

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

Regular Session

Tuesday

January 27, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

The invocation was given by Father Bill Mc Donald of St. Stanislaus Catholic Church

Supervisor Joe Rivero from Merced County updated the Board on the Free Trade Zone and reported on his recent trip to China regarding the exporting of products to China, after being assembled in the Free Trade Zone

C/P unan. Adopted the consent calendar

Approved the minutes of 1/13/98

Adopted and waived second reading on Ordinance C.S. 660 an amendment to Stanislaus County

Ordinance Code Title 16 of the Building Code, Chapter 16.35, Section 16.35.030 Incorporating
the Swimming Pool Safety Act 98-50

Adopted and waived second reading on C.S. 661 pertaining to vehicles and traffic control for Loading
and no parking on various County roads 98-51

Adopted and waived second reading on C.S. 662 pertaining to traffic control to establish speed zones on
various County roads 98-52

Accepted resignation of Dennis Rieker from the Keyes MAC 98-53

Accepted resignation of Randy Bennett from the Hickman MAC 98-54

Appointed Joe A. Ard and Maricela Vela to the Grayson Community Services District 98-55

Appointed Marvin Thomas to the Commission on Aging 98-56

Appointed Marie Teresa Fletcher-Olson to the Keyes Municipal Advisory Council
98-57

Appointed Tom Osteen to the Hickman Municipal Advisory Council 98-58

Reappointed of Matt Woods to the Hickman MAC 98-59

Approved the 1998 Board of Supervisors= Committee assignments 98-60

Proclaimed Wednesday, 1/28/98, as School Nurse Day 98-61

Declared the Statewide Primary Election to be held on 6/2/98 in Stanislaus County
98-62

Approved the submission of grant application to the California Arts Council by the Stanislaus Arts
Council and authorized the CEO to execute the FY 1998/99 State and Local Partnership Grant
contracts 98-63

Approved the classification and compensation changes in the Agricultural Commissioner and Sealer of
Weights and Measures Office and amended the Salary and Position Allocation Resolution;
assigned the new management classification of Deputy Agricultural Commission/Sealer to the
Unclassified Service of the County; and, authorized the Agricultural Commissioner to reimburse
department employees for the costs associated with the successful completion of State Licensing
exams in the Ag Commissioner/Sealer Series as approved by the Department Head
98-64

Approved the standard agreement for the California Healthcare for Indigents Program (CHIP) for FY
1997/98 and authorized the HSA Managing Director, or her Designee, to sign the standard
agreement 98-65

Approved the State Department of Health Services Contract #97-11894 Immunization Project

- Subvention Program and authorized the HSA Managing Director, or her Designee, to execute the contract 98-66
- Authorized the Sheriff to continue contract with Howard Hill and Associates for Civil Automation for FY 1997/98; approved the purchase of computer equipment for upgrading the Sheriff=s Civil Bureau Local Area Network; approved the transfer of Civil Automation Trust Funds to the Court Services Budget; and, directed the Auditor-Controller to transfer funds and return any unused funds to the Trust at the end of the Fiscal Year 98-67
- Directed the Auditor-Controller to establish an Enterprise Fund with Appropriations and Estimated Revenues for the operating budget for Ray Simon Criminal Justice Training Academy – Sheriff 98-68
- Approved the agreement between the Department of Social Services and Gary Chisum, Ph.D. to provide consulting services through 9/30/98 and authorized the Director of DSS, or his Deputy Designee, to sign the agreement and any amendments not to exceed \$22,500 98-69
- Approved the Chief Probation Officer to contract with the Department of Mental Health in the amount of \$130,644 to provide Services to the Juvenile Justice Sub-System of Care; approved amending the Salary and Position Allocation Resolution to add one Deputy Probation Officer through the term of the three year contract to accommodate the demands of the contract; and, directed the Auditor-Controller to increase Appropriations and Revenues \$130,644 over thirty months (\$25,539 for the remainder of this year) 98-70
- Established the Stanislaus Child Care Planning Council per the California Work Opportunity and Responsibility to Kids Act (AB1542); appointed the existing members of Child Development Advisory Committee as the Stanislaus Child Care Planning Council through June 1998; and, directed the staff to work with the Department of Education and the Stanislaus Child Care Planning Council in implementing a uniform recruitment, application, and appointment process and amending current bylaws to accommodate the legislative changes 98-71
- Adopted a resolution of intent for the County to participate in the Job Creation Investment Fund 98-72
- Discharged the Treasurer/Tax Collector of accountability for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$394,217.10 98-73
- Approved contract CO #1 for the 1997 Asphalt Concrete Overlay Project with George Reed, Inc., of Modesto, CA and authorized the Auditor-Controller to make the monetary transfer for a total estimated contract cost of \$611,386 98-74
- Find that the Dakota-Murphy Union Pacific Railroad Crossing Project would not have a significant effect on the environmental and find the project to be Ade minimis≡ for the purpose of State Fish and Game Codes; adopted a Negative Declaration for the project; and, authorized Public Works staff to file a Notice of Determination 98-75
- Adopted a resolution to summarily vacate an additional portion of Rogers Road and convey the vacated right-of-way to the adjoining landowner and authorized the Chairman to execute the grant deed to Dominic Speno 98-76
- Approved disposition of County property located along Taylor Court near Turlock as previously approved on 5/14/85, by Resolution #85-750 and authorized the Chairman to sign the grant deed to Zandra C. Soots 98-77
- Set a public hearing to consider the introduction and waiving of the first reading of Ordinance Amendment No. 97-02 for the proposed amendments to the text of the Stanislaus County Code Relating to Family Day Care Homes, Minimum Lot Sizes, Nonconforming Uses, Second Dwelling Units, Surfaces Mining and Reclamation, and Yard Requirements for 2/24/98 at 9:25 a.m. 98-78

