

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

Regular Session

Tuesday

September 10, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

Presented proclamations and flowers to Olympians Tish Venturini and Suzy Powell

B/C unan. Adopted the consent calendar after removing Consent Items: *B-7 Approval of the State Department of Health Services AIDS Master Contract and Memorandum of Understanding - HSA and *B-18 Approval for the Sheriff to Apply for Grant Funds Through the U. S. Department of Justice, Office of Justice Programs (OJP) Violence Against Women Grants Office - Sheriff

Approved the minutes of 8/27/96 96-772

Reappointed Gary Dial to the Earl Pride Scholarship Committee 96-773 M-72-6

Accepted resignation of Joseph Mendes and appointed Terry L. Hegel to Reclamation District No. 2091
96-774 DR-4-22

Approved request from the CARE-ousel Therapeutic Riding for the use of the Woodward Reservoir on Saturday, 10/12/96 for their Annual Poker Ride 96-775 S-32-X-19

Approved request from the Peer Advocacy Network for use of the Courthouse Lawn on Thursday, 10/10/96 for a Rally for Mental Health Consumers and Families 96-776 S-32-X-20

Proclaimed 9/16-22/96 as Pollution Prevention Week 96-777 M-33-AI-6

Approved and authorized the Chair to sign FY 1996/97 Pesticide Application Reporting Contract with the California Department of Pesticide Regulation - Agricultural Commissioner 96-778 S-28-E-28

Approved the Department of Aging and Veterans Services (Area Agency on Aging) Year-End Progress Report for FY 1995-1996 on the Planning and Service Area (PSA) Plan and authorized the Chair to sign the transmittal letter to the California Department of Aging 96-779 S-37-L-18 & S-26-B-6

Authorized the Auditor-Controller to enter into agreements with taxing agencies and revenue districts for collection of direct and special assessments and authorized the Auditor-Controller to sign direct and special assessment agreements - Auditor/Controller 96-780 S-2-J-3

Authorized the Department of Employment and Training (DET) to contract with the State Department of Education and Service Providers for PIC and the Board of Supervisors approved programs; accepted State Education Coordination and Grants (SEGG) funds in the amount of 240,436; and, authorized the Chair and the Director of the Department of Employment and Training to sign the SEGG cooperative agreement upon its completion 96-781 M-36-W-20

Accepted the annual report of substandard housing and code enforcement activities in compliance with Section 17274 of the State of California Revenue and Taxation Code for 1995 - DER

96-782 S-11-P-10

Authorized the Director of DER to issue an invitation to bid for removal and disposal of Hazardous Waste Collection Station and authorized the Director of DER to negotiate and sign contract for services with a qualified contractor, and to expend funds in an amount not to exceed \$150,000 for removal and disposal of hazardous waste - DER 96-783 S-11-P-11

Approved submitting refunding application to the California Family Planning Council for continuation of Federal Title X Family Planning Grant period calendar year 1997 and approved the Health Services Agency Managing Director or her Designee to sign the refunding application and submit scope of work with requested allocation of \$205,884 96-784 S-10-Y-16

