

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

Regular Session

Tuesday

February 25, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

C/P unan. Adopted the consent calendar

- Approved the minutes of 2/11/97 97-120
- Accepted resignation of Thomas Ciccarelli from the Community Health Advisory Board 97-121 BD-59-24
- Accepted resignation of Lee DeLano from the Solid Waste Management Local Task Force 97-122 BD-61-31
- Appointed Ronald Swift to the Patterson Cemetery District 97-123 DC-3-21
- Appointed William Robert Gregory to the Tuolumne River Regional Park Citizens Advisory Committee 97-124 BD-55-14
- Accepted resignation of Lois Casale and approved the appointment of Sherman Boone to the East Stanislaus Resource Conservation District 97-125 DRC-7-3
- Accepted resignation of Donald E. Hankins and Clemens L. Gorr and approved the appointment of Randy Mello and Donald Gene Campodonica to the Empire Sanitary District 97-126 DS-2-17
- Approved commending John Paoluccio for have received the Modesto Engineers Club "Project of the Year" award for 1996 97-127 M-33-AI-20
- Approved commendation for CAO Clark Channing of Merced County upon his retirement 97-128 M-33-AI-21
- Proclaimed 3/9-15/97 as Portuguese Immigrant Week 97-129 M-33-AI-22
- Approved consolidating the Waterford Elementary School District bond election with the June 3, 1997 election 97-130 M-13-J-12
- Proclaimed March 1997 as Social Worker Month 97-131 M-33-AI-23
- 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 and directed all appropriate action to be taken relative to the State of Emergency 97-132 M-11-C-12
- Set a public hearing for 4/11/97 at 9:25 a.m. to consider tipping fee changes at the Stanislaus Waste-To-Energy Facility and the Fink Road Landfill from \$34.50 per ton to \$37.50 per ton, and a Combustion Ash Tipping Fee decrease at the Fink Road Landfill from \$29 to \$26.70 per ton, effective 7/1/97- DER 97-133 S-11-P-19
- Authorized a resolution to apply for, and administer, a non-competitive Regional Block Grant to promote Used Oil Recycling and authorized the Director of DER to submit and sign the agreement accepting the Grant - Environmental Resources 97-134 S-11-P-20
- Approved the State Department of Health Services' Aids Master Contract Amendment A-1 and MOU; authorized the HSA Director, or her designee to sign, and execute the contract amendments and MOU during the term of this contract which is 7/1/96 through 6/30/97; and, authorized the Auditor-Controller to increase appropriations for Revenue and Expenditures for Index 402016 as requested - HAS 97-135 S-10-AA-3
- Approved Contract #96-25619 for Maternal Child Health with the California Department of Health Services and authorized the HSA Director or her designee to sign and execute the contract not to exceed a total amount of \$581,824 - HAS 97-136 S-10-AA-4
- Authorized the Mental Health Director, or his Designee to accept FEMA funding for the reimbursement

