

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

Regular Session

Tuesday

December 10, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

C/S unan. Adopted the consent calendar

- Approved the minutes of 12/03/96 96-1012
- Approved the Board of Supervisors 1997 Calendar 96-1013 S-42-C-20
- Approved request from California Motocross Association for use of the LaGrange OHV for Motocross events on 1/4, 5, 18, & 19/97 96-1014 S-32-X-28
- Reappointed Hector Gallardo and Manual Gonsalves to the Affirmative Action Committee 96-1015 BD-1-28
- Reappointed James Shade, Felix Reichmuth, Timothy Ragsdale, D.C. Vient, and Ross Kitson to the Building Code Appeals Board 96-1016 BD-10-12
- Reappointed John Brubaker, T. Bomgardner, Ben Schiffrin, and Brad White to the Emergency Medical Care Committee 96-1017 BD-19-B-7
- Reappointed Michael Krausnick and Jim Milam to the Law Library Trustees 96-1018 BD-28-14
- Reappointed Thomas Rogers to the Parks Commission 96-1019 BD-33-A-1
- Reappointed Jim Sorenson to the Airport Advisory Committee 96-1020 BD-40-12
- Reappointed Scott Ousdahl, Richard Gilton, Mark McKenzie, Lee Delano, Carla Den Dulk, Joann McKissen, Leo Havener, Richard Lang, Paul Dickey, Ignacio Lopez, Thomas Farr to the Local Task Force on Solid Waste Management 96-1021 BD-61-28
- Reappointed John Wooley, Rae Meda Janzen and Barbara Ruddy and appointed Lori Black to the Juvenile Hall Service League 96-1022 BD-50-11
- Reappointed Don Amario to the Oakdale Rural Fire Department 96-1023 DF-8-B-7
- Reappointed Roger Smith to the Turlock Mosquito Abatement District 96-1024 DM-2-A-27
- Reappointed Neil Van Duyn to the East Side Mosquito Abatement District 96-1025 DM-1-A-19
- Reappointed Deanna Carr to the West Side Community Hospital District 96-1026 DH-2-30
- Reappointed Timothy Byrd and appointed Chris Reardon to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee 96-1027 BD-3-3
- Appointed Mike Burns to the Solid Waste Management Task Force 96-1028 BD-61-29
- Accepted resignations of Zella Olives and Ann Absher from the Juvenile Hall Service League 96-1029 BD-50-12
- Approved the adoption of Employee Suggestion #272 submitted by Frank Kuchensky, for cost savings to Building Maintenance and approved an award of \$168.25 to Mr. Kuchensky and approved adoption of Employee Suggestion #271, submitted by Lillie Farriester, for improved directory of county offices in the lobby of the Administration Building and approved the award of a certificate of commendation to Ms. Farriester 96-1030 S-21-AN-18 & S-42-C-21
- Accepted the completed Medium Security Housing Unit, Bid Package 5 at the Public Safety Center; approved the final contract with the contractor, Acme Construction Company, of Modesto, California, as follows: original contract of \$3,985,000; total CO's of \$430,081; and, final contract cost of \$4,451,081; authorized the Chair, on behalf of the Board of Supervisors, as the awarding authority, to sign the completion documents; and, accepted the contract and authorized the necessary recording of the final notice of completion and all other necessary close out activities 96-1031 M-68-D-3

Approved the completed Sheriff's Operation Center, Cabling Network System, Bid Package 6, at the Public Safety Center; approved the Final Contract with the contractor, River City Communications, of Sacramento, California, as follows: Original Contract of \$425,082; Total CO's of \$(26,987); Final Contract Cost of \$398,095; authorized the Chair, on behalf of the Board of Supervisors, as the awarding authority, to sign the completion documents; and, accepted the contract and authorized the necessary recording of the final notice of completion and all other necessary close out activities

96-1032 M-68-D-4

Authorized the Director of DER to sign a contract with the State Water Resources Control Board to provide for \$50,000 to remove soil contamination at 214 South Center Street, Turlock, California and authorized the Auditor-Controller to make the appropriate financial transactions - Environmental Resources

96-1033 S-11-P-15

Approved Medical Staff Credentialing recommendations - HSA

96-1034 S-10-Z-1

Authorized the Mental Health Director to sign an amendment to the Agreement with the State Department of Alcohol and Drug Programs for the Provision of Alcohol and Drug Services - Mental Health; authorized the Mental Health Director to sign future amendments to the combined net negotiated amount Drug/Medical agreement which may be proposed by the State Department of Alcohol and Drug Programs in FY 1996/97, not to exceed \$3,329,370; and, authorized the Auditor-Controller to increase estimated revenues and appropriated expenditures which may be contained in future amendments

96-1035 S-17-AM-17

Authorized the Treasurer/Tax Collector to discharge accountability for County Departmental accounts which are uncollectible and have been previously charged to the Collection Division and instructed the Auditor-Controller to reduce the charge to Collections Division in the amount of \$1,159,004.65

96-1036 S-25-M-20

Authorized entering into a contract with Omni Healthcare to participate in Omni's Medi-Cal Managed Care Program; authorized entering into a MOU with Omni's Medi-Cal Managed Care providers for provision of specific Public Health Services to Medi-Cal recipients; and, authorized Managing Director of HSA or her Designee to sign the contract and MOU with Omni Healthcare - HSA

