

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

Regular Session

Tuesday

February 11, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

P/C unan. Adopted the consent calendar

- Approved the minutes of 2/04/97 97-95
- Approved request from the River Oaks 4-H Fishing Project and the Valley Home 4-H Outdoor Adventure Project for use of Woodward Reservoir for their Fishing Meeting 97-96 S-32-X-30
- Approved commendation for Dan Costa upon his receipt of the Anti-Defamation League's Torch of Liberty Award 97-97 M-33-AI-19
- Reappointed Dave Thompson to the Emergency Medical Care Committee 97-98 BD-19-B-8
- Appointed Gwendalyn E. McHale to the Commission on Aging 97-99 BD-14-D-16
- Appointed Lee Means to the Interagency Children's Coordinating Council 97-100 BD-65-18
- Approved request from E. Clampus Vitus for use of the Dredge Camp at La Grange on 4/19/97, for an Invitation Ceremony in Estanislao Chapter #58 97-101 S-32-X-31
- Continued the State of Emergency Proclamation issued by the Director of Stanislaus County's Emergency Services, and the request to the Governor to proclaim a State of Emergency in Stanislaus County affirmed by the Board on 1/7/97 97-102 M-11-C-9
- Approved the proposed funding increases based on an amended Title III/VII 1996-97 Notice of Grant Award (#1); authorized the Chairman to sign the amendment to Contract #30-9697 and Contract # OT-9596-30 between the Stanislaus County Department of Aging and Veterans Services (AAA) and the California Department of Aging; and, directed the Auditor-Controller to make the appropriate budget adjustments - Aging & Veterans' Services 97-103 S-37-L-21
- Authorized the CEO to accept the Administrative Office of the Courts' Grant to enhance the County Drug Court Program and directed the Auditor-Controller to increase appropriations in the Probation Department Drug Court Index 203315 by \$17,355 97-104 S-14-H-2
- Authorized the Mental Health Director, or his Designee, to sign the amendments to agreements with Sierra Vista Children's Center for the provision of Attention Deficit Hyperactive Disorder and Home Based Services and authorized the Auditor-Controller to increase estimated revenues and appropriated expenditures - Mental Health 97-105 S-17-AM-20
- Authorized the Mental Health Director, or his Designee, to sign the amendments to agreements with Center for Human Services for Primary Intervention Programs - Mental Health 97-106 S-17-AM-21
- Authorized the transfer of \$3,500 from Drivers Training Trust Funds to Sheriff s Administration to cover drivers training expenses and directed the Auditor-Controller to make the necessary entries - Sheriff 97-107 S-24-W-32
- Accepted the Stanislaus County Treasury Pool's December, 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 Chairman to sign that the report has been reviewed and accepted 97-108 S-25-N-2

Approved correcting the Salary and Position Allocation Resolution by re-establishing one Animal

Approved the Supplement No. 1 for Contract CO# 1 for Thermoplastic Pavement Marking Program  
STPLHG-5938(036) and authorized the Auditor-Controller to make the appropriate adjustments  
for a total contract cost of \$314,203.52 97-110 CON-406-9

Board made the following findings: a) flooding of the Tuolumne River has undermined the support of  
the Roberts Ferry Road Bridge at the Tuolumne River causing the bridge to be unstable and  
subject to collapse without warning; b) the condition of the Roberts Ferry Road Bridge at  
Tuolumne River is a safety hazard posing a clear and imminent danger to the public and  
demanding immediate action to prevent or mitigate loss of, or damage to, life, health, and  
property; c) the Roberts Ferry Road Bridge at Tuolumne River cannot be restored to a safe  
condition and demolition and removal of the bridge is required; d) the condition of the Roberts  
Ferry Road Bridge at Tuolumne River constitutes an emergency requiring the immediate  
demolition and removal of the bridge and the necessary demolition and removal will not permit a  
delay resulting from a competitive solicitation for bids; determined that the demolition and  
removal of the Roberts Ferry Road Bridge at Tuolumne River is a project that is exempt from the  
CEA under California Code of Regulations, Title 14, Section 15269(a); file a notice of  
exemption for the project to demolish and remove the Roberts Ferry Road Bridge at Tuolumne  
River pursuant to California Code of Regulations, Title 14, Section 15062; authorized the  
Department of Public Works to undertake all work and action necessary to demolish and remove  
the Roberts Ferry Road Bridge at Tuolumne River and to abate any dangerous conditions or  
nuisances existing due to the condition of the bridge; authorized the negotiation and execution of  
an agreement for independent contractor services with "Ruff Stuff" of Stockton, California, for  
the demolition and removal of the Roberts Ferry Road Bridge at Tuolumne River, without  
adopting plans, specifications, strain sheets or working details, and without giving notice for  
bids, pursuant to public contract code sections 22035 and 22050; authorized the Auditor-  
Controller to transfer \$50,000.00 to the Roberts Ferry Construction Project Account, as specified  
on the Departmental Financial Transaction form 97-111 S-21-AN-24

