

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

May 5, 1998

An Employee Service Award for thirty years of service was given to Janet Venema at Department of Social Services. Employee Service Awards for twenty-five years of service were given to Mario Garza, Leroy Muniz, Larry Walley, Richard Perez and Dan Dimberg from the Department of Parks and Recreation; Sharon Keeton from the Sheriff's Department; Wayne Black from the Probation Department; and, E. Vernon Seeley from the County Counsel's Office.

S/P unan. Adopted the consent calendar after removing from consent Item \*B-6, Approval to Postpone Appointment of Vacant Positions and Defer Bylaw Revisions for the Emergency Medical Care Committee Until After the California State University-Stanislaus (CSUS) Study on Emergency Medical Services is Completed

Approved the minutes of 4/28/98

Adopted and waived the second 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 98-348

Proclaimed May as Water Awareness Month 98-349

Proclaimed 5/17-23/98 as Emergency Medical Services Week 98-350

Approved and authorized the Chairman to sign the FY 1997/98 revised Egg Quality Control contract with the California Department of Food & Agriculture; authorized the Agricultural Commissioner to sign the amendment, and submit a certified copy of the Board resolution authorizing the contract with the signed documents

98-351

Approved and authorized the Agricultural Commissioner/Sealer to sign the FY 1997/98 revised Weights and Measures Petroleum Products Subvention Agreement With the California Department of Food & Agriculture 98-352

Approved a resolution authorizing the execution and delivery of Supplemental Trust Agreement No. 1 related to the Series A of 1998 Certificates of Participation (Downtown Center) and authorized the CEO and other County Officials to take certain actions in connection therewith

98-353

Discharged the Treasurer/Tax Collector of accountability for County Departmental accounts that are uncollectible and have been previously charged to the Collections Division in the amount of \$619,552.89 98-354

Accepted and declared the mobile home of Leita M. Gonzales as Surplus Property and that it be sold; authorized the Purchasing Agent to sell the mobile home and transfer title to the purchaser; authorized the Purchasing Agent to pay for the cost of the sale, including all necessary repairs, upkeep, rent, utilities and other necessities from the proceeds of the sale; and, authorized the Purchasing Agent to deposit the net proceeds of the sale into the Collections Division Clearing Account, 177253 4900, to be applied to the unpaid hospital bills of Leita M. Gonzales per her request - Treasurer/Tax Collector 98-355

Implemented the provisions contained within the tentative agreement reached between the County and Deputy Sheriff's Association (DSA), and amended the Salary and Position Allocation resolution to reflect the changes agreed to 98-356

Approved the right-of-way acquisition agreement for the Charles J. Ferry Parcel for the Salado Creek Storm Drain Project; authorized the Chairman to sign the said right-of-way acquisition agreement; authorized the Auditor-Controller to issue a warrant in the amount of \$2,500 per Expenditure Voucher, payable to Fidelity National Title Company for escrow #903700; and, authorized the Auditor-Controller to increase Appropriations and Revenue by \$3,750 in the Project Account to cover the cost of the purchase price plus escrow and title report fees  
98-357

Approved the right-of-way acquisition agreement for the Scheuber Parcel for Salado Creek Storm Drain Project; authorized the Chairman to sign the right-of-way acquisition agreement; authorized the Auditor-Controller to issue a warrant in the amount of \$8,000 per Expenditure Voucher, payable to Fidelity National Title Company for escrow #903699; and, authorized the Auditor-Controller to increase Appropriations and Revenue by \$9,250 in the Project Account to cover the cost of the purchase price plus escrow and title report fees 98-358

Authorized support for SB 2012 (Child Support: Incentives Paid to Counties) and opposition to AB 2586 (Emergency Medical Services) 98-359

**Recessed to sit as the Stanislaus County Capital Financing Authority at 9:38 a.m.**

C/P unan. Approved the consent calendar (1-2590)  
Approved minutes for 2/24/98

S/C Approved a resolution authorizing the execution and delivery of Supplemental Trust Agreement #1 related to the Series A of 1998 Certificates of Participation (Downtown Center) and authorized the Chairman and Secretary of the Authority to take certain actions in connection therewith 98-362

**Adjourned to sit as the Stanislaus County Board of Supervisors at 9:40 a.m.**

P/M unan. Approved increases in tipping fee for refuse at the Stanislaus Waste-to-Energy Facility from \$37.50 to \$40.25 per ton, effective 7/1/98 98-363 (1-2696)

C/S unan. Approved Fink Road Landfill tipping fee increase for normal waste refuse at the Fink Road Landfill from \$37.50 to \$40.25 per ton, effective 7/1/9,8 and approved Landfill tipping fee decrease for Waste-to-Energy Facility Combustion Ash Disposal at the Fink Road Landfill from \$26.70 to \$24.80 per ton, effective 7/1/98 98-364 (2-1957)

S/C unan. Approved the CEO Officer's Third Quarter Fiscal Report for FY 1997-98; authorized the CEO and the Auditor-Controller to make the necessary adjustments and transfers and other technical adjustments as recommended in the report; directed the CEO to take the necessary actions to end the Fiscal Year in a positive fiscal position; authorized the Auditor-Controller to make the necessary year-end closing entries as approved by the CEO; amended the Salary and Position Allocation resolution to reflect the staffing changes outlined in staffing impacts; approved the 1998-1999 Proposed Budget process and schedule; authorized the repayment from reserves for the \$1.5 million advance of equity to the 10th Street Place Project and authorized the CEO and the Auditor-Controller to execute the necessary repayment plan from the Public Facility Fees, Courthouse and Criminal Justice Funds; and, authorized the CEO and the Auditor-Controller to transfer from Contingencies monies necessary to cover the cost of negotiated salary increases at year end 98-361 (2-1756)

C/S Approved postponing the appointment of vacant positions and any revisions to the bylaws for the Emergency Medical Care Committee until after the California State University-Stanislaus (CSUS) Study on Emergency Medical Services is completed; directed the Clerk to post and advertise the recommended EMCC vacancies to be filled; and, directed the Clerk to send Certificates of Appreciation to EMCC members Donald

Referred to the Department of Parks and Recreation a letter from the California State Department of Fish and Game requesting comment on proposed regulatory action relative to chinook, coho salmon and steelhead sport fishing regulations

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Virginia Merritt; Vincent Franco; Kwan Gartin; Myrna Vizcaino; Henry Telles; Arthur & Annabertha Ramirez; and, Anita Palihnich.

Supervisor Caruso noted that Reagan M. Wilson, CEO, received the Liberty Bell Award at the Law Day luncheon on May 1, 1998, for his reinventing government and TQM processes

Adjourned at 11:00 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.)