

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 12, 1998

Proclaimed May Foster Care Awareness Month and 8/8/98 as Foster Parent Appreciation Day

Sheriff Les Weidman presented the Medal of Valor for Bravery Above and Beyond the Call of Duty to Deputy Sheriff-Custodial Ken Legg and Deputy Sheriff Reserve Nan Muñoz

5/13/98 is designated as the Day of the Teacher and Supervisor Pat Paul was presented with a plaque honoring her as a teacher

C/P unan. Adopted the consent calendar after taking off the agenda item *B-8. Approval to Increase the Budget for the Emergency Contract to Repair Del Puerto Canyon Road (1-823

Approved the minutes of 5/5/98

Accepted the resignation of Susan Lindahl from the Commission on Aging 98-365

Appointed Thomas Crowder to the Emergency Medical Care Committee 98-366

Accepted \$6,100 to augment the First Stop Project FY 96/97; accepted \$6,100 to augment the First Stop Project FY 1997-98; accepted \$20,650 specifically designated for the evaluation component of the First Stop Project FY 97/98; and, authorized the HSA Director, or her Designee, to sign the amended contract and submit the scope of work accepting additional funding – HAS

98-367

Authorized the Auditor-Controller to transfer \$6,800 from the CALTRANS Trust Funds to the Probation Department for purchase fixed assets of equipment for Juvenile Hall and Probation activities

98-368

Authorized the Sheriff to accept a \$3,000 donation from Foster Farms to assist in the building of the Sheriff Mounted Unit Training Center; directed the Auditor-Controller to increase estimated Revenues and Appropriations; and, directed the Auditor-Controller to carry forward any unused Appropriations to next fiscal year 98-369

Approved an agreement with IMPAQ to provide staff development/change management training for all Departments of DSS staff for Welfare Reform/StanWORKS and authorized the Director of DSS, or his Deputy Director Designee, to sign the agreement and any amendments not to exceed the original contract amount of \$42,600 98-370

Approved the discharge of accountability of the Treasurer/Tax Collector for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$274,722.08 98-371

Approved labor agreements contained within the tentative agreement reached between the County and Service Employees International Union Local 535 representing the Community and Health Services Bargaining Unit and amended the Salary and Position Allocation Resolution to reflect the changes agreed to 98-372

Approved labor agreements contained within the tentative agreement reached between the County and Stanislaus County Employees Association, AFSCME Local 10, Representing the Craft/Maintenance, Institutional, Mid-Management/Supervisory, Office Worker/Clerical, and

- Technical Services Bargaining Units and amended the Salary and Position Allocation Resolution to reflect the changes agreed to 98-373
- Approved labor agreements contained within the tentative agreement reached between the County and Operating Engineers Local 3 Representing the Communication Dispatchers Bargaining Unit; amended the Salary and Position Allocation Resolution to reflect the changes agreed to; and, approved the renaming of the Communication Dispatchers Bargaining Unit to Emergency Dispatchers Bargaining Unit 98-374
- Approved contract with the Warner Group for consulting services for the City-County Emergency Dispatch Project and authorized the CEO to negotiate and sign a contract with the Warner Group for professional consulting services 98-375
- Approved the plans and specifications to paint several buildings at County Center #2; authorized the Clerk of the Board to set the advertising dates for 5/20/98 & 5/27/98 and 6/3/98 and set the bid opening for 2:00 pm on 6/10/98; and, authorized the Auditor-Controller to increase appropriations in the project account by \$2,000 to cover the costs of advertising and publishing 98-376
- Approved contract CO #1 for the Crows Landing Road Widening Project contracted with Ross F. Carroll, Inc., of Modesto; authorized the Auditor-Controller to make the monetary transfers detailed on the Financial Transaction Sheet for a total of \$1,489,202.22 98-377
- Approved the FY 1998/99 Transportation Development Act Claim and authorized the Director of Public Works to execute and submit subject claim to SAAG 98-378
- Authorized the County Surveyor, or his Designee, to accept deeds or grants for public purposes and consent to the recording thereof, in the form and manner provided by law 98-379
- Approved the request by the Sesquicentennial Committee on behalf of the Knights Ferry History and Museum Associates to hold a parade on Sonora Road in Knights Ferry on Saturday and Sunday, 5/30 & 31/98, and authorized the Director of Public Works to issue a permit to close Sonora Road for the event 98-380
- Set a public hearing on 7/14/98, at 9:10 am., regarding the 1998/1999 Special Assessments for various County Service Areas 98-381
- Approved the engineer's report prepared by the County Engineer and adopted a resolution of intention to form the Riverdale Landscape and Lighting District pursuant to Streets and Highways Code Sections 22586 and 22587; set a public hearing on 7/14/98, at 9:15 am, or as soon thereafter as the matter may be heard, regarding the formation and levy of a Special Assessment for the Riverdale Landscape and Lighting District; and, ordered that notice of the public hearing be given, by mail, pursuant to Government Code Section 53753(b) 98-382

P/S unan. Accepted the State Department of Alcohol and Drug Programs Drug Court-Related Substance Abuse Treatment Funding; directed the Auditor-Controller to increase Appropriations and Revenues in the Mental Health and Probation Department budgets; amended the Salary and Position Allocation resolution to add one Mental Health Case Manager I/II, one Substance Abuse Counselor I/II in the Drug and Alcohol Budget Index 402420, and one Deputy Probation Officer I/II and one Legal Clerk III in the Probation Department Index 203307 for the term of the funding through 6/30/01; and, authorized the purchase of Fixed Assets to include one vehicle to support Drug Court staff - Mental Health 98-383 (1-859)

C/P unan. Approved providing \$12,500 to Modesto-Riverbank-Stanislaus County Food Bank for the purchase of a truck to transport donated food - Social Services 98-384 (1-859)

M/C unan. Continued public hearing to consider an appeal of Planning Commission Approval of Use Permit Application No. 97-31 - Demergasso Ranches, Inc., to 11/24/98 at 9:30 a.m. 98-385 (1-1956)

C/S unan. Approved Refuse Collection Rate adjustments effective 7/1/98

98-386 (1-2056)

P/C unan. Approved Use Permit Application #98-04 for Cavanagh Flying Service, with conditions of approval set forth; Board made the three findings set forth in Exhibit D in the staff report; and, adopted a Negative Declaration

98-387 (1-2426)

Referred to the Local Area Formation Commission a letter from the Turlock School Districts regarding two resolutions which propose annexation territory, within the Turlock City limits, to Community Facilities District No. 1991-1

Referred to the DER the Ogden Form 10-K of Ogden Martin Systems of Stanislaus, Inc., for the year ended December 31, 1997, and the 1997 Annual Report of Ogden

Referred to the DER a letter from the Governor's Office of Emergency Services Disaster Assistance Program Branch regarding the designation of several counties, including Stanislaus, that have been designated as disaster areas which are available for low-interest loans to assist fishermen and related businesses that suffered an economic injury due to the effects of the warm water current beginning June 1997

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Issac Warren; Patricia Hendrix; Steven Machado; Joseph Machado; Leland Hoagland; and, James Bradley.

Supervisor Caruso noted that William Carney will be stepping down from SCEDCO on May 15, 1998 to take a position in southern California and paid tribute to him for his outstanding work in Stanislaus County

Supervisor Simon requested resolutions presented to the Giltons and Dr. McMillian for their services to Stanislaus County's citizens

Supervisor Paul attended an Empire MAC meeting and asked for our cardroom ordinance to be reviewed

Adjourned at 9:58 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.)