

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

Regular Session

Tuesday

June 24, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

Accepted the Corporate Support Award from the California Association of Equal Rights Professionals

Librarian Starrett Kreissman presented plaques to the retiring Free Library Advisory Board members: Frances Jefferies; John Perez; John Uhl; and, Dr. Grant Bare

Miguel Donoso spoke under the Public Comment Period regarding the Mental Health Department's services to the Hispanic community

Herlinda Gonzalez spoke under the Public Comment Period regarding the possible closure of the West Side Mental Health Clinic. Dr. Poaster, Director of Mental Health, assured Ms. Gonzalez that there are no plans to close the clinic

C/B unan. Adopted the consent calendar	(1-2590
Approved the minutes of 6/17/97	97-471
Consolidated the Hughson Union School District's General Obligation Bond Election with other elections on 11/4/97	97-472
Reappointed Laura Jett and Lure Johnson to the Equal Rights Commission	97-473
Reappointed Billie M. Taylor and Janet Carlson to the Commission on Aging	97-474
Reappointed Mickey Peabody, Clifford Ridley, Maria Maceira, James Bosworth, and Felipe G. Alvarez to the Mental Health Board	97-475
Reappointed Diane Katsma, Charlotte Soran, Shirley DeAcetis and Denise Hunt to the Adult Day Health Care Planning Council	97-476
Reappointed Phil Osterli, Rowe Barney and Jerry Boehme to the Agricultural Advisory Board	97-477
Reappointed Lee Shearer, Tina Isabel Willms and Carol Davis to the Knights Ferry Cemetery District	97-478
Reappointed Phil DePauw and Jim Jasper to the Hills Ferry Cemetery District	97-479
Reappointed Robert C. Kimball, Ed Lara and Diana Haile to the West Stanislaus Fire Protection District	97-480
Reappointed William B. Frias to the Oakdale Rural Fire Protection District	97-481
Reappointed Gerret Boer and Ralph Becker to the Salida Fire Protection District	97-482
Reappointed Ronald Brouhard, Charles W. Harper, Bill Beaty and Scott Cole to the Mt. View Volunteer Fire Department	97-483
Reappointed Richard Silva, Brian Genzoli and Jack R. Wilkey to the Turlock Rural Fire Protection District	97-484
Reappointed Leonard Mendonca, Wilbur Doerksen and Lawrence Hayes to the Denair Fire Protection District	97-485
Reappointed Donald L. Hampton, Carl Ott and William Caporgno to the Woodland Avenue Fire Protection District	97-486
Reappointed William Christopher to the Keyes Fire Protection District	97-487
Appointed Jane Weinheimer and Jeri VanVooren to the Adult Day Health Care Planning Council	97-488

Appointed Colleen Bare to the Free Library Advisory Board	97-489
Appointed Manuel J. Vierra to the West Stanislaus Fire Protection District	97-490
Appointed Judi Drobnick and Carrolyn E. Nicholas to the Interagency Children's Coordination Council	97-491
Appointed Cyndi Mall to the Advisory Board for Substance Abuse Programs	97-492
Appointed Denis Snell to the Mental Health Board	97-493
Accepted resignation of Keith Daniels from the Interagency Children's Coordination Council	97-494
Accepted resignation of Fran Jefferies from the Free Library Advisory Board	97-495
Accepted resignation of Ron Malik from the Stanislaus-Ceres Redevelopment Commission	97-496
Approved the Transition Plan for administration of California Department of Aging State Funded Aging Programs by the Area Agency on Aging and authorized the Chairman and the Director of the Area Agency on Aging to sign the required transmittal letter - Aging and Veteran Services	97-497
Approved contracting with the CPA firm of Grant Thornton LLP to conduct the Annual County Audit for FY ending on 6/30/97 and authorized the Chairman to sign the contract - Auditor Controller	97-498
Approved submission of grant applications to the Department of Justice Spousal Abuser Prosecution Program Grant, this is the fourth and final year of application for this grant by the DA; adopted a resolution for the Spousal Abuser Prosecution Program Grant, delegating James C. Brazelton, DA, as the official authorized to execute the application, grant award agreement and any modifications thereof; and, directed the DA to return to the Board upon grant approval for authorization to accept the grant funds - District Attorney	97-499
Approved the transfer of revenues in the amount of \$1,620.80 from the Gang/Drug Prevention Trust Fund (170944) to the District Attorney General Fund (201608) to pay the City of Modesto their share of the trust funds for use in their school services unit for the Police Activities League for the Drug Abuse Resistance Education and for their Anti-Gang Curriculum Program; approved the transfer of Revenue in the amount of \$4,924.28 from the DA Asset Forfeiture Trust Fund (170910) to DA General Fund (201608) to pay for the services of a Gemologist to appraise the value of an asset seizure; and, directed the Auditor-Controller to make the revenue transfers and to increase the appropriations under the DA General Fund to enable the disbursements	97-500
Authorized the acceptance of State Education Coordination and Grants (SECG) 8%/50% 1997-98 Basic Education Skills Training (Best) funds in the amount of \$247,338; authorized the Chairman and the Director of the Department of Employment and Training to sign SECG Cooperative Agreement upon its renewal; and, authorized the Director of Department of Employment and Training to sign contracts not to exceed the dollar amount allocated to each contractor to provide the scope of services proposed	97-501
Approved the acceptance of \$35,000 in additional State Education Coordination and Grants (SECG) Funding for Department of Employment and Training staff operations for the FY 1996-97 and authorized the Chairman and the Director of the Department of Employment and Training or her designated representative, to sign the required SECG Cooperative Agreement modification upon its completion - Employment and Training	97-502
Approved \$378,079 of Title II-B funds (10% of the PY 97/98 allocation) for carryover to PY 98/99 Summer Youth Programs and transferred the remaining \$799,343 of Title II-B Summer Youth Program funds to Title II-C for the purpose of extending Year-Round Youth Programs operated by Modesto City Schools Contract #669 and Arbor Contract #670 - Employment and Training	97-503
Approved adding the Surgical Technology Program offered by Hi-Tech Institute to the already approved courses currently on the approved Individual Referral Vendor List - Employment and Training	97-504

