

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

Regular Session
Supervisor Simon absent
Pledge of Allegiance to the Flag

Tuesday

October 1, 1996

Presentation of Rideshare Week '96" resolution given to Susan Jnedly of Commute Connection

Dave Haley spoke regarding the Central Valley Homeless Veterans Stand Down '96 to be held on October 18, 19, & 20, 1996 at the John Thurman Soccer Field

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

Approved the minutes of 9/24/96 96-844

Appointed Ron Allen to the Denair Community Services District 96-845 DCS-4-29

Authorized the Chair to sign FY 1996-1997 State Subvention Program Certificate of Compliance and the Fiscal Year 1996-1997 Medi-Cal Cost Avoidance Agreement - Aging & Veterans Services
96-846 S-37-L-19 & S-26-B-7

Approved FY 1996/97 Agreement with the California Crop Improvement Association and authorized the Agricultural Commissioner to sign the agreement 96-847 S-28-F-1

Authorized the HSA to execute contracts with the Stanislaus Community AIDS Project and Health Development Council/Doctors Medical Center Foundation for AIDS Education and Prevention Grant Services; authorized the Managing Director of the HSA or her Designee to sign a contract for services in FY 1996-97 with Stanislaus Community AIDS Project (SCAP), not to exceed \$66,956; authorized the Managing Director of the HSA or her Designee to sign a contract for services for FY 1996-97 with Development Council/Doctors Medical Center Foundation, not to exceed \$79,908

96-848 S-10-Y-20

Authorized the Mental Health Director to sign an agreement with State Department of Mental Health to accept funding for the B'uilding the Employment Services Team" (B. E. S. T.) Programs Staff Support Technician and authorized the Auditor-Controller to make the necessary adjustments - Mental Health 96-849 S-17-AM-13

Authorized the Sheriff to sign an agreement with Tuolumne County for bed space for the Alternative Work Program at the Honor Farm – Sheriff 96-850 S-24-W-22

Approved Part 1 Subcontracting Change to replace Clyde Wheeler as a subcontractor on the subject project with a Teichert Construction Work Group for the Patterson Gateway Project

96-851 CON-402-16

Approved summary abandonment of a portion of Hawthorne Street in the town of Denair and return to the Public Works Department for recording 96-852 S-22-AN-3

Recognized the Department of Employment and Training and Private Industry Council upon receiving Certification of Enterprise Council Membership and Presentation of the 1996 Job Training Partnership Act (JTPA) Alumni Video 96-844 M-36-W-21

C/B unan. Find that previous Stanislaus County and the City of Ceres EIRs adequately covered environmental review for this project; find the General Plan Amendment to be consistent with the overall goals and policies of

the Stanislaus County General Plan; approved General Plan Amendment #96-03; find the rezoning to be consistent with the new General Plan designation; approved Rezone #96-06 subject to the Development Standards and Development Schedule; and, adopted and waived reading of Ordinance C.S. 637 relating to Rezone #96-06 for the Agricultural Center 96-858 & 96-859 S-30-AJ-1 & ORD-53-7 (1-2299

B/M unan. Accepted the Stanislaus County 1996 Debt Capacity Review Report and Presentation by Leifer Capital 96-853 BU-21-J-5 (1-2755

Recessed at 10:35 a.m.

Reconvened at 10:45 a.m.

C/B unan. Approved change in Civil Assessment Program in Traffic Court Failure to Appear; approved restoring three unfunded Legal Clerk positions; and, approved year-end reimbursement to the Courthouse Construction Fund, Temporary Criminal Justice Construction Fund - Municipal Court 96-854 S-14-G-31 (1-239

B/C unan. Approved the technical approach design documents for the Peace Officers Standards and Training (POST) Facility; authorized the Clerk to advertise for bids for the project; accepted the staff recommendation of qualified design/build teams to submit bids for design and construction of the POST Facility; authorized the staff to review requests from the design-build teams for deviations to the technical approach documents, and to advise of those modification that are acceptable to the County; and, authorized the staff to accept bids for the design and construction of the POST Facility by setting date of 11/8/96, for the bid opening 96-855 M-73-3 (2-1028

C/M unan. Approved the award of a design contract to Mid-Valley Engineering for the design of intersection improvements along Crows Landing and Service Roads to support the Agricultural Center and authorized the CEO to sign a contract with Mid-Valley Engineering 96-856 M-71-8 (2-1568

C/M unan. Accepted the plans and specifications for the water and sewer to support the Agricultural Center and POST Facility; authorized the Clerk to advertise and accept bids; set the date of 10/29/96 for bid opening; authorized the CEO to sign the necessary easement agreements for the sewer installation; and, authorized the staff to issue a RFP for code-required testing services 96-857 M-71-9 (2-1642

C/B unan. Approved request from the Stanislaus Area Association of Governments for support of the current recommendations of the California Intercity High Speed Rail Commission 96-860 S-6-A-19 M-32-D-3 (2-1973

Referred to the CEO a notice of a public hearing to be held on Tuesday, October 1, 1996, at 7:00 p.m. for the proposed change in zoning by the City of Modesto for a portion of the County Center III property

Acknowledged receipt of claims and referred to Risk Management the following claims: Virginia Williams; Ralando LaValle Tate; and, Balbir K. Samra

Chair Pat Paul informed the Board of Sheriff Les Weidman's suggestion to name the POST Facility in honor of Supervisor Simon

Supervisors Caruso and Blom will be attending the San Joaquin Valley Supervisors Association meeting in Fresno County on 10/3&4/96

B/C unan. Supported Proposition 204; B/C unan. Supported Proposition 205; and, M/C unan. Opposed

Proposition 218 after the Board reviewed and considered the November, 1996 State Ballot Propositions 96-861 M-20-Q

Governor Wilson vetoed bills: AB 2312, the sliding scale bill on Juvenile Justice System and AB 2797, the ERAFT Bill which would freeze the amount of property taxes that counties and cities transfer to schools in the FY 1997-98

Postponed to 10/15/96 Closed Session: Labor Relations: Collective Bargaining for all employee organizations: SCEA; AFSCME; SEIU; Local 535; CNA; CAA; OE3; and the DSA. Reagan M. Wilson as Negotiator. Government Code Section 54957.6 and 54954.5

Adjourned at 11:50 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.)