96-1037 S-10-Z-2

Approved the description of proposed expenditure of California for Indigents Program Funds (formerly known as the County Health Services Plan and Budget) and authorized the Managing Director of HSA or her Designee to sign the description of proposed expenditure of California Healthcare for the Indigents Program funds for FY 1996-97

96-1038 S-10-Z-3

Find that the Final Map for Wittfield Park Unit #6 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 the provisions for its design and improvement, is consistent with the Specific Plan for the area

96-1039 M-27-G-10

Introduced and waived the first reading of an Ordinance C.S. relating to traffic control creating No parking zones on various County roads

96-1040 ORD-54-2

S/B unan. Accepted the Comprehensive Annual Financial Report for FY ended 6/30/96 - Auditor/Controller

96-1041 S-2-J-10 (1-44)

B/M unan. Approved the participation of Stanislaus County Library in the Educational Stipend Program for: Sharon Arpoika, for the Spring Semester of 1997 through the spring semester of 1998; Deborah Austin, from the spring semester of 1997 through the spring semester of 1998; and, Kathleen Ennis, from the spring semester of 1997 through the spring semester of 1998

96-1042 S-15-J-30 (1-707)

B/C unan. Authorized DSS to enter into a MOU with the Counties of Merced, Riverside and San Bernardino for planning and membership in the Statewide Automated Welfare System Consortium IV and authorized the Director of DSS or his Deputy Designee to sign the agreement and non-financial amendments - DSS

96-1043 S-27-AE-9 (1-1234)

S/B unan. Approved reclassification of the Superior Court Master Calendar Clerk Position to the new management unclassified classification of Court Calendar Manager at salary range \$16.16 to \$19.95 per hour; authorized the double filling of the position for a period of 60 day training period to overlap upon the retirement of the incumbent; reclassified the Municipal Court Master Calendar Clerk position to an unclassified, mid-management classification of Court Services Coordinator at the salary range of \$13.73 to \$16.70 per hour and delete the classification of Master Calendar Clerk; reclassified the Supervising Court Room Clerk Position in Superior Court to Court Services Coordinator. The Supervising Court Room Clerk Classification will be deleted at the time the current issue concerning Court Room Clerk salaries is resolved; downgrade the under filled Supervising Courtroom Clerk position in Municipal Court to Courtroom Clerk; and, amended the Salary and Position Allocation Resolution to reflect the changes to be effective the start of the pay period closest to December 1, 1996

96-1044 S-14-H-1 (1-2664)

B/S unan. Approved a JPA between Stanislaus County and the City of Modesto for the purpose of planning, designing, constructing and operating a new joint County-City Administration Center and authorized the CEO to take action to complete and form the JPA and execute the necessary agreements and documents; appointed Supervisors Simon and Blom and the CEO as JPA Governing Boardmembers representing the County; certified that, as a responsible agency, it has reviewed and considered the environmental documentation prepared by the Modesto Redevelopment Agency for the Downtown Tenth Street Plaza Project pursuant to CEQA and find that the Redevelopment Agency shall be responsible for monitoring and reporting to ensure CEQA compliance; adopted a resolution set forth on Exhibit "B" concerning the environmental review of the Plaza Project; adopted the Redevelopment Agency's findings of significant unavoidable impacts and the statement of overriding considerations set forth on Exhibit "A"; and, authorized the CEO and Auditor-Controller to establish an initial planning budget for the project by using existing appropriations in the plant acquisition budget of \$100,000

96-1045 M-74-2 & C-6-G-30 (1-2268)

Adjourned to sit as the Redevelopment Agency at 9:35 a.m.

S/B unan. Approved Consent Calendar

Approved minutes of 6/18/96

96-1012 M-54-I-8

Approved the financial report of the Agency

96-1046 M-54-I-9 (1-2268)

B/S unan. Accepted the annual activities report to Agency

96-1047 M-54-I-10

Reconvened as the Stanislaus County Board of Supervisors at 9:40 a.m.

Referred to the Chief Executive Officer a letter from the Central California Art League Inc. requesting financial support to present the American Watercolor Society Traveling Exhibition

Acknowledged the Regional Emergency Medical Services Agency notification of their name change to the Mountain-Valley Emergency Medical Services Agency

Acknowledged receipt of claims and referred to Risk Management the following claims: Yvonne Baca (Yvonne MacDowell); Joseph Miranda; Douglas R. Cupples, Jr.; Alex Loya; Donna Chapman; and, Casey Covington/Pat Bido

Supervisor Caruso announced SAAG's Technical and Citizen's Committees will review the survey for the transportation loop study

The Stanislaus County Capitol Window Exhibit is complete and an unveiling will occur sometime in January; Senator Feinstein will not be able to speak at the Welfare Summit; therefore, Dan Walters will give the keynote address at the Stanislaus County Welfare Summit on Wednesday, 12/18/96

Adjourned to Closed Session: Litigation: Kathryn Boschke vs. County of Stanislaus dba Stanislaus Medical Center, Diane Buckelew, LaVonne Lamoureux, Linda Sawdey, Beverly Finley, Reagan Wilson, Does 1 through 100, inclusive Superior Court Case No. 35734 Government Code Section 54956.9(a) at 9:55 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.)