

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

Regular Session

Tuesday

October 15, 1996

Pledge of Allegiance to the Flag

C/B unan. Authorized the donation of \$2,000 from the Special Projects Budget Index 101402 for the “Central Valley Homeless Veterans Stand Down” 96-895 S-4-H-1 & BU-21-J-6

C/B unan. Adopted the consent calendar

Approved the minutes of 10/1/96 96-862

Accepted resignation of Barbara Frazer from the Commission on Aging and the Tuolumne River Regional Park Citizens Advisory Committee 96-863 BD-55-13 & BD-14-D-13

Accepted resignation of Roger Campbell from the Salida Municipal Advisory Council 96-864 MAC-2-A-3

Appointed Supervisor Nick Blom to the California State Association of Counties Board of Director Member for 1997 96-865 M-23-F-5

Appointed Linda Avedon and Richard Curry to the Interagency Children’s Services Coordinating Council 96-866 BD-65-17

Appointed Ken Williams to the Private Industry Council 96-867 BD-35-D-5

Appointed Jim Tackett to the Stanislaus County Parks Commission 96-868 BD-33-32

Approved commending Judith Reed upon her retirement from the DSS after thirty-one years of service 96-869 S-27-AD-13

Proclaimed 10/23-31/96 as Red Ribbon Week 96-870 M-33-AI-9

Approved the funding decrease based on amended Title III FY 1995-96 Notice of Grant Award (#4) for Older Americans Act Title III Aging Programs funded through the California Department of Aging and authorized the Chair to sign the amendment to Contract #30-9596 between the County Department of Aging and Veterans Services and the California Department of Aging 96-871 S-37-L-20

Adopted the 1% 1996-97 Property Tax Rate authorized by Sections 93(b) and 135 of the Revenue and Taxation Code; adopted the tax rates to be levied pursuant to Revenue and Taxation Code 93(a) and 93(c) that are “... needed to make annual payments for the interest and principal on General Obligation Bonds or other indebtedness approved by the voters.”; adopted the County-wide Unitary Tax Rate; and, adopted the .8714% tax rate for the territory formerly served by the lower San Joaquin Levee District - Auditor/Controller 96-872 S-2-J-5

Amended the Salary and Position Allocation Resolution to reflect the transfer effective 10/26/96, of one Accountant II position from Index 102004, Auditor-Controller to Index 301002, Department of Public Works - Road and Bridge and approved the accounting entries, which will adjust the budgets of the Auditor-Controller and Public Works Departments to reflect the position transfer - Auditor/Controller 96-873 S-2-J-6

Find that the granting of Industrial Refuse Hauling Permits for Hollister Disposal and Frank C. Alegre Trucking Company, Inc. is in the public interest and welfare and authorized DER to grant annual Industrial Refuse Hauling Permits for Hollister Disposal and Frank C. Alegre Trucking Company, Inc.- Environmental Resources 96-874 S-11-P-12

