

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

Regular Session

Tuesday

April 22, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

Employee Service Awards were given to honor the following employees for Thirty Years of Service: Ida M. Austin and Suzanne Hiebert from the Department of Social Services. Employee Service Awards were given to honor the following employees for Twenty-five Years of Service: Gilbert J. Vasquez; Nancy M. Smith; Rhonda Bieseimer; Marilyn Johnson from Department of Social Services; Inell Sheppard and Edward L. Jackson; and, Kathy Shipman from the District Attorney's Office; and, Steve Perales from the Auditor-Controller's Office

- P/B unan. Adopted the consent calendar after removing *A-4 - Approval to Adopt and Waive the Second Reading of Ordinance C.S. 646 Amendment to the Public Sewer Connection of the Bret Harte Neighborhood from the Consent Calendar (1-2030
- Approved the minutes of 4/15/97 97-292
- Accepted the resignation of Warren D. Wheeler from the Empire Sanitary District 97-293 DS-2-18
- Accepted resignation of George te Velde, Jr. and approved the appointment of Timothy Byrd to the Stanislaus Planning 97-294 BD-34-A-26
- Commission Proclaimed Friday, 5/2/97 as Law Day 97-295 M-33-AJ-2
- Approved the HSA to contract with the Department of Health Services (DHS) Community Challenge Grant Program; authorized the HSA Managing Director or her Designee to sign the contract with DHS, sub-contractors and independent contracts with the agencies and individuals; amended the Salary and Position Allocation Resolution to add one Health Educator and four Community Health Workers III's Designated Bilingual; authorized the Auditor-Controller to establish an interest bearing trust fund and increase appropriations for revenues and expenditures in Index 402016; and, authorized the purchase of two personal computers and one laser printer 97-296 S-10-AA-15
- Approved the appropriation of funds from the Library's Fund Balance to cover Asbestos Abatement Project and contractor fees associated with the renovation of the restrooms at the Turlock Library; authorized the Public Works Director to initiate and complete the Turlock Library Asbestos Abatement Project within the limits of the financial transaction; and, directed the Auditor-Controller to transfer funding from the Library's Fund Balance 97-297 S-15-K-1
- Approved Agreement #MS-9798-14 with the California Department of Aging for administration of the Fiscal Year 1997/98 Multipurpose Senior Services Program Contract and authorized the Director of DSS or his Deputy Designee to sign the contract and any amendments not to exceed the original contract amount of \$694,308 - Social Services 97-298 S-27-AE-21-
- Approved the plans and specifications for the 1994-95 Surface Transportation Program Overlay Project; authorized the Clerk of the Board to advertise the bid opening for the subject project, scheduled for 5/21/97 at 2:05 p.m, on 4/30/97, 5/7/97, and 5/14/97; and, authorized Auditor-Controller to increase appropriations by \$2,000 and estimated Federal revenue by \$1,770 in the project account to cover the cost of advertising and publishing the project 97-299 CON-415-5
- Awarded the contract for the Fink Road Landfill LF-1 Closure Cover System to Remcom Construction of Oakdale, CA and authorized the Auditor-Controller to establish a project account in the amount of \$672,961 97-300 CON-429-2
- Authorized the Auditor-Controller to make the monetary transfer; approved contract CO #1 and balance of the contract items for the West Main Avenue at Turlock Irrigation District Lower Lateral No.

4 Project, STPL-5938(018) contract to Cunningham & Sons, Inc. of Oakdale, CA for a final contract cost of \$116,314.82 97-301 CON-384-8

Authorized the Auditor-Controller to make the appropriate adjustments; approved contract CO #2 with B&L Builders, Inc. of Modesto, CA; accepted the balance of the contract items for final contract cost for Bangs, Fulkerth, and Keyes Road Culvert Extension STPLH-5938(034) Project; and, the estimated contract costs is \$169,703.61 97-302 CON-397-7

Declared that the bridges located at: McHenry Avenue and the Stanislaus River; Crows Landing and the San Joaquin River; and, Ninth Street and the Tuolumne River are vital transportation links that are critically needed in the event of an emergency and must remain open at all times 97-303 S-21-AN-29

Approved the request by the Knights Ferry History and Museum Association to hold a Peddlers Faire on Covered Bridge Road in the town of Knights Ferry, and authorized the Public Works Director to issue a permit for the event 97-304 S-22-AN-11

Set a public hearing for final cost reimbursement for demolition of structures located at 116 El Paso Avenue, Modesto, California for 5/13/97 at 9:30 a.m. 97-305 S-21-AN-30

S/B unan. (Caruso abstained) Adopted and waived the second reading of Ordinance C.S. 646 amendment to the public sewer connection of the Bret Harte Neighborhood 97-306 ORD-54-7 (1-2053)

B/S Approved the report from the Agricultural Advisory Board on the land application of sewage sludge in Stanislaus County and directed staff to proceed with the Ordinance amendment process 97-307 BD-57-22 (1-2069)

Recessed at 10:25 a.m.

Reconvened at 10:35 a.m.

B/C unan. Accepted and approved the Design and Bid Documents for the Agricultural Center Project authorized the Clerk of the Board to advertise for bids and set a bid date of 5/28/97 at 2:05 p.m.; authorized the Clerk of the Board to open bids from prequalified general contractors on behalf of the Board; and, authorized staff to review the bids and develop award recommendations for Board approval on 6/3/97 97-308 M-71-A-3 (3-2341)

B/S unan. Approved a cash advance in the amount of \$395,000 from appropriation for contingencies for acquiring property as part of the City-County Downtown Project; approved a cash advance in the amount of \$125,000 from appropriations for contingencies for Hazardous Material Abatement and Consulting; approved budgetary adjustment to Index 108019 for an increase in appropriations of \$1,040,000 and estimated revenues of \$520,000; and, directed the CEO to investigate available financing options for the Downtown Project and prepare a reimbursement resolution 97-309 M-74-A-4 & BU-21-J-11 (4-2667)

Recessed to sit as the Redevelopment Agency at 11:41 a.m.

B/C unan. Approval of consent calendar 97-292 M-54-J-10 (4-2450)
Minutes of 3/25/97

A letter was sent to California Assemblymember Tom Torlakson regarding his bill to dissolve all Redevelopment Agencies 97-292 M-54-J-11 (4-2424)

B/C unan. Accepted the Implementation Plan Review 97-310 M-54-J-12 (4-2325)

Reconvened as the Board of Supervisors at 11:59 a.m.

Referred to the CEO and the Health Services Agency a letter from the Del Puerto Hospital regarding a proposal to offer clinic services at the Del Puerto Hospital Rural Health Clinic to west side residents who would otherwise travel to County clinics in Modesto

Acknowledged receipt of claims and referred to CEO-Risk Management the following claims: Adriana M. Woodward for her minor son Christopher Woodward; Adriana M. Woodward; Harlan W. Woodward; Amended Claim for Helder M. Geraldes; Nordic Enterprises DBA Western Pacific Truck School; Beverly Thomas; and, Eugenio Vega

Supervisor Blom reported on the Retirement Board's choice of an International Market Fund Manager

Verbal Report from the CEO of the appointment of Kris Stadelmen as the Director of Employment and Training as of 5/27/97 to start at the fourth pay step with a salary of \$72,363.20 per year. (4-1194

CEO reported that the Board of Correction has announced that Stanislaus County is recommended to receive a Challenge Grant Award for their Juvenile Justice Plan at 100%

Adjourned at 12:06 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.)