

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

Regular Session

Tuesday

January 6, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

C/P unan. Elected Supervisor Nick Blom as Chairman and Supervisor Ray Simon as Vice-Chairman of the Board of Supervisors for 1998

P/S unan. Adopted the consent calendar

Approved the minutes of 12/16/97

Appointed Joyce Amaral to the Crows Landing Community Services District 98-2

Appointed Bob Wikoff to the Oak Valley Hospital Board of Directors 98-3

Appointed Andy Constantinou to the Solid Waste Local Task Force 98-4

Appointed Tonya Leigh Bibbins to the Hickman Municipal Advisory Council 98-5

Accepted resignation of Jeri Taylor from the Keyes Fire Protection District 98-6

Accepted resignation of Cyndi G. Mall from the Advisory Board on Substance Abuse Programs 98-7

Accepted resignation of Melvin G. Nelson from the Hazardous Waste Management Advisory Committee 98-8

Proclaimed January 19 through 23, 1998, as Eligibility Worker Recognition Week 98-9

Approved the FY 1997/98 Agreement with the California Crop Improvement Association and authorized the Agriculture Commissioner to sign the agreement 98-10

Introduced and waived the first reading of Ordinance C.S. 658 to amend Stanislaus County Code Section 4.45.030 to allow applications for reassessment up to six (6) months after misfortune or calamity instead of up to sixty (60) days – Assessor 98-11

Approved the adoption the appropriations limitation for FY 1997-98, pursuant to Article XIII B (Amended), previously known as Proposition 4, of the State of California State Constitution, which includes: general operating County limit of \$152,019,005; using population and inflation option and applicable Lighting Districts governed by the Board of Supervisors - Auditor-Controller 98-12

Approved the State Department of Health Services Contract #97-11588 for the Childhood Lead Poisoning Prevention and Medi-Cal and Lead Program Allocation and authorized the Health Services Agency Managing Director, or her Designee, to sign and execute the contract; not to exceed \$114,251 98-13

Authorized the Mental Health Director, or his Designee, to sign an agreement with the Center for Human Services in which Stanislaus County agrees to authorize payment for medically necessary specialty Mental Health services provided by the Center for Human Services to Medi-Cal beneficiaries in Stanislaus County and authorized the Mental Health Director, or his Designee, to sign other similar agreements developed with various private providers to provide outpatient services to Medi-Cal Beneficiaries pursuant to Medi-Cal Consolidation Phase II (Outpatient Consolidation) 98-14

Authorized the Mental Health Director, or his Designee, to sign an agreement with the Behavioral Pediatrics, Inc., to continue the Department's expansion of the Children's System of Care Collaboration with various private sector agencies in the provision of State Mandated Early and

Periodic Screening, Diagnosis and Treatment Medi-Cal Services for Children 98-15  
 Authorized the Sheriff to accept donations of \$7,647 from Mountain Valley Emergency Medical Services (EMS) for the purchase of Swiftwater Rescue Equipment; authorized the Sheriff to accept the donation from Tom Crowder of a new dry suit valued at \$1,200; directed the Auditor-Controller to increase estimated Revenues and Appropriations; and, authorized the Sheriff to purchase an inflatable rescue boat – Sheriff 98-16  
 Accepted Stanislaus County Treasury Pool’s October 1997 Monthly Investment Reports as prepared by the Stanislaus County Treasurer/Tax Collector’s Office and reviewed for conformity with State Law and Local Investment Policy by the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign for the Board that the report has been reviewed and accepted - Treasurer/Tax Collector 98-17  
 Set a public hearing to consider the introduction and waiving of the first reading of an ordinance relating to nuisance on 1/27/98 at 9:25 a.m. 98-18

S/P unan. Approved the contract for the third year of the State-County Property Tax Administration Program; authorized the CEO to sign the contract and any amendments; directed the Assessor and the CEO to report back to the Board after the third year of this program; and, authorized the Auditor-Controller to accept \$866,155 from the State Department of Finance and directed the Auditor-Controller to make the necessary accounting entries – Assessor 98-19 (1-713)