Find that the Final Map for Wittfield Park Unit No. 4, Phase A, 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; find that the Final Map, together  
with the provisions for its design and improvement, is consistent with the Specific Plan for the  
area; authorized the Chairman to sign the Final Map and the Subdivision Improvement  
Agreement; rejected all roads, highways, avenues, alleys, ways, lanes, places, etc.; and,  
authorized the Final Map to be filed and recorded as presented 97-112 M-27-G-12

Approved the 1994/95 STP Overlay Program as a Public Works Project; approved an Environmental  
Finding of Categorically Exempt for the project under CEQA guidelines; and, authorized the  
Auditor-Controller to increase appropriations and estimated Federal revenue in the project  
account by \$50 to cover the recording fee required by the Clerk-Recorder 97-113 CON-415-4

B/S unan. Approved the establishment of four new positions to support the newly authorized Superior Court  
Judgeship and Sheriff-Court Services Bureau: one Courtroom Clerk; one Court Reporter; one Deputy Sheriff;  
and, one Legal Clerk IV; amended the Salary and Position Allocation list to reflect the additional positions to be  
allocated only for the duration of State Funding; and, authorized the Auditor-Controller to make the necessary  
financial transactions 97-114 S-14-H-3 (1-664)

S/C unan. Board found matter too late for the agenda as item was submitted after the agenda was posted and that  
action on the resolution was necessary 97-118 M-11-C-10

P/C unan. Approved a resolution designating Stephen Mayotte, Project Manager, Stanislaus County Office of Emergency Services or Russell D. Richards III, Coordinator, Stanislaus County Office of Emergency Services or Reagan M. Wilson, Director of Stanislaus County Office of Emergency Services, as agents of the County authorized to execute and file applications for Federal and State financial assistance resulting from the January storms of 1997 and authorized the Chairman to sign the resolution and accepted the report providing preliminary damage and cost information 97-119 M-11-C-11 (1-1100)

Verbal presentation of FEMA Disaster Report was made by Maggie DeBentadino of FEMA, Shirley Gonsoles from the Governor's Office of Emergency Services and John Vesserman from Small Businesses Administration Disaster Assistance Group (1-1300)

C/B unan. Approved an agreement to purchase real property for the expansion of Fink Road Landfill; authorized the CEO to sign the agreement to purchase real property for future landfill expansion; accepted the fault hazard evaluation report prepared for the landfill expansion area; authorized the Public Works Department to negotiate an agreement with S.C.S. Engineers for Environmental Review Planning services; and, authorized the Auditor-Controller to make the necessary transfers and budget entries 97-115 S-21-AN-22 (2-2385)

Accepted letter from the Central Valley Homeless Veterans Stand Down Committee thanking this Board for the donation to this successful event

S/P unan. Adopted "opt-in" resolution per letter from State Controller Kathleen Connell regarding trial court funding requirements 97-116 M-20-Q-24 & S-14-H-4

C/B unan. Approved sending a letter from the Board members to continue their practice of not discussing or voting on issues within their districts and request LAFCO to reaffirm current policies for the cities and county 97-117 C-6-G-32 & M-7-BB-23

Referred to the Probation Department a notice from the Department of the Youth Authority on proposed changes to various code sections relating to the Youth Authority and has requested comments on these changes

Acknowledged receipt of letter from the Judicial Council of California, thanking and congratulating the County, Cities, and Courts of Stanislaus County, for the efforts invested in creating and maintaining the Juror Transportation Program

Acknowledged receipt of claims and referred to Risk Management the following claims: Ivan Garay, Paul Teso, Raymond Price, Jason Albritton, Darrell William Vieira, and Diane Laird

Supervisor Simon made a report of flood damages to the Tuolumne River Regional Park and said a request will need to be returned to the Board for an advance on next year's funds to make the needed repairs. The CEO said the Mid-Year Budget would come to the Board in March and this request would be part of the proposal.

Supervisor Caruso requested an update on the senior lunch program. The CEO said that the Sheriff's Department is continuing to work on improving the program.

Adjourned to Closed Session: Conference with Legal Counsel - Existing Litigation: Mary Shurtz; Thomas B. Shurtz; Michael W. Shurtz and John C. Shurtz vs. Betty Jean Pike; Stanislaus County; and Does 1-50, inclusive. Superior Court Case No. 41035. Government Code Section 54956.9(a) at 10:25 a.m.

Adjourned at 11:00 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 to the Board of Supervisors

(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.)