- Approved entering into negotiations with Blue Cross of California to be the partner with Stanislaus County Health Plan (Managed Care for Medi-Cal Patients); amended the Salary and Position Allocation Schedule to add one Senior Systems Analyst to HSA; and, authorized the Chair to send a letter to the Department of HSA notifying them of the decision to open negotiations with Blue Cross to be designated as the Local Initiative for the County – HSA 96-785 S-10-Y-17 & M-67-9
- Approved the closure of the Riverbank Library on 10/12/96, during the Annual Cheese & Wine Exposition – Library 96-786 S-15-J-26
- Authorized the Mental Health Director to sign an amendment to the agreement with the Center for Human Services to provide School-Based Mental Health Services at Kirschen and Tuolumne Elementary Schools; authorized the Mental Health Director to sign up to four more contracts throughout the Fiscal Year to provide School-Based Mental Health Services as requested in the agreement with expenditures not to exceed \$222,000; and, authorized the Auditor-Controller to increase estimated revenues and appropriated expenditures pursuant to the Departmental Transfer Request form - Mental Health 96-787 S-17-AM-6
- Approved and adopted the Proposed Amendments to the Mental Health Board By-Laws - Mental Health 96-788 S-17-AM-7
- Authorized the Mental Health Director to sign an agreement with California State University, Stanislaus, for education stipends for graduated Social Work students - Mental Health 96-789 S-17-AM-8
- Authorized the Purchasing Agent to extend grazing lease agreements at Modesto Reservoir until 9/30/97, with minor modifications - Parks and Recreation 96-790 S-32-X-21
- Authorized the Chief Probation Officer to enter into a contract with the State Department of Transportation for Litter Abatement Program for FY 1996-97 – Probation 96-791 S-19-H-22
- Approved the agreement between Washington National Life Insurance Company and the County for Life Insurance services for supplemental coverage up to \$300,000, which will be offered as a voluntary program - Risk Management 96-792 S-45-B-28
- Authorized the Clerk to sign the amended resolution to the Office of Criminal Justice Planning (OCJP) for the Anti-Drug Task Force Program - Sheriff 96-793 S-24-W-18
- Authorized the Sheriff to make application to the Bureau of Justice Assistance for grant funds for the incarceration of criminal illegal aliens and authorized the Sheriff to sign any grant application forms 96-794 S-24-W-20
- Approved Treasurer/Tax Collector's request for discharge of accountability for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division and instructed the Auditor-Controller to reduce the charge to the Collections Division in the amount of \$568,733.27 96-795 S-2-J-4
- Approve the Stanislaus County Alcohol and Drug Testing Policy and Procedures for Safety-Sensitive drivers effective 11/1/96; approved contracting with PharmChem Laboratories, Inc. for the collection and the analysis of alcohol and drug testing specimens as required by the Omnibus Transportation Employee Testing Act of 1991 and the applicable parts of the Congressional Federal Regulations (CFR) 49; approved contracting with Greystone Health Sciences Corporation to secure the services of medical review officers who will interpret and evaluate individual's tests results and other relevant biomedical information pursuant to the Testing Act and CFR Section referenced above; approved and authorized the CEO to sign the attached agreements with PharmChem Laboratories, Inc., for alcohol and drug testing services and Greystone, Health Sciences Corporation for medical review officer services; authorized the payment of \$100 from Special Projects Index 1014-02 to cover the enrollment fee for participating in CSAC Excess Insurance Authority's Consortium to have Alcohol and Drug Testing and Medical Review Officer (MRO) Services provided; authorized City of Ceres Safety-Sensitive Drivers to be tested under the above agreements at no cost to the County 96-796 S-4-G-25 & M-22-C-18

Approved the State Matching Funds Agreement and authorized the Chair to execute the agreement

96-797 S-21-AN-11

Approved the request from the Patterson-Westley Chamber of Commerce to conduct an organized foot race on a County road; and, authorized the Director of Public Works to issue a permit for the event

96-798 S-22-AM-33

B/C unan. Approved the 1996-97 State Department of Health Services AIDS Master Contract and MOU, contract #96-25676 and authorized the HSA Managing Director or her designee be authorized to sign and execute the contract and MOU during the term of this contract which is 7/1/96 through 6/30/97 - HSA

96-799 S-10-Y-15 (1-480)

B/C unan. Authorized the Sheriff to apply for Grant Funds through the U. S. Department of Justice, Office of Justice Programs (OJP) Violence Against Women Grants Office and amended the item to authorize the Chair to sign the grant - Sheriff

96-800 S-24-W-19 (1-525)

S/M unan. Approved the organizational restructuring of the Chief Executive Office-Risk Management Division

96-801 S-24-B-29

B/S unan. Approval of Actions Related to Supplemental Law Enforcement Services – Sheriff