- Approved the State Department of Health Services Contract #96-25884 for the Preventive Health Care for the Aging Program and authorized the Managing Director of HSA or her Designee to sign and execute the contract during the term of the contract, 7/1/96 through 6/30/97, not to exceed a total contract amount of \$53,000- HAS 96-875 S-10-Y-21
- Approved the State Department of Health Services' contract for the Prevention of Childhood Lead Poisoning; approved the Medi-Cal and Lead Program Allocation for the Prevention of Childhood Lead Poisoning; authorized the HSA Managing Director or her Designee to sign and execute the contract allocation and certification statement during the term of 7/1/96 through 6/30/97; and, authorized the Chair to sign the certification statement - Health Services Agency 96-876 S-10-Y-22
- Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant Funding for the Interagency System of Care for Children - Mental Health 96-877 S-17-AM-14
- Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant Funding for the Dual Diagnosis Project - Mental Health 96-878 S-17-AM-15
- Authorized the hire date for five Deputy Sheriff - Custodial positions which were approved 10/10/96 for 12/1/96 be advanced to 10/22/96 and authorized the Sheriff to overhire up to five Deputy Sheriff-Custodial positions whenever a similar situation arises in the future 96-879 S-24-W-23
- Authorized the Sheriff to apply for grant funds through the U.S. Department of Justice, Office of Justice Programs (OJP), National Institute of Justice (NIJ) 96-880 S-24-W-24
- Approved extension of the agreement for Government Commodities Storage and Distribution between the Department of Social Services and the Salvation Army through 12/31/96; authorized the Director of DSS or his Deputy Director Designee to sign the extension; and, authorized the Purchasing Division to issue a request for proposals for Government Commodities Storage and Distribution for the period of 1/1/97 through 9/30/97 - Social Services 96-881 S-27-AD-14
- Approved the amendment to agreement #MS-9697 with the California Department of Aging for administration of Multipurpose Senior Services Program Contract for FY 1996-97; authorized the Director of DSS or his Deputy Director Designee to sign the amendment and any subsequent amendments not to exceed the amended contract amount of \$694,657; and, authorized and directed the Auditor-Controller to make the appropriation and estimated revenue increases - Social Services 96-882 S-27-AD-15
- Authorized the Treasurer/Tax Collector to release the County's lien, for medical services rendered to Mr. Lomaszewski, in Workers' Compensation case STK 69212, upon payment of \$30,000 to Stanislaus County 96-883 S-25-M-13
- Approved the bid documents for the Courthouse and Main Jail exterior repainting work; authorized the Clerk to advertise for bids; authorized the staff to receive bids and to award a contract to the lowest responsible bidder; and, authorized the staff to issue a notice to proceed upon receipt of properly executed bonds, insurance, and contract documents 96-884 CON-420-1
- Approved the bid documents for the Courthouse Reroof; authorized the Clerk to advertise for bids; authorized the staff to receive bids and to award a contract to the lowest responsible bidder; and, authorized the staff to issue a notice to proceed upon receipt of properly executed bonds, insurance, and contract documents 96-885 CON-421-1
- Authorized the Parks and Recreation Department to pursue an agreement with the Newman-Crows Landing Unified School District to acquire Bonita Pool and the surrounding grounds; authorized the Parks and Recreation Department to pursue an agreement with the Stanislaus County Police Activities League to provide the recreational swimming services at Bonita Pool; and, authorized the Parks and Recreation Department to pursue various funding and revenue sources to contribute to the initial pool repair costs and recurring operational costs 96-886 S-32-X-23

- Approved contract CO #2 and final contract cost with George Reed, Inc. Modesto, CA for the 1996 SLTP Overlay Program Cycle 6 96-887 CON-416-8
- Authorized the Auditor-Controller to increase appropriations and estimated Federal revenue by \$15,000 in the Project Account to cover costs of various project related expenses for the Patterson Gateway Project 96-888 CON-402-A-1
- Find that all improvements required for Gold Valley by the Subdivision Improvement Agreement, executed by Morrison Homes and adopted by the Board on 6/18/96, have been completed to the satisfaction of the County; accepted all streets, avenues, roads and the drainage system within Gold Valley, for maintenance by the County; pursuant to Section 66499.7(a) of the Subdivision Map Act, authorized the release of the performance bond that was issued by Seaboard Surety Company in the amount of \$205,000 for faithful performance of the Subdivision Improvement Agreement; and, pursuant to Section 66499.7(b) of the Subdivision Map Act, upon receipt of a Mechanic's Lien guarantee authorized the release of the payment bond that was issued by Seaboard Surety Company in the amount of \$102,500 for payment of labor and materials. The Mechanic's lien guarantee must be dated a minimum of 35 days after the filing of the appropriate notice of completion, be in the amount of \$500,000, be prepared by a title company, be to the benefit of the County, and show that no liens are of record 96-889 M-27-G-5
- Approved amendment to an agreement between the County and SAAG for the provision of vehicle abatement services and authorized the Chair to sign amendment #1 96-890 S-6-A-20 & S-21-AN-14
- The repeal of Chapter 16.50 of the County Code, "Flood Damage Prevention" ordinance did not follow procedures therefore will be brought back to the Board on 10/22/96 96-891 ORD-53-8
- Introduced and waived the first reading of an Ordinance C.S. 639 establishing speed zones on various County roads 96-892 ORD-53-9
- Set a public hearing for Rezone Application No. 96-07 for Geweke Automotive Limited Partnership II for 11/5/96 at 9:25 a.m. 96-893 S-30-AJ-2
- Approved the amendment to the Stanislaus County Program Income Reuse Plan to include clearance activities and interim assistance 96-894 M-54-I-5

