

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

August 25, 1998

County Bank presented to the Board their pledge of \$5,000 for the Stanislaus County Ag Center Foundation

C/P unan. Adopted the consent calendar

Approved the minutes of 8/18/98

Adopted and waived the second reading of Ordinance C.S. 676 regarding Property Tax Administrative costs 98-682 ORD-54-B-14

Adopted and waived the second reading of Ordinance C.S. 679 an amendment and additions to Stanislaus County Code, Chapter 7.08, amending Section 7.08.100 and adding Sections 7.08.140, 7.08.150 and 7.08.160 regarding ownership of animals and definitions of "Guide Dogs", "Signal Dogs" and "Service Dogs" 98-683 ORD-54-B-10

Adopted and waived the second reading of Ordinance C.S. 680 amendment to Stanislaus County Code, Chapter 7.20, Section 7.20.040 regarding dog license fee exemptions 98-684 ORD-54-B-11

Appointed Cindy Woolston and Craig Grischott to the Regional Advisory Committee to the Mountain-Valley Emergency Medical Services Agency 98-685

Accepted the resignation of Wendall Chun and appointed Rodney Owen to the PIC 98-686

Accepted the resignation of Bennie R. Austin from the PIC 98-687

Approved the use of the Courthouse lawn for the posting of the United Way community goal sign from September 1998, to February 1999 98-688

Consolidated the Empire Union School District's financing an amended list of school facilities with no change in the special tax previously authorized with the 11/3/98 General Election 98-689

Commended Dr. Charles Obert upon his retirement from the Salida Union School District 98-690

Approved and authorized the Acting Director of the Department of Aging and Veterans Services to sign renewal of Older Americans Act Title III, V, and VII Contracts for Aging Programs, Fiscal Year 1998/99 - Aging & Veterans Services 98-691

Implemented the provisions contained within the tentative agreement reached between the County and California Nurses' Association representing the Registered Nurses' Bargaining Unit and amended the Salary and Position Allocation resolution to reflect the changes agreed to 98-692

Authorized the Health Services Agency (HSA) Managing Director, or her Designee, to sell and/or dispose of supplies and equipment from the closure of the Stanislaus Medical Inpatient Unit; authorized the supplies and equipment from the closure of SMC Inpatient Unit to be declared as surplus property and in the future those items as identified by HSA and reviewed by the County Purchasing Agent; and, authorized the Auditor-Controller to place all revenues generated from

- the sale of supplies and equipment to the HSA, Clinics and Ambulatory Services Legal Budget Unit 4051/Org. 1010001 98-693
- Approved an agreement with the State Department of Mental Health to accept funding for a support technician to provide administrative support for building the Employment Services Team (B.E.S.T) and authorized the Mental Health Director, or his Designee, to sign the agreement with the State Department of Mental Health 98-694
- Authorized the CEO to sign amendment #2 to the agreement with Lester L. Cutchall dba Cutchall Inspection Service in the amount of \$25,000 to provide inspection services for Buildings D and E, the data and telephone system, and the furniture, fixtures and equipment to be constructed and installed at the Agricultural Center Project 98-695
- Adopted a resolution to receive Tax Revenue from any increase in the rate of taxation in the City of Patterson Redevelopment Project Area 98-696
- Approved the plans and specifications for the 1998 Asphalt Concrete Overlay Project, as submitted; authorized the Clerk of the Board to advertise the bid opening for 9/16/98 at 2:30 p.m. on 9/2 and 9/98; and, authorized the Auditor-Controller to increase appropriations by \$2,000 in the project account to cover the cost of advertising and publishing the project 98-697
- Authorized the Auditor-Controller to increase in Appropriations and Estimated State Revenue by \$41,000 in the project account for the computer inter-network connection with the California Highway Patrol Project 98-698
- Approved the 1998 Asphalt Concrete Overlay Project as a Public Works Project; approved an Environmental Finding of Categorically Exempt under CEQA; and, authorized the Auditor-Controller to increase Appropriations and Estimated Revenue in the project account by \$50.00 to cover the recording fee required by the County Clerk 98-699
- Approved the STP Asphalt Concrete Overlay Program, Phase 8 as a Public Works Project; approved Environmental Finding of Categorically Exempt under CEQA; and authorized the Auditor-Controller to increase Appropriations and Estimated Revenue in the project account by \$50.00 to cover the recording fee required by the County Clerk 98-700
- Approved Salida Planned Development Park Account expenditure to Stockton Service Corporation and authorized the Auditor-Controller to issue a warrant in the amount of \$15,690 payable to Stockton Service Corporation 98-701
- Introduced and waived the first reading of Ordinance C.S. 682 an amendment to Stanislaus County Code Chapter 7.32 Section 7.32.100 regarding the allowance of immediate disposal of animals seized pursuant to illegal activities where no owner is known or identified 98-702 ORD-54-B-13