96-802 S-24-W-21

C/B unan. Amended the resolution adopted 10/4/94, which accepted the Economic Development Administration (EDA) Grant and set a condition of approval requiring security in the form of a payment bond for construction of public improvements to allow the County to accept any form of security acceptable to the County; awarded a contract to Teichert Construction of Turlock in the amount of \$1,702,856.50 to construct the various street improvements included in part 1 of 5 of the Patterson Gateway Project; authorized the auditor to increase appropriations by \$1,800,000.00, increase estimated Federal revenue by \$800,000.00, and increase estimated private donation by \$1,000,000.00 in the project account for part 1 of 5 of the Patterson Gateway Project; authorized the Director of Public Works to sign the following Patterson Gateway Agreements and process their recording: agreement and covenant relating to Salado Creek Flood Control; Storm Drainage Improvement agreement; authorized the Director of Public Works to approve all future development agreements; approved the plans and specifications, as submitted, for part 4 of 5 of the Patterson Gateway Project to construct a one million gallon water tank; part 5 of 5 of the Patterson Gateway Project to install water and sewer pipelines from the Patterson Gateway Development to the City of Patterson; and set the dates for advertising as 10/18-25/96 and 10/2&9/96 and scheduled the bid opening for 10/19/96; amended the resolution adopted 8/20/96, which approved formation of the Sperry Road Underground Utility District, to set 5/31/97 as the date on which affected property owners must be ready to receive underground service, and order the removal of all poles, overhead wire and associated overhead structures and the underground installation of wires and facilities for supplying electrical communication, or similar or associated service within the Sperry Road Underground Utility District on or before 12/15/96; and, approved the agreement regarding Patterson Gateway Project with the City of Patterson and authorized the Chair to sign

96-803 CON-402-13 (1-2587)

Recessed at 10:10 a.m.

Reconvened at 10:25 a.m.

S/M unan. Accepted the CEO's Final Budget Report and the Final Budget Fiscal Year 1996-97 as the Final Budget for 1996-97; held the scheduled Public Hearing to receive input and testimony on the recommended Final Budget; considered and adopted any changes the Board chooses to make to the Spending Plan submitted by the CEO; adopted the Final Budget document as well as any Board changes as the County's Final Budget for FY 1996-97;

authorized the CEO and the Auditor-Controller to make all the necessary technical adjustments to implement a Final Budget Spending Plan for 1996-97; amended the Salary and Position Allocation Resolution to add, delete, and reclassify the positions and classifications as recommended in this report and as listed on Attachment A; directed the CEO and the Auditor-Controller to prepare a Final Budget Document, in accordance with State law and submit to the State Controller prior to 12/1/ 96; and, directed the Auditor-Controller to transfer salary appropriations carried over from prior year to fixed assets for the Public Defender (\$25,000) and County Counsel (\$19,468) for the purchase of computer equipment 96-804 BU-21-H-13 (1-2832

Directed the CEO to hold a Community Forum on Welfare Reform

Accepted Final Report for Fiscal Year 1995/96 from the Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency

Referred to the CEO and MIS a letter from the California Code Administration regarding a meeting for local jurisdictions in the 209 area to discuss new area code boundaries

Referred to the Department of Public Works Department and Department of Planning and Development a letter from the United States Department of Commerce Bureau of the Census requesting participation in building a national address list and updating the TIGER data base (their geographic information system)

Acknowledged receipt of claims and referred to Risk Management the following claims: Nancy Covarrubias vs. Marcus Martinez, Counselor and County of Stanislaus Mental Health Department; Charles Etter; Juan Lua Gonzalez and Maria Estrada Lua as Guardians for Minor Monica Lua; Phil Chambers; Miguel Madrigal, Jr., a minor, by and through Teresea Madrigal, his Guardian and Parent; and, Virginia Williams.

S/B unan. Approved sending letter opposing cuts in funding for Amtrak 96-805 M-32-D-1

S/C unan. Appointed to Supplemental Law Enforcement Oversight Committee: J. Edward Tewes as Cities' Representative and Chief Pete Peterson as Police Chiefs' Association Representative 96-806 M-23-F-4

The CEO updated the State Budget items and asked the Board to send letters urging the Governor to sign bills: AB 2312 the bill regarding the sliding scale bill on Juvenile Justice System and the ERAFT Bill which freeze the amount of property taxes the counties and cities transfer to schools in the 1997-98 fiscal year

Adjourned to Closed Sessions: Conference with Legal Counsel: Existing Litigation; Traci Yarnell, Zackary A. Trujillo-Yarnell Guardian ad Litem vs. Stanislaus County, Stanislaus Medical Center et al. Superior Court Case No. 313214; Sherry Ann Merrill, Stephanie Rosa, a Minor, and Justin Rosa, a Minor, by and through their Guardian ad Litem, Sherry Ann Merrill. Superior Court Case No. 108411. Pursuant to Government Code Section 54954.5(c) at 12:30 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.)