- Approved the extension of the contract training and closing dates for Modesto City Schools' Technology Career Transition Program (TCTP), Contract #677, Title II, State Education Coordination and Grants (SECG) 8%/30%, to 6/30/98 and transfer \$11,154 from the Department of Employment and Training budget to the Modesto City Schools contract to fund programs - Employment and Training 97-505
- Find that the renewal of the Annual Industrial Refuse Hauler Permits for the following companies in the public interest and welfare and authorized the Department of Environmental Resources to renew Annual Industrial Refuse Hauler Permits for: Allegre Trucking, Inc.; Bertolotti Disposal, Inc.; Rudy Bonzi, Inc.; Dillard Environmental Services, Inc.; Gilton Solid Waste Management, Inc.; Hollister Disposal, Inc.; International Resource Recovery, Inc.; Modesto Garbage Company, Inc.; Turlock Scavenger Company, Inc.; and, United Pallet Services, Inc. 97-506
- Approved the Health Services Agency to contract with Aids Case Management and Aids Medi-Cal Waiver Health Care Agencies and authorized the HSA Managing Director, or her Designee, to sign contracts with these agencies 97-507
- Authorized the Chief Probation Officer fund initially appropriated for electronic monitoring equipment for Network Cabling for the Probation Department and Juvenile Hall 97-508
- Authorized the destruction of previously paid and canceled bonds in accordance with Section 53921 of the Government Code - Treasurer/Tax Collector 97-509
- Authorized the CEO to sign an agreement with Turlock Irrigation District to abandon irrigation ditch at the Agricultural Center Site 97-510
- Authorized the Auditor-Controller to amend Exhibit B, concerning "Tax and Revenue Anticipation Notes (TRAN) Cash Flow Funds," to Resolution Number 97-353 to include the following additional funds; Social Services, Public Health, and Mental Health 97-511
- Awarded the contract CO #1 for the 1996 Overlay for Portions of Del Puerto Canyon Road Project to Granite Construction Company of Watsonville, CA in the amount of \$347,027 and approved the contract CO #1; and, authorized the Auditor-Controller to make appropriate adjustments in the of CO #1 in the amount of \$67,100 97-512
- Approved contract CO #2 with Donald L. Oberg, General Engineering Contractor of Friant, CA for the 1995 Pavement Widening Project, STPLH-5938(033); authorized the Auditor-Controller to make the adjustments of the CO #2 in the amount of \$22,630 97-513
- Approved request from John Gardner, representing Central Valley Automotive, to hold the Volkswagen Trek Promotion Event on Saturday, 6/28/97 and on Sunday, 6/29/97 on Bangs Road and authorized the Director of Public Works to issue a permit for the event subject to specific conditions 97-514
- Set a public hearing regarding Community Block Grant Planning and Technical Assistance Application for 7/22/97 at 9:30 a.m. 97-515

Adjourned to sit as the Stanislaus County Board of Supervisors Sitting as the Redevelopment Agency at 9:40 a.m.

- B/P unan. Approved the Consent Calendar (1-2596)
 Approved the minutes of 4/22/97 97-471
 Approved the repayment of loan and authorized the request for a new loan 97-521
- S/P unan. Approved the 1997/98 Budget minus items regarding the Bret Harte Neighborhood 97-522
- B/S 4-0 (Caruso abstained) Approved the Bret Harte Neighborhood items including Sewer Connections; Community Cleanup Program; and, Sidewalks 97-522

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:55 a.m.