S/M unan. Approved submission of grant applications to the Department of Insurance for the Auto and Workers' Compensation Fraud Grants for FY 98-99; this is the third year of application for the DA and adopted and certified a Board resolution for the grants, delegating James C. Brazelton, DA; as the official authorized to execute the application, grant award agreement and any modifications thereof – DA 98-703 (1-152)

P/C unan. Approved agreement with the Center for Human Services for School Based Mental Health Services and the Department of Mental Health and authorized the Mental Health Director, or his Designee, to sign the agreement with the Center for Human Services 98-704 (1-1812)

P/S unan. Approved PIC recommendation to sole-source fund a contract with Modesto City Schools using State

Education and Coordination Grant 8%-30% JTPA monies; approved PIC recommendations to fund contracts based on responses to RFPs using JPTA Title II (Basic Education) 8%-50%, IIC (Youth) and Title III (Dislocated Worker) monies; authorized the Chairman and Director of the Department of Employment & Training to sign the SECG Cooperative agreements upon their arrival; and, directed staff to negotiate and sign contracts and any modifications to the contracts under Title II 8%-30%, Title II 8%-50%, Title IIC (82%) and Title III as described below 98-705 (1-2580)

S/M unan. Adopted the FY 1998/99 Annual Assessment Rates for Del Rio Heights Landscape Assessment District and authorized the transfer of any fund balances into the General Reserve and/or the System Replacement Funds (funds shall retain all interest earned) for the Del Rio Landscape District - Parks & Recreation Annual Assessments for Del Rio Heights 98-706 (2-2612)

M/P (4-0)(Caruso abstained) Adopted a resolution to vacate portions of Oregon Drive, Santa Ana Avenue, Hermosa Avenue, Santa Rita Avenue, and Portions of Alleys in Block 2048 and 2049 of Hermosa Park Subdivision, all lying in the Airport District; required that the following conditions be completed prior to the recording of the abandonment: a.) The construction of a County approved 25 foot by 70 foot turnaround at the end of Santa Rita; b.) That the new gate, be set back 70 feet from the proposed vacated north line of Santa Rita Avenue; c.) the construction of a County approved connector road between Hermosa Avenue and Santa Ana Avenue, including any right-of-way dedications necessary; d.) that the new gate at Oregon Drive and Santa Cruz shall be set back 40 feet from the Santa Cruz Avenue right-of-way; and, that a 20-foot-wide alley be constructed along the south line of lot 27 in block 2048 98-707 (2-2437)

C/M unan Authorized an agreement to acquire property for the Salado Creek Improvement Project; authorized the Chairman to execute the agreement; authorized the Purchasing Department to make a contract increase; and, authorized the Auditor-Controller to issue a warrant in the amount of \$27,440 98-708 (2-2281)

Acknowledged receipt of the copy of the Annual Report of the Board of Trustees of the Stanislaus County Law Library

Referred to the CEO a letter from Californians for People Pets and Wildlife seeking opposition to Proposition 4 which seeks to add provisions to the Fish and Game Code in an attempt to restrict wildlife management

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: El Soyo Village; La Vonne McCleary; and, Hilario Gallardo

Supervisor Caruso noted that the LAFCo workshop will be held in the Board Chambers at 6:00 p.m. on 8/26/98.

The CEO noted that the Governor has signed the Budget, as well as the trailer bills, and that he will be bringing to the Board items relating to the Trial Court Funding. All issues relating to the State budget will be brought to the Board during the budget hearings.

A report was presented by Keith Boggs, Associate Management Consultant, and Dr. Deborah Grier, County Veterinarian, regarding the successful adoption of 55 animals who were rescued by Animal Control from an abusive situation. These animals were successfully placed in homes with the help of many community organizations who boarded, groomed and assisted in the care of them.

Adjourned to Closed Session at 10:26 a.m. to Conference with Labor Negotiator: Agency Negotiator Reagan Wilson; Employee Organizations: OES, AFSCME, SRPA, DSA, SCEA, SEIU, Local 535, CAA, CNA, OE3 and Management Employees. Government Code Section 54954.5(f). Conference with Real Property Negotiator:: Property: Memorial Hospital, Ceres. Negotiating Parties: Reagan M. Wilson representing Stanislaus County. Government Code Section 54594.5(b) and 54956.8

Adjourned at 12:10 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.)