

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

Regular Session

Tuesday

January 7, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

Boy Scout Pack No. 131 presented the Flag for the Pledge of Allegiance

INFO ONLY 97-1

C/S unan. Elected Supervisor Mayfield as the Chair and Supervisor Blom as the Vice-Chair of the Board of Supervisors for 1997

97-2 M-23-F-9

Accepted donation of checks for the Stanislaus County Agricultural Center Foundation from O'Brien Kreitzberg and the Stanislaus County Farm Bureau Foundation members, Larry Carter, President, and Brad Munson, Chief Financial Officer, will be accepting checks on behalf of the Foundation

INFO ONLY 97-1

C/P unan. Adopted the consent calendar

Approved the minutes of 12/17/96

97-1

Proclaimed the week of 1/26/97 as Eligibility Worker Recognition Week

97-3 M-33-AI-13

Appointed Anne Starck to the Commission on Aging

97-4 BD-14-D-15

Appointed Kate Hager to the Advisory Board on Substance Abuse Programs

97-5 BD-66-23

Appointed Glen Crow to the Orestimba Creek Flood Control District

97-6 DFC-1-15

Appointed Diana Haile to the West Stanislaus County Fire Protection District Board

97-7 DF-2-B-1

Accepted resignation of Richard E. Dodds and appointed Kay Corey to the Del Puerto Healthcare District Board

97-8 DH-1-33

Approved the Conflict of Interest Code Amendment for the Empire Sanitary District

97-9 DS-2-17

Approved the request from the HobieCat Fleet 20 for use of the Woodward Reservoir on 5/17 & 18/97 for their Annual Roaring 20's Regatta

97-10 S-32-X-29

Accepted resignation of John W. Amstutz from Reclamation District 2091 Board

97-11 DR-4-24

Approved the renaming of the Stanislaus County Affirmative Action Commission to Stanislaus County Equal Rights Commission

97-12 BD-1-29

Approved the amendment to the Labor Agreements between the County and SEIU Local 535 representing the Community and Health Services Bargaining Unit and the Stanislaus County Employees Association, AFSCME Local 10 representing the Office Worker/Clerical, mid-Management/Supervisory, Crafts/Maintenance and Technical Services Bargaining Units; approved granting Safety Retirement Benefits to Management Classification of Juvenile Custodial Manager effective 1/4/97, consistent with the manner in which it will be implemented for the represented employees; authorized the conversion of sick leave accrued above the employee's individual maximum to service credit on an hour for hour basis upon retirement for all Management and Confidential employees; and, amended the Salary and Position Allocation Resolution to cancel the previously approved 1.5% salary increase for the classifications of Juvenile Custodial Manager, Group Supervisor I, II, and III and Senior Group Supervisor effective 1/4/97

97-13 S-23-C-16

Concurred with the PIC regarding the addition of California Human Development-Center for Employment Training (CET) and Area Truck Driving School to the Job Training Partnership Act Individual Referral Vendor List and authorized the Director of the Department of Employment

and Training to sign the Individual Referral agreements and modifications with the agencies
97-14 M-36-X-2

Authorized the Director of DER to sign and execute the agreement for Hazardous Materials Mutual Aid
Response - Environmental Resources 97-15 S-11-P-17

Authorized the Director of DER to sign and execute the agreement for an Equipment Grant for the
Stanislaus County Hazardous Materials Emergency Response Team from the State Department
of Toxic Substances Control and authorized the Auditor-Controller to make the necessary
financial transactions as per the department transfer form - Environmental Resources
97-16 S-11-P-18

Approved the Medical Staff Credentialing Recommendations - Health Services Agency 97-17 S-10-Z-6

Authorized the Sheriff to apply for funds through the U.S. Department of Justice to establish a Regional
Community Policing Training Institute and authorized the CEO and the Sheriff to sign grant
applications forms 97-18 S-24-W-30

Awarded the Government Commodities Storage and Distribution Contract to the Salvation Army and
authorized the Director of DSS or his Deputy Director to sign the agreement and any
amendments not to exceed the original contracted amount for each year - Social Services
97-19 S-27-AE-10

Approved the agreement with LTG Associates, Inc. for evaluation services in conjunction with the
"Comprehensive Integrated Services Reinvestment Project" Grant and authorized the Director of
DSS or his Deputy Director to sign the agreement and any amendments not to exceed the original
contracted amount of \$45,832.48 - Social Services 97-20 S-27-AE-11

Approved the amendment to the agreement between DSS and the California Department of Education
and authorized the Director of DSS or his Deputy Director to sign the amendment and any
subsequent amendments not to exceed the total contracted amount of \$95,641 - Social Services
97-21 S-27-AE-12

