

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

Regular Session

Tuesday

May 13, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

Supervisor Blom commented on yesterday's dedication ceremony of the Ray Simon Regional Criminal Justice Training Center and how nice it was to see all of Supervisor Simon's family members in attendance. He also thanked Supervisor Simon for his many years of service to the County.

P/C unan. Adopted the consent calendar

- Approved the minutes of 5/6/97 97-346
- Appointed Ron Malik to the Stanislaus County Parks Commission 97-347 BD-33-A-2
- Appointed Debbie VanVeldhuizen to the Local Task Force for Solid Waste Management 97-348 BD-61-33
- Accepted resignation of Emerson Johnson from the Private Industry Council 97-349 BD-35-D-6
- Proclaimed May as Foster Care Awareness Month and 9/9/97 as Foster Parent Appreciation Day 97-350 M-33-AJ-7
- Approved commendation for the City of Riverbank upon their 75th Anniversary 97-351 M-33-AJ-8
- Approved and authorized the Chair and the Director of Aging and Veteran Services to sign the 1997-2001 Planning and Service Area (PSA) Plan; accepted and authorized the execution of grant agreement #FF-9798-30 with the California Department of Aging; authorized the Chair to sign agreement #FF-9798-30 to provide Older Americans Act Aging Programs in Stanislaus County - Aging & Veterans' Services 97-352 S-37-L-24
- Adopted resolution authorizing the preparation, sale and delivery of 1997-98 Tax and Revenue Anticipation Notes (TRAN) to be issued in an amount not to exceed \$25,000,000; approved the form and content of the 1997-98 Tax and Revenue Anticipation Notes (TRAN); approved the form and content of the contract of purchase; approved the form and content of the Bond Counsel agreement; approved the form and content of the Municipal Financing Consultant agreement; approved the form and content of the Disclosure Counsel agreement; authorized the Board, CEO, Auditor-Controller, Treasurer-Tax Collector and County Counsel, or their written designee to jointly and severally do any and all things necessary to execute and deliver any and all documents which are deemed necessary and advisable in order to consummate and issuance, sale, and delivery of the notes and otherwise effect the purposes of the resolution; authorized the Auditor-Controller to make all necessary accounting entries; and, acknowledged presentation of a proposed form of a preliminary official statement on file with the Clerk of the County Board to be used in connection with the offer and sale of the notes - Auditor/Controller 97-353 BU-21-J-12
- Approved the purchase of computers, assessment equipment, related hardware and software, and systems furniture using Job Training Partnership Act (JTPA), Title III funds, these funds will be used to establish a One Stop Location and to upgrade the Departments One Stop Career Center to provide enhanced services to Stanislaus County residents; authorized the Director of Title III Department of Employment and Training to sign the necessary purchasing, service, and maintenance agreements 97-354 M-36-X-10
- Concurred with the Private Industry Council regarding approval of the extension of the Department of Employment and Training with "Friends Outside", contract #0671, "Street Readiness/Job Development" through the end of the New Program Year (PY 97-98) and authorized additional

