

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

Regular Session

Tuesday

December 16, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

Al Brizzard spoke regarding his positive experiences working with all County Departments and employees including Reagan Wilson, CEO.

S/B unan. Adopted the consent calendar

Approved the minutes of 12/9/97

Appointed Tim Durbin to the Planning Commission 97-974

Appointed Romy Angle, Teresa Angle and Jan Wysong to the Juvenile Hall Service League 97-975

Appointed Rod Hawkins and William Houk to the Fire Code Board of Appeals 97-976

Appointed Lynn Vinson and Stella Beratlis to the Earl Pride Scholarship Committee 97-977

Reappointed Pam Warner to the Area VI Board on Disabilities 97-978

Reappointed Mario Fovinci, Peter G. Katsufrakis, Carl Collins, Terrance P. Withrow, Dean Martin,
Gerald Merchant and James Stewart to the Assessment Appeals Board 97-979

Reappointed Jacqueline Iniguez and Diana Haile to the Housing Authority 97-980

Reappointed Michael Krausnick and Jim Milam to Law Library 97-981

Reappointed Leonard Powell and John Balbach to the Parks Commission 97-982

Reappointed Dan Cockrum, Jeffery Mountain, David Lemos, Joe Holstein and Bruce Pace to the
Hazardous Waste Management Advisory Committee 97-983

Reappointed Nancy Anne Pierce, Kathy Walke, Anne Wooley, and Everett Johnson to the Juvenile Hall
Service League 97-984

Reappointed John McWilliams and Robert Wetherbee to the Planning Commission 97-985

Reappointed Denis J. Snell and Rita Matthews to the Adult Day Health Care Council 97-986

Reappointed William Pringle, Ray Marvin, Carl Ott and Juan Morris to the East Side Mosquito
Abatement District 97-987

Reappointed Dan Petersen and Everett Souza to the Turlock Mosquito Abatement District 97-988

Reappointed Jack Leguria, Hedi McNally-Dial and Rene Sunga to the Economic Development Action
Committee 97-989

Reappointed Norman Crow, Everett Souza and Ray Murphy to the West Stanislaus Resource
Conservation District 97-990

Reappointed Wally Garcia to the Patterson Cemetery District 97-991

Approved adding a position on the Interagency Children's Coordinating Council and appointed Maria
Sheehan, Cyndi Mall and Robert Allaire to the Interagency Children's Coordinating Council
97-992

Approved request of HobieCat Fleet 20 for use of Woodward Reservoir on 5/16 & 17/ 98 for their
Annual Roaring 20's Regatta 97-993

Awarded the Construction Site Improvement Contract for the Empire Healthy Start/County Satellite
Facility Project to E.F.G.C. Inc., of Stockton for the base bid of \$129,256 and alternates 1,2, and
3 for a total of \$156,139; authorized the Chairman to sign the construction site improvement
contract on behalf of the Board and authorized the CEO to issue a Notice to Proceed to E.F.G.C.,
Inc., to commence construction site work upon submittal of satisfactory insurance certificates and
bonds; and, approved the recommended budgeted adjustment of \$23,622 for the Joint Empire
Healthy Start/County Satellite Facility Project 97-994

