

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

Regular Session

Tuesday

July 8, 1997

Supervisor Paul was absent

Pledge of Allegiance to the Flag

B/S unan. (Paul absent) Adopted the consent calendar after removing item *C-2 Approval of Revised Storm Drainage Fees in the Salida Area from the Consent Calendar

Approved the minutes of 7/01/97 97-552

Appointed Patrick McKee to the Library Advisory Board 97-553

Accepted resignation of Dottie Wilkinson from the Commission on Aging 97-554

Accepted resignation of Jeri Hamera and Denise Castro from Grayson Community Services District 97-555

Proclaimed 7/20-26/97 as Childhood Lead Poisoning Prevention Week 97-556

Approved the submittal of the 1997-98 Job Training Partnership Act Subgrant agreement number G800297 to incorporate and receive Title II-A 77% Disadvantaged Adult program funds in the amount of \$98,342, Title II-C Year-round Youth program funds in the amount of \$465,046 and the 1997-98 subgrant agreement number G800207 to incorporate and receive Title III Dislocated Worker funds in the amount of \$3,538,845; and, authorized the Chairman to sign the subgrant agreement - Employment & Training 97-557

Approved the providers' candidates being credentialed by Stanislaus County Department of Mental Health Managed Care Services Division as Behavioral Health Panel Providers for National Health Plans, and authorized the Chairman to sign the authorization of National Health Plans Provider Panel - Mental Health 97-558

Authorized the Purchasing Agent to issue a R.F.P. for Grazing Leases at Modesto Reservoir and authorized the Director of Parks & Recreation to review the responses to the R.F.P. and make a selection for the awards of contracts 97-559

Approved the agreement with Peterson Consulting, Inc., for Legislative Advocacy Services and authorized the CEO to sign the agreement 97-560

Approved contract CO #1 for Remcon, Inc., of Oakdale, CA for the construction of Fink Road Landfill FL-1 Closure Cover System; authorized the Auditor-Controller to make the necessary transfers in the amount of \$15,300 for a total estimated final contract cost of \$688,261 97-561

S/C unan. (Paul absent) Authorized the Chief Probation Officer to enter into a contract with Sentencing Alternatives, a division of CSSS, Inc. to provide electronic transmitters and other electronic monitoring equipment for the Probation Department's Electronic Monitoring/Day Commitment Program and authorized the Chief Probation Officer, pursuant to Section 903.2 of the Welfare and Institutions Code, to bill the parent, guardian, or other person liable for the support of a minor for the cost of supervising the minor on the Electronic Monitoring Program based on their financial ability to pay 97-562 (1-100)

B/C unan. (Paul absent) Authorized the Sheriff to negotiate a contract with Sentencing Alternative for electronic monitoring services; authorized the Sheriff to increase the number of electronic monitors to meet the actual need for adult detention; amended the Position Allocation Resolution to increase allocated positions to the Sheriff by two Deputy Sheriff-Custodial and one Legal Clerk II for the Jail Index #203000; increased the Estimated Revenues and Appropriations for the 97/98 Budget Year; authorized the Alternative Work Program participation to inmates in the last 45 days of their incarceration or sentenced by the Court to 67 days with good and work time credits bringing the Alternative Work Program time to 45 days; and, authorized the Sheriff to

enter into Inter-County agreements for Work Furlough, Alternative Work Program, Electronic Monitoring, and Sheriff's Parole participants - Sheriff 97-563 (1-408)

B/S unan. (Paul absent) Approved the reorganization of the Building Maintenance Division of the Public Works Department; amended the Salary and Position Allocation Resolution to reflect the changes of staff; and, amended the motion to include an additional 2% salary of the Supervisor Maintenance Engineer position 97-564 (1-1332)

B/S unan. (Paul absent) Approved the Salary and Position Allocation to reflect the Transfer and Reclass of one position from the Department of Public Works to the CEO 97-565 (1-1332)

B/S unan. (Paul absent) Approved the creation of the Alcohol and Drug Related Coordinating Council as part of the Chief Executive Office and that outside groups and individuals be brought in to participate; amended the Salary and Position Allocation Resolution to transfer the position of Clinical Services Manager (Robert Allaire) from the Department of Mental Health to the Chief Executive Office and Reclassify the Clinical Services Manager to Senior Management Consultant effective with the pay period beginning 7/5/97; and, an update would be brought back to the Board 97-566 (1-2097)

Recessed at 10:15 a.m.

Reconvened at 10:27 a.m.

B/C (Paul absent) Adopted the new Revised Storm Drainage Fees in the Salida Area 97-567 (2-1704)

B/C unan. (Paul absent) Set the 1997-98 Special Assessments for the following County Service Areas #'s 4-Bristol Glen; 5-Starlite Place; 6-Raymond Tract; 7-Modesto Auto Center; 8-Honey Bee Estates; 9-River/Souza; 10-Salida; 11-Gilbert Road; 12-Peach Blossom Estates; 13-La Jolla; 14-United Pallet; and, 15-Patterson Gateway; made the Department of Public Works' analysis of the Special Assessments a part of the record of the proceeding; and, authorized the Auditor-Controller to add the Special Assessments to the 1997/1998 Tax Roll 97-568 (2-1193)

S/B unan. (Paul absent) Adopted Ordinance C.S. 649 amendment to Chapter 16.55, Title 16, Uniform Fire Code, of the Stanislaus County Code and waived the second reading; this amendment adopts the current State mandated version of the Uniform Fire Code; and, finds that the modification and changes are reasonably necessary because of local climatic geological and topographical conditions 97-569 (2-881)

S/C unan. (Paul absent) Canceled the Public Hearing to Consider the Cost Reimbursement for Demolition of Structures Located at Anthony Avenue 97-570 (3-1370)

C/B unan. (Paul absent) Approved the cost report for the demolition of structures located at Boulder Avenue, Modesto, CA and 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 97-571 (3-1430)

Referred to the Public Works Department and the Auditor-Controller the annual review of Capital Facilities Fees collected by the West Stanislaus County Fire Protection District

Referred to the CEO a letter from Senator Richard G. Polanco requesting support for Senate Bill 500 which will prohibit the manufacturing and sale/transfer in California of handguns commonly known as "Saturday Night Specials"

Referred to DER a letter from the law office of Jones, Cochrane, Hollenback, Nelson and Zumwalt requesting the setting of a public hearing on the merger of Modesto Garbage Co., Inc., a California Corporation with United Waste Systems, Inc., a Delaware Corporation

Referred to the CEO a letter from California Electric Transportation Coalition regarding a funding opportunity for electric vehicles and infrastructure from the State of California

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Thomas Duc Nguyen

The CEO announced that on July 10th there will be a meeting of the San Joaquin Train Steering Committee and that Supervisors Blom and Caruso would not be able to attend; George Gaekle will vote on their behalf. He also announced that the County Assessor has released the Stanislaus County Assessment Rolls for 1997, which shows a 2.8% increase

Adjourned to Closed Session: Conference with Real Property Negotiator: Property: 18 South Abbie Street, Empire, CA. Negotiating Parties: Patricia Hill Thomas, Assistant Executive Officer, representing the County and, Herman W. Bigger and Eva Bigger, property owners. Government Code Section 54954.5(b) and 54956.8. Instructions to Negotiator will concern price and terms of payment at 11:15 a.m.

A notice was given regarding the Joint Powers Agency Commission Joint Workshop on July 11, 1997 at 12:00 to 4:00 P.M. for the Stanislaus County Board of Supervisors and the Modesto City Council at the Modesto City Council Chambers 80111th Street, Modesto, CA

Adjourned at 11:48 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.)