

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

Regular Session

Tuesday

February 3, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

P/M unan. Adopted the consent calendar after removing from the Consent Calendar the following B items: * 2. Approval to Amend the Construction Inspection Services Agreement with Lester L. Cutchall dba Cutchall Inspection Service for the Agricultural Center and Ray Simon Regional Criminal Justice Training Center Projects; *3. Approval to Amend the Testing Consulting Services Agreement with Krazan and Associates for the Agricultural Center Project; * 8. Approval of Agreement With Catholic Charities for the Provision of Residential Substance Abuse Treatment Services for Women at Laura's House - Mental Health; *9. Approval of Execution of a Grazing Rights Lease at Modesto Reservoir by the Chair of the Stanislaus County Board of Supervisors; and, *11. Authorize the Chief Probation Officer to Enter Into a Contract With the Modesto City Schools to Add Two Deputy Probation Officer Positions to Provide Consultation Services

Approved the minutes of 1/27/98

Approved request by CT Sports for use of the Modesto Reservoir on 7/18 & 19/98 for a Personal Watercraft Event

98-88

Proclaimed 3/7-13/98 as Girl Scout Week

98-89

Appointed Gaylord Phillips to the PIC

98-90

Reappointed Joann Morgan, Deborah Greer, and Romana C. Boulter to Animal Advisory Committee

98-91

Accepted the Comprehensive Annual Financial Report for FY ended 6/30/97 and accepted the following Audit Reports: Memorandum of Advisory Comments; reports required by the Single Audit Act of 1984, and Article XIII B of the California Constitution; and, SMC Enterprise Fund, a component unit of the County of Stanislaus - Auditor/Controller

98-92

Authorized the submittal of applications for the 1998 National Association of Counties Achievement Awards by the Department of Environmental Resources, the Probation Department and DSS and authorized the Chairman to sign the applications

98-93

Authorized the purchase of various Fixed Assets for a Local Area Network (LAN) Computer System for the Stanislaus County Vehicle Theft Unit and directed the Auditor-Controller to transfer Appropriations within Index #200816 for the purchase of the LAN Computer System - District Attorney

98-94

Approved the addition of Modesto Technical College, Mountain-Valley Emergency Medical Services (EMS) Agency, and Pacific Technical Institute in Sacramento to the Job Training Partnership Act Individual Referral (I.R.) Vendor List and authorized the Director of the Department of Employment and Training, or designee, to sign Individual Referral Agreements and modifications with the agencies

98-95

Set a public hearing for 3/10/98, at 9:25 a.m. to consider Hazardous Waste Tiered Permitting Program Fees - Environmental Resources

98-96

Approved the Temporary Aid to Needy Families (TANF) Probation Expenditure Plan for the Federal funds available through the Comprehensive Youth Services Act; amended the Salary and Position Allocation Resolution to reflect an increase of one full-time Group Supervisor; and, directed the Auditor-Controller to increase Revenues and Appropriations for the Probation Department by \$268,986

