

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

December 17, 1996

Presentation of certificate of appreciation to retiring Mayor of Patterson Tim Durbin

B/C unan. Adopted the consent calendar after pulling off items B-12 Approval and Acceptance of Auto Insurance Fraud Grant for Six Months for 1996/97 and Approval to Amend the Salary and Position Allocation Resolution for Two Positions for the Term of the Grant; *C-2 Approval of the Installation of Stop Signs for Traffic Control at the intersection of Jennings Road and Taylor Road; and, D-6 Approval of Contract Award for Implementation of Community Development Block Grant Contract No. 66-STBG-1033 for the Bret Harte Neighborhood Individual Sewer Connections from the agenda

Approved the minutes of 12/10/96 96-1048

Adopted and waived the second reading of Ordinance C.S. 641 relating to traffic control
96-1049 ORD-54-2

Amended the Conflict of Interest Code for all Special Districts within Stanislaus County
96-1050 M-45-D-15

Appointed Dave White to the Local Task Force on Solid Waste Management 96-1051 BD-61-30

Set a public hearing to consider adopting a Conflict of Interest Code for all Stanislaus County Departments and Agencies on 1/7/97 at 9:25 a.m. 96-1052 M-45-D-16

Amended the Salary and Position Allocation Resolution to add a Departmental Systems Coordinator I/II Position and deleted a Clerical Division Supervisor position in the Assessor's Office
96-1053 S-1-C-28

Approved the annual Equal Employment Opportunity/Non-Discrimination Statement 96-1054 S-4-H-9

Authorized the Health Services Agency to submit a construction grant to the Sierra Health Foundation for the Empire Elementary School District/County Facility Project 96-1055 S-10-Z-4

Accepted grants to the District Attorney's Office for FY 1996-97 in the following amounts: Career Criminal Prosecution Program - \$150,499 (201608); Major Narcotic Vendor Program - \$128,455 (205708); Spousal Abuser Prosecution Program - \$110,000 (202754); Statutory Rape Prosecution Program - \$150,000 (205823); and, Victim/Witness Assistance Program - \$195,296 (205567); directed the Chief Probation Officer to amend the Salary and Position Allocation Resolution to reflect the deletion of one Data Processing Clerk in the Victim/Witness Index (205567); approved purchase of fixed assets in the amounts of \$14,249.72; and, directed the Auditor-Controller to adjust budget in Index 205823 96-1056 S-9-G-31

With the City of Modesto's concurrence, authorized the Chair to sign an agreement with Peterson Consulting, Inc., to provide consultation and lobbying services for the Waste-to-Energy Project - DER 96-1057 S-11-P-16

Authorized the Sheriff to sign an addendum to the contract with the California Forensic Medical Group to substitute the classification of Licensed Clinical Social Worker to Psychiatric Nurse and to change the full time equivalent for that position from "1" to "1.5" and authorized this addendum to be effective upon the approval of the Board - Jail 96-1058 S-24-W-29

Accepted the Stanislaus County Treasury Pool's September, 1996 and October, 1996 Monthly Investment Reports as prepared by the Treasurer/Tax Collector's Office and reviewed for conformity with State Law and Local Investment Policy by the Stanislaus County Treasury Pool Oversight Committee and authorized the Chair to sign for the Board that the report has been reviewed and accepted

96-1059 S-25-M-21

Approved contract with the State of California Department of Health Services for Medi-Cal Administrative Activities Pursuant to SB 910 dated 7/1/95 to 6/30/97 and authorized the Managing Director of HSA or her Designee to sign the contract

96-1060 S-10-Z-5

Find the final map is in substantial compliance with the previously approved tentative map for the Sun Ridge West 2, Phase 2; 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 provision for its design and improvement, is consistent with the Specific Plan for the area

96-1061 M-27-G-11

Approved contract CO# 1 for the River Road (Oakdale) and Grayson Road Curve Enhancement STPLH 5938(032) Project to the contract with M. Bumgarner, Inc. of Livermore and authorized the Auditor-Controller to make the necessary adjustments

96-1062 CON-410-9

Approved the replacement of Giant Electric of Santa Cruz with CRA-TEK Industrial of Sacramento for electrical work on the Patterson Gateway Project Part 4 and approved the addition of Teichert Construction of Turlock as a subcontractor for site work in lieu of this part of the work being done by the prime contractor who is Progressive Pacific of Scotts Valley

96-1063 CON-402-B-1

Approved Salida Storm Drain and Road Account expenditures for services to O'Dell Engineering and Ross F. Carroll, Inc.; approved Salida Park Account offsets for work performed by Wittfield Park, Gold Valley in the amount of \$69,655; and, authorized the Auditor-Controller to issue a warrants payable to O'Dell Engineering in the amount of \$1,795 and Ross F. Carroll, Inc. in the amount of \$184,051.33

