

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

Regular Session

Tuesday

May 6, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

- P/C unan. Adopted the consent calendar (1-263
Approved the minutes of 4/29/97 97-327
Approved commendation for Willard Forney, M.D., upon his retirement from the HSA
97-328 M-33-AJ-6
Approved request for use of Egrett Cove at Woodward Reservoir by the American Diabetes Association
for their Annual Tour de Cure Cycling Event on Saturday, 5/17/97 97-329 S-32-Y-10
Accepted the resignation of Sarah Brown from the Monterey Park Tract Community Services District
97-340 DCS-9-A-1
Approved amendment to Alpine, Mother Lode, San Joaquin Emergency Medical Services (EMS)
Agency Joint Powers Agreement and authorized the Chairman to sign the agreement – HAS
97-331 S-10-AA-17
Approved participation in SB 1255 (Medi-Cal Enhancement) Grants Award Program – HAS
97-332 S-10-AA-18
Discharged the Treasurer/Tax Collector of accountability for County departmental accounts which are
uncollectible and have been previously charged to the Collections Division in the amount of
\$1,066,150.66 97-333 S-25-N-7
Approved donation of fourteen surplus wheelchairs to Esperanza, Our Lady of Assumption Mission in
Tijuana, Mexico 97-334 S-4-H-23
Authorized the CEO to execute a Change Order with Bloom Construction for re-initiation of the Ray
Simon Criminal Justice Training Center (POST) Project; authorized the previous suspension of
the work to end on 5/7/97, and issue a second notice to proceed for the remaining design and
construction work to complete the project by authorizing the Change Order to include contract
revisions to the construction date requirements consistent with the new schedule; and, authorized
the CEO to execute on behalf of the Board, a Change Order in the net amount not to exceed
\$25,000 to compensate Bloom Construction for material and labor cost increases resulting from
the suspension of work from 12/31/96 to 5/7/97 and to eliminate the trellis system, add Alternate
#1, contingent upon the final execution of POST agreement by Stanislaus County, the City of
Modesto, and Yosemite Junior College District 97-335 M-73-7
Approved contract CO#3 and the balance of contract items for final contract cost for the Sonora Road
Bridge at Little John Creek (Eugene) BROS-099(043) Project with Lionsgate, Corporation of
Alamo, CA for the final contract cost of \$1,299,923.39 97-336 CON-307-13
Approved the funding agreement for the 1994-95 STP Overlay Program Project and authorized the
Chairman to execute the agreements 97-337 CON-415-6
Approved the Del Puerto Canyon Road storm damage repairs as a Public Works Project and approved an
Environmental Finding of Categorically Exempt for the project under the CEQA guidelines
97-338 CON-431-1
Approved the Toomes Road Reimbursement Agreements; authorized the Chairman to sign the
agreements; and, directed the Department of Public Works to record the agreements
97-339 S-21-AN-31
Find that all subdivision improvements of Murphy's Landing Unit No. 3 by the Subdivision
Improvement Agreement, executed by SCM Murphy's Landing Development Company, LLC, a

California Limited Liability Company, and executed by the Board on 7/23/96, have been constructed to the satisfaction of the County; accept all streets, avenues, roads and the drainage system within Murphy's Landing Unit #3 for maintenance by the County pursuant to Section 66499.7(a) of the Subdivision Map Act; and, authorized the release of Performance Bond #163689S that was issued by the INSCO Dico Group in the amount of \$580,000 for faithful performance of the Subdivision Improvement Agreement, pursuant to Section 66499.7(b) of the Subdivision Map Act; upon receipt of a Mechanic's lien guarantee authorized the release of Labor and Materials Bond #163689S that was issued by the INSCO Dico Group in the amount of \$290,000 for payment of Labor and Materials. The Mechanic's Lien guarantee must be dated a minimum of 35 days after the filing of the appropriate notice of completion, be in the amount of \$290,000, be prepared by a title company, be to the benefit of the County, and show that no liens are of record
97-340 M-27-G-6

C/B unan. Approved a report by the Mountain Valley Emergency Medical Services Agency on the use of Automatic External Defibrillation (AED) as part of Medical First Response Service; authorized the staff to meet with Fire Districts who currently do not have AED unit to develop an agreement for the acquisition of such a unit; directed staff to follow up and seek as many request for purchase of AED units, as feasible working through the Fire Warden and the EMS Agency; and, directed staff to return to the Board with a list and budget adjustment to cover the cost as soon as possible
97-341 S-4-H-24 (1-381)

B/C unan. Authorized the County to join with the City of Modesto in obtaining David M. Griffith Associates to construct a Fiscal Impact Model for analyzing the cost of property annexation to each jurisdiction and authorized the County to reimburse the City of Modesto for 50% of the cost estimated to a total of \$35,000
97-342 S-4-H-24 & C-6-H-8 (1-2268)

B/S unan. Concurred with the PIC and approved the modification to Department of Employment and Training Job Training Plan for Program Year 1997-98, and the Board authorized the Chair to sign the modification to the Job Training Plan
97-343 M-36-X-9 (1-2411)

B/P unan. Approved Salida Planned Development Park Account Expenditure to Kencor Development and authorized the Auditor-Controller to issue a warrant in the amount of \$89,692 payable to Kencor Development
97-344 M-54-J-14 (2-3010)

B/C unan. Adopted a resolution of support for Assemblyman Frusetta request to support AB 207, a witness and protection bill restricting the release of victims' or witnesses' addresses or telephone numbers
97-345 M-20-R-3 (2-2845)

Referred to the Agricultural Commissioner a letter from the Department of Forestry and Fire Protection regarding the prevention of the spread of pitch canker by establishing a Zone of Infestation

Authorized the Clerk to the Board to notify the Yosemite Community College District that the Board will not authorize issuance of 1997-98 Tax and Revenue Anticipation Notes within forty-five days and, therefore, the Yosemite Community College District may issue the obligation in its own name. California Government Code Section 53853(b)

Referred to the Department of Employment and Training a letter from the State Job Training Coordinating Council requesting written comments regarding the State Plan for Federal Waivers

Accepted the Final Reports, Part Three and Part Four, from the Stanislaus County 1996-97 Civil Grand Jury.
(NO ACTION TAKEN) M-39-E-10 & M-39-E-11

Referred to County Counsel, District Attorney, and the Sheriff a letter from Senator Calderon requesting support for SB1013 which would create an additional 5 percent sales tax on the sale or rental of hard-core pornography and adult entertainment

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Cardell Thomas and Jaspal Dhillon, individually and dba Dhillon Trucking, and Michael S. Merafuentes Sr. Supervisor Caruso asked for an update of the repairs on the Animal Control Shelter

Received a briefing for Stanislaus County Promotional Video on County Safety Fair - Risk Management
INFO ONLY 97-327 S-45-C-5

Adjourned at 10:20 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.)