C/P unan. Approved the Legislative Platform for 1998

98-79 (1-955)

S/M unan. Approved the contract with the Veterans Administration, Palo Alto Health Care System to rent space for a clinic and authorized the Managing Director of the HSA to sign the contract - Health Services Agency

98-80 (2-2489)

C/P unan. Authorized the Mental Health Department, or his Designee, to sign an agreement with Scenic Faculty Medical Group for the provision of Non-Psychiatric Medical Services for Stanislaus Behavioral Health Center patients, including routine admission histories, physical examinations, and medical follow-up, as necessary

98-81 (2-2040)

S/M unan. Authorized the Mental Health Director, or Designee, to sign an agreement with the State Department of Mental Health in which Stanislaus County agrees to implement and administer the Mental Health Plan for Medi-Cal beneficiaries of Stanislaus County

98-82 (2-1524)

Recessed at 10:23 a.m.

Reconvened at 10:32 a.m.

No action was taken. the ordinance regarding public nuisances to the County Code the ordinance was returned to the Planning and Community Development Department to be worked and it will be brought back to the Board on 2/24/98 at 9:35 a.m.

(3-1198)

S/P unan. Approved the purchase an Opex Mail Opening Machine Model #51 at a cost including installation and first year service agreement not to exceed \$20,000; continue cooperative dialogue with the Assessor and Auditor-Controller=s offices on new integrated PC-based Property Tax System including remittance equipment; and, investigate the public=s acceptance of electronic debit payment from individual and business checking accounts, the costs and benefits of such a system and the practicality of voluntary or mandatory implementation in Stanislaus County over the next five years - Treasurer/Tax Collector

98-83(4-2180)

Supervisor Simon left meeting at 11:58 a.m.

P/M unan. (Simon absent) Supports the efforts of the County Superintendent of Schools, CEO, various public and private agencies, businesses, and community collaborative in planning and developing the 1998 Condition of Children Conference and individual Board members, where possible, commit to attending the 1998 Condition of Children Conference

98-84 (4-1750)

Supervisor Simon returned to the meeting at 12:01 p.m.

C/P unan. Approved amendment to the contracts with the Stanislaus Consolidated Fire Protection District returning the Office of Emergency Services and Fire Warden functions to the immediate direction of the CEO and amended the Salary and Position Allocation Resolution to classify the new position which was approved in the adoption of the Final Budget to the existing classification of Fire Warden/Assistant Director-Office of Emergency Services assigned to the unclassified service of the County and designated as management for labor relations purposes

DF-20-17 98-85 (4-1078)

S/M (4-0) (Caruso abstained) Accepted report on Modesto Tallow Company; suspended action at this time; and, directed staff to provide periodic status reports and to return to the Board for further direction at anytime during the Corrective Action Period should significant odor problems reoccur

98-86 (4-1078)

S/M unan. Approved request for pay increase; amended the Salary and Position Allocation Resolution; and, directed the CEO to take any necessary actions regarding the letter from the Presiding Judge of the Municipal Court requesting the pay increase for the Municipal Court Administrator 98-87

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Juana Garcia; Eva Rodriguez; Levon B. Curtis; James S. Souza; Suzanne Barkdull; Ivery Grays; Lisa Hernandez; Ima May Bruton; Donovan Burt; and, Robert Muller

The CEO announced that the Mid-Year budget information was received from the Departments and the document was being prepared. The CEO noted that Congress was back in session and that he would seek Senator Boxer=s assistance in dealing with Senator Glenn on the Crows Landing Naval Base issue.

Adjourned to Closed Session at 12:17 p.m. for a Conference with Legal Counsel - Existing Litigation: Emma Deleon, Raul Deleon vs. Stanislaus Medical Center; G. David Johnston, M.D.; Steve Larson, P.T.; and Does 1 through 50 inclusive. Superior Court of the State of California in and for the County of Stanislaus Case No. 90593. Government Code Section 54956.9

Adjourned at 1:17 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.)