

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

Regular Session

Tuesday

September 23, 1997

Supervisor Simon absent

Pledge of Allegiance to the Flag

Recognized the donors who contributed to the HSA Immunization Van Project

Presented Employee Service Awards honoring Forty Years of Service to Wanda Sue Adomyetz from the Treasurer-Tax Collector's Office; for Thirty Years of Service to Victor Perry from the Agricultural Commissioner's Office and to Arvin Wehner from the Department of Social Services; for Twenty-Five Years of Service Linda Weidman from the District Attorney's Office

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

Approved the minutes of 9/16/97

Proclaimed September 15 to October 15, 1997 as National and California Hispanic Heritage Month

97-726

Approved a resolution recognizing the California State Grange Convention in Modesto on 10/7-11/97

97-727

Granted access to Filesafe Atomic Vault to employees of Board of Supervisors, Clerk-Recorder's Office and the Superior Court

97-728

Reinstated the Board meeting of 10/7/97 and canceled the meeting of 10/21/97

97-729

Proclaimed October 1997 as Domestic Violence Awareness Month and approved use of the Courthouse Lawn for a community education and awareness event, co-sponsored by the Domestic Violence Coordinating Council on 10/3/97, at 10:00 a.m.

97-730

Approved the Department of Aging & Veterans Services (Area Agency on Aging) Year-End Progress Report, Fiscal Year 1996-97 Planning and Service Area (PSA) Plan, and authorized the Chairman to sign the transmittal letter to the California Department of Aging

97-731

Approved the funding decrease based on Amended 1996-97 Notice of Grant Award #3 for Older Americans Act (Title III/VI) Aging Programs Funded through the California Department of Aging, and authorized the Chairman to sign the amendment to contract #30-9697 between the Stanislaus County Department of Aging and Veterans Services and the California Department of Aging

97-732

Approved submitting the Eighteenth Year of the Victim/Witness Grant application; adopted a resolution that designates the Stanislaus County District Attorney as the official authorized by title to sign the grant proposal and any modifications or amendments to the original agreements; and, approved the DA's office to enter into a contract with the Parents Resource Center in the amount of \$4,000

97-733

Authorized the Mental Health Director to sign an agreement for software maintenance and support with United Behavioral Health, formerly PSP Information Group, Inc.; authorized the Purchasing Department to process the Department's requisition and issue a purchase order payable to United Behavioral Health; and, authorized the Mental Health Director to sign the United Behavioral Health User Group MOU - Mental Health

97-734

Authorized the Mental Health Director, or his Designee, to sign the agreement with the State Department of Corrections for the provision of Group Counseling and Intervention Services for 36 months - Mental Health

97-735

- Set a public hearing for 10/28/97 at 9:25 a.m. to set FY 1997-98 Annual Assessment Rates for Del Rio Heights Landscape Assessment District – Parks 97-736
- Authorized the Chairman to extend the Grazing Rights Leases at Modesto Reservoir for a length of seven months, until 5/1/98- Parks 97-737
- Approved an addendum to the agreement for independent contract services for Workers Compensation Claims Management between Stanislaus County and Claims Management, Inc., and authorized the Chairman to sign the addendum - CEO-Risk Management 97-738
- Approved contracting with Peoplesoft, Inc., for the purchase and installation of the Peoplesoft Payroll/Human Resources application; authorized the Chairman, or his Designee, to sign the contract; and, authorized the Auditor-Controller, with the approval of the CEO, to make any necessary financial/budget adjustments that may be required for the Payroll/Human Resources Project 97-739
- Approved the status report for Complaint Resolution Process 97-740
- Approved the 1997/98 Annual Goal of 11% Participation for Disadvantaged Business Enterprise in projects that are funded in part or in whole by the U.S. Department of Transportation (USDOT), the goal will be in effect from 10/1/97 to 9/30/98, and authorized the Clerk of the Board to publish a notice requesting comments on the goals in a paper of general circulation in Stanislaus County 97-741
- Approved the submission of applications for Reduce Motor Vehicle Emissions Program (REMOVE) Funding from the San Joaquin Valley Unified Air Pollution Control Board 97-742
- Approved the cooperative agreement with Merced County for improvements to the River Road Bridge Over the San Joaquin River, and authorized the Chairman to sign the agreements 97-743
- Approved the agreement consenting to common use of Modesto Irrigation District right-of-way on Frazine Road at Modesto Irrigation District Lateral # 2, and authorized the Chairman to sign the agreements 97-744
- Find that all Subdivision Improvements required for Wittfield Park, Unit No. 4, Phase A , by the Subdivision Improvement Agreement, executed by Morrisison Homes, a Division of George Wimpey, Inc. and Stanislaus County Board of Supervisors on 2/11/97, and recorded on 2/12/97 as document #97-0011658-00, Stanislaus County Records, have been constructed to the satisfaction of Stanislaus County; accepted all streets, avenues, roads and the drainage systems within Whittfield Park, Unit #4, Phase A , for maintenance by Stanislaus County; pursuant to Section 66499.7(A) of the Subdivision Map Act, authorized the release of Performance Bond #322588 that was issued by the Seaboard Surety Co. in the amount of \$83,000, for faithful performance of the Subdivision Improvement Agreement; and, pursuant to Section 66499.7 (B) of the Subdivision Map Act, upon receipt of a Mechanic s Lien Guarantee authorized the release of Labor and Materials Bond #322588 that was issued by the Seaboard Surety Co., in the amount of \$41,500 for payment of labor and materials, the Mechanic s Lien guarantee must be dated a minimum of 35 days after the filing of the appropriate Notice of Completion; be in the amount of \$41,500; be prepared by a title company; be to the benefit of Stanislaus County; and, show that there is no record of liens 97-745
- Approved the installation of stop signs at various locations 97-746
- Approved and adopted 1997 version of the Housing Element, the 1997 version is an incorporation of two sets of changes that were approved and adopted by the Board on 12/17/96, removal of a superfluous table, along with some grammatical and ease of reading changes 97-747

