

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

Regular Session

Tuesday

June 2, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

Drug Court Proclamation was presented to Judge Shaver

Bill Seavy, CEO of the Modesto Chambers of Commerce, requested a mutually acceptable tax sharing agreement between the City of Modesto and the County

P/S unan. Adopted the consent calendar

Approved the minutes of 6/2/98

Accepted resignation of Ed Brush from the 49-99 Library System Lay Advisory Board 98-417

Accepted resignation of Gail Sward from the Private Industry Council 98-418

Approved Emergency Medical Care Committee's recommendations to remove Brad White; Amend the appointed Thomas Crowder; and, appointed Dr. Greg Bowerman to replace Dr. Benjamin Schifrin 98-419

Accepted resignation of Reverend James Anderson and Carrolyn Nicholas and approved appointments of Dr. Shirley Tamoria, Eloise Reyes Preiss and Carolyn Ratto to the Stanislaus Children's Council

98-420

Proclaimed 6/6-13/98 as National Homeownership Week 98-421

Commended Michael Royer upon his retirement from the Modesto Symphony Orchestra 98-422

Appointed Joann Brown to the Earl Pride Scholarship Committee 98-423

Implemented the provisions contained within the tentative Labor Agreement between the County and Operating Engineers Local 3, representing the District Attorney Investigator's Association, and amended the Salary and Position Allocation resolution to reflect the agreed upon changes 98-424

Approved the reclassification of the one position classification of Victim/Witness Assistance Program Supervisor to Victim Services Program Coordinator at a salary range of \$17.89 to \$21.75 per hour effective the start of the pay period after 5/1/98 and approved the deletion of the classification of Victim Witness Assistance Program Supervisor effective 6/2/98 98-425

Approved the Underground Storage Tank Local Oversight Program Contract #8-020-550-0 with the State Water Resources Control Board; authorized the Director of DER to sign the contract; and, authorized the Director of DER to approve any future amendments to contract #8-020-550-0 not exceeding the original contract amount - Environmental Resources 98-426

Approved amending the agreement between the County of Stanislaus and Regents of the University of California, Davis, School of Medicine and authorized the HSA Managing Director to sign the amendment - Health Services Agency 98-427

Approved amendments to agreement with Family Service Agency for services provided by the First Step Program; approved amendments to agreement with Sierra Vista Children's Center for day treatment services; and, authorized the Mental Health Director, or his designee, to sign amendments to the agreements 98-428

Approved the discharge of the accountability of the Treasurer/Tax Collector for the Departmental accounts which are uncollectible and have been previously charged to the Collections Division in

- Accepted the Stanislaus County Treasury Pool's March, 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 98-430
- Approved contract CO#1 in the amount of \$3,320 for the Empire to Johansen High School Bike Lane Project with Agee Construction of Fresno, CA and authorized the Auditor-Controller to make the monetary transfers for a total estimated contract amount of \$170,206.30 98-431
- Find that the Final Map of Sun Ridge West 2, Phase 3 is in substantial compliance with previously approved Tentative Map; find that Stanislaus County has adopted a Specific Plan Covering the area proposed to be included within the Final Map; find that the Final Map, together with the provisions for its design and improvement, is consistent with the Specific Plan for the area; rejected all roads, highways, avenues, alleys, ways, lanes, places, etc; authorized the Chairman to sign the Final Map and the Subdivision Improvement agreements; and, authorized the Final Map to be filed and recorded as presented 98-432
- Set a public hearing for cancellation of Williamson Act Contract #75-1955 for Donald and Nelda Driver (Brethren Heritage School) for 6/30/98 at 9:30 a.m. 98-433
- Approved the Tentative Map Application #98-02 for La Quinta Manor/Country Oak Manor 98-434
- Set a public hearing regarding the design of a 1998 Community Development Block Grant Planning and Technical Assistance Application for 6/23/98 at 9:25 a.m. 98-435
- Set a public hearing regarding the submission of a 1998 Community Development Block Grant Planning and Technical Assistance Application for 6/30/98 at 9:25 a.m. 98-436

S/M unan. Introduced and waived the first reading of Ordinance C.S. 671 regarding an amendment to Section 3.48.010 of the Personnel Code regarding holidays and authorized this policy to be effective immediately which will result in the closure of County Offices on Friday, 7/3/98 98-437 (1-600)

C/P unan. Adopted an agreement and authorized the Chairman to sign on behalf of the County, for formation and participation between Stanislaus County and the nine incorporated cities, for the establishment of and participation in, the Office of Emergency Services (OES) Stanislaus Operational Area Organization 98-438 (1-795)

P/C unan. Adopted the Animal Health Care and Department of Animal Services proposal and amended the Salary and Position Allocation resolution to reflect the new position of County Veterinarian 98-439 (1-1265)

Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:31 a.m.