Changed service designation for five management classifications from the Classified Service to the
 Unclassified Service of the County in the following Departments: Purchasing; Library; Building
 Inspecting; Department of Environmental Resources; and, Health Services Agency and amended
 the Salary and Position Allocation Resolution to reflect the changes 97-995
 Authorized the Chairman and CEO to sign the Annual Equal Rights Commitment Statement 97-996
 Approved the Health Services Agency Ambulatory Patient Care Policy and Procedure Manual – HAS
 97-997
 Approved the description of proposed expenditure of California for Indigents Program Funds for Fiscal
 Year 1997-98 and authorized the HSA Director, or her Designee, to sign the description of
 proposed expenditure of California Healthcare for Indigents Program Funds – HAS 97-998
 Authorized the Mental Health Director, or his Designee, to sign an agreement with the State Department
 of Corrections for the Residential Substance Abuse Treatment Services effective 1/1/98 through
 12/31/00 - Mental Health 97-999
 Authorized the Mental Health Director to continue the remodeling project at the Stanislaus Behavioral
 Health Center at 1501 Claus Road, Modesto; authorized the Auditor-Controller to make the
 necessary line item increases; and, authorized the Purchasing Department to award bids for the
 remodeling project - Mental Health 97-1000
 Approved candidates for credentialing by the Managed Care Services Division of the Department of
 Mental Health as Behavioral Health Panel Providers for National Health Plans and authorized the
 Chairman to sign the Provider Recredentialing form - Mental Health 97-1001
 Approved the Chief Probation Officer entering into a contract with Turlock High School District, Ceres
 Unified School District, Stanislaus Office of Education and Modesto City Schools in the amount
 of \$52,500 to provide consultation services to the Targeted Truancy and Public Safety Program;
 amended the Salary and Position Allocation Resolution to add one Deputy Probation Officer
 position through the term of the three year grant to accommodate the demands of the grant; and,
 directed the Auditor-Controller to increase Appropriations and Revenues by \$52,500 97-1002
 Approved the modified agreement between the Department of Social Services and Yosemite Community
 College District 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 97-1003
 Approved the Department of Social Services to accept additional Family Preservation and Support
 Program (FPSP) Funds Allocated by the California Department of Social Services; authorized
 the Director of DSS to issue a RFP for provision of Family Preservation and Support Program
 Services; and, authorized and directed the Auditor-Controller to make the necessary
 appropriations and estimated revenue adjustments 97-1004
 Authorized the Auditor-Controller to make the monetary transfers; approved revisions #1 of Contract
 Change Order No. 1 amending the Final Contract Cost (\$118,814.82) for West Main Avenue at
 the Turlock Irrigation District Lower Lateral No. 4 Project, STPL-5938(018) 97-1005
 Approved right-of-way acquisition agreement for the Hatch and Wilson Parcel for Crows Landing Road
 Widening Project; authorized Chairman to sign right-of-way acquisition agreement; and,
 authorized the Auditor Controller to issue a warrant in the amount of \$29,586 payable to Fidelity
 National Title Company for escrow #902357-TO 97-1006
 Approved an updated version of the Disadvantage Business Enterprise (DBE) Program for the United
 States Department (USDOT) Funded Projects for the period from 10/1/97 to 9/30/98 97-1007
 Approved increasing Revenues and Appropriations in the Morgan Shop Budget by \$230,000; approved
 the purchase of ten pickups using the Morgan Shop Budget; transferred the \$100,000
 appropriation for the pickup purchase in the Road and Bridge Budget to the Interfund
 Appropriation; and, directed the Auditor-Controller to make the required financial transactions
 97-1008

Approved Salida Park Account Expenditure to Grover Landscape Services, Inc., and authorized the Auditor-Controller to issue a warrant in the amount of \$2,717.53 payable to Grover Landscape Services, Inc. 97-1009

B/P unan. Approved the FY 1997/98 StanWORKs Plan for submission to the State Department of Social Services as required by AB 1542 and authorized and directed the Auditor-Controller to make the necessary appropriations and estimated revenue adjustments - DSS 97-1010 (1-302)

S/B 4-1 (Paul) Awarded a contract to Ross Carroll, Inc., of Modesto in the amount of \$1,483,394.40 for the widening of Crows Landing Road between Whitmore Avenue and 1,000 feet south of Service Road; authorized the Auditor-Controller to increase appropriations in the Project Account for the Crows Landing Road Widening Project by \$1,530,000; the Board finds the low bidder, Donald O'Berg was non-responsive in that: 1.) the bid was submitted after the time specified in the bid documents, the time was stamped at 2:05 p.m., the bid documents stated the bid must be filed "prior" to 2:05 p.m.. The Board notes that when O'Berg brought the bid in the other bidders were already in the Board Chambers opening bids. 2.) The low bidder, Donald O'Berg also failed to list a subcontractor for the thermoplastic stripping work which is a specialty item. O'Berg, some five days after the bid, later in a letter to Public Works, requested to have Chrisp Company, the subcontractor for the bidders listed their stripping subcontractor, to be added as a subcontractor. The Board finds that the intention of O'Berg was to use a subcontractor (Chrisp Company) and not do the work themselves and thereby were non-responsive to the bid documents 97-1011 (1-1788)

C/P unan. Approved GPA #97-04 and RA #95-05 for B&H Manufacturing Company; adopted and waived the reading of Ordinance C.S. 656; ordered the filing of a Negative Declaration based on the initial study; and find that the proposed General Plan designation of Industrial is consistent on an overall basis with the County General Plan 97-1012 & 97-1013 (2-2757)

P/B unan. Approved GPA #97-05 and RA #97-06 for Patricia Paul; order the filing of a Negative Declaration based on the Initial Study and other project amendments and information submitted by the applicant and commenting agencies; adopted and waived the reading of Ordinance C.S. 657; and, find that the proposed General Plan Amendment is consistent with the overall goals and policies of the Land Use Element of the County General Plan and the overall General Plan 97-1014 & 97-1015 (2-2168)

Referred to the Chief Probation Officer a letter from the California State Board of Corrections' request for Juvenile Detention Facility Construction under the Federal Violent Offender Incarceration Grant Program

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Edward C. Backman, Dale E. Backman, Harriet M. Backman; Raymond Simpson; and, Christina Hansen

Supervisor Caruso reported on a trip he took to Oregon regarding Parks and Receptions. He reported that a meeting will be held on the Crows Landing Air Strip Thursday at 10:00 a.m with Gary Condit's office to resolve outstanding issues.

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, and Management Employees. Government Code Section 54954.5(f) at 8:11 p.m.

Adjourned at 9:00 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.)