

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

Regular Session

Tuesday

April 28, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

- P/C unan. Adopted the consent calendar after removing \*B-10. Authorization to Accept \$44,221 of Designated Social Marketing Funding From the Department of Health Services Office of Family Planning and the California Family Health Council, Title X, and \*D-2. Approval to Set a Public Hearing for Use Permit Application #98-04 for Cavanagh Flying Service for 5/19/98 at 7:20 p.m. from the Consent Calendar
- Approved the minutes of 4/14/98
- Proclaimed May, 1998 as Mental Health Month 98-316
- Proclaimed May, 1998 as Foster Care Awareness Month and August 8, 1998 as Foster Parent Appreciation Day 98-317
- Approved request from Multihull Racing Association for the use of Woodward Reservoir on Saturday and Sunday, 9/12 & 13/98 for their Summer Classic Regatta 98-318
- Appointed Manwela DeLeon to the Area VI Developmental Disabilities Board 98-319
- Approved allowing R.C. Flyer's exclusive use of Cove at Woodward Reservoir for Float Flying 98-320
- Approved Stanislaus County's participation as a co-applicant in the Pacific Bell Northern and Central California Community Enrichment Program Modesto PC User Group Grant application and authorized the CEO to sign the application 98-321
- Concurred with the PIC by authorizing the Department of Employment and Training to contract with Friends Outside for a twelve month Ex-Offender Training and Job Placement Program and authorized the Director of Employment and Training, or her Designee, to sign the contract 98-322
- Approved the addition of Area Trucking Driving School's Modesto site to the Job Training Partnership Act Individual Referral (IR) Vendor List and authorized the Director of Employment and Training, or her Designee, to sign Individual Referral (IR) agreements and modification with the agencies 98-323
- Approved agreements between the County of Stanislaus and Scenic Faculty Medical Group to provide both administrative and teaching related services at Health Services Agency's Clinics and Doctors Medical Center and authorized the Managing Director of the Health Services Agency and the Director of the Residency Program, to sign the agreements with Scenic Faculty Medical Group, Inc., for the period 12/1/97 through 6/30/99 98-324
- 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 and authorized the Chairman to sign the form 98-325
- Approved an agreement with Psychresources of Central California, Inc., to administer and provide Mental Health Benefits for County Employees and eligible dependents with National Health Plans insurance coverage and authorized the Mental Health Director, or his Designee, to sign the agreement 98-326
- Authorized the Stanislaus County Parks to hold Third Annual Fireworks Activities on July 3rd at Woodward Reservoir and the Director of Parks and Recreation to sign agreements to provide fireworks display and entertainment for the event and authorized the day use entrance fee

reduction from \$6.00 per vehicle to \$4.00 per vehicle for viewing of fireworks only from the hours of 7:00 pm to 10:00 p.m. 98-327

Authorized the Purchasing Division to issue RFP on behalf of the DSS to solicit proposals for provision of the following: Family Preservation and Support Program for the period of 10/1/98 through 9/30/99; Child Abuse Prevention, Intervention and Treatment/Children's Trust Fund (CAPIT/CTF) for 7/1/99 through 6/30/00; and, Child Welfare Services Parenting Education and Counseling for the period of 7/1/99 through 6/30/00- Social Services 98-328

Accepted Stanislaus County Treasury Pool's February, 1998 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 98-329

Approved allowing the Stanislaus County Planning Commission decision approval of Tentative Map Application #98-01 for Pirrone Estates to stand 98-330

Set a public hearing for General Plan Amendment #97-07 and Rezone Application #97-10 for United Pentecostal Church of Modesto for 5/19/98 at 7:25 p.m. 98-331

Set a public hearing for General Plan Amendment #98-01, Rezone Application #98-01 and Parcel Map Application #98-03 for Shell Agricultural Chemical Company for Michael Investments for 5/19/98 at 7:30 p.m. 98-332

Approved a resolution authorizing the issuance of Turlock Joint Union High School District General Obligation Bonds, 1997 General Obligation Bonds, Series A, in a principal amount not to exceed \$7,000,000 98-333

Introduced and waived the first reading of Ordinance C.S. 668 relating to the leasing of County Property amending Sections 4.24.020 regarding exclusions from lease bidding requirements and 11.32.010 regarding designated violations of traffic restrictions 98-334

S/M Authorized the acceptance of \$44,221 of Designated Social Marketing Funding from the Department of Health Services Office of Family Planning and the California Family Health Council, Title X and authorized the Stanislaus County Health Services Agency Managing Director, or her Designee, to sign the grant awards 98-335 (1-110)

P/C unan. Approved the Stanislaus County Private Industry Council Welfare-to-Work Plan, dated 4/30/98; designated the Director, Department of Employment and Training, or her representative as signatory authority for Department of Employment and Training Welfare-to-Work Plans, modifications, grants, grant applications, subgrant agreements or other documents required by the State Employment Development Department or Department of Labor; authorized the Chairman to sign the joint resolution between Stanislaus County Board of Supervisors and the Private Industry Council for the designation of the signatory authority for the Stanislaus County Private Industry Council Welfare-to-Work (WTW) Program - Employment and Training 98-336 (1-459)

S/M unan. Concurred with the PIC and approved the Department of Employment and Training two year Job Training Plan for Program Years 1998 and 1999; authorized the Chairman to sign the Two Year Plan; and, authorized the transfer of funds from one program title to another to enable program operations for a full year in under funded program titles 98-337 (1-1806)

