

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

Regular Session

Tuesday

September 9, 1997

Supervisor Simon absent

Pledge of Allegiance to the Flag

The following employees received awards for Thirty Years of Service: Rogers Curtis, Treasurer-Tax Collector's Department; Gerry Caviness, DSS and, Betty Bickner, Sheriff's Department; and, for Twenty-five Years of Service: Catherine Hearst, DSS; Carol Wright, DSS; Alexander Callandrillo, Douglas Unruh, Vincent Ladd, James Gregory, Ernestine Hibbs, David Strickland, and William Welch from the Sheriff's Department; and, Eileen Melson from the CEO. A Twenty Year Service Award was presented to Patty Hill Thomas.

Recessed at 10:02 p.m.

Reconvened at 10:15 p.m.

B/ P unan. 4-0 (Simon absent) Adopted the consent calendar

Approved the minutes of 8/26/97

Appointed William Miller to the Stanislaus Consolidated Fire Protection District 97-679

Approved increasing the membership of the Interagency Children's Services Coordinating Council by establishing one standing appointment to include a representative from Modesto Junior College 97-680

Accepted resignations of Barbara Escobar and Barbara Farr from the Mental Health Board 97-681

Approved request from the MJC Cross Country Program for a waiver of park entry fees to allow their Men's and Women's Teams to enter the Modesto Reservoir and Woodward Park free of charge for Team practices on weekday afternoons from 9/15/97 through 11/30/97 97-682

Approved request from the United Way of Stanislaus County to post their Community Goal sign, for the 1997 Fund Raising Campaign on the Courthouse Lawn on 9/10/97, to be removed by February, 1998 97-683

Approved the FY 1997/98 Contracts for Nursery, Pest Detection, Pesticide Use Enforcement, Pesticide Use Reporting, Cantaloupe Surveillance, Pesticide Application Reporting, Pesticide Residue Sampling, and Animal Damage Control with California Department of Food and Agriculture, California Department of Pesticide Regulation, California Cantaloupe Advisory Board and United States Department of Agriculture - Agricultural Commissioner 97-684

Approved the following FY 1997/98 agreements with the California Department of Food Agriculture and authorized the Agricultural Commissioner to sign Egg Quality Control, Petroleum Products Inspection and Nematode Control; submitted a certified copy of the Board resolution authorizing the agreements; and, authorized the Agricultural Commissioner to sign the agreements 97-685

Authorized the expenditure of Public Facility Fees for Stanislaus Consolidated Fire Protection District equipment purchases 97-686

Directed the Auditor-Controller to transfer \$52,987.78 from the General Fund (Index 172809) to the District Attorney Asset Forfeiture Trust Account (Index 170910) in the amount of \$4,9924.28 and the remaining amount (\$48,063.50) to the District Attorney General Fund (Index 201608) in part to procure computer related equipment and the remaining to retain for future Law Enforcement operational use expenses 97-687

Approved the addition of Advanced Career Technologies (Actech) Institute, Honolulu School of Paralegal Education, Northern California Training Institute, Pacific Technical Institute, and Travel and Tourism 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 97-688
- Authorized the Director of the Department of Employment and Training (DET), or her Designee, to execute an agreement (and any subsequent amendments) with the State of California Job Training Coordinating Council for a Technology Capacity Grant to build a Statewide Career Center System 97-689
- Appointed the following community professionals to the Indigent Health Care Program (IHCP) Fair Hearing Panel: Attorney Michael G. Loeffler, Steve Benak, MD, and Elsie Cramer, RN and authorized the Health Services Agency Managing Director, or Designee, to provide written notification of the appointments to each panel member 97-690
- Approved the Child Health and Disability Prevention Plan for 1997/98; authorized the Chairman to sign the certificate statement; and, authorized the Health Services Agency Managing Director, or her Designee, to sign the allocation plan statement - Health Services Agency 97-691
- Approved the submission of the Refunding Application to the California Family Health Council for continuation of the Federal Title X Family Planning Grant Period Calendar Year 1998 and authorized the Health Services Agency Managing Director, or her Designee, to sign the Refunding Application and submit the Scope of Work - Health Services Agency 97-692
- Approved the State Department of Health Services Contract (#97-11343) for the Information and Education (I & E) Program for the Health Services Agency and authorized the Health Services Agency Managing Director, or her Designee, to sign and execute the contract 97-693
- Approved the standard agreement between California Department of Health Services and the Health Services Agency for the Aids Drugs Assistance Program (ADAP) and authorized the Health Services Agency Managing Director, or her Designee, to sign the standard agreement for the FY 1997-98 not to exceed \$46,112 97-694
- Accepted the completed the exterior repaint of the County Courthouse and Main Jail; approved the final contract with the contractor, Apex Painting Inc., of Modesto, CA, as follows: original contract - \$149,740 and total change orders - \$16,739 for a final contract cost of \$166,479; authorized the Chairman on behalf of the Board of Supervisors, as the awarding authority to sign the completion documents; and, accepted the contract and authorized the necessary recording of the final notice of completion and all other necessary close out activities 97-695
- Awarded contract for the 1997 Asphalt Concrete Overlay Project to George Reed, Inc., of Modesto, CA, in the amount of \$562,386 and authorized the Auditor-Controller to make the budget transfers 97-696
- Approved Contract CO #3 and balance of contract items for the final contract cost of the 1995 Pavement Widening Project, STPLH-5938(033) with Donald L. Oberg, General Engineering Contractor, of Friant, CA for the final contract cost of \$238,391.95 97-697
- Approved Fink Road Landfill LF-1 Closure Cover System Construction Contract CO #2 for Recom, Inc., of Oakdale, CA and authorized the Auditor-Controller to make the monetary transfer for the estimated Final Contract Cost of \$695,935 97-698
- Find that the Final Map for Wittfield Park, Unit No. 4, Phase B is in substantial compliance with the previously approved Tentative Map; find that Stanislaus County has adopted a Specific Plan covering the area proposed to be included within the Final Map; find that the Final Map, together with the provisions for its design and improvement, is consistent with the Specific Plan for the area; authorized the Chairman to sign the Final Map and the Subdivision Improvement Agreement; rejected all roads, highways, avenues, alleys, ways, lanes, places, etc.; and, authorized the Final Map to be filed and recorded as presented 97-699
- Introduced and waived the first reading of Ordinance C.S. 654 to amend Subsection B. of the Stanislaus County Code Section 3.08.190 relating to pre-placement drug testing of County employees 97-700

