

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 12, 1996

B/C unan. Adopted the consent calendar

Approved the minutes of 11/05/96

96-943

Accepted resignation of Patty Minton and appointed Josephine Garcia to the Keyes MAC

96-944 MAC-4-17

Appointed in lieu of election Frances Filice and Edward Maring to the Del Puerto Health Care District

96-945 DH-1-31

Appointed in lieu of election no candidates filed for the West Side Hospital District

96-946 DH-2-29

Appointed in lieu of election Sandra Mann, Sunny Hollister, Pat Shade, Esther Murphy, Pam McElhaney Representing District #2; Ron Mullins, Alan Schluter, Patricia Sinkovic Representing District #3; Ernie Spokes, Joan Clendenin, J Wilmar Jensen, George A. Petrulakis Representing District #4; and, no candidates - District #5 to the Republican Party County Central Committee

96-947 M-13-J-7 & M-23-F-6

Appointed in lieu of election Glenna Behr, Ina Lee Newport Bhend, Rickey Ray McGill, Michael Kirros Representing District #1; Tony Medeiros, Lisa Mantarro Moore Representing District #2; Guido Gualco, Ora Danridge Scruggs, Maria Basulto Representing District #3; and, Walt Edwards, Michael Soffa, Sandra Edwards Representing District #5 to the Democratic Party County Central Committee

96-948 M-13-J-8 & M-23-F-7

Approved correcting terms of the Retirement Board members

96-949 BD-36-A-1

Proclaimed November 1996 as Adoption Month

96-950 M-33-AI-10

Consolidated the Hughson Union School District School Bond Election with the Special Election to be held on 3/4/97

96-951 M-13-J-9

Approved resolution authorizing development of a joint powers agreement for Rail Planning/Services between San Joaquin, Sacramento and Stanislaus Counties

96-952 M-32-D-4

Approved for adoption the appropriation limitation for FY 1996-97, pursuant to Article XIII B (Amended), previously known as Proposition 4, of the California State Constitution, which includes: 1. General operating County limit of \$144,377,520; using the population and inflation option; and, 2. Applicable Lighting Districts governed by the BOS - Auditor/Controller

96-953 S-2-J-8

Approved the 1996/97 Lighting District Benefit Assessment Rate for the following Districts: Airport Neighborhood; Almond Wood; Country Club-Zone A; Country Club-Zone B; Crows Landing; Deo Gloria; Denair; Empire; Fairview; Gilbert Road; Hillcrest; Mancini; Monterey; North Oaks; North McHenry; Olympic; Reich; Richland; Salida; and, Sunset Oaks, and authorized the Auditor/Controller to put the assessments on the tax roll for the Treasurer-Tax Collector to collect on the tax bill

96-954 S-2-J-9

Amended the contract with LPA Architects to provide for work necessary to plan for the furniture, fixtures and equipment for the Agricultural Center Project in an amount not to exceed \$23,594 and authorized the CEO or his Designee to sign the contract amendment with LPA

96-955 M-71-10

- Declared certain County vehicles as surplus equipment and directed the Auditor-Controller to transfer all receipts from the sale of these vehicles to Fleet Services Index #999102, Fixed Asset Account #8475, used for vehicle replacement 96-956 S-5-D-20
- Authorized the dual role for the Drug Court Advisory Group to also include serving as a Community Advisory Group on public safety; requested the Clerk of the BOS to assist in the announcement of the public hearing on Wednesday, 11/20/96, at 7 pm; authorized the CEO to accept the \$324,945 in funding available through the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice; and, authorized the CEO to submit a grant application to the U.S. Department of Justice, Office of Justice Programs in the amount of \$330,000 96-957 S-4-H-6 & S-14-G-32
- Approved the CSAC- Excess Insurance Authority (CSAC-EIA) Amendment of the Workers' Compensation Memorandum of Understanding (MOU) and authorized the Chair to sign the MOU - Risk Management 96-958 S-45-B-33
- Authorized submitting grant application for support of the Family Practice Residency Program through funds available from the U.S. Public Health Service Title VII and authorized the HSA Managing Director or her Designee to sign the grant application - Health Services Agency 96-959 S-10-Y-28
- Approved the Stanislaus County application for California Healthcare for Indigents Program (CHIP) to initiate the flow of Tobacco Tax Funds for FY 1996-97 and authorized the HSA Managing Director or her Designee to sign the application as the BOS Designee 96-960 S-10-Y-29 & S-12-LQ-25
- Awarded contracts for the Patterson Gateway Projects: Part 4, to Progressive Pacific of Scotts Valley, CA in the amount of \$848,148 and, Part 5 of the Patterson Gateway Project to J.B. Kies Construction Company, Inc. of Santa Maria, CA in the amount of \$1,249,613.56; authorized the Auditor-Controller to increase appropriations in the Project Account by \$2,115,600 increase estimated Federal Revenue by \$975,000, and increase private donations by \$1,140,600; and, authorized the Auditor-Controller to make accounting adjustments as necessary to complete the project 96-961 CON-402-A-2
- Adopted a resolution giving the County's consent for the City of Modesto to acquire a road right-of-way in the unincorporated area along the west side of Carpenter Road from Woodland Avenue to south of Cummins Drive 96-962 S-22-AN-6
- Find that the final map for Salida Haciendas Unit No. 2 (A.K.A. The Colony) is in substantial compliance with the previously approved tentative map; find that Stanislaus County has adopted a Specific Plan covering the area proposed to be included within the Final Map; and, find that the Final Map, together with provisions for its design and improvement, is consistent with the Specific Plan for the area 96-963 M-27-G-9
- Approved an agreement with Mid-Valley Engineering of Modesto in the amount of \$127,000 for design consulting services for Design Services for the Crows Landing Road Improvements; authorized the Auditor-Controller to increase appropriations and estimated Public Facility Fee Revenue in the project account by \$127,000; and, authorized the Auditor-Controller to make accounting adjustments 96-964 S-21-AN-15
- Approved amendment to agreement between the County and the City of Riverbank for the Provision of Vehicle Abatement Services and authorized the Chair to sign Amendment #1 96-965 S-21-AN-16