C/P unan. Approved the cost report for the demolition of a structure located at 1028 Santa Fe Avenue, Modesto, California; authorized the Treasurer-Tax Collector to recover cost by Special Assessment and a lien upon the property and cause the same to be recorded on the Assessment Roll and thereafter said assessment shall constitute a Special Assessment against and a lien upon the property; and, all proceeds received from payment

of this assessment in satisfying the lien upon the property shall be paid to the Stanislaus County Treasurer-Tax Collector, who shall transfer the same to the Demolition Trust Fund #174458 98-342 (1-2148)

S/C unan. Approved the cost report for the demolition of a structure located at 1836 Robertson Road, Modesto, California; authorized the Treasurer-Tax Collector to recover cost by Special Assessment and a lien upon the property and cause the same to be recorded on the Assessment Roll and thereafter said assessment shall constitute a Special Assessment against and a lien upon the property; and, all proceeds received from payment of this assessment in satisfying the lien upon the property shall be paid to the Stanislaus County Treasurer-Tax Collector, who shall transfer the same to the Demolition Trust Fund #174458 98-343 (1-2243)

C/P unan. Approved canceling the necessity hearing scheduled for 4/28/98 at 9:35 a.m. for Eminent Domain Proceedings to facilitate construction of the Salado Creek Improvement Project 98-344 (1-2310)

M/C unan. Adopted the Performance Based System for Management as presented in the report; amended the Salary and Position Allocation to reflect the new levels of compensation, title changes and the deletion of fifty-eight classifications; directed the program changes to become effective 5/1/98; directed the CEO to administer the program and adopted such rules as necessary to ensure the proper administration of this program; directed the CEO to report annually as part of the budget process on results and effects of this program; and approved CEO to authorize assignment pay of up to 10% to Management employees when given special assignments in addition to regular duties which will extend beyond 30 days, effective upon adoption of this program 98-338 (1-2372)

S/M unan. Approved the renaming of Stanislaus County Department of Social Services to Stanislaus County Community Services Agency effective 7/1/98 98-339 (2-2456)

M/S unan. Adopted a \$1.00 Vehicle Registration Fee Surcharge pursuant to provision of Vehicle Code Section 9250.19 per the recommendation of Cal-ID R.A.N. Board; directed the State Department of Motor Vehicles to commence collection of said \$1.00 surcharge effective immediately for each new or renewed vehicle registered within Stanislaus County; directed the Auditor-Controller to deposit funds collected into an interest bearing Automated Fingerprint Identification Trust Fund; authorized the CEO the authority to transfer Trust Funds periodically in order to fund the phases as revenues are received; amended the Salary and Position Allocation Resolution to add two Legal Clerk II positions to Index 204206; and, authorized the purchase of equipment and the supporting maintenance fees in accordance with the phased in plan 98-340 (2-2235)

P/S unan Amended a public hearing for Use Permit Application #98-04 for Cavanagh Flying Service for 5/19/98 at 7:20 p.m. to 5/12/98 at 9:35 a.m. 98-341 (2-824)

Accepted Certificate of Recognition from the National Association of Counties (NACo) thanking the Board for participating in the NACo 1997 Survey Effort and sent a copy of 1997 Operations Survey Analysis.

Referred to the Chief Probation Officer a letter from the Department of Youth Authority requesting written comment on proposed regulatory text changes

Referred to the CEO a letter from the American College of Emergency Physicians State Chapter of California, Inc., requesting an audit of the Emergency Medical Services deposits and criminal penalty collections in regards to AB 544

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Badasci & Wood Transport; Sheri Senior; Diana Acosta Cantu; Jeff Kyler; Virginia Merritt; Vincent Franco; and, Kwan

Gartin

Supervisor Caruso and Chairman Blom recently attended the Spring Conference for the San Joaquin Valley Supervisors Association where Welfare-to-Work, child care issues and pending legislation were discussed

Supervisors Simon and Caruso attended a recent TRRP meeting regarding the budget and both requested that the budget be conditionally approved until the County has had an opportunity to review certain maintenance costs

S/P unan. Authorized support for AB 2510 (Disaster Relief) and opposed AB 2656 (Booking Fees) 98-345 (2-149)

S/C unan. Authorized support of Senate Bill (SB) 2199 for Augmented Funding for Adult Protective Services  
98-346 (3-290)

The CEO updated the Board on the progress of the Trial Court Funding formulas

Adjourned to Closed Session at 10:40 a.m. for a Conference with Legal Counsel - Existing Litigation: Elfriede Cassara and Franz Binder vs. County of Stanislaus and Does 1 through 10, inclusive, Superior Court of the State of California in and for the County of Stanislaus Case Number 113840. Government Code Section 54956.9. Randell E. Francis v. Board of Retirement Association, Stanislaus County. Superior Court Case No. 172034. Government Code Section 54956.9

Closed Session Announcement regarding Randell E. Francis v. Board of Retirement Association, Stanislaus County Superior Court Case No. 172034.:

M/C unan. Authorized County Counsel's Office to defend the action brought against both the Board of Retirement Association and the County of Stanislaus; directed County Counsel's Office to secure a waiver from the Board of Retirement so that the County Counsel's Office could represent both the Board of Retirement and the County of Stanislaus; advised the County Counsel's Office that the Board of Supervisors would provide a waiver so that the Board of Supervisors and Retirement Board could proceed together; authorized the County Counsel's Office to consider and consolidate, if appropriate, with other County Counsels to join in other counties' 1937 Retirement Act counties which are facing similar litigation on similar issues, the purpose of consolidation would be to litigate the same issues in one forum as opposed to litigation occurring in numerous forums simultaneously; and, authorized County Counsel's Office to take all appropriate action to defend the County in this case  
98-347 (3-110)

Adjourned at 11:22 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.)