

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 19, 1998

Award of Appreciation to the Board of Supervisors by Stanislaus County Veterans

P/S unan. Adopted the consent calendar after removing off the agenda item *B-10 Approval to Suspend a Public Nuisance Action Against Modesto Tallow and Direct Staff to Provide the Board With a Progress Report on December 8, 1998 - Environmental Resources

Approved the minutes of 5/12/98

Approved commendation for Dr. James C. MacMillan upon receiving the 1998 John Darroch Memorial Award 98-388

Approved commendation for the celebration of the 50th Anniversary of Gilton Solid Waste Company 98-389

Proclaimed 6/1-7/98, as National Drug Court Week 98-390

Approved and implemented the provision contained within the tentative labor agreement reached between the County and Operating Engineers Local 3 representing the Deputy Probation Officers Bargaining Unit and amended the Salary and Position Allocation Resolution to reflect the changes agreed to 98-391

Approved and implemented the provision contained within the tentative labor agreement reached between the County and California Attorney's Association Representing the Attorney's Bargaining Unit and amended the Salary and Position Allocation Resolution to reflect the changes agreed to 98-392

Approved general salary increases for Management, Confidential employees; approved general salary increases for Extra-Help Employees and amended the Salary and Position Allocation Resolution to reflect the changes agreed to 98-393

Approved amendment to the agreement with Crestwood, Inc., for the provision of Mental Health Treatment Services for Severely Mentally Ill Individuals and authorized the Mental Health Director, or his Designee, to sign an amendment to an agreement with Crestwood, Inc. 98-394

Approved the list of providers being Credentialed by the Stanislaus County Department of Mental Health Managed Care Services Division as Health Panel Providers for National Health Plans and authorized the Chairman to sign the form- Mental Health 98-395

Authorized the Director of Parks and Recreation to conduct a Pilot Camping Program for seniors at Modesto Reservoir and authorized the Director of Parks and Recreation to reduce Camping Fees at Modesto Reservoir from 5/15/98 thru 9/15/98 for seniors 98-396

Authorized the Sheriff to purchase weight training and exercise equipment and directed the Auditor-Controller to increase Estimated Revenues and Appropriations for the Ray Simon Regional Criminal Justice Training Center 98-397

Approved the plan to develop staffing for the Stanislaus County Interagency Children's Services Coordinating Council; authorized an amendment to the Salary and Position Allocation Resolution to increase the authorized positions for Budget Unit 402115 per the Staffing Impact report; authorized the Directors of the Departments of Mental Health, DSS, Probation, the HSA

and the CEO to serve as the fiscal Governing Board of the Interagency Children's Services

Coordinating Council; and, authorized the respective Department Heads to sign Governance and Operational agreements and any amendments as necessary 98-398

Set seven public hearings on July 14, 1998, beginning at 9:20 a.m., or as soon thereafter as the matters may be heard, regarding the 1998-99 Special Assessments for the following Lighting Districts: Country Club Estates Lighting District A; Country Club Estates Lighting District B; Deo Gloria Estates Lighting District; Hillcrest Estates Lighting District; Mancini Park Homes Lighting District; Tempo Park Lighting District; and, Schwartz-Baize Lighting District; and ordered that notice of the public hearings be given, by mail, pursuant to Government Code Section 53753(b) 98-399

Accepted the Office of Criminal Justice (OCJP) Violence Against Women Grant for three years; directed the Auditor-Controller to assign a new special revenue index number and set up required appropriations; transferred \$8,750 from Appropriations for Contingencies as approved by the Board during the Mid-Year Budget process to the County Match Index 50009; and, amended the Salary and Position Allocation resolution to transfer one existing Deputy District Attorney V position and to add one Criminal Investigator I/II position to the new budget index for staffing under the grant 98-400

Awarded a contract for the Salado Creek Improvement Project to George Dakovich & Son, Inc., of Fresno, California, in the amount of \$4,759,204 and authorized the Auditor-Controller to increase estimated Revenue from the City of Patterson by \$1,740,000 in the project account and make accounting adjustments as necessary to complete the project 98-401

Authorized the Public Works Department to negotiate a contract with the City of Ceres that would allow Stanislaus County to perform Building Inspection and Plan Checking Services 98-402

Approved the agreement with Caltrans for State matching funds for the FY 1997-98 and authorized the Chairman to execute the agreement 98-403

Approved the Joint Powers Agreement with San Joaquin County for the McHenry Avenue Corridor Planning Study; authorized the Chairman to sign the Joint Powers Agreement; and, authorized the Auditor-Controller to increase Appropriations in the project account by \$150,000 98-404

Awarded a contract to Self-Help Enterprises in the amount of \$460,146 to implement and administer the Housing Rehabilitation Component of Housing and Urban Development Disaster Recovery Grant No. B-98-UU-06-0109; authorized the Director of Planning and Community Development to act on the County's behalf in all matters pertaining to this contract; and, authorized the Auditor-Controller to establish the necessary budget index and appropriations 98-405

Set a public hearing for Vesting Tentative Subdivision Map Application # 98-03 and Rezone Application #98-02 for North Woods for 6/16/98, at 7:15 p.m. 98-406

