

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

Regular Session

Tuesday

September 24, 1996

Supervisor Simon absent

Pledge of Allegiance to the Flag

Presentation of Employee Service Awards for thirty years of service to Jan F. Wysong and Bennie Luna from the Probation Department; and, for twenty-five years of service to: Joseph Martin, Probation Department; Janice D. Holden, Carol Baptiste, Deborah Ann Wilks, Anne Rivas, Thomas Broderick, Joann Blaska from the Department of Social Services

B/C unan. (Simon absent) Adopted the consent calendar

- Approved the minutes of 9/17/96 96-826
- Adopted and waived second reading of Ordinance C.S. 636 relating to creating no parking zones on a County road 96-827 ORD-53-6
- Proclaimed October 1996 as Child Health Month 96-828 M-33-AI-7
- Proclaimed 10/7-11/96 as California Rideshare Week "96" 96-829 M-33-AI-8
- Approved request from the Advisory Board for Substance Abuse Programs to remove members, Lenore Maurice and Meet Lea, for non-attendance of board meetings 96-830 BD-66-22
- Approved amending the agreement between the County of Stanislaus and Scenic Facility Medical Group and authorized the HSA Managing Director or her Designee to sign the amendment – HSA 96-831 S-10-Y-18
- Approved the standard agreement between California Department of Health Services and HSA for the Aids Drugs Assistance Program and authorized the HSA Managing Director or her Designee to sign the standard agreement for FY 1996-97 not to exceed \$104,137 – HSA 96-832 S-10-Y-19
- Authorized the appointment of Iva LeMaster, CPA at the fifth step to the Mental Health Accountant III Position 6800 - Mental Health 96-833 S-17-AM-11
- Approved provider agreements with Kaiser Permanente Medical Care Program to administer and provide or arrange provision of Behavioral Health Benefits for beneficiaries covered by Kaiser Permanente Medical Care Benefit Plans and authorized the Mental Health Director to sign provider agreements with Kaiser Permanente Medical Care Program 96-834 S-17-AM-12
- Discharged the Treasurer-Tax Collector of the 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 \$616,255.34 96-835 S-25-M-10
- Authorized the Auditor-Controller to increase appropriations by \$2,000 and increase estimated Federal Revenue by \$19,706 in the Project Account to cover costs of printing and advertising for the West Main Avenue at TID Lateral No. 4 96-836 CON-384-3
- Approved funding agreement for the 1994 STP Overlay Program and authorized the Chair to execute the agreement 96-837 CON-415-2
- Approved an annual goal for the 1996/97 Disadvantaged Business Enterprise (DBE) participation in projects that are funded in part or in whole by the U.S. Department of Transportation (USDOT), the goal will be in effect from 10/1/96 to 9/30/97 and authorized the Clerk of the Board to publish a Notice requesting comments on the goals in a paper of general circulation in Stanislaus County 96-838 S-21-AN-13

B/C unan. Approved the merger of the Highway Village Community Service District and the City of Modesto, Local Agency Formation Commission Application No. 96-09; and, adopted resolution ordering the merger without an election unless a petition that meets the criteria of Government Code Section 57087.5 is submitted prior to the adoption of this resolution
96-841 DCS-3-27 & C-6-G-27 (1-2431)

Adjourned to Sit as the Stanislaus County Redevelopment Agency at 9:42 a.m.

B/C unan. Approved Consent Calendar	(1-2640
Minutes of 6/18/96	96-826 M-54-I-1
Statement of Indebtedness - Information Item	96-826 M-54-I-2

B/M unan. Awarded contract to Lew-Garcia-Davis of Ceres in the amount of \$34,940 to prepare the plans, specifications and estimates for Broadway Avenue plans, specifications and estimates for Salida, California, and authorized the Executive Director to act on agency's behalf in all matters pertaining to this contract
96-842 M-54-I-3 (1-2683)

B/M unan. Awarded contract to RRM Design Group of Oakdale, California as the most responsible and responsive bidder in the amount of \$19,970 to prepare the Salida Boulevard Corridor Plan for Salida, California and authorized the Executive Director to act on the Agency's behalf in all matters pertaining to the contract
96-843 M-54-I-4 (1-2792)

Dena Boer spoke regarding the downtown plan and would like greater opportunity for citizen input

Staff responded that the Downtown Plan was developed with an extensive program of Salida citizen input which included a visual survey by the citizens. Since development of the Downtown Plan, meetings have been held with the Salida MAC and the community to keep Salida abreast of its progress. These contract awards are to implement this Downtown Plan developed by the citizenry. Staff and consultant will continue meeting with Salida citizens and the MAC during the preparation of Broadway Avenue working drawings and the development of the Salida Boulevard Corridor Plan.

Reconvened as the Stanislaus County Board of Supervisors at 9:56 a.m.

C/M unan. Approved agreement between the Interagency Children's Services Coordinating Council and the Foundation Consortium for School-Linked Services for \$50,000 "Comprehensive Integrated Services Reinvestment Project" Grant; authorized the Chair of the Interagency Children's Services Coordinating Council (Robert Norem), or his Designee, to sign the agreement and accept funds that are awarded; authorized DSS, as Council fiscal agent for this grant, to utilize the funds awarded to issue a request for submission of qualifications (RFQ) to solicit a consultant(s) to provide project evaluation; and, authorized and directed the Auditor-Controller to make the necessary appropriation and estimated revenue increases – DSS
96-839 S-27-AD-12(2-2659)

B/M unan. Approved submission of the Automobile Insurance Fraud Grant in the amount of \$233,809 to California Department of Insurance; adopted a resolution and delegated James C. Brazelton as the Official authorized to sign the Automobile Insurance Fraud Grant application; authorized the DA to participate in the California Department of Insurance (CDI) Workers' Compensation Insurance Fraud Reimbursement Program effective 10/1/96, and to submit a grant proposal to the Department of Insurance for the last six months of this Fiscal Year; authorized the transfer from the Workers' Compensation Self Insurance Fund Reserve in the amount of \$14,028 to the DA's Office Budget Index (201608) to cover the initial staffing costs until such time as grant funding is awarded; approved the addition of one Deputy District Attorney IV and one Criminal Investigator II to the positions authorized in the District Attorney's Office Index (201608), and amended the Salary and Position Allocation Resolution to reflect

the addition of these two positions; and, authorized the Auditor-Controller to increase Revenue and Appropriations in the District Attorney's Index (201608) for the Workers' Compensation Fraud Program

96-840 S-9-G-29 (2-1119)

Referred to the Chief Executive Office a letter from the Stanislaus County Farm Bureau requesting support of Proposition 204, the Clean and Safe Water Supply Act of 1996

Acknowledged receipt of claims and referred to Risk Management the following claims: Nicholas Owen, a minor, by his custodial parent and Guardian Ad-Litem, Jeffrey Owen; Jeffrey Owen; Robert Mark Young vs. Stanislaus County, City of Modesto, and City of Ceres; and Sharon DeGreek

Adjourned at 10:40 a.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.)