Appropriation and Revenues in Sheriff's Index 201202

96-718 S-24-W-14 (3-220)

Recessed at 10:50 a.m.

Reconvened at 11:07 a.m.

S/M unan. Approved the County's participation as a member of the West Side Energy Task Force and appointed a member of the Board to this Task Force and the CEO or Designee as an alternate

96-719 S-4-G-22 (3-1466)

B/S unan. Approved the provider contract with Turning Point Residential Treatment Program to provide crisis residential treatment services to County residents - Mental Health

96-720 S-17-AM-4 (3-1597)

B/C unan. Implemented the Shared Housing Deduction Provision of Senate Bill 681; authorized DSS to impose a three month eligibility limit on General Assistance (GA) for employable recipients; authorized DSS to offer job skill workshops as required to implement the three month eligibility limit; authorized DSS to reduce GA Grants up to \$40 per month for medical care costs; authorized DSS to negotiate an agreement for the provision of the automated fingerprint image reporting and match (AFIRM) system; authorized DSS to collaborate with the valley counties to establish a consortium for maintenance of the system; authorized DSS to explore the feasibility of instituting vendor payments for GA recipients, when possible; that the Board actively pursue legislation for the State to assume responsibility for GA cost or seek a change in current legislation which would eliminate an applicant's eligibility for GA when legislative changes have eliminated their eligibility for other Public Assistance benefits; and, authorized and directed the Auditor-Controller to make the necessary appropriation and estimated revenue increases - DSS

96-721 S-27-AD-10 (2-2367)

Received a letter from the Air Touch Cellular notifying the Board of the installation of a microwave dish and antenna tower on West Main Street in Turlock

Acknowledged receipt of the Annual Review of Capital Facilities Fees collected by the Stanislaus Consolidated Fire Protection District

Received a copy of the City of Turlock Amendment No. 1 to the Redevelopment Plan for the Turlock Redevelopment Project

Received a letter from the Local Agency Formation Commission regarding the reorganization of Highway Village Community Services District and requested a public hearing to be set. A public hearing was set for 9/24/96 at 9:25 a.m.

Received a letter from AT&T Wireless Service notifying the Board of the proposed cell site at Claus Road in Modesto by McCaw Cellular Communications of Stockton, CA

Acknowledged receipt of claims and referred to Risk Management the following claims: Jesus Rodriguez vs. SMC; Dan Stevens; Linda Taylor; 20th Century Insurance Co. As Subrogee for David Chapman; Vickie Chavez and Phillipe Chavez; Diane L. Moyer; and, Beverly J. Muse

Supervisor Caruso noted that recent articles in the Modesto Bee have not mentioned Stanislaus County's participation in the process to get rail service to this County

Supervisor Blom commented on the City of Modesto's decision to recycle their garden waste thus reducing the waste stream to the Waste-to-Energy Facility. A staff report will come to the Board regarding this matter

Supervisor Paul requested information on the dumping fine review being prepared by the CEO

Adjourned to closed session: Labor Relations: Chief Negotiator Reagan Wilson, OE3, SCEA, SEIU Local 535. Government Code Section 54957.6 at 12:12 p.m.

Adjourned at 1:35 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.)