- of costs associated with Crisis Counseling during the 1996/97 winter storms and authorized the Auditor-Controller to increase appropriated expenditures and estimated revenues - Mental Health 97-137 S-17-AM-22
- Approved the submission of an application for FY 1998-99 Off-Highway Vehicle grant entitled "Four Wheel Drive Training Grant" and approved a resolution seeking the grant - Parks & Recreation 97-138 S-32-X-32
- Approved the submission of an application for FY 1998-99 Off-Highway Vehicle Operations and Maintenance Grant and approved a resolution seeking the grant - Parks & Recreation 97-139 S-32-X-33
- Approved the submission of an application for a Motorized Trails Grant and approved a resolution seeking the grant- Parks & Recreation 97-140 S-32-Y-1
- Approved a resolution to Opt Into the Trial Court Funding Program for Fiscal Year 1997-98; authorized the Chair to sign the resolution, and submit the resolution to the State by 3/1/97 as prescribed by law; and, notify the State Controller's Office of this action before 3/1/97 97-141 S-14-H-5
- Authorized the Department of Employment and Training to donate obsolete surplus computers and related equipment to local community based organizations; authorized the Department of Employment and Training to abandon in place surplus computers and related equipment and currently located at MJC, County Center I, EDD and PALS; and, authorized the Purchasing Division to dispose of any equipment not donated or abandoned through the above actions consistent with County policy - Employment and Training 97-142 M-36-X-5
- Approved amending the Salary and Position Allocation Resolution to reflect changes in the Federal and State Minimum Wage Orders by changing the salary for the Clerical Community Aid I and Clerical Community Aid II Classifications to comport with the Federal and State Minimum Wage Orders 97-143 S-35-O-9
- Approved a contract with ABC Sweeping of Modesto to provide street sweeping services for all curbed streets throughout the County and authorized the Chairman to sign the contract 97-144 S-21-AN-25
- Authorized the institution of proceedings for the annexation of territory to County Service Area No. 14 for United Pallet, and authorized the Department of Public Works to make an application to LAFCO for the annexation of the territory pursuant to Government Code Section 25210 et seq 97-145 CSA-14-6
- Find that the territory of the North McHenry Lighting District is owned by the petitioner, and that petitioner's ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into the North McHenry Lighting District; find that Stanislaus County C.S. 21.40.040 requires the installation of a street lighting system to serve territory; find that the territory proposed to be annexed is not within the limits of any other lighting district; find that public necessity and welfare require that the territory be annexed to the lighting district; ordered the requirements of notice, hearing and election shall not be applicable to this proceeding pursuant to Streets and Highways Code Section 19056; ordered that the territory shall be annexed to the North McHenry Lighting District of Stanislaus County; find the fact of filing of the petition was received by the Clerk of the Board on 2/25/97; ordered that pursuant to the Streets and Highway Code Section 19000, et seq., the cost of conducting and maintaining the lighting district shall be assessed against the individual parcels of land within the District's boundaries; and, directed the Public Works Department to send a certified copy of the resolution ordering the annexation to the Lighting District, all other required documents and the processing fee to the State Board of Equalization 97-146 DL-29-22
- Introduced and waived the first reading of Ordinance C.S. 642 pertaining to traffic control to establish speed zones on various County roads 97-147 ORD-54-3

Introduced and waived the first reading of an Ordinance C.S. 643 pertaining to traffic control for no parking zones on various County roads 97-148 ORD-54-4

Approved request by Doug Fluetsch, representing the Merlock Bicycle Club, to hold a bicycle road race on County roads on 3/1/97, and authorized the Director of Public Works to issue a permit for the event subject to standard conditions 97-149 S-22-AN-8

Approved the plans and specifications for Fink Road Landfill LF-1 Closure Cover Project and authorized the Clerk to advertise on 3/7/97, 3/11/97, and 3/18/97 for the bid opening on 4/9/97 at 2:05 p.m. 97-150 CON-429-1

Set a second public hearing regarding the 1997 Community Block Grant Application for 3/25/97 at 9:30 a.m. 97-151 M-12-E-13

Approved Salida Road-TIC Account expenditures to Thompson Hysell Engineers, Inc. and O'Dell Engineering; approved Salida Park Account expenditures to Stanislaus County Planning Department; approved Salida Storm Drain Account expenditure to Delamare-Fultz Engineering; authorized the Auditor-Controller to issue warrants in the amounts of \$2,080 to Thompson Hysell Engineers, Inc. \$1,330 to O'Dell Engineering and \$2,200 to Delamare-Fultz Engineering; and, authorized the Auditor-Controller to approve a transfer of funds in the amount of \$58.63 to the County Planning Department 97-152 M-54-I-16

P/B unan. Authorized a contribution the from the Economic Development Budget in an amount of \$15,000 for the County's contribution to Stanislaus Partners in Education 97-153 BU-21-J-9 (1-44)

B/S unan. Approved the agreements between DSS, HSA, Department of Mental Health and the Probation Department to provide staffing for the Integrated Family Services Pilot Program; authorized the Directors of the respective agencies or their Designees, to sign the agreements and any amendments not to exceed the original contract amounts; authorized an amendment to the Salary and Position Allocation Resolution to adjust the authorized positions for Budget Indexes 501015, 402420, 402016 and 203307; and, authorized and directed the Auditor-Controller to make the appropriation and estimated revenue adjustments - Social Services

97-154 S-27-AE-17 (1-1087)

B/P unan. Accepted the Welfare Reform report from the Welfare Reform Steering Committee and directed the Welfare Reform Steering Committee to seize the opportunities presented by Welfare Reform and work with our community in coming together in developing solutions 97-155 S-27-AE-18 (1-1799)

S/P unan. Conducted the first required public hearing to consider the approval of the 1997 Community Block Grant Application Design, and authorized the staff to prepare the 1997 CDBG application

97-158 M-54-I-15 (2-2707)

Recessed at 10:20 a.m.

