

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

June 23, 1998

C/P unan. Adopted the consent calendar after removing from the consent calendar item *A-7 Approval to Declare November 3, 1998 as the Statewide General Election in Stanislaus County

Approved the minutes of 6/16/98

Approval of Request from the Modesto Area Fourth of July Celebration for Use of the Courthouse Lawn on Saturday, July 4, 1998 from 6:00 a.m. to 2:00 p.m. 98-489

Approved a request from the Minority Women's Network of Stanislaus County for Commendations for the 1998 Men of the Year 98-490

Commended Chief Probation Officer Robert Norem upon his retirement from Stanislaus County 98-491

Commended the Stanislaus County Employees' Retirement Association upon their 50th Anniversary Celebration 98-492

Approved a resolution supporting the Stanislaus County Fair Arch Gates #2 designation as a California State Point of Historical Interest 98-493

Approved the changes to Professional Development Allowance and Bar Dues to Management Attorneys 98-494

Authorized the transfer of title for APN#002-38-12 to the Oakdale Rural Fire Protection District and authorized the CEO to sign the deed for transfer of the property for the sum of \$1 98-495

Submitted the Job Creation Investment Fund Grant application to the California Trade and Commerce Agency; use the funds available for SCEDCO to establish a formal business and workforce retention and expansion component 98-496

Authorized the Director of DER to sign the grant contract with San Joaquin Valley Unified Air Pollution Control District for an approved Motor Vehicle Emission Reduction Project; authorized the Auditor-Controller to make the necessary financial transactions and roll forward the Appropriations to FY 98-99; and, approved the Proposed Budget for the Vehicle Emission Reduction Internet/Telecommuting Pilot Project - Environmental Resources 98-497

Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant Funding for the Dual Diagnosis Project for FY 1998/99 - Mental Health 98-498

Approved the list of 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 98-499

Approved an agreement with the Haven Women's Center to Provide Domestic Violence Treatment to StanWORKS Participants and the Director of DSS, or his Deputy Designee, to sign the agreement and any amendments not to exceed the original contract amount of \$27,300 - Social Services 98-500

Directed the Auditor-Controller to transfer Appropriations and authorized the Sheriff to purchase a Card Printer for the Photo Identification System with a magnetic stripe encoder - Sheriff 98-501

Authorized the adjustment of Scope and Budget for the Violent Offender Incarceration Grant Project; accepted and approved the Design Bid documents for the security electronics portion of the Violent Offender Incarceration Grant Program; and, authorized the Clerk to advertise and open bids on 7/21/98 - Sheriff 98-502

- Approved an agreement with Scenic Faculty Medical Group to provide Disability Assessment Services to StanWORKS Participants and authorized the Director of DSS, or his Deputy Directory Designee, to sign the agreement and any amendments not to exceed the original contract amount of \$124,000 - Social Services 98-503
- Approved accepting contract amendment #GAAP-7078 with the California Department of Education for administration of Fiscal Year 1997/98 Child Care and Development Grant General Funds; and authorized the Director of DSS, or his Deputy Directory Designee, to sign the agreement and any amendments not to exceed the original contract amount of \$49,863 - Social Services 98-504
- Approved contract CO#1 for the Salado Creek Improvement Project contracted with George Dakovich & Son of Fresno, CA; authorized the Auditor-Controller to increase Appropriations and Estimated Revenue by \$199,200 in the Project Account for a total estimated contract cost of \$4,958,404 98-505
- Approved contract CO# 2 and Final Contract Cost for the Empire to Johansen High School Bike Lane Project with Agee Construction of Clovis, CA for a final contract cost of \$161,919.27 98-506
- Approved a Master Engineering Design Services with Garcia-Davis-Ringler Engineering of Ceres; approved a design contract for the Albers Road Widening Project in the amount of \$199,500; authorized the Auditor-Controller to increase Appropriations by \$205,000 in the Albers Road Widening Project to offset the costs of Engineering Services and Preliminary Title Reports; and, authorized the Auditor-Controller to increase Appropriations in the Carpenter Road Realignment Project Account by \$12,000 to offset the cost of engineering services and preliminary title reports and make accounting adjustments as necessary to complete the design work on both projects 98-507
- Approved the purchase of Fixed Asset Software for sign inventory, pavement inventory, and bridge inventory in the amount of \$8,000 from Carte Graph and authorized the Auditor-Controller to make the monetary transfer 98-508
- Approved the Salida Planned Development Park Account expenditure to Kencor Development and authorized the Auditor-Controller to issue a warrant in the amount of \$3,500 payable to Kencor Development 98-509
- S/P unan. Declared 11/3/98 as the Statewide General Election in Stanislaus County 98-510
- P/S unan. Authorized the Chairman, the CEO and the Sheriff to sign a contract with the City of Waterford for the Sheriff to provide General Law Enforcement Services; amend the Salary and Position Allocation Resolution to add to the Sheriff for the life of the Waterford contract for six Deputy Sheriff/Corner and one Legal Clerk II; directed the Auditor-Controller to set up a new Budget Unit; establish Appropriations and Estimated Revenues for the Waterford 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 Waterford employees who successfully complete a minimum six months of probationary service; and, authorized the CEO to make health care benefit coverage effective on the first day of County employment – Sheriff 98-511 (1-112)
- C/M unan. Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant Funding for the Interagency System of Care for Children (AB 3015) for Fiscal Year 1998/99 - Mental Health 98-512 (1-960)
- M/P unan. Authorized staff to prepare the 1998 Community Development Block Grant Planning and Technical Assistance Application Design 98-520 (1-1865)