C/P unan. Approved Use Permit No. 97-10 for Larry Ladd's request to establish a private non-commercial grass airstrip, for owner's use only, located on property at the northwest corner of Vivian and Grayson Roads in the Modesto area subject to the Conditions of Approval as outlined in the staff report; ordered the filing of a Negative Declaration; and, find the project "De Minimis" for the purpose of the Fish and Game Codes
97-523 (2-2495)

B/S unan. Approved variance to the Flood Damage Prevention Ordinance Section 16.50.170 (Standards of Construction) of the Stanislaus County Code for applicant George Avila based on staff findings; required the property owner execute an agreement to hold harmless and indemnify Stanislaus County and have this agreement recorded so that any future prospective buyer of the property would be notified of the existence of the variance; and, authorized staff to file a Notice of Exemption with the Clerk-Recorder in conformance with CEQA requirements
97-524 (2-2475)

Recessed at 10:02 a.m.

Reconvened at 10:12 a.m.

B/P Approved contract submitted by the Volunteer Center of United Way to coordinate and administer the existing Stanislaus County Volunteer Services Program for one year beginning 7/1/97 with an option to renew on an annual basis and authorized the CEO to sign the agreement with United Way
97-516 (2-2301)

S/B unan. Authorized the Mental Health Director to sign agreements with service provider FY 1997/98 and amend the Fiscal Impact figure to the correct amount of \$4,549,038 - Mental Health
97-517 (2-1717)

B/P unan. Authorized the Department of Social Services to renew contracts with various local providers and authorized the Director of DSS, or his Deputy Designee, to sign the agreements and any amendments not to exceed the original contract amounts
97-518 (2-893)

S/P unan. Directed the Clerk-Recorder to deposit \$23.00 of each Marriage License Fee collected into the Domestic Violence Trust; continued to designate Haven Women's Center of Stanislaus as the Domestic Violence Center for Stanislaus County; approved the agreement between DSS and Haven Women's Center of Stanislaus for referral of Victims and Disbursement of funds; and, authorized the Director of DSS, or his Deputy Director Designee, to sign the agreement and any amendments not to exceed the amount collected, estimated at \$52,500 for FY 1997/98
97-519 (3-1035)

P/C unan. Authorized an amendment to the Salary and Position Allocation Resolution to adjust the authorized positions for Budget Index 501015; authorized DSS to purchase the necessary personal computer equipment for the additional adoptions staff positions; and, authorized and directed the Auditor-Controller to make the appropriation and estimated revenue adjustments for the expansion of Adoptions Program - Department of Social Services
97-520 (3-1121)

S/C unan. Adopted the Proposed Budget for Fiscal Year 1997-98; directed the CEO, in consultation with Department Heads, to further develop policy issues and related recommendations for consideration by the Board during the public hearing on the 1997-98 Final Budget; authorized the CEO and the Auditor-Controller to make the necessary technical corrections to comply with the requirements of the law to establish the Proposed Budget for 1997-98; amended the Salary and Position Allocation Resolution to reflect recommended changes in the Proposed Budget; and, scheduled the public hearing for the approval of the Final Budget on 9/16/97 at 3:00 p.m.
97-525 (3-1568)

Accepted the 1996-1997 Stanislaus County Civil Grand Jury Final Report and directed the CEO to make the appropriate response for Board consideration within 90 days
Referred to the Sheriffs' Department a letter from the California Board of Corrections requesting comments on the revision of the minimum standards for local detention facilities as found in Titles 15 and 24 of the California Code of Regulations and as required by Section 6030 of the Penal Code

Referred to the CEO a letter from Assemblyman Jim Battin requesting support of AB 1180 which will place a \$100 million bond measure on the 1998 ballot for necessary improvements to our public drinking water systems.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Danny Joe Lujan and Glenn Clark

Supervisor Caruso requested information on the garbage rate increase

The CEO announced that the Boardmembers and Department Heads would be at a Workshop on Wednesday, 6/25/97, at Diablo Grande from 9:00 a.m. to 5:00 p.m.

The CEO announced that CSAC would hold the CAO conference in Modesto at the Doubletree Inn on Thursday, 6/26/97

The CEO gave an update on the status of the State Budget process relating to ERAF, Trial Court Funding and Welfare Reform

Adjourned to Closed Session: Existing Litigation: Blanca E. Santana et al vs. County of Stanislaus, Sheriffs' Department, Sheriff Les Weidman, Deputy Albert Veldstra, and DOES, 1 through 50, Inclusive. Superior Court Case No. 113117. Government Code Section 54956.9(a). Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation: One case. Dispute with PG&E and Ogden Martin/County of Stanislaus and the City of Modesto over termination date of the fixed price period in the power purchase agreement for the Waste to Energy Facility. Government Code Section 54954.5(e) and 54956.9(b)(3)(B) at 11:22 a.m.

Adjourned at 11:55 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.)