

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

Regular Session

Tuesday

March 24, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

David A. Buchanan spoke on the recent attempted jail breakout by four inmates and voiced his concerns regarding the outdated security systems in the downtown jail. Sheriff Weidman responded to his concerns and noted that the County is proceeding with the building phases of the jail.

S/P unan. Adopted the consent calendar after removing consent item *B-6 Approval of continuation of State of Emergency Proclamation issued by the Director of Stanislaus County's Emergency Service from the consent calendar

Approved the minutes of 3/17/98

Approved commendations for the 1998 Women of the Year Awards sponsored by the Minority Women's Network of Stanislaus County 98-227

Commended Linda Sherman upon her retirement from Stanislaus County Probation Department 98-228

Commended Robert Azevedo upon his retirement from Stanislaus County DER 98-229

Commended Harry P. Drabkin upon his retirement from Stanislaus County Department of County Counsel 98-230

Appointed John Hernandez to the Commission on Aging 98-231

Adopted and waived the second reading Ordinance 664 relating to traffic control creating No Parking Zones on County roads 98-232

Approved contracting with CPA firm of Grant Thornton LLP to conduct the annual County Audit for Fiscal Year Ending 6/30/98; authorized the Chairman to sign the contract; and, authorized the Auditor-Controller with the approval of the CEO to amend the agreement as required - Auditor/Controller 98-233

Approved the contract with CPA firm of Grant Thornton LLP for Fiscal Year Ending 6/30/98; approved the 1997-98 Internal Audit Schedule; authorized the Auditor-Controller to sign the agreement; and, stipulated that the CPA firm of Grant Thornton LLP will appear before the Board at the conclusion of their engagement to present a summary report on their audit findings and recommendations 98-234

Authorized the Director of DER to apply for a Waste Tire Enforcement Grant from the California Integrated Waste Management Board to create a Waste Tire Handling Program - Environmental Resources 98-235

Approved the Candidates for Credentialing by Stanislaus County Department of Mental Health Managed Care Services Division as Behavioral Health Panel Providers for National Health Plans; approved the list of providers who are being credentialed by the Managed Care Services Division of the Department of Mental Health as Mental Health Providers for Medi-Cal; and, authorized the Chairman to sign the form 98-236

Approved Child Abuse Prevention, Intervention and Treatment Services contracts for: Center for Human Services for \$8,000; City of Turlock for \$13,932; Family Service Agency - First Step for \$10,000; and, Patterson Unified School District for \$5,000; authorized the Director of DSS, or his Deputy Director Designee, to sign the agreements and any amendments not to exceed the

contract amounts; and, authorized and directed the Auditor-Controller to make the appropriations and estimated revenue adjustments - Social Services 98-237

Find that the territory of the North McHenry Lighting District (Crawford -APN: 046-11-15) is owned by the petitioner, and that petitioner's ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into the North McHenry Lighting District; find that Stanislaus County C.S. 21.40.040 requires the installation of a street lighting system to serve territory; find that the territory proposed to be annexed is not within the limits of any other lighting district; find that public necessity and welfare require that the territory be annexed to the lighting district; ordered the requirements of notice, hearing and election shall not be applicable to this proceeding pursuant to Streets and Highways Code Section 19056; ordered that the territory shall be annexed to the North McHenry Lighting District of Stanislaus County; find the fact of filing of the petition was received by the Clerk of the Board on 3/16/98; ordered that pursuant to the Streets and Highway Code Section 19000, et seq., the cost of conducting and maintaining the lighting district shall be assessed against the individual parcels of land within the District's boundaries; and, directed the Clerk of the Board to send a certified copy of the resolution ordering the annexation to the Lighting District to the Department of Public Works, the offices of the Assessor, Elections, Auditor-Controller and the Clerk-Recorder; and, directed the Department of Public Works to send a certified copy of the resolution ordering the annexation to the Lighting District and all other required documents and the processing fee to the State Board of Equalization 98-238