C/M unan. Authorized the Chairman, CEO, and Sheriff to sign a contract with the City of Patterson for the Sheriff to provide general law enforcement services; amended the Salary and Position Allocation to add to the Sheriff for the life of the Patterson contract: two Sergeants, nine Deputy Sheriff/Coroners, one Legal Clerk IV to be hired at fifth step and the temporary overhire on one Lieutenant position; directed the Auditor-Controller to set up a new budget unit; established Appropriations and Revenues for Patterson Operations in the 98/99 Proposed Budget; authorized the CEO and Sheriff to sign any and all additional documents or letters of agreement to implement the contract; authorized the Sheriff to grant permanent status to the former Patterson employees who successfully completed a minimum six months of probationary service; authorized the Auditor-

Controller and the CEO to adjust the pay of those Patterson Employees identified under staffing impacts so that their take home pay remains consistent with their present earnings, any adjustments made will continue only until their County salary, without adjustment is comparable; authorized the positions of Lieutenant, two Sergeants, Legal Clerk IV to receive accrual of vacation credit equal to 20 days vacation plus two holidays until their seniority with Stanislaus County would cause them to receive an equal amount, this will only apply to the current

incumbents for the affected positions; and, authorized the CEO to make health care benefit coverage effective on the first day of County employment 7/1/98
98-407 (1-1164

S/C unan. Approved the agreement to purchase real property for park purposes as a condition of development for the Salida Mello-Roos Planned Development Project; authorized the Chairman and the CEO to sign the agreement to purchase real property for park purposes; and, approved Salida Storm Drainage Account Expenditures to Alfred F. Pirrone
98-410 (1-1995

C/P unan. Approved General Plan Amendment #97-07 and, introduced, adopted and waived the reading of Ordinance C.S. 669 regarding the approval of Rezone Application #97-10 for the United Pentecostal Church of Modesto; issued a Negative Declaration, based on the Initial Study and Mitigation Measures and finds no significant impact and finds the project to be "de minimis" for the purpose of Fish and Game Codes; and, find that the project is consistent with the overall goals and policies of the County General Plan; find that the proposed PD Zoning is consistent with the PD General Plan description: and, the Board incorporates, by reference, the two page document by Keith Monroe dated 5/18/98
98-411 (1-2333

S/C unan. Approved the General Plan Amendment #98-01, Parcel Map Application #98-03 and introduced, adopted and waived the reading of Ordinance C.S. 670 regarding the approval of Rezone Application #98-01, for Shell Agricultural Chemical Company/ St. Michael Investments; issued a Negative Declaration based on the Initial Study and Mitigation Measures and find the project to be "de minimis" for the purpose of Fish and Game Codes; find that the project is consistent with the overall goals and policies of the county General Plan; find that the proposed PI Zoning is consistent with the PI General Plan description; and, amended Development Condition #15 to add in conformance with the Uniform Fire Code
98-413 (2-1752

C/S unan. Accepted the 1996-1997 Report of the Interagency Children's Services Coordinating Council to the Stanislaus County Board of Supervisors
98-408 (3-454

S/P unan. Approved the staff report on the status of the Juvenile Hall Expansion Project; approved staff recommendation to proceed with design through construction documents for one Thirty-Bed Maximum Security Housing Unit, Central Control, Booking/Intake Renovation and Related Preconstruction Activities required by the design and the Environmental Impact Report, create a separate site Development Package for the above construction; approved the recommendations to proceed with the design development for an add-alternate bid option consisting of one Thirty-Bed Maximum Security Housing Unit, a warehouse, relocated Health Services, and a fire sprinkler system for the existing Juvenile Hall; approved schematic design for the above and the remainder of the Juvenile Detention Facility; directed the Project Manager to negotiate with Kaplan, McLaughlin, Diaz Architects a design contract for this scope of work not to exceed \$578,206; authorized the CEO to issue a RFP for Construction Management Services for the revised Juvenile Hall Expansion Project; accepted Kaplan, McLaughlin, Diaz's offer to provide a marketing/finance and concept proposal for a non-site specific Juvenile Vocational Commitment/Camp Facility; and, directed the Auditor-Controller to transfer

\$100,000 from the County Facilities Budget Index, and \$94,000 from Appropriations for Contingencies Budget Index to the Juvenile Justice Master Plan, Juvenile Hall Expansion Budget Index 98-409 (3-987

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Leland Hoagland; James Bradley; Vincente Arteaga; Irene C. Ureta & Benny T. Ureta on behalf of Sheba Castro Ureta, deceased; Amended Claim for Joseph Machado; Amended Claim for Steven Machado; California State Automobile Association (Avtar Samra Singh)/subrogation interest; Maria Soto; Randall J. Hulick; John Merlino; Phyllis Camboia; Edward Castrillo; Carlos Bedox; and, Robert Pratt

Supervisor Simon requested information on the lack of provision of water by the City of Modesto for property owners on McHenry Avenue. He has requested that a City-County meeting be held to discuss this matter. Supervisor Caruso thanked the Board for supporting Kid's Day. He noted that the City of Patterson is pleased with the flood control measures the County is taking in their area. Supervisor Mayfield reported on his trip to Sacramento on the fish hatchery issue in La Grange.

P/C unan. Authorized support of AB 663 (Local Public Health Funding) 98-415 (4-2390

P/C unan. Authorized approval of resolution to pursue funding for Regional Juvenile Camp Facility and amended the item to say \$5 million 98-416 (4-2355

Adjourned at 9:40 p.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.)