Authorized DSS to Apply for a one-time Community Based Family Resource Program Grant in the
amount of \$8,546 and authorized the Director of DSS or his Deputy Director Designee to sign
the application 97-22 S-27-AE-13

Approved the declaration of emergency regarding levies for the Reclamation District 2100
97-23 S-21-AN-19

Approved contract CO #1 for Bangs, Fulkerth and Keyes Road Culvert Extension STPLH-5938(034)
with B&L Builders, Inc. of Modesto in the amount \$75,915 and authorized the Auditor-
Controller to make the appropriate financial adjustments 97-24 CON-397-6

Approved the contract CO #2 for the Sonora Road Bridge at Little John Creek (Eugene) BROS-009-
(043) with Lionsgate, Corporation of Almo, CA in the amount of \$852.11 97-25 CON-307-11

Approved the funding agreement for Mitchell Road Pedestrian Bridge at Tuolumne River and authorized
the Chairman to sign the agreement 97-26 CON-426-1

Approved the funding agreement for Fresno Avenue Improvements and authorized the Chairman to sign
the agreement 97-27 CON-427-1

Approved funding agreement for Glenn Avenue Improvements and authorized the Chairman to sign the
agreement 97-28 CON-428-1

Approved the Master Funding Agreement entitled Master Agreement Administering Agency - State
agreement for Federally-Aided Projects and authorized the Chairman to sign the agreement
97-29 S-21-AN-20

Approved the Fink Road Landfill Groundwater Monitoring and Reporting Contract with J. H.
Kleinfelder, Inc. for the 1997 calendar year and authorized the Chairman to sign the agreement
97-30 M-30-D-20

Approval of Geer Road Landfill Groundwater Monitoring and Reporting Contract with J. H. Kleinfelder,
Inc. for the 1997 calendar year and authorized the Chairman to sign the agreement

97-31 M-30-D-21
Approved the Right-of-Way Acquisition agreement on the Arnold Thompson parcel for the Modesto Irrigation District Main Canal Project at Milnes Road; authorized the Chairman to sign the agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$2,500 to the Thompson Family 1992 Trust
97-32 S-22-AN-7

P/B unan. Accepted the 1997 Citizens Report - Auditor/Controller 97-33 S-2-J-11 (1-673)

B/C unan. Approved a resolution authorizing the issuance of Stanislaus County 1997 Series A Certificates of Participation (Capital Facilities Projects) in an amount not to exceed \$25,000,000; approved the appointment of First Trust of California National Association as Trustee on behalf of the owners of the certificates; approved the forms of the Agency agreement, site lease, lease agreement, trust agreement, continuing disclosure agreement, assignment agreements, purchase agreement and other contracts and agreements and authorized the CEO and other County Officials to take whatever steps necessary to issue certificates for the purpose of providing funding for the County's Capital Facilities Projects; approved the form of the preliminary official statement and authorized the CEO or his designee to make whatever changes are necessary to deem it final for distribution to prospective purchasers of the certificates and further authorized delivery of a final official statement to actual purchasers of the certificates; and, authorized the Chairman and CEO to grant or consent to rights of access or easements or taking other actions necessary to provide adequate ingress to and egress from the site of the County's Capital Facilities Projects
97-34 BU-21-J-8 (1-1128)

S/B unan. Accepted the Auto Insurance Fraud Grant for 1996/97 for \$80,988; directed the Auditor-Controller to assign an Index Number to the Auto Insurance Fraud Grant and to set up Appropriations and Revenue; and, approved the addition of one Deputy District Attorney IV and amended the Salary and Position Allocation Resolution to reflect the addition of this position
97-35 S-9-G-32 (1-1318)

B/S unan. Approved the acceptance of \$15,000 from the Keyes to Learning Charter School to fund extended Library hours, add programming, and augment the materials collection at the Keyes Library and directed the Auditor-Controller to increase the Library's Revenue (Sub-Object 4040, Miscellaneous Revenues for \$15,000) and appropriations (Sub-Object 5002, Extra Help for \$8,700; Sub-Object 6594, Library Books for \$4,300; Sub-Object 6300, Professional Special Services for \$2,000) by \$15,000
97-36 S-15-J-32 (1-1678)

C/B unan. Adopted an amendment to the Stanislaus County Conflict of Interest Code for all County Departments
97-42 M-45-D-17 (1-1918)

Recess as the Stanislaus County Capital Improvement Authority at 9:34 a.m.

