

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

December 9, 1997

C/P unan. Adopted the consent calendar

Approved the minutes of 12/2/97

Set a public hearing to consider an appeal of Planning Commission decision by Terry Hamilton and Sharon Hamilton on 1/13/98, at 9:30 a.m. 97-960

Approved amending the terms of office for the Keyes MAC and the Monterey Park Tract Community Service District 97-961

Reappointed Irene Bettencourt and Edward Chunn to the El Solyo Water District 97-962

Authorized the Chairman to sign the FY 1997-1998 State Subvention Program Certificate of Compliance and the FY 1997-1998 Medi-Cal Cost Avoidance Agreement - Aging & Veterans Services 97-963

Approved and authorized the Agricultural Commissioner to extend a one-time fee waiver to pest control businesses as an incentive to enroll in electronic reporting 97-964

Approved the Public Safety Advisory Group's recommendation to utilize the Bureau of Justice Assistance 1997 Local Law Enforcement Block Grants Program funding to: provide additional financial support for the Sheriff's Department technology needs; provide additional enhancements to the County's Drug Court Program, including rent and purchase of fixed assets; expand the Electronic Monitoring Program at Juvenile Hall by the addition of staff and related equipment; directed the Auditor-Controller to prepare the necessary financial transactions to establish an interest bearing trust fund for deposit of the \$375,882 to be received under the Bureau of Justice Assistant Grant; approved the transfer from Appropriations for contingencies in the amount of \$41,760 to cover the required County General Fund Match; directed the Auditor-Controller to increase the Sheriff's Departments Operations Index; the County Drug Court Index, and the Juvenile Hall Index Appropriations and Revenue; and, amended the Salary and Position Allocation Resolution to add two Group Supervisor II positions effective 1/1/98 97-965

Accepted the Federal Drug Court Implementation Grant of \$330,000 to expand the County's Drug Court Program; transferred \$82,500 from Appropriations for Contingencies to the County Match Index 500009 to cover the County Match required as part of the Grant Funding; directed the Auditor-Controller to Increase the Drug Court Index Appropriations and Revenues; and, amended the Salary and Position Allocation Resolution to add one Deputy Probation Officer I/II and three Substance Abuse Counselor I/II positions for the term of the Grant Funding and to upgrade one existing Deputy Probation Officer II position to Deputy Probation Officer III; and, approved a cooperative agreement between the County Friends Outside to provide fiscal services for the receipt of Drug Court donations or funds resulting from other outside fund raising events 97-966

Set public hearing on 1/13/98 at 9:25 a.m. regarding the proposed formation of Schwartz-Baize Lighting District of Stanislaus County DL-41-1 97-967

Approved the 1998 Williamson Act Contracts, all applications are consistent with the current rules governing such contracts 97-968

B/C unan. Approved contracting with Business Information Technology, Inc. to assist with the installation of the Peoplesoft Payroll/Human Resource System; 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 - MIS 97-969 (1-58)

C/B unan. Authorized staff to submit an application to the Housing and Urban Development Department for \$575,169 in Disaster Recovery Funds; approved the action plan for the expenditure of these funds; authorized the CEO to sign the Certificates in connection with the application and, if awarded, the contract; authorized the Director of Planning and Community Development to be responsible for Grant Administration and to act on the County=s behalf in all matters pertaining to this application, including submittal of the application, draw down of funds, submittal of amendment requests and execution of grant amendment documents, with Board approval; authorized the Auditor-Controller to establish the necessary budget index and appropriations; and, requested staff to return with a policy on second time rebuilding in a flood zone 97-970 (1-1122)

S/C unan. Approved a County Employee Sick Leave Cashout Conversion to Deferred Compensation (457 Plan) during last three years (thirty-six months) before retirement contingent upon Department Head approval and with the following limitations: no cashout conversion for those hours above the employee's individual Sick Leave Cashout Accrual Limit or below minimum of 600 hours total Sick Leave accrued; Sick Leave Cashout conversion to Deferred Compensation can only begin after a retirement date has been established, the retirement date cannot exceed a period of three years (thirty-six months) from the date the retirement date was first established; the employee's individual Sick Leave Cashout Limit (including those at 600 hours) will be reduced by the number of hours that are converted to Deferred Compensation; only one request for Sick Leave Cashout can be made for each calendar year in which the employee is eligible; and, the hourly rate of the conversion of this time to Deferred Compensation will be at the hourly rate at the time of the cashout request and will constitute wages for Social Security purposes but consistent with the current practice will not be included in final compensation for 1937 Retirement Act purposes 97-971 (1-2088)

B/C unan. Accepted and ordered the filing of a Negative Declaration based on the Initial Study as it relates to the Juvenile Hall Facility Expansion Project located at 2215 Blue Gum Avenue in Modesto, California; based on staff report and testimony at the hearing the Board finds no significant environmental impacts; and, the Board notes that the Blue Gum Avenue will be expanded in front of the facility 97-972 (1-2772)

Recessed at 10:20 a.m.

Reconvened at 10:30 a.m.

P/C unan. Approved the design documents for the City/County 10th Street Place Project for Block A; City-County Administration Building; Parking Garage and Plaza 97-973 (2-825)

Noted the receipt of a letter from Turlock Irrigation District regarding their intentions to continue the weather resources management operations (cloud seeding) over the Tuolumne River drainage basin during the 1997/98 season

Referred to the CEO, a letter from the Stanislaus Employer Advisory Council regarding their intentions to facilitate fundraising efforts for the purpose of building a monument, dedicated to the veterans of this county who died in combat, in defense of America and would like to discuss the matter with someone in the County.

Referred to the Department of Planning and Community Development and requested a recommendation to be brought back to the Board prior to 1/20/98, a notice of Proposed Endangered Status for the Riparian Brush

Rabbit and Riparian Woodrat of the San Joaquin Valley of California from the United States Department of the Interior Fish and Wildlife Service and is requesting comments by 1/20/98.

Referred to Sheriff's Department, District Attorney, and Probation Department, a packet of information entitled Violence Prevention Toolbox, which includes two videos received from the State Attorney General's office.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Kyle Ericson; Mike Jackson; Connie Amarillas, Pedro Amarillas, Roldan Amarillas, Angelica Morrow, Carlota Guerrero, and Stanley Guerrero; and, Gilbert Cardenas.

Supervisor Caruso thanked the CEO for last week's retreat and stated that he attended the Sheriff Deputy swearing-in.

The CEO noted that next week the 1998 Legislative Platform will be presented to the Board. The Board attended a retreat where Steven Covey's "First Things First" was presented and on the second day the Baldrige Criteria was presented as a foundation for managing the County.

Adjourned at 11:15 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.)