

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

Regular Session

Tuesday

March 10, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

P/M unan. Adopted the consent calendar after removing agenda items * C-1- Approval of Plans and Specifications for the Salado Creek Improvements Project and *B-10 Approval to Authorize the Postponement of Appointment to Vacant Positions to the Emergency Medical Care Committee (EMCC) and Any Revision to the Bylaws Until Completion of an Emergency Medical System Study by the California State University, Stanislaus from the agenda

Approved the minutes of 2/24/98

Adopted and waived the second reading of Ordinance C.S. 659 Relating to Public Nuisances 98-173

Adopted and waived the second reading of Ordinance C.S. 663 Relating to Family Day Care Homes, Minimum Lot Size, Nonconforming Uses, Second Dwelling Units, Surface Mining and Reclamation, and Yard Requirements

98-174

Approved request by Alumni from the Alcohol and Drug System of Care to hold a "Rally for Recovery on the Courthouse Lawn on Friday, 6/19/98 98-175

Approved request by the Rotary Club of Modesto North for use of Frank Raines Park and Grayson Park as rest stops for Annual Bike Ride on Saturday, 4/25/98 98-176

Approved request by E Clampus Vitus for use of the Dredge Site, off Highway J59, for their Meeting on Saturday, 4/18/98 98-177

Approved commendation for Fred Bigler upon his retirement from Stanislaus County Probation Department 98-178

Accepted resignation of Norman Crow and approved the appointment of Tom Maring to the West Stanislaus Resource Conservation District 98-179

Approved appointment of Mike Burns to the Local Task Force on Solid Waste Management 98-180

Approved reinstating the Board Meeting of 10/20/98, and canceled the meetings of 4/21/98, and 10/13/98, for the Spring and Fall San Joaquin Valley Supervisors Association Conferences 98-181

Approved a resolution authorizing the issuance of Waterford Unified School District 1997 General Obligation Bonds 98-182

Authorized acceptance of an agreement with the California Commission on Peace Officers Standards and Training for the acquisition of Advanced Mobile Operations Simulators (AMOS) for the Ray Simon Regional Criminal Justice Training Center; authorized the Sheriff to execute the agreement with Peace Officer Standards and Training for the contract, valued at \$286,000 and to purchase the equipment; authorized the Sheriff to implement operation of a Driver Simulator Training Program providing liaison with POST and other law enforcement agencies using similar systems; and, directed the Auditor-Controller to increase Appropriations and Estimated Revenues 98-183

Approved the adoption of Employee Suggestion #275 submitted by Cynthia Darmstandler for proposed cost savings from the purchase of an electronic County Seal embosser; approved the award of a Certificate of Commendation to Ms. Darmstandler; authorized staff to complete a study to determine the monetary savings from the use of the electronic embosser; approved the adoption of Employee Suggestion #278 submitted by Anna McKenzie to include Departmental booths at

- the Safety Fair to promote Countywide services, approved the award of a Certificate of Commendation to Ms. McKenzie; approved the adoption of Employee Suggestion #276 submitted by Martha Moore to provide a coin operated copier outside the CEO for use by the customers of offices within the Administration Building; and, approved the award of a Certificate of Commendation to Ms. Moore 98-184
- Accepted award of the following Grants: a. Office of Criminal Justice (OCJP) Statutory Rape Prosecution Grant for \$150,000, b. Office of Criminal Justice (OCJP) Career Criminal Prosecution Grant for \$150,000, c. Office of Criminal Justice (OCJP) Major Narcotic Vendors Prosecution Grant for \$128,455, d. Department of Justice (DOJ) Spousal Abuser Prosecution Grant for \$108,000, e. Department of Insurance (DOI) Workers, Compensation Fraud Prosecution Grant, \$175,000, f. Department of Insurance (DOI) Auto Fraud Compensation Fraud Prosecution Grant for \$87,741 and directed the Auditor-Controller to assign a new Special Revenue Index number to the Career Criminal Prosecution Grant and set up Appropriations and Revenue to the new index and transfer expenditures from Index 201608 - District Attorney 98-185
- Approved an increase in the contribution to the Disproportionate Share Hospital Payment Program (SB 855) for the Health Services Agency for Fiscal 1997/98 and authorized the Auditor-Controller to increase Appropriations in SB 855 Index 500025, by \$1,486,000 - Health Services Agency 98-186
- Appointed Betty Sturtevant, R.N., as the Community Professional appointment to the Indigent Health Care Program (IHCP) Fair Hearing Panel and authorized the HSA Managing Director or her Designee to provide written notification of the appointment to the panel member - Health Services Agency 98-187
- Authorized the Mental Health Director or his Designee to sign an amendment to the agreement with the State Department of Alcohol and Drug Programs for net negotiated amount and Drug Medi-Cal Funding for Fiscal Year 1997/98 98-188
- Approved the filing of an application for a grant entitled "Motorized Trails Grant" and approved authorization to submit an application for Motorized Trails Grant - Parks and Recreation 98-189
- Declared surplus County Vehicles as surplus equipment, authorized these vehicles to be auctioned off; directed the Auditor-Controller to deposit all receipts from the sale of these vehicles into Fleet Services Index #999102, Sales of Fixed Assets, Sub-Object #8475; and, authorized the Auditor-Controller to make the necessary budget adjustments in an amount equal to the receipts from the sale of these vehicles - Fleet Services 98-190
- Continued the State of Emergency Proclamation issued by the Director of Stanislaus County's Emergency Services on 2/11/98; directed all appropriate action to be taken relative to the State of Emergency; and, approved a resolution designating the Program Manager-Stanislaus County Office of Emergency Services, Director-Stanislaus County Office of Emergency Services as the agents of the County authorized to execute and file application for Federal and State Financial Assistance Resulting from the El Nino 98 Floods 98-191
- Approved contract CO #3 for the 1994/95 STP Asphalt Concrete Overlay Program, STPL-5938(062) contracted with George Reed, Inc., of Modesto, CA for \$1,700 for an estimated contract cost of \$2,327,591.01 98-192
- Approval to set a public hearing on 3/31/98 at 9:30 a.m. for final cost reimbursement for demolition of a structure located at 1028 Santa Fe Avenue, Modesto, California 98-193
- Set a public hearing on 3/31/98 at 9:35 a.m. for final cost reimbursement for demolition of a Structure located at 1836 Robertson Road, Modesto, California 98-194
- Set a public hearing for Rezone Application #97-09 for the Westley Triangle Properties for 3/31/98 at 9:25 a.m. 98-195
- Set a public hearing for General Plan Amendment #97-06 and Rezone Application #97-07 for Gallo