96-1064 M-54-I-11

Approved the increase of the Annual Salida Planned Development Guideline Park Fee and Storm Drainage Fee by 4% effective 1/1/97 as stipulated in the Salida Acknowledgment and Waiver Modification Agreement

96-1065 M-54-I-12

Approved the amendment to the Stanislaus County Program Income Reuse Plan and authorized staff to submit an amendment to an open CDBG to include activities described in the Program Income Reuse Plan

96-1066 S-18-XX-14

Approved the 1997 Williamson Act contracts as submitted and authorized forward contacts to the Clerk-Recorder for recording. All of the applications are consistent with the current rules governing such contracts

96-1067 M-19-ZZ-1

Approved the financial report of the Stanislaus County Redevelopment Agency to the Board of Supervisors as required per the Health and Safety Code Section 33080.1

96-1068 M-54-I-13

B/C unan. Approved participation in the Central Valley Rail Committee by having the Chair sign the MOU With San Joaquin and Sacramento Counties to create the Central Valley Rail Committee to provide coordinated passenger rail planning/services and appointed Supervisor Caruso; Public Works Director George Stillman; and, CEO Reagan M. Wilson, who has requested former CEO George Gaekle to represent him on the Committee

96-1069 M-32-D-6 (1-561

Considered the equalization of Library fines - lowering fines for late video returns - No Board action taken

(NO ACTION TAKEN) S-15-J-31 (1-2305

B/C unan. Authorized the Director of Mental Health to sign an agreement with Community Transitional Resources, Inc., for the provision of integrated Mental Health services for the period of 1/1/97 through 6/30/98

96-1070 S-17-AM-18 (1-2804

B/C unan. Adopted the Report on the Stanislaus County Juvenile Justice Master Plan and thanked the Juvenile Justice Advisory Committee for their work on the Master Plan 96-1071 S-19-G-33 & S-4-H-10 (2-2747)

B/C unan. Requested the Stanislaus County Interagency Children's Services Coordinating Council to consider and take appropriate action on the recommendations made in the report which, by their nature, require an Interagency collaborative effort for implementation and progress; directed the Chief Probation Officer to prepare an incremental plan for implementation of expanded monitoring, commitment and detention alternatives for minors under the jurisdiction of the Probation Department and submit the plan to the Board for approval in January 1997; and, directed the CEO to begin implementing the facility needs identified in the Juvenile Justice System report and to issue a request for qualifications for preliminary architectural and environmental impact work, site planning and analysis, and report back to the Board 96-1072 S-19-G-33 & S-4-H-11 (4-2983)

S/C unan. Ordered the filing of the Negative Declaration, based on the Initial Study; find that the proposed modification to the Housing Element of the General Plan Amendment #96-4 is consistent with the overall goals and policies of the Stanislaus County General Plan; and, approved General Plan Amendment #96-04 to the 1996 Housing Element Updates 96-1073 M-17-17-10 (1-1461)

Acknowledged receipt of claims and referred to Risk Management the following claims: Christine L. Harmon; Samuel W. Pickles; Harvey J. Dalke & Matthew Dalke; Edward A. Yeager & Lisa Anne Yeager; Pacific Bell; and, Tony Cotton

Adjourned to Closed Session: Labor Relations: Collective Bargaining for all employee organizations: SCEA; AFSCME; SEIU; Local 535; CNA; CAA; OE3; and the DSA. Reagan M. Wilson, CEO as Negotiator. Government Code Section 54957.6 at 9:30 p.m.

Closed Session announcement: S/B unan. 1. Approved granting to employees, conditioned upon reaching an agreement with the elected employees representatives, on an hour per hour basis service credit for retirement purposes above each employees individual maximum sick leave accrual for purposes of separation from service. 2. Approved, in conjunction with the Stanislaus County Employees' Retirement Board, to fund the cost of Safety Retirement to all Tier I and Tier II employees in Group Supervisor classifications. The Board agreed this benefit will be granted for all past service for current employees subject to the first three years of all new appointees Group Supervisors being members of the miscellaneous retirement system. Tier III Group Supervisor member must repay contributions to the system prior to inclusion as Safety Members. The Board's conditional approval of the above is subject to instructions granted to negotiator Reagan M. Wilson, CEO, to complete the details to implement the above actions. Mr. Wilson was designated to workout the details including the date the benefits will become effective and the limitation on the benefit applying to all currently active employees working on the effective date. The reached agreement will be brought back to the Board for final approval. 96-1074 S-23-C-17

Adjourned at 10:30 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.)