

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

Regular Session

Tuesday

September 16, 1997

Supervisor Simon absent

Pledge of Allegiance to the Flag

A Certificate of Appreciation was presented to Byron Bystrom, Auditor-Controller, in recognition of all Stanislaus County Payroll Clerks for National Payroll Week, 9/15-19/97

The California Medical Association Accreditation Award was presented for the Men's Jail, Public Safety Center, Honor Farm, Juvenile Hall, and the California Forensic Medical Group by George Brinnig, Ph.D., M.D., President of the Stanislaus Medical Society

Carmen Martinez commented on the damaged homes in the Riverdale Park Tract and her concerns regarding the twenty-nine abandoned homes

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

Approved the minutes of 9/9/97

Adopted and waived the second reading of Ordinance C.S. 654 to amend Subsection B of the Stanislaus County Code Section 3.08.190 relating to the pre-placement drug testing of County employees 97-707

Adopted and waived the second reading of Ordinance C.S. 655 amending 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 applicants who have been disqualified from County employment for positive pre-placement drug test 97-708

Approved 9/15-21/97 as Pollution Prevention Week 97-709

Approved request from the Stanislaus County District Attorney for use of the Courthouse Lawn for the Twelfth Annual Child Abuse Prevention Fair on 9/26/97 97-710

Appointed Alternate Board of Supervisors Members to the City-County Joint Powers Agency 97-711

Approved allocating \$62,500 in Special District Augmentation Funds to the Knights Ferry Community Services District to purchase a new water tank, and approved allocating \$2,000 in Special District Augmentation Funds to Oakdale Rural Fire Protection District 97-712

Authorized accepting funding from a grant for continuing education under the Capitation Cycles of the California Manpower Policy Commission and authorized the Chairman to sign for acceptance of the grant - Health Services Agency 97-713

Authorized submitting a grant application for support of the Family Practice Residency Program through funds available from the U.S. Public Health Service Title VII and authorized the Managing Director of HSA, or her Designee, to sign the grant application - Health Services Agency 97-714

Approved the Chief Probation Officer to renew a contract with Stanislaus Office of Education in the amount of \$50,702 to provide assessment/guidance and supervision services, specialized counseling support to students, enhanced educational programs, and behavior and academic monitoring - Community/Court and Re-entry School 97-715

Awarded the contract for the Fresno Avenue from Lester Road to Denair Middle School Turnaround to Teichert Construction Inc., of Turlock, in the amount of \$17,990.65 and authorized the Auditor-Controller to increase appropriations by \$20,000, increase estimated Federal Revenue by \$17,706, and estimated State Revenue by \$2,294 in the Project Account 97-717

Approved the Contract CO #1 for \$6,613.10 and balance of contract items for the 1997 Chip Seal Program with Graham Contractors of San Jose, CA; authorized the Auditor-Controller to make the monetary transfer for a total final contract cost of \$321,989.26 97-718

Approved funding appropriations for the Robert Ferry Road Bridge at Tuolumne River Project and authorized the Auditor-Controller to increase appropriations and Revenues 97-719

Approved the standard forms of the Transit Display Agreements for agencies and advertisers and authorized the Transit Manager to solicit, enter into and execute Transit Display Agreements between Stanislaus Regional Transit and agencies and advertisers 97-720

Approved the Patterson Gateway funding change by releasing the California National Bank Set Aside and accepted the Cupertino National Bank and Trust Set Aside 97-721

B/C 4-0 (Simon absent) Approved agreement for Phase II of the Pre-Placement Physical Abilities Testing Program between the County of Stanislaus and Stellarnet Management Services Division and authorized the CEO to sign the agreement - Risk Management 97-716 (1-2106)

C/P 4-0 (Simon absent) Item B-6 Approval of Acquisition of Modesto Garbage Co., by United Waste Systems, Inc., and authorized the Chair of the Board to Sign Amendment No. 1 to the Franchise Agreement (Area 3) - Environmental Resources was continued to 10/28/97 97-722 (1-2208)

B/P 3-0(Caruso abstained) (Simon absent) Authorized directing the District Attorney to bring a Public Nuisance Action against Modesto Tallow Company in accordance with Government Code Section 26528 which provides that a Board of Supervisors may request a District Attorney's Office to bring a Public Nuisance Action if compliance to the San Joaquin Unified Air Pollution Control District's requirements are not completed by 2/1/98 97-723 (1-2400)

B/ C 4-0 (Simon absent) Awarded a contract to Self Help Enterprises in the amount of \$94,875 for implementation and administration of the 1997 Community Development Block Grant Contract No. 97-STBG-1137 Housing Rehabilitation and authorized the Director of Planning and Community Development to act on the County's behalf in all matters pertaining to this contract 97-724 (2-2610)

Acknowledged receipt of letter a letter from the Stanislaus County Superior Court regarding the pay increase for Michael Tozzi, Executive Officer of the Superior Court

Referred to the Department of Public Works two notices from the Department of the Army regarding the reconstruction of levees in the Lower San Joaquin Levee District and Reclamation District 1602 in Stanislaus County

C/P 4-0 (Simon absent) Authorized the CEO to sign and transmit the proposed Subordination letter from the City of Newman requesting the County to sign and submit a Subordination Acceptance Letter for the Newman Redevelopment Agency 97-725 (2-1600)

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Julian Arteaga; Bill Wall; and, Irma Esparza

Supervisor Blom announced that the San Joaquin Valley Unified Air Pollution Control Board meeting will be held in Modesto on Thursday, 9/18/97

The 5th District Court of Appeal will hold court in the Board Chambers on Friday, 9/19/97

Supervisor Paul asked if an update could be given on the Animal Control Shelter and the CEO said that it would be addressed during the budget process

The CEO handed out a new marketing brochure to the Boardmembers regarding Stanislaus County. He also reported that three bills regarding Stanislaus County passed the State Legislature including SB 617 authored by Monteith regarding the Tobacco Tax to remain in Stanislaus County after SMC closes; AB 472, the AB8 the Negative Bailout bill; and, the Medi-Cal cost reimbursement for Mental Health. ERAF did not pass but the Trial Court Funding did. Other bills positively impacting this County were part of the actions by the State Legislature.

Adjourned at 8:26 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.)