

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

Regular Session

Tuesday

August 26, 1997

All Supervisors present

Pledge of Allegiance to the Flag

Commendation was presented to Library Staff member Darrielle Rogers for the saving of a child's life

National Association of Counties 1997 Awards were presented to the following Departments: Probation Department; Stanislaus Medical Center; Department of Environmental Resources; Department of Planning and Community Development

Commendations were presented to the members of the Sheriff's Coed Softball Team for their outstanding participation in the World Police and Fire Games

P/C unan. Adopted the consent calendar

Approved the minutes of 8/19/97

Approved an escrow agreement for security deposits in Lieu of Retention between the County of Stanislaus and Acme Construction Company related to the Agricultural Center 97-658

Renewed authorization of Custodial Manager Bennie Luna and Administrative Operations Manager Sam Cook to be included to represent Stanislaus County for purposes of acquiring Surplus Federal Property through the California Department of General Services 97-659

Amended the deletion of fifteen classifications and amended the Salary and Position Allocation Resolution to reflect the recommended changes 97-660

Authorized the CEO to negotiate and enter into a contract for Juvenile Justice Facilities professional programming services and authorized the CEO to award the bid based upon qualification and/or price of the contractor 97-661

Approved the standard agreement between California Department of Health Services and the Health Services Agency for the Tuberculosis Control Program, Federal Contract #951176-97-50 and State Contract #TBCSGF-78-50 and authorized the Managing Director of the HSA or her Designee to sign the standard agreement for FY 1997/98 97-662

Approved the Contract #97-10865 between California Department of Health Services and the Health Services Agency for the Immunization Tracking Registry System and authorized the Managing Director of the HSA or her Designee to execute the contract 97-663

Approved the closure of the Riverbank Library on 10/11/97 during the Annual Cheese and Wine Exposition 97-664

Approved Marc Kluender, Ph.D. being credentialed by Stanislaus County Department of Mental Health Managed Care Services Division as a Behavioral Health Panel provider for National Health Plans and authorized the Chairman to sign the form 97-665

Approved Educational Stipend for Hard to Recruit Positions for Alice Lynn Bristow, Mental Health Case Manager, for the Fall Semester of 1997 through the Fall Semester of 1999 - Mental Health 97-666

Authorized the acceptance of a \$2,000 donation from the City of Waterford; approved the purchase of a computer for the Senior Meal Program staff; and, directed the Auditor-Controller to increase estimated Revenues and Appropriations – Sheriff 97-667

Approved the Plans and Specifications for the Fox Grove River Project; authorized the Clerk of the Board to set the dates of 9/3, 10, & 17/97, for advertising and schedule a bid opening for 9/24/97 at 2:05 p.m.; and, authorized the Auditor-Controller to transfer appropriations from Contract to Public Works Engineering Charges 97-668

Authorized the Auditor-Controller to make the monetary transfer; approved the Contract CO #2 and balance of contract items for the final contract cost for the 1996 Overlay for Portions of Del Puerto Canyon Road Project with Granite Construction of Stockton, CA 97-669

Approved funding appropriations for Roberts Ferry Road Bridge at Tuolumne River Project and authorized the Auditor-Controller to increase Appropriations and Revenues 97-670

Declared items as Surplus to County needs and authorized the Purchasing Agent to dispose of Surplus County Property at a public auction to be held by Ernst and Associates 97-671

Approved the submitted 1996/97 Self-Certification Checklist to certify conformance with the Congestion Management Program (CMP) which has been prepared by staff of the Public Works and Planning and Community Development Departments 97-672

Approved Salida Planned Development Road Account expenditures to Ross F. Carroll, Inc. and authorized the Auditor-Controller to issue a warrant in the amount of \$47,076.39 to Ross F. Carroll, Inc. 97-673

C/B unan. Authorized Stanislaus County to join the Pacific Business Group on Health (PBGH) and authorized the CEO to negotiate an extension of the County's current contract with National Health Plans for an eleven month period 2/1/98 to 12/31/98 - Risk Management 97-674 (1-192)

B/S unan. Adopted a resolution determining that the Property Tax Administrative Cost Recovery Plan of the County for FY1995/96 is \$4,481,683, establishing the proportion of said costs attributable to incorporated cities and other jurisdictions and authorizing the collection of said costs pursuant to the provisions of Revenue and Taxation Code Section 95 and Stanislaus County Ordinance C.S. 430 and authorized the Auditor-Controller to contract with David M. Griffith and Associates to perform a study for the Property Tax Administrative Costs for the FY 1996-97 - Auditor/Controller 97-678 (2-2436)

Continued Item B-15 - Approval of Acquisition of Modesto Garbage Company, by United Waste Systems, Inc. and Authorization of the Chairman of the Board to Sign Amendment No. 1 to the Franchise Agreement (Area 3) to 9/9/97 Board of Supervisors Meeting (2-2199)

M/P unan. Approved sponsoring and authorizing the Area Agency on Aging to coordinate Senior Awareness Day at the Stanislaus County Fairgrounds on 5/2/98; passed a resolution declaring Activities for 1998; approved a resolution declaring May as Senior Awareness Month; authorized the Chairman to sign a letter supporting Senior Awareness Activities for volunteers to show when soliciting prizes and donations for Senior Awareness Day; authorized an expenditure of up to \$2,500 for the BBQ lunch provided to seniors attending the event; and, requested each Boardmember to be available on Senior Awareness Day, Saturday, 5/2/98, to present the Senior Award to the recipient from his or her district 97-675 (2-2092)

S/C unan. Accepted the response and authorized the Chairman to forward it to the Presiding Judge of the Superior Court and directed the CEO to ensure that all recommended actions be followed and completed the Final Report of the Stanislaus County Civil Grand Jury 1996-97 97-676 (2-1631)

B/P unan. Authorized the Sheriff to accept a donation of \$50,000 from Pooled Asset Forfeiture Funds from Stanislaus Drug Enforcement Agency; authorized the purchase of a used Fixed Wing Aircraft; and directed the Auditor-Controller increase Estimated Revenues and Appropriations - Sheriff 97-677 (2-1492)

Referred to the CEO a letter from Tulare County Boardmember Maze requesting support of Alternate I of the Rangeland Health Standards and Guidelines for California and Northwest Nevada-Draft EIS

Referred to DER a Request for Proposal from Cal/EPA State Water Resources Control Board Division of Water regarding Proposition 204, Safe, Clean, Reliable Water Supply Act

Referred to the Chief Probation Officer, Sheriff's Department, and Courts a letter from the Office of Criminal Justice Planning regarding the disbursement of State funds

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Marjorie Meyer vs. County of Stanislaus, Stanislaus Medical Center, Jeff Kyler, Manager of Respiratory Therapy, & David Soper, Head of Nursing; Jolyn Kelly Carrillo; Ignacio S. Velasquez; and, Kevin S. Brown

The CEO spoke on the 6th Floor draft plan of the new JPA building. He announced that the 209 Area Code issue would be heard by the PUC on 9/3/97. He asked the Board authorize him to send a letter of support for AB- 836, Sweeny bill, regarding the reduction of administrative fees on sale tax for libraries

Adjourned at 10:31 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.)