- P/C unan. Approved the consent calendar (1-2039)
 - Approved minutes of 2/24/98
 - Approved the commitment of \$2,100 of Housing Funds as Required Local Cash Match on behalf of Stanislaus County 1998 Community Development Block Grant Planning and Technical Assistance Application 98-441

Amended item 1998/99 Budget to take two votes: First vote: C/M unan. Approved all 1998/99 Budget items except the Community Redevelopment Block Grant Commitment item; and Second vote: P/S (Caruso abstained) 4-0 Approved 1998/99 Budget item Community Redevelopment Block Grant Commitment 98-442 (1-2080)

Reconvened to sit as the Board of Supervisors at 9:52 a.m.

M/C unan. Authorized entering into a lease agreement with Golden Valley Health Centers and subsequent Lease agreement with Emanuel Medical Center for medical office space and purchase of medical records; approved purchase of capital equipment from Golden Valley Health Center and authorized additional capital purchases; approved purchase of medical records from Golden Valley Health Centers; and, approved amending the Salary and Position Allocation resolution 98-440 (2-2821)

Continued the approval of Policy Guidelines for Public Financing Associated with Community Facility Districts and Special Benefit Assessment Districts (2-2445)

Recessed at 10:32 a.m.

Reconvened at 10: a.m.

Referred to the Department of Social Services a letter from the Simba Company regarding an inner-city welfare-to-work programs

Referred to the Department of Environmental Resources a letter from the Department of the Army regarding a Class 2 Modification to Riverbank Army Ammunition Plant's Hazardous Waste Facility Permit and a copy of a Public Notice regarding an upcoming meeting on June 11th

Referred to the Department of Planning and Development a letter from the Tulare County Board of Supervisors requesting opposition to the Draft Environmental Impact Statement for Wilderness Management Direction for the Central Sierra

P/M unan. Directed the CEO to budget \$2,000 for the the Central Valley Homeless Veterans' 1998 Stand Down event on 10/9,10, & 11/98 98-443 (2-698)

S/C unan. Referred to the Chief Executive Officer a letter from the Los Angeles County Board of Supervisors regarding the State budget surplus and the property tax shift 98-444

Acknowledged receipt of claims and referred to the Chief Executive Officer-Risk Management the following claims: Sony Sandhu; Betty Ham; Bree D. Hrenko; Regina Hamilton; Salvador Earl Ibarra; and, Brianna Lee Cunningham

Supervisor Paul attended the City of Waterford Council meeting where the contract with the Sheriff Department was decided on. She went to the WIR Conference in Alaska where she attended meetings on the oil industry, tourism and GIS systems. She commented on the green belt area between Riverbank and Oakdale and her support to preserve the area as a green belt.

Supervisor Caruso noted today is Election Day, on Wednesday at 10:00 a.m. in Patterson a dedication of the Salado Creek Project will be held and noted that there is some citizenry concern regarding the Sheriff contracting for police services in Patterson.

Supervisor Mayfield and Reagan Wilson attended the 90th Anniversary of Turlock.

The CEO noted that 4.4 million tourist came to Stanislaus County last year to visit our lakes, reservoirs and

parks.

Supervisor Simon commented that all residents of Stanislaus County are County residents and that he wanted to see consistency on land use policy application in a fair manner

The CEO gave a follow-up and discussed the City-County land/water issues

(3-1240)

Supervisor Paul absent at 11:50 a.m.

The CEO noted that the 10th Street Place Project groundbreaking ceremony will be held today at 4:00 p.m.

There will be a Stanislaus County Management Workshop on Wednesday, 6/3&4/98 at the California State University, Stanislaus Dining Room, 801 W. Monte Vista Avenue, Turlock, CA

Adjourned at 12:02 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.)