- funding not to exceed the amount allocated for PY 96/97 contract period (\$78,000); and, authorized the Director of Employment and Training, or designee, to sign a cost reimbursement agreement and modifications with Friends Outside 97-355 M-36-X-11
- Concurred with the PIC regarding the addition of High-Tech Institute and HAVC/R Training Institute to the Job Training Partnership Act Individual Referral (IR) vendor list and authorized the Director of the Department of Employment and Training, or Designee, to sign individual referral agreements and modifications with the agencies 97-356 M-36-X-12
- Concurred with PIC funding recommendations for Job Training Partnerships Act Title II-B Summer Youth Employment and Training Programs for Summer 1997 and authorized the interim Director of the Department of Employment and Training to sign contracts not to exceed the dollar amounts allocated to each contractor to provide the scope of services proposed 97-357 M-36-X-13
- Approved and authorized the Department of Employment and Training (DET) to submit a proposal to the State of California Job Training Coordinating Council (SJTCC) for a Technology Capacity Grant to enhance the Technology of not only Internet Access to DET customers, but also to enhance the capacity of over 26 partners in the Stanislaus Network System; delegated the Director of the Department of Employment and Training to be the Grant Administrator of this Partnership application, with authorization to sign the proposal, and the Department of Employment and Training be delegated the fiscal responsibility for grant funding 97-358 M-36-X-14
- Acknowledged receipt of copies of Annual Inspections/Evaluations of Local Jail/Detention Facilities - Environmental Resources 97-359 S-11-Q-1
- Approved the purchase of the Spotcheck Software and required hardware for the Health Services Agency Information System; approved the HSA to enter into an agreement with Mediceck Services, Inc., for Spotcheck Services; and, authorized and directed the Auditor-Controller to make the appropriations and estimated revenue adjustments - Health Services Agency 97-360 S-10-AA-19
- Authorized the Department of Social Services and Mental Health for Pre-Employment Substance Abuse Services to certain AFDC recipients enrolled in the GAIN Program; authorized the respective Department Heads or the Designees to sign the contract for the provision of services; and, authorized the Auditor-Controller to make the increases to Revenue and Appropriations within Index 501015 97-361 S-27-AE-22
- Approved the amendment to the agreement with Yosemite Community College District for Educational and Vocational Classes for Greater Avenues for Independence (GAIN) Participants; authorized the Director of Social Services, or his designee, to sign the amendment not to exceed the total contract amount of \$117,000; and, authorized the Auditor-Controller to make increases to Revenue and Appropriations within Index 501015 97-362 S-27-AE-23
- Authorized the CEO to sign an extension letter from 6/1/97 to 8/1/97 for exclusive negotiation with Tenet Health Care Corporation 97-363 S-4-I-1
- Authorized the CEO to execute a Change Order in the amount of \$65,000 with Allen A. Waggoner Construction to resolve a claim for differing site conditions resulting from excessive ground water for the sewer extension to the Agricultural Center, POST Facility, and other areas of the Public Safety Center and authorized the Auditor-Controller to make the payment 97-364 S-4-I-2, M-71-A-4 & M-73-8
- Authorized the Sheriff to apply for Grant Funds through the State of California, Office of Criminal Justice Planning (OCJP) for an "Operation Revitalization" Project and authorized the Sheriff to sign any grant application forms 97-365 S-24-X-4
- Approved the Fresno Avenue/Denair School Turnaround as a Public Works Project; approved an Environmental Finding for the project of Categorically Exempt under CEQA; 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 County Clerk 97-366 CON-427-2
Approved the agreement with CalTrans for State Matching Funds for FY 1996-97 and authorized the Chairman to execute the agreement 97-367 S-21-AO-1
Approved the Construction Quality Assurance Services Agreement with SCS Engineering for the Fink Road Landfill LF-1 Closure Cover System Construction Project and authorized the Chairman to sign the construction agreements 97-368 CON-429-3
Approved the Memorandum of Understanding between the California State University and Stanislaus County for the on-campus sale of student bus passes and authorized the Director of Public Works to sign and execute the MOU 97-369 S-21-AO-2
Approved the Memorandum of Understanding between Modesto Junior College and Stanislaus County for the On-Campus Sale of Student Bus Passes and authorized the Director of Public Works to sign and execute the MOU 97-370 S-21-AO-3
Set a Public Hearing on 7/8/97 at 9:25 a.m. to consider the 1997/98 Special Assessments for various County Service Areas 97-371 CSA-4-8, CSA-5-8, CSA-6-8, CSA-7-7, CSA-8-7, CSA-9-7, CSA-10-A-1, CSA-11-7, CSA-12-6, CSA-13-6, CSA-14-8 & CSA-15-3
Approved Salida Planned Development Road and Storm Drain Account Offsets to S.C.M. Development, Countrystone Unit 2; approved Salida Storm Drain Account expenditure to Delamare-Fultz Engineering; approved Salida Storm Drain and Road Account Expenditures to Ross F. Carroll, Inc.; approved Salida Park Account Expenditure to O'Dell Engineering; and, authorized the Auditor-Controller to issue warrants in the amounts of \$2,600 payable to Delamare-Fultz Engineering, \$60,772.62 payable to Ross F. Carroll, Inc. and \$2,950 payable to O'Dell Engineering 97-372 M-54-J-15

B/P unan. Authorized the County Librarian to contract with Beverly Simmons, Library Management Consultant, to perform a needs assessment and directed the Auditor-Controller to approve the appropriation for payment - Library 97-373 S-15-K-2 (1-277)

Acknowledged the Stanislaus County Library Customer Appreciation Days: "After Graffiti Library Cruise" Car Show at the Modesto Library (INFO ONLY) 97-346 S-15-K-3(1-954)

B/S 4-1 (Paul) Approved the residential refuse collection rate adjustments and increased the commercial bin rates for Bertolotti Disposal, Inc. effective 7/1/97, further rate adjustments pending negotiations - Environmental Resources 97-376 S-11-P-22 (1-2086)

Recessed 10:15 a.m.