Approved Salida Storm Drain Account Expenditures to Modesto Irrigation District and Delamare-Fultz Engineering; approved Salida Park Account Expenditure to Kencor Development; and, authorized the Auditor-Controller to issue warrants in the amount of \$925.85 to Modesto Irrigation District, \$1,066 to Delamare-Fultz Engineering and \$40,422.74 to Kencor Development 97-748

B/C 4-0 (Simon absent) Accepted the Quarterly Construction Progress Report for September 1997 for the Capital Projects: Reverted Bond Funds; Sheriff's Operation Center; Ray Simon Regional Criminal Justice Training Center; and, Agricultural Center - CEO 97-749 (1-2218)

P/C 4-0 (Simon absent) Approved the commencement of financial activities for the 1997 Series B Certificates of Participation (refunding); approved appointment of the County's existing financing team, including the Municipal Financing Consultant, Special and Tax Counsel, and Disclosure Counsel, and cause the necessary agreements to be executed by the CEO and other appropriate County officials; authorized the CEO and other appropriate County officials to cause the solicitation and retention of the services of other professionals or firms as are required for the successful preparation and issuance of the COPS; and, authorized preparations of the necessary forms, agreements and other documents for the retention of additional financing services and the structuring of the financing, and direct the CEO to return to the Board as needed for approval by the Board as soon as practical - CEO 97-750 (1-2844)

B/C 4-0 (Simon absent) Approved the commencement of analysis and structuring activities for the Stanislaus County Self Insurance Funding Program; approved appointment of the County's existing Financing Team, including the Municipal Financing Consultant and Special Counsel, and cause the necessary agreements to be executed by the CEO and other appropriate County officials; authorized the CEO and other appropriate officials to cause the solicitation and retention of the services of other professionals firms as are required for the successful preparation and implementation of the Self-Insurance Funding Program; and, authorized the preparation of the necessary forms, agreements and other documents for the retention of additional financial services and the structuring of the Self-Insurance Funding Agreement, and directed the CEO to return to the Board as needed for approval by the Board as soon as practical - CEO 97-751 (2-2746)

Adjourned to sit as the Redevelopment Agency at 10:02 a.m.

B/C 4-0 (Simon absent) Approved the Consent Calendar (2-2384)
Approved minutes of 6/24/97
Approved statement of indebtedness 97-754

B/C 4-0 (Simon absent) Approved the commitment of \$60,000 for Housing Rehabilitation and approved the commitment of \$12,000 for Down Payment Assistance 97-755

B/C 4-0 (Simon absent) Authorized the commitment of a \$200,000 loan to Glencoe Foods, Inc.; authorized the Executive Director of the Agency to act on all matters pertaining to the loan; required the use of County Employment and Training Department; and, authorized retention of SCEDCO to assist in loan document preparation and loan servicing 97-756

P/C 4-0 (Simon absent) Authorized the commitment of \$15,000 for purposes of participating with the Sheriff, Library, Health Services Agency and the Empire School District in establishing a Services Collaborative in Empire, California 97-757

Reconvened as the Stanislaus County Board of Supervisors at 10:27 a.m.

P/B 4-0 (Simon absent) Authorized the acceptance of \$362,519 in Office of Criminal Justice Planning (OCJP) Grant Funds for the Operation Revitalization eighteen month grant award; amended the Salary and Position Allocation Resolution to reflect the increase of one Deputy District Attorney IV, one Deputy Sheriff-Coroner for the term of the grant funding; authorized the Sheriff to sign agreements with Stanislaus Office of Education, the Center for Human Services, and other local agencies for purposes of the Operation Revitalization Grant; directed the Auditor-Controller to increase estimated Revenues and Appropriations; directed the Auditor-Controller to carry forward unused grant funds to FY 1998/99; and, adopted a resolution that designates the Sheriff as the official by title to sign the grant proposal and any modifications and amendments – Sheriff
97-752 (2-751)

P/B 4-0 (Simon absent) Approved the County to assume the responsibility of issuing permits for the minor dredging on small channels - Public Works
97-753 (2-158)

Referred to DER and Parks and Recreation a letter from the California Environmental Protection Agency requesting comment on the Merced Irrigation District's Petition for Temporary Changes, with the State Water Resources Control Board, for transfer of up to 7,500 acre-feet of water from Lake McClure to the Department of the Interior for fishery and wildlife enhancement purposes

Referred to the Department of Public Works and the Agricultural Commissioner two notices from the Department of the Army regarding Environmental Assessment and Finding No Significant Impact which describe the proposed reconstruction of the levees in Stanislaus County, San Joaquin and Merced Counties.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Shawn & Della Bruno; Ronald Garner; and, Leroy Nygaard

Supervisor Paul informed the Board on community comments she received on the improvements made to the Downtown jail and concerns related to the deterioration of the building at I Street and 11th Street.

Supervisor Caruso informed the Board on the progress of the Library Facilities Study meetings in Patterson and said he would not support the closing of the small libraries in communities for regional libraries in the larger cities. Supervisor Blom agreed and wanted the Chairman to send a letter continuing the commitment to keep the libraries opened in all the communities.

Supervisor Caruso commented on the support he has heard regarding the Board's action regarding Modesto Tallow Co.

The CEO handed out the 1997-98 FY Budget to Boardmembers and the press. He informed the Board that he has begun to prepare for the possible impact of El Nino on this winter's weather.

Adjourned to Closed Session: 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) at 11:15 a.m.

Adjourned at 11:45 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.)