S/C unan. Adopted the Proposed Budget for 1998-99; directed the CEO in consultation with Department Heads to further develop policy issues and related recommendation for consideration by the Board during the public hearing on the 1998-99 Final Budget; authorized the CEO and the Auditor-Controller to make any necessary technical corrections to comply with the requirement of the law to establish the Proposed Budget for 1998-99 including transition from the old accounting system (FAMIS) to the new accounting system (ORACLE); amended the Salary and Position Allocation Resolution to reflect recommended staffing changes in the Proposed Budget; and, scheduled the public hearing for the approval of the Final Budget on Tuesday, 9/15/98 at 7:15 p.m. the hearing will be continued to Wednesday, 9/15/98 at 2:30 p.m. for staff and public comment 98-521 (1-2770)

S/P unan. Authorized the DSS to renew its Memorandum of Understanding between the Department of Social Services and the Counties of Merced, Riverside, and San Bernardino for membership in Consortium IV and Planning activities relating to the Statewide Automated Welfare System; authorized the Director of DSS, or his Deputy Director Designee, to sign the agreement and non-financial amendments; and, authorized expenditure of funds for business process reengineering 98-513 (2-2679)

M/P unan. Authorized the Department of Social Services to renew contracts with various local providers for Fiscal Year 1998/99 and authorized the Director of DSS, or his Deputy Director Designee, to sign the agreements and any amendments not to exceed the original contract amounts 98-514 (2-2336)

P/C unan. Directed the County Clerk/Recorder to deposit \$23 of each Marriage License fee collected into the Domestic Violence Trust; directed the County Municipal Courts to deposit a percentage of fines collected Domestic Violence cases into the Domestic Violence Trust; continued to designate Haven Women's Center for Stanislaus County; approved the agreement DSS and Haven Women's Center of Stanislaus for referral of Victims and Disbursement of funds; and, authorized the Director of DSS, or his Deputy Director Designee, to sign the agreement and any amendments not to exceed the amount collected, estimated at \$63,000 98-515

Recessed at 10:07 a.m.

Reconvened at 10:16 a.m.

S/M (4-0)(Caruso abstained) Accepted the report regarding Modesto Tallow and recommended that the Air District continue their monitoring efforts to ensure that Modesto Tallow meets their Plan of Corrective Action that results in a reduction of odors - Environmental Resources 98-516 (2-2036)

S/P unan. Approved setting a public hearing on 8/18/98 at 7:15 p.m. to consider the introduction of a Biosolids Ban Ordinance consistent with the Board's discussion on 6/23/98 98-517 (3-180)

C/M unan. Approved the contract between the City of Ceres and Stanislaus County for the provision of Building Inspection and Plan Checking Services by the County for the City of Ceres; authorized the Chairman to execute the said agreement; and, amended the Salary and Position Allocation Resolution to reflect the changes in staff 98-518 (3-2696)

S/C unan. Approved the introduction and waived the first reading of Ordinance amendment C.S. 673 to Section 2.04.030 of the Personnel Code regarding Board of Supervisors compensation 98-519 (4-2924)

Accepted a copy of the 1997-1998 Stanislaus County Civil Grand Jury Final Report

Referred to the Department of Environmental Resources a copy of the Cal/EPA State Water Resources Control Board Division of Water Quality request for proposal

Referred to the CEO letter from the California Healthcare Association and is requesting support of S. 2007 and H.R. 3523 regarding Health Care Claims Guidance Act

Referred to the CEO/Emergency Services a letter from the Governor's Office of Emergency Services notifying that all California counties, except Lassen and Modoc, are designated disaster areas due to losses caused by severe winter storms and flooding which occurred on February 2, 1998, and continuing

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: David S. Hernandez; Bryan Mitchell Timoney; and, Uriel Gil Vega

An announcement was made regarding the Stanislaus County Management Workshop on Thursday, June 25, 1998, from 8:00 a.m. - 1:00 p.m. at California State University, Stanislaus Dining Room, 801 W. Monte Vista Avenue, Turlock, CA (2-105)

Supervisor Mayfield and Caruso attended the SAAG Workshop over the weekend

The CEO updated the Board on a conference call he received from Governor Wilson regarding the VLF issue. He also noted there was excess funds in the California Department of Transportation that Senator Kopp was proposing to give to counties and cities

Adjourned at 11:45 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.)