

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

November 5, 1996

C/S unan. (Mayfield absent) Adopted the consent calendar

Approved the minutes of 10/29/96 96-927

Accepted the report of Revolving Funds in existence as of 6/30/96 - Auditor/Controller 96-928 S-2-J-7

Board concurred with the PIC and authorized Chair and the Director of Employment and Training to sign the cooperative agreement with the California Department of Education to receive funds for the contract with Modesto City Schools for the "Technology Careers Transition Program"; and, authorized the Director of Employment and Training to sign a contract with Modesto City Schools to provide the scope of service proposed 96-929 M-36-W-23

Authorized the Mental Health Director to sign an amended agreement with State Department of Rehabilitation to expand Cooperative Rehabilitation Services for the period of 1/1/97 through 6/30/97 - Mental Health 96-930 S-17-AM-16

Approved contract renewal with California State University, Stanislaus Foundation (CSUS), the Bridge, to provide acculturation services for refugees residing in Stanislaus County and authorized the Director of DSS or his Deputy Designee, to sign the contract and any amendments not to exceed the contract amount of \$50,000 - Social Services 96-931 S-27-AE-1

Authorized DSS to extend the agreement with Yosemite Community College District to provide Work Experience Services through 12/31/96 and authorized the Director of DSS or his Deputy Designee, to sign the extension and any subsequent amendments not to exceed the contract amount of \$61,250 - Social Services 96-932 S-27-AE-2

Approved the Retirement Board Bylaws Amendment: Amendment of Article XIII - Retiree Health Insurance policy - Treasurer/Tax Collector 96-933 S-23-C-15 & BD-36-33

Awarded a contract for the West Main Avenue at TID Lateral No. 4 Project to Cunningham & Sons, Inc. of Oakdale in the amount of \$116,288; authorized the Auditor-Controller to increase appropriations by \$120,000 and estimated Federal Revenue by \$106,000 in the project account; and, authorized the Auditor-Controller to make the accounting adjustments as necessary to complete the project 96-934 CON-384-4

Approved the funding agreement for the 1995 Pavement Widening Project; authorized the Chair to execute the agreement; and, return the agreements for further processing 96-935 CON-412-6

Introduced and waived the first reading of Ordinance C.S.638 to amend and add various sections to the County Code pertaining to Flood Damage Prevention 96-936 ORD-53-8

Approved traffic control for stop signs at various locations 96-937 S-22-AN-5

Supervisor Mayfield arrived at 9:07 a.m.

B/S unan. Approved commencement of financing activities for the Stanislaus County 1996 Series B Certificates of Participation for the Agricultural Center and Police Officer's Standards Training Center; approved appointment of the County's existing financing team, including the municipal financing consultant, special and tax counsel and disclosure counsel, and cause the necessary agreements to be extended by the CEO and other appropriate County officials; approved the reimbursement resolution related to expenditures for the Police Officer's Standards Training (POST) Facility and Agricultural Center Projects. This resolution is needed to comply with the IRS code which will allow the County to be reimbursed for such expenditures upon closing of the Tax-Exempt Certificates of Participation (COPS) expected to be issued within the next six months; authorized the CEO and other appropriate County officials to cause the solicitation and retention of the services of other professionals or firms as are required for the successful preparation and issuance of the COPS; and, authorized preparation of the necessary forms, agreements and other documents for the retention of additional financing services and the structuring of the financing, and directed the CEO to return to the Board as needed for approval by the Board as soon as practical  
96-938 BU-21-J-7 (1-57)

S/C unan. Authorized a reward of \$500 to persons submitting information which results in a criminal conviction or denial of unwarranted Workers' Compensation benefits for Stanislaus County's Compensation Program - Risk Management  
96-939 S-45-B-32 (1-294)

B/C unan. Approved the updated DSS Greater Avenues for Independence (GAIN) and Refugee Services Plans for Fiscal Year 1996/97; certify to California Department of Social Services that the Refugee Services Plan meets the guidelines set forth in the August 1995 "County Guidelines for Refugee Services"; and accepted the report on the status of the GAIN Refugee Programs  
96-940 S-27-AE-3 (1-617)

S/B unan. Approved Rezone Application No. 96-07 for Geweke Automotive Limited Partnership II's request to create a 5.17 acre Planned Development Zone to allow an automobile dealership at 4754 McHenry Avenue, north of Modesto subject to the Development Standards and the Development Schedule and adopted Ordinance C.S. 640 related to the Rezone; issued a Negative Declaration based on the Initial study; find a proposed development is consistent with the General Plan designations with other uses in the area; find that the development of this site will increase the intensity of the use thereby necessitating certain on and off site improvements which are described in the submitted project information and the Development Standards and for the purpose of the Department of Fish and Game this project is considered de minimus  
96-941 & 96-942 S-30-AJ-2 & ORD-54-1 (1-2156)

Referred to the CEO a letter from the Board of Corrections regarding the Juvenile Crime Enforcement and Accountability Challenge Grant Update

Referred to the DSS a letter and resolution from the San Benito County Board of Supervisors regarding Welfare Reform

Acknowledged receipt and referred to County Counsel a document with attachments titled "RE: APPEAL OF COMMUNITY INTEGRATED EMPLOYMENT DEVELOPMENT SERVICES, INC." and dated October 18, 1996, from Douglas Neibauer

Accepted report and referred to the CEO a letter on the 1996-97 Allocations Report regarding monthly detail and summarized allocations from the Supplemental Law Enforcement Services Fund (SLESF) pursuant to Government Code Section 330061(b)

Acknowledged receipt of claims and referred to Risk Management the following claims: City of Modesto; Jose Ramirez; Ralando L. Tate (Application to File Late Claim).

Adjourned to Closed Session: Labor Relations: Collective Bargaining for employee organization: DSA. Reagan M. Wilson, CEO as Negotiator. Government Code Section 54957.6 at 9:42 a.m.

Adjourned at 11:10 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.)