B/S unan. Authorized the Health Services Agency negotiating committee to continue to meet with Doctors Medical Center and Catholic Healthcare West to negotiate the final proposals and develop specific recommendations and authorized the Managing Director of HSA to send a letter to Memorial Medical Center thanking them for their interest, but ending negotiations - Health Services Agency 96-966 S-10-Y-30 (1-39)

S/C unan. Awarded new contracts for Food Stamp Coupon Issuance Services to U.S. Money Order Company, Inc. and the City of Patterson; and, authorized the Director of DSS or his Deputy Director Designee, to sign the agreements and any amendments not to exceed the original contract transaction fee amounts - DSS

96-967 S-27-AE-4 (1-494)

C/B unan. Awarded a contract for the construction of the sewer extension to support the Agricultural Center, POST Facility, and Other Areas of the Public Safety Center to the low bidder, Allen A. Waggoner Construction, Inc., and authorized the CEO to sign the contract on behalf of the Board, a pipeline crossing agreement with Union Pacific Railroad to construct the sewer extension under the Tidewater Southern Branch Railroad

96-968 M-71-11 (1-2118)

C/M unan. Conditionally awarded the construction contract for the Ray Simon Regional Criminal Justice Training Center to the low bidder Chas. H. Bloom Company, Inc., subject to the approval of an acceptable agreement between the Yosemite Community College District, the City of Modesto, and Stanislaus County concerning funding and staffing for the POST Facility; authorized the CEO to sign the construction contract on behalf of the Board to include the base bid and alternate #1; authorized the CEO to issue a Notice to Proceed to Chas. H. Bloom Company, Inc. to proceed with architectural work upon submittal of satisfactory insurance certificates. Authorized the CEO to issue a Notice to Proceed with the balance of the work upon submittal of satisfactory bonds and upon the approval of an acceptable agreement between the Yosemite Community College District, the City of Modesto, and Stanislaus County concerning funding and staffing for the POST Facility; and, authorized the CEO to sign a contract on behalf of the Board with Lester L. Cutchall, DBA Cutchall Inspector Service for quality control inspections

96-969 M-73-4 (1-2242)

B/M unan. Approved proceeding with the Joint Empire Elementary School District/County Satellite Facility and approved transferring Public Facility Funds to assist in the funding of the Project; authorized the Purchasing Agent to negotiate and award a lease with Option to Purchase agreement for the property located at Yosemite and I Street in Empire; approved the direct purchase of eight modular buildings from Mobile Modular Management at a cost not to exceed \$265,000; approved the distribution from the existing Public Facility Funds (PFF) of the Outpatient Services Account in the amount of \$98,000; authorized the Auditor-Controller to make the transfer from the Public Facility Fees to the Cost Index #108951; and, authorized the Auditor-Controller to make the necessary fund balance transfers from the Sheriff's Office and Library budgets to the Cost Index #108951

96-970 S-15-J-28, S-24-W-26 & S-10-Y-31 (1-2704)

Referred to the Chief Probation Officer a letter from the Department of the Youth Authority regarding the implementation of the provisions of Senate Bill 681 which requires the Youth Authority to adopt emergency regulations governing the implementation of a fee increase and sliding fee scale for certain juvenile court commitments to the Youth Authority

Referred to the Department of Environmental Resources a letter from the Department of Health Services regarding the FY 1995-96 Annual Evaluation of Small Water System Program Regulatory Program submitted by this County

Acknowledged receipt of claims and referred to Risk Management the following claims: Ruth L. Bunding; Mark Fincher; David B. Walter; and, Dave Obermeyer

Supervisor Caruso informed the Board that he had attended the SCEDCO meeting regarding Strategic Directions, Needs Assessment, and Industry Targeting Analysis of Stanislaus County

The CEO gave an update on the planning for Welfare Reform: Bringing the Community Together - A Community Summit

Adjourned to Closed Session: Existing Litigation: (Two Cases) (1). Jamie Ramirez, Jamie Ramirez, Jr., Larry Ramirez and Marie Elena Ramirez. Superior Court Case No. 33300. (2). Mary Rogers, William Don Rogers, Raymond Rogers, Penny Rogers Carter, Joyce Rogers Moran, Viola Jean Rogers and Alice Rogers vs. Stanislaus County Medical Center, Scenic Circle Care Center, County of Stanislaus, FIRST DOE through ONE HUNDREDTH DOE, and each of them Superior Court Case No. 39694. Government Code Section 54954.5(c) at 9:59 a.m.

Adjourned at 10:58 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.)