Introduced and waived the first reading of Ordinance C.S. 655 to amend Subsection A. of the Stanislaus County Code Section 3.08.210 and add Subsection B. to the Stanislaus County Code Section 3.08.210 relating to the appeal process of applicant who have been disqualified from County employment for positive pre-placement drug test 97-701

Recessed at 11:20 a.m.

Reconvened at 11:28 a.m.

3-1 (Paul) (Simon absent) (Item failed, requires a 4/5 vote) Denied authorizing the Chairman to execute the lease for Grazing Rights at Modesto Reservoir to Mr. Larry A. Byrd - Parks & Recreation.

B/C 4-0 (Simon absent) Continued current Grazing Rights Lease at Modesto Reservoir for six months and requested Parks & Recreation staff to bring back to the Board in three or four weeks a new proposal for Grazing Rights Lease at Modesto Reservoir 97-702 (2-2392)

B/P unan. 4-0 (Simon absent) Approved the Stanislaus County Pre-placement Drug Testing Policy to be implemented effective October, 1997 - Risk Management 97-703 (4-2899)

P/C unan. 4-0 (Simon absent) Approved expenditure of \$2,000 from the County General Fund to support the Second Annual Veterans' Stand Down, on 10/10-12/97 - Aging & Veterans' Services 97-704 (4-2463)

B/P unan. 4-0 (Simon absent) Authorized an amendment to the Salary and Position Allocation resolution to adjust the authorized positions for Budget Index 501015 and authorized the Auditor-Controller to transfer \$500,000 in General Funds from Index 000018 to Trust Fund 175018, to be reinvested in FY 1996/97 Savings From Out-of-Home Care, performance incentives and staffing 97-705 (4-1927)

P/B unan. 4-0 (Simon absent) Approved the agreement between the DSS, Yosemite Community College District and Vintage Gardens to establish the Culinary Academy to provide intensive, work-based training in Food Service and Hospitality and authorized the Director of DSS, or his Deputy Director Designee, to sign the agreement not to exceed the total contract amount of \$68,838 - Social Services 97-706 (4-1672)

Referred to the Sheriff and the Chief Probation Officer a notice from the California Board of Corrections regarding the Request for Proposals for the Violent Offender Incarceration Grant Program

Continued to 9/16/97 the request from the law firm of Jones, Cochrane, Hollenback, Nelson & Zumwalt, on behalf of Modesto Garbage Company, formally requesting a continuance of the agenda item from September 9, 1997 to 9/16/97

Accepted resignation with regrets from the Director of the Stanislaus County Department of Aging and Veterans Services, Lynda Jay Shelton, effective 10/6/97

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Jesse DeLeon; Enoch Boatman; Naomi R. Gipson; Michael L. O'Shell; Francisco Martinez; Maynard Sessums; Douglas Estes; William J. Rose; and, April Estrada

Supervisor Paul updated the Board on a seminar she recently attended on Welfare Reform and alternate transportation methods

Supervisor Caruso said he has received a request on our one stop shopping from other County Supervisors. He held a community meeting regarding the odor problem on Crows Landing Road on 9/5/97

Supervisor Blom updated the Board on the Federal air quality issues regarding the Bay Area

The CEO noted that the State Legislature has ended their two year legislative session and Trial Court Funding is still viable. The Juvenile Justice Facility process is progressing and community meetings will be held during September at various locations in the County

Adjourned to Closed Session at 12:26 p.m. for a Conference with Labor Negotiator: Agency Negotiator - Reagan Wilson: Employee Organizations: OES, AFSCME, SRPA, DSA, SCEA, SEIU, Local 535, CAA, CNA, OE3. Government Code Section 54954.5(f)

Adjourned at 1:50 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.)