Reconvened at 10:32 a.m.

C/B unan. Accepted the design and bid documents for the Agricultural Center Project; deemed certain general contractors as prequalified for submitting bids on this project; authorized the Clerk to advertise for bids and set a bid date of 3/25/97 at 2:05 p.m.; authorized the Clerk to open bids from the qualified general contractors on behalf of the Board; authorized the staff to review bids and develop recommendations award for Board approval; and, authorized the CEO to negotiate a change order to the LPA Architectural agreement to allow for the design of a water feature in the town square of the Agricultural Center for a cost not to exceed \$7,000

97-156 M-71-14 (2-1192)

P/S unan. Approved the establishment of an Electronic Monitoring and Day Commitment Program at the Stanislaus County Juvenile Hall; directed the Auditor-Controller to transfer \$73,469 from appropriations for

contingencies to the Juvenile Hall Index 203208; authorized the Chief Probation Officer to initiate the necessary process to obtain electronic monitoring equipment; amended the Salary and Position Allocation Resolution by adding of two Group Supervisor I/II positions to staff the electronic monitoring and day commitment programs; and, approved the purchase of fixed assets to include an additional vehicle, communication equipment and computer - Probation 97-157 S-19-H-27 (3-935)

Referred to the HSA and the Regional EMS a letter from Fresno County Health Services Agency serving a 30 day advance written notice to terminate Agreement No. 84-185 for the provision of continuation of call services

Referred to the CEO a letter from State Senator K. Maurice Johannessen, Fourth Senatorial District, requesting this County's reaction to upcoming legislation for trial court funding and General Assistance

Referred to the CEO a letter from Mariposa County Board member Bob Pickard regarding the area code 209 change issue and requesting opposition to the effort of the southern jurisdictions request to keep the 209 area code

Accepted the Component Unit Financial Statements and Independent Auditor's Report for the Year Ended June 30, 1996 from the Stanislaus-Ceres Redevelopment Commission

Referred to the Parks and Recreation Department and the Agricultural Commissioner a notice from the State of California Fish and Game Commission regarding proposed regulatory action relative to mammal hunting and trapping regulations

The Board accepted a letter from Monica Ebert thanking the Board for granting leave to County employees who were victims of the recent flood

Acknowledged receipt of claims and referred to Risk Management the following claims: Virginia Ruiz; Richard Swanson; and, Diane & Clyde Stevenson

Supervisor Blom spoke about Federal funds that are available for flood repairs in the County and asked that these funds be pursued

Accepted a report on State Legislation in 1995-96 and its impact on County Departments 97-120 M-20-Q-26 (3-1630)

B/S unan. Authorized support of Assembly Bills 1 and 95 which returns property tax shift back to the County and authorized support of a Constitutional Amendment (ACA 4) that would accomplish the same thing as AB1 and 95 but would not be subject to the Governor's veto; although, it will require voter approval 97-159 M-20-Q-27 (3--2709)

S/C unan. Authorized opposition to Legislation SB 147 (Kopp) that would severely limit a local agency's borrowing authority 97-160 M-20-Q-28 (3-2929)

B/C unan. Authorized support of Senate Bills 2X, 3X, and 4X, and authorized support of Assembly Bills 2X and 3X which provides for Disaster Relief from the 1996/97 Floods 97-161 M-20-Q-29 (4-2907)

S/B unan. Authorized support of Legislation AB 124 (Knight) that would eliminate the required transfer of \$1.00 from each County parking surcharge to the State Controller 97-162 M-20-Q-30 (4-2842)

Adjourned to Closed Session: Announcement: Conference with Real Property Negotiator: Property: County Center III (Oakdale and Scenic Avenues) Negotiating Parties: Reagan M. Wilson representing County and Jim Watt representing Save Mart Corporation Dan Wojkowski representing ICI Corporation. Instructions to negotiator will concern price and terms of payment. Government Code Section 54954.5(b) and 549568 at 11:35 a.m.

Adjourned at 1:05 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 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.)