P/C unan. Approved the staff recommendations to proceed with the implementation planning for the Juvenile Justice Master Plan by authorizing an Architectural Concept Design and program validation plan; approved staff recommendation for the selection of an architect, Design Partnership; approved staff recommendation for the selection of a construction manager, Vanir; authorized the CEO to negotiate and sign contracts for professional services; and, directed staff to coordinate design to maximize opportunities to seek Violent Offender Grant Funds 98-20 (1-1556)

S/M (4-0)(Caruso abstained) Accepted Final Grantee Performance Report for the Community Development Block Grant No. 95-STBG-923 98-22 (1-2084)

C/P unan. Approved Use Permit Application #97-30 for William J. Lyons for the establishment of a private noncommercial grass airstrip in the General Agriculture zoning district southwest side of Paradise Road, north of the Tuolumne River in the Modesto area; ordered the filing Negative Declaration based on the Initial Study; established the findings required to be approved in staff report; and, ordered the filing of a “De Minimis” statement as no possible fish or wildlife impacts have been identified by the Department of Fish and Game 98-23 (1-2786)

C/S unan. Awarded the construction contract for the Courthouse Remodel Project to Diede Construction, Inc., the lowest responsible bidder using the base bid as the basis of award; authorized the CEO to sign, on behalf of the Board, a construction contract with Diede Construction Inc., in the amount of \$814,359; authorized the CEO to issue a Notice to Proceed to Diede Construction, Inc., to commence construction remodel work upon submission of satisfactory insurance certificates and bonds; authorized the Auditor-Controller’s office to make the necessary budget adjustments; authorized the CEO to negotiate and sign contracts for quality and code inspection for an amount not to exceed \$20,000; and, accepted the withdrawal of Stone-Cheney’s bid due to an inadvertent clerical error 98-21 (1-2900)

Referred to the CEO and the Sheriff’s Department a letter from the Board of Corrections regarding the reallocation of funds for Adult Detention Facility Construction Request for Proposals

Referred to the Local Agency Formation Commission a letter from the Turlock School Districts regarding their intention to annex territory, within the Turlock City limits, to their Community Facilities District

Referred to the Public Works Department and Emergency Services a letter from the Federal Emergency Management Agency requesting the submission of any additional data regarding the map update needs of our community and asked for an update to be brought back to the Board

Referred to the Department of Environmental Resources Form 10-Q of Ogden Corporation for the quarter ended 9/30/97

Referred to the CEO a letter from Modesto Independent Living Center regarding disability access to the 10th Street Project

Referred to the CEO a report from the Council on Accreditation of Services for Families and Children, Inc., regarding the reaccreditation of the Department of Social Services

Accepted the 1997 Annual Report from the California State Association of Counties

Referred to the CEO a letter from the State Board of Corrections informing the County of the Executive Steering Committee's recommendation for awarding grant funds for the Stanislaus County's proposed adult detention facility project

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Javier Corral; David Andrade; Douglas Butler; Tommy & Agnes Perry Gulart; Lillian L. Mansouri; Armando Villegas; David A. McCaig; Dana L. Haile; and, Angeliki Voltsevits

Supervisor Caruso reported that at 2:00 p.m. today the opening ceremony will be held for the Sheriff's Substation in Crows Landing. The Modesto Tallow situation is continuing and staff will continue to monitor the situation.

The CEO reported that the State Legislature is back in session and the Governor will release his budget later this week. He announced that the County's Legislative Platform will be brought to the Board on January 27th. He commented on the health situation of the citizens throughout the State, including this County, has filled hospitals. Trial Court funding issues were discussed. He said the Mid-Year Budget will be given to the Board at the end of February. He reported that Welfare Reform is moving along well in Stanislaus County. The CEO said the Downtown project will come for bid in February. He announced that on February 3, 1998, Nick Blom will present the State of County to the Modesto Downtown Rotary. He noticed the Board that the transition of SMC to DMC is moving along as we continue to work closely together and concerns are being addressed as soon as they arise.

Supervisor Caruso requested that the library built in school issues be discussed with our lobbyist Don Peterson. He also requested that the re-airing of the Board meetings in the Ceres and Turlock areas be reviewed.

Adjourned at 10:25 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.)