Reconvened 10:30 a.m.

C/P unan. Approved the costs for the demolition of structures located at 116 El Paso, Modesto, California; authorized the Treasurer-Tax Collector to recover these costs by special assessment and a lien upon the property and cause the same to be recorded on the Assessment roll and, thereafter, said assessment shall constitute a special assessment against and a lien upon the property; and, all proceeds received from payment of this assessment in satisfying the lien upon the property shall be paid to the Stanislaus County Treasurer-Tax Collector, who shall transfer the same to the Demolition Trust Fund #174458 97-377 S-21-AN-30

B/S unan. Approved the Chief Executive Officer's Third Quarter Report for FY 1996/97; authorized the CEO and the Auditor-Controller to make the necessary adjustments, transfer and other technical changes as recommended in the report; directed the CEO to take the necessary actions to end the fiscal year in a positive

fiscal position; authorized the Auditor-Controller to make the necessary year-end closing entries as approved by the CEO; and, authorized the Auditor-Controller to provide spending authority to the Courts of \$700,000 beyond the approved 1996-97 Final Budget 97-374 S-4-I-3 (1-1166)

B/C unan. Adopted the Performance Based System plan as presented in the report; amended the Salary and Position allocation accordingly; directed the program changes to become effective 6/1/97; authorized the CEO to come to the Board each year for the consideration of adjustments to elected Department Head salaries who choose not to participate in this program by 5% effective 7/1/97 and each year thereafter until the base salary is equal to the nine county average; directed the CEO to administer the program and adopt such rules as necessary to ensure the proper administration of this program; directed the CEO to report annually as part of the Budget process on results and effects of this program; and, directed the CEO to return by July 1997 with recommendations affecting confidential employees; authorized the CEO to approve assignment pay of up to 10% to management employees when given special assignments in addition to regular duties which will extend beyond 30 days, effective upon adoption of this program 97-375 S-4-I-4 & S-35-O-10 (2-1241)

Referred to the Department of Environmental Resources a letter from U.S. Department of the Interior Bureau of Reclamation regarding an agreement with Oakdale Irrigation District and South San Joaquin Irrigation District to Forego Diversion of Water

Referred to the Parks and Recreation Department a letter from the Office of Historic Preservation regarding placement of the Riverbank Branch Library on the California Register of Historical Resources

Referred to the Department of Planning and Community Development and the CEO a letter from the Keyes Community Services District regarding their proposed Sphere of Influence and intentions to provide water and sewer services

Referred to the DER a letter from the Department of the Navy regarding the Record of Decision related to a container system for the management of naval spent nuclear fuel.

B/S unan. Approved supporting request from United States Senator Dianne Feinstein on Senate Bill 615 which would allow all legal immigrants who were collecting SSI to continue on the program 97-378 M-20-R-6

Acknowledged receipt of claims and referred to the Chief Executive Officer-Risk Management the following claims: Ann Louise Ramirez; Meredy Austin Woslum; Herman R. Gutierrez; Diana Pinto; and, David E. Hempleman

S/B unan. Approved support of resolution to extend the San Joaquin's Intercity Rail service between Stockton and Sacramento to include service to historic downtown rail depots in the cities of Stockton and Lodi, and adopted a resolution to exclude BART from representing the interests of rail service in the San Joaquin Corridor 97-379 M-32-D-7 (3-945)

C/B unan. Approved adoption of resolution supporting AB 829 (Civil Grand Jury Training, Communication and Efficiency Act of 1997) 97-380 M-20-R-4 (3-1333)

P/S unan. Authorized support of Legislation AB 2 that would allow for implementation of an electronic benefits transfer program for payment of Public Assistance Benefits 97-381 M-20-R-5

Adjourned to Closed Session: Personnel-Public Employment: Performance Evaluation - Chief Executive Officer. Government Code Section 54954.5(e) at 11:04 a.m.

Closed Session Announcement

Board met and reviewed Mr. Wilson's performance. S/B unan. To give Mr. Wilson an outstanding review and to provide Mr. Wilson with a raise of 3.6% and his base salary will be \$5,311.02 per pay period

97-382-*(1) & 97-382-*(2)

Adjourned at 11:25 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.)