Approved an agreement for engineering design services agreement with Boyle Engineering of Fresno, California for Claribel Road at Claus Road and the Claribel Road at Oakdale Road Project in the amount of \$118,000 and the Orange Blossom Road near Horseshoe Road Realignment Project in the amount of \$125,000; authorized the Auditor-Controller to increase appropriations by \$121,000 in the Claribel Road at Claus Road and Claribel Road at Oakdale Road Project account to offset the costs of engineering services and preliminary title reports and to make accounting adjustments as necessary to complete the design work; and, authorized the Auditor-Controller to increase Appropriations by \$125,000 in the Orange Blossom Road near Horseshoe Road Realignment Project to offset the costs of engineering services and to make accounting adjustments as necessary to complete the design work 98-239

Set a public hearing on 4/14/98, at 9:25 a.m., to consider whether or not to adopt a resolution of necessity relating to the condemnation of certain real property for the Salado Creek Improvement Project and authorized County Counsel, in cooperation with the Public Works Department, to give notice to affected property owners pursuant to Code of Civil Procedure, Section 1245.235 98-240

Approved request by Evans Companies to hold the First Annual Poppy and Wildflower Festival on Saturday, 3/28/98, on Taylor Court in Turlock, California and authorized the Director of Public Works to issue a permit for the event 98-241

Approved the Plans and Specifications for the Salado Creek Improvements Project and authorized the Chairman to set the dates for advertising the project as 4/1/98; 4/8/98; 4/15/98; and, 4/22/98 and set the bid submittal deadline for 4/29/98 prior to 2:00 p.m. 98-242

S/M unan. Approved contract with Gaffney Display to design and build the Stanislaus County fair exhibit at the 1998 California State Fair for \$9,000 and authorized the Chairman to sign the contract; approved expenditure for \$4,500.00 from Cooperative Extension Index 603001, Sub-object 6565 for the first installment of the contract, to Gaffney Display after 3/24/98; approved expenditure from Cooperative Extension Index 603001, Sub-object 6565 second installment of contract for \$4,500 to Gaffney Display after the opening of the 1998

California State Fair in August 1998; approved designation of Gaffney Display as the receiver of any award moneys for the exhibit 98-243 (1-659)

C/M unan. Authorized not to continue the State of Emergency proclamation issued by the Director of Stanislaus County's Emergency Services on 2/11/98 98-244 (1-1255)

C/P unan. Authorized the Department of Employment and Training to accept \$300,000 of National Reserve Account Funds through the Department of Labor (DOL) and the State Job Training Partnership Division (JTPD) to employ individuals to perform clean-up and repair work and other related services and authorized the Director of the Department of Employment and Training to sign the appropriate agreements and contract in an amount not to exceed \$300,000 98-245 (1-1299)

Referred to LAFCO two resolutions from the Turlock School Districts regarding their intention to annex territory to community facilities district and to levy a special tax

Referred to the DER a copy of the Draft Programmatic Environmental Impact Statement/Environmental Impact Report from the CalFed Bay-Delta Program and is requesting comments on this document prior to June 1, 1998.

P/S unan. Approved the California State Association of Counties request to declare 4/1/98 as TAKE A STEP DAY in this County and authorized staff to work with local media to make citizens aware of the Bill Moyers series on addictions 98-246

Referred to DSS a letter from the State of California requesting participation in AB 1542, the Welfare-to-Work Act of 1997

Acknowledged receipt of claims and referred to the CEO-Risk Management following claims: Francisco Padilla; Joe Burgi; Luis Cortez; Stephanie Bowers; Richard Shawwa; Richard Shawwa; Richard Shawwa; Jennifer Jones; Nancy Godfrey; Garman; Irene Amaya and Natalie Amaya; Richard James Hayes; Jaime Ramirez, Jaime Ramirez, Jr., Larry Ramirez & Marie Elena Ramirez; and, Shriram Chinsami

On 3/25/98 a meeting will be held at the Modesto-Stanislaus Library on the Central San Joaquin Valley Foreign-Trade Zone.

Adjourned to Closed Session at 9:30 a.m. for 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 10:29 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.)