Glass Company for 4/7/98 at 9:25 a.m.

98-196

Approved Salida Planned Development Storm Drain Account Expenditure to Delamare-Fultz Engineering; approved Salida Storm Drain and Road Account Offsets to Countrystone Development Company, LLC; and, authorized the Auditor-Controller to issue a warrant in the amount of \$1,000 payable to Delamare-Fultz Engineering 98-197

C/S unan. Approved contracting for feasibility study of five potential Industrial/Business Development Areas on the I-5 Corridor; authorized the CEO or his Designee to sign a contract with EDAW for an amount not to exceed \$85,200; authorized the Auditor-Controller to make a transfer of \$85,200 from General Reserves designated for Contingencies to the Economic Development Budget Index 207944 98-198 (1-194)

M/P unan. Approved Hazardous Waste Tiered Permitting Program Fees - Environmental Resources 98-203 (1-1680)

M/C unan. Approved the Stanislaus County Safety Incentive Program and directed all County Departments to implement the program in accordance with the requirements and procedures contained therein - Risk Management 98-199 (1-1916)

S/M unan. Designated the week of April 13 - 17, 1998 as Stanislaus County Safety Week; approved the Second Annual Stanislaus County Multi-Agency Employees Safety Fair on April 14, 15, 16, 1998; authorized County Departments to participate at the Safety Fair in training activities, workshops and/or vendors; and, authorized all County employees to attend and participate in the Safety Fair on County time as part of their normal job duties - Risk Management 98-200 (1-2460)

S/M unan. Accepted the report on the Department of Social Services Child Welfare Services Division and the Acknowledgment of Excellence from the Council on Accreditation - Social Services 98-201 (1-2883)

M/C unan. Approved changes to the Agricultural Center Project with no schedule delay provision to the main project by exercising previously bid alternates as follows: aggregate base parking lot with fencing and lighting; Warehouse D; Warehouse E; and, Paving, Planting and Irrigation at the Parking Lot and Buildings D and E; and, authorized the CEO and the Auditor-Controller to make the necessary transfers within the Agricultural Center Project Budget to implement the recommendations 98-202 (2-1458)

Referred to SAAG and the Department of Planning and Community Development a letter from the United States Department of Commerce regarding Census 2000

Referred to the Department of Probation a Public Notification from the Department of the Youth Authority asking for comments regarding the adoption of Section 4720.1, Restitution Deductions from Trust Account Deposits with Title 15

Referred to the DSS a letter from the Social Security Office of the Commissioner regarding Social Security's effort to ease the impact of recent legislative changes on certain noncitizen recipients of Supplemental Security Income

C/P unan. Approved accepting a grant from the United States Department of Housing and Urban Development for the Disaster Recovery Initiative Grant for the needs in the Robertson Road and Riverdale Tract neighborhoods; authorized the CEO to sign; and; the Department of Planning and Development to implement the grant

Referred to the County Assessor a letter from Kathleen Connell, Controller of the State of California regarding the issuing of funds for the State-County Property Tax Administration Program

M/C unan. Approved a resolution like the one from the Imperial County Board of Supervisors regarding the Food Quality Protection Act 98-205

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Application for Leave to Present Late Portion of Claim for David Duke; Don Brand; Kenneth Gardner; Munir Sabbagh; Tory Molnar, a Minor; Jill Chrisco, by and through her Guardian ad Litem, Robin Chrisco; Tina Yarnell; Johnny Holt, a minor; Jonie Holt, a minor; Richard J. Hayes; and Moises Morfin

Supervisor Caruso represented the Board at the DSS this morning when the sign was changed to StanWORKS. He will spending time on Wednesday with Mendacino County as they come to Stanislaus County to discuss our TQM process. Supervisor Mayfield questioned where the defibrillator units were and why they had not been distributed to the Fire Districts.

S/C unan. Authorized Support of Senate Bill 1827 (Testing of Prisoner for Aids), Senate Bill 1421 (Group Homes), Senate Bill 1465 (Drive-By Shootings), Senate Bill 2055 (California Youth Authority Charges) and Oppose Assembly Bill 1677 (Redevelopment) 98-206 (2-329)

Adjourned to Closed Session at 10:42 a.m. for a 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)

Adjourned at 12:11 p.m.

All Supervisors attended the Ray Simon Regional Criminal Justice Training Center Dedication Ceremony at 3:00 p.m. at the Stanislaus County Public Safety Center on Service and Crows Landing Roads

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.)