98-97

- Approved amending a Child Abuse Prevention, Intervention and Treatment Contract between DSS and the Children's Crisis Center and authorized the Director of DSS, or his Deputy Designee, to sign the contract amendment and any additional amendments not to exceed the contract amount of \$80,000 - Social Services 98-98
- Approved accepting a contract with the California Department of Education for administration of CalWORKS Stage Two Child Care Funds; authorized the Director of DSS, or his Deputy Designee, to sign the Stage 2 contract and any amendments not to exceed the total contract amount of \$457,518; approved accepting a contract amendment with the California Department of Education for administration of Child Care and Development Block Grant Stage Three Expansion Funds; and, authorized the Director of DSS, or his Deputy Director Designee, to sign the Stage Three contract amendment and any additional amendments not to exceed the total contract amount of \$865,177 - Social Services 98-99
- Authorized the CEO to sign and execute the agreement and necessary documents with the State of California, Board of Corrections for the Adult Offenders Grant Program 98-100
- Authorized the use of CAL-ID Unreserved Undesigned Fund Balance to increase appropriations and authorized the purchase of computer equipment for Electronic Fingerprint Collection – Sheriff 98-101
- Approved the installation of stop signs at various locations for traffic control, under the authorization granted to local authorities in Vehicle Code Section 21354 98-102
- Adopted a resolution ordering the formation of the Riverdale Landscape and Lighting District and directed the Department of Public Works to prepare and file the required engineer's report 98-103
- Approved a resolution opposing the Government Cost Savings and Taxpayer Protection Amendment 98-104
- Approved the amendment to the Stanislaus County Program Income Reuse Plan to include construction costs associated with Open Economic Development Grant and adopted the Housing Rehabilitation Guidelines 98-105
- Approved Salida Park Account expenditures to Grover Landscape Services, Inc.; approved the Salida Storm Drain Account Expenditure to Ross F. Carroll, Inc.; and, authorized the Auditor-Controller to issue warrants in the amount of \$1,252.47 payable to Grover Landscape Services, Inc., and \$202,569.70 payable to Ross F. Carroll, Inc. 98-106
- Set a public hearing to consider the introduction and waiving of the first reading of an Ordinance pertaining to nuisances on 2/24/98 at 9:35 a.m. 98-107
- M/P unan. Authorized the CEO to sign amendment #1 to the Construction Inspection Services Agreement with Lester L. Cutchall dba Cutchall Inspection Service in the amount of \$18,000 to provide additional construction inspection for the Ray Simon Regional Criminal Justice Training Center Project 98-108 (1-100)
- M/P unan. Authorized the CEO to sign amendment #1 to the Testing Consulting Services Agreement with Krazan and Associates in the amount of \$15,500 for the Agricultural Center Project 98-109 (1-100)
- P/M unan. Authorized the Mental Health Director, or his designee, to sign an agreement with Catholic Charities for the provision of Residential Substance Abuse Treatment Services for Women at Laura's House - Mental Health 98-110 (1-1000)
- P/M unan. Authorized the Chief Probation Officer to enter into a contract with the Modesto City Schools to provide consultation services; approved amending the Salary and Position Allocation Resolution to add two Deputy Probation Officer Positions through the duration of the contract; directed the Auditor-Controller to increase Appropriations and Estimated Revenue by \$55,000 for the last six months of this FY; and, approved the anticipated annual renewal of this contract for three years 98-112 (1-1066)
- C/P unan. Based on staff report, transcript and testimony of staff and others at hearing, approved execution of a grazing lease at Modesto Reservoir to Mr. Larry A Byrd and authorized the Chairman to sign the agreement

S/M unan. Authorized the staff to prepare the 1998 Community Development Block Grant Application
98-117 (1-2303)

M/P unan. Approved the concept for location of a One-Stop Welfare-to-Work Center at County Center III; authorized the CEO to retain design services, Hazardous Material Abatement Management and prepare a bid package for facility improvements and project management including the procurement of goods, services and professional services as required; and, authorized the Director of DSS to expend up to \$400,000 in the Department budget for architecture and engineering, demolition, repair and construction costs related to this project
98-113 (1-1066)

S/C unan. Authorized the Director of DSS, in conjunction with the Purchasing Division, to issue a RFP for provision of StanWORKS Employment Services - Social Services
98-116 (2-2075)

C/S unan. Authorized an amendment to the Salary and Position Allocation Resolution to increase the Department of Mental Health allocation in Budget Index 402115 related to the implementation of StanWORKS Behavioral Health Plan and authorized the Auditor-Controller to increase Appropriated Expenditures and Estimated Revenues - Mental Health
98-114 (2-1945)

M/P unan. Directed the Auditor-Controller to increase Appropriations and Estimated Revenue; amended the Salary and Position Allocation Resolution to add one Deputy Sheriff - Custodial; and, authorized the purchase of a utility trailer equipped with portable toilet using funds left over which were already budgeted for a van
98-115 (2-815)

M/S unan. Adopted a resolution of support regarding Kern County Board of Supervisors' request of support for AB 390 which would provide targeted tax hiring credits for the specific purpose of maximizing aerospace employment on the Joint Strike Fighter project in California
98-118

Referred to DSS a letter from the California Department of Social Services regarding the recent changes in the distribution of USDA commodities

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Amended Claim for James S. Souza and Mel S. Bichayda

The CEO announced the opening of the Emergency Operation Center and distributed a list of roads closed throughout the County. Several creeks on the Westside of the County are near flood level and Dry Creek in Modesto is rising. Talk ensued regarding future flood preventive measures.

Adjourned at 10:48 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.)