S/P unan. Approved Consent Calendar
Approved Minutes for 10/ 31/95 97-1 M-63-A-12

S/P unan. Elected Supervisor Mayfield as Chair and Supervisor Blom as Vice Chair for 1997
97-43 M-63-A-13

S/C unan. Approved a resolution authorizing the preparation, sale and delivery of Stanislaus County Certificates of Participation (Capital Facilities Projects) Series A of 1997 in an amount not to exceed \$25,000,000; approved the appointment by the County of First Trust of California, National Association to act as trustee on behalf of the owners of the certificates; approved the form of the agency agreement, site lease agreement, trust agreement, continuing disclosure agreement, assignment agreements, purchase agreement and other contracts and agreements and authorized the CEO and other County Officials to take whatever steps necessary to issue

certificates for the purpose of providing funding for the County's Capital Facilities Projects; consent to the preparation and distribution by the County of a preliminary official statement to prospective purchasers of the certificates in the form deemed final by the County for purposes of Rule 15c2-12 of the SEC and to the preparation of a final official statement in substantially the form of the POS; and, authorized the Chairman, Secretary and other Officers of the Authority, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary and advisable to consummate the sale and delivery of the certificates, including granting or consenting to rights of access or easements or taking other actions necessary to provide ingress to and egress from the site 97-44 M-63-A-14 (1-2033)

Reconvened as the Board of Supervisors at 9:37 a.m.

B/P unan. Accepted report on the Independent Living Skills (ILSP) Program; approved the contract with the Foster Parent Association for coordination and training for ILSP; and, authorized the Director of DSS or his Deputy Designee to sign the agreement and any amendments not to exceed the contract amount of \$13,000 - Social Services 97-37 S-27-AE-14 (1-2261)

B/P unan. Approved agreements for Targeted Assistance Discretionary Grant Services with the following providers: California State University, Stanislaus Foundation; Lao Family Community of Stockton, Inc.; Lao Khmu Association, Inc.; and, Yosemite Community College District; authorized the Director of DSS, as the grant fiscal agent, or his Deputy Designee to sign the agreements and any amendments not to exceed their original contract amounts; and, authorized and directed the Auditor-Controller to make the necessary appropriations and estimated revenue adjustments to Index 501015 - Social Services 97-38 S-27-AE-15 (1-2856)

P/B unan. Proclaimed January 12-18, 1997 as Traffic Sign Amnesty Week and authorized the Public Works Director to promote the program 97-39 M-33-AI-14 (2-2618)

P/B unan. Approved the Stanislaus County Complaint Resolution Report 97-40 S-21-AN-21 (2-2380)

S/B unan. (Caruso abstained) Awarded a contract to the Stanislaus County Housing Authority in the amount of \$46,000 to implement and administer the Community Block Grant Contract No. 96-STBG-1033 Bret Harte Neighborhood Individual Sewer Connections and authorized the Director of Planning and Development to act on the County's behalf in all matters pertaining to this contract 97-41 M-54-I-14 (2-500)

Referred to Management Information Services a letter from the City of Modesto inviting the County to join them, Modesto Irrigation District, and Turlock Irrigation District in a county-wide effort to coordinate and merge, where appropriate, the respective telecommunications planning and implementation efforts

Noted the receipt of letter from Turlock Irrigation District regarding their intentions to continue their weather resources management operations (cloud seeding) over the Tuolumne River drainage during the 1996/97 season.

Accepted the Annual Report of the Stanislaus-Ceres Redevelopment from the Commission

Accepted resignation from Stanislaus County Employment and Training Director, William L. May, announcing his retirement effective 3/31/97 and directed the CEO to conduct a recruitment

Acknowledged receipt of claims and referred to Risk Management the following claims: Tony Cotton; Gladys Barba; Barbara Trussler; Dora Rangel; Edward A. Yeager/Lisa Anne Yeager (amended claim); Tony Rodrigues; Douglas R. Cupples Jr. (amended); Roland Foreman; James H. Ray; Jerry Meeks; and, Tracy A. Burkhardt

Supervisor Caruso commented on the excellent cooperation he received from all agencies during the flood.

Supervisor Blom requested a letter be sent to the United States Army Corp of Engineers regarding the purchasing of land for the soil deposit so that the river channel can be dredged

The CEO provided an update regarding flood issues and requested Board action on an Emergency Resolution

B/C unan. Board found Emergency Resolution too late for the agenda as item was requested after the agenda was prepared and that action on the resolution was necessary 97-45 M-11-C-2

S/B unan. Affirmed proclaiming the existence of a local emergency on 1/2/97 at 5:00 p.m. throughout the County due to weather conditions; authorized during the emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services Program of Stanislaus County shall be those prescribed by State Law, by ordinance, and resolutions of the County; and, adopted Emergency Resolution 97-46 M-11-C-3 (3-1917)

Emergency Operation Officer Russ Richards, Sheriff Les Weidman, Public Works Director George Stillman, and Agricultural Commission Donald Cripe reported on the status of the flood and the damage it has caused

Adjourned at 11:50 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.)