M/C unan. Accepted the study and recommendations from the City-County Downtown Facility Study Committee; approved the concept and County participation in this project if all conditions and diligence requirements are met and acceptable to the County; commended and thanked the members of the Committee, Supervisors Blom and Simon, Mayor Lang, Council Members Friedman and Citizen Members Frank Damrell and John Sanders; agreed to participate in a joint governing board meeting on 10/21/96, at 5:00 p.m., with the Board of Supervisors, Modesto City Council and Stanislaus County Board of Education to consider the creation of a Partnership for the Downtown Facility and operational collaboration in the County seat; authorized the CEO and Counsel to continue evaluation, study, and analysis of the proposed project; authorized the CEO to retain experts and resources needed to assist the County in this evaluation; and, authorized the Downtown Committee during the life of this project 96-896 S-4-H-2

Dale Wagerman and Don Peterson gave a verbal report of the 1996 Legislative matters 96-862 INFO ONLY

The Board designated Chair Paul and Supervisor Caruso to serve on the Ballot Processing Panel for the Presidential General Election on Tuesday, 11/ 5/96 at the request of the Clerk-Recorder.

Referred to the CEO Form 10-Q of Ogden Corporation for the quarter ending 6/30/96 from Ogden Martin Systems of Stanislaus, Inc.

Referred to the Department of Planning and Development a copy of Preserving the American Dream: The Facts About Suburban Communities and Housing Choices, from the California Building Industry Association

Acknowledged receipt of claims and referred to Risk Management the following claims: Christian Perez, a minor, by and through his Guardian Ad Litem Maria Elena Perez; Steven Andrew Hoggatt and Jacob Hoggatt; Helen Ingham; Maher & Nabili Abadir; Christine Burgess; Don A. Ragan Jr.; Anna Marie Gardner; Christopher Kunishige; Michael A. Hopkins; Ralando LaValle Tate; Richard P. Robles; and, Maria Garcia.

Supervisor Blom said the State would like suggestions regarding changes in welfare from the CAO Welfare Reform Committee for the development of their State program.

During Supervisor Simon's trip to Italy he spoke with Dr. Francisco Bonecchi and his son Alex who plan to build a plant near Ceres to manufacture and distribute tartaric acid from a residue of the wine industry. He also visited Paris, France, where he met with Minister of Finance Arthuis and Mr. Jacques Lucas, President Lin Pac Plastic.

The CEO announced the joint meeting with the City of Modesto, County Schools and the County will be held on Monday, 10/21/96 at 5:00 p.m., Modesto Centre Plaza in rooms Ginkgo and Pistache. On Wednesday October 17th, the CEO and Chair will hold a meeting with the nine cities mayors and managers to discuss the Countywide Vision. On Thursday and Friday, October 24th and 25th, a Department Head retreat will be held at Diablo Grande. On Wednesday, November 13th, a one-day Board retreat will be held at Diablo Grande. On November 14th, the Ag Dinner will be in Denair by the Friends of Cooperative Extension.

Adjourned at 8:35 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.)