

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

Regular Session

Tuesday

October 6, 1998

Supervisor Caruso absent

Pledge of Allegiance to the Flag

P/S (4-0)(Caruso absent) Adopted the consent calendar

Approved the minutes of 9/29/98

Appointed Supervisor Pat Paul, as the Director, and Supervisor Nick Blom, as the Alternate Director, to the California State Association of Counties Board of Directors for 1999 98-790

Approved request from the United Way of Stanislaus County for use of the Bonita Pool and Park Area on 10/17/98 from 11:30 a.m. to 3:00 p.m. for the Great Westside Duck Race 98-791

Designated 10/23-31/98 as Red Ribbon Week 98-792

Commended Sena K. Petersen upon the celebration of her 100th birthday 98-793

Accepted the resignation of Michael J. Gillfilan and approved the reappointment of Dale J. Irwin to the Romero-Newman Water District 98-794

Approved a proclamation for the Original Empire of Modesto upon their Silver Jubilee 98-795

Adopted the 1% Tax Rate authorized by Sections 93(b) and 135 of the Revenue and Taxation Code; adopted the tax rates to be levied pursuant to Revenue and Taxation Code 93(a) and 93(c) that are "...needed to make annual payments for the interest and principal on general obligation bonds or other indebtedness approved by the voters."; adopted the county wide unitary tax rate; and, adopted the .8714% tax rate for the territory formerly served by the lower San Joaquin Levee District - Auditor/Controller 98-796

Amended the Salary and Position Allocation resolution to reflect the 5% salary adjustment for one position classification of Executive Director - SAAG as authorized by the SAAG Policy Board, to be effective 9/26/98
98-797

Approved the contract renewal with the Foster Parent Association for facilitating training and activities for Independent Living Skills Program (ILSP) and authorized the Director of Community Services Agency, or his Assistant Director designee, to sign the agreement and any amendments not to exceed the contract amount of \$21,680 98-798

Accepted the following grant agreements from the Office of Criminal Justice Planning: Career Criminal Prosecution for \$150,499, Major Narcotic Vendor for \$128,455, Spousal Abuser Prosecution for \$108,000, Statutory Rape Prosecution for \$150,000, and Victim/Witness Assistance Program Grants for \$315,213 for Fiscal Year 1998-99 98-799

Accepted, as an information item, the Stanislaus County Safety Manual, as adopted by the County Safety Board - CEO/Risk Management 98-800

Approved the discharge of the 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 \$329,283.27 98-801
- Approved the funding agreement for preliminary engineering for the Milton Road Realignment, one-half mile north of Dunton Road Project and authorized the Chairman to execute the funding agreement 98-802
- Approved the 1998/99 Annual Goal of 11% participation for Disadvantaged Business Enterprise participation in projects that are funded in part or in whole by the U. S. Department of Transportation (USDOT), the goal will be in effect from 10/1/98 to 9/30/99 and authorized the Clerk to publish a notice requesting comments on the goals in the Modesto Bee, according to Government Code Section 6061 98-803
- Approved Salida Planned Development Road Account Offsets to Murphy's Landing Units #1 & #2, SCM Corporate Group 98-804
- Authorized support of Proposition 11 on sales tax sharing between cities and counties 98-805

P/S (4-0)(Caruso absent) Approved acceptance of contract #G2AP-8052 with the California Department of Education for Administration of CalWORKS Stage 2 Child Care funds; authorized the Director of CSA, or his Assistant Director designee, to sign the Stage 2 contract and any amendments not to exceed the total contract amount of \$457,518; approved acceptance of contract #F3AP-8073 with the California Department of Education for administration of Child Care and Development Block Grant Stage 3 funds; authorized the Director of the Community Services Agency, or his Assistant Director designee, to sign the Stage 3 contract and any amendments not to exceed the total contract amount of \$967,284; approved acceptance of contract #GAPP-8066 with the California Department of Education for administration of Child Care and Development Grant-State General funds; and, authorized the Director of Community Services Agency, or his Assistant Director Designee, to sign the State General fund contract and any amendments not to exceed the total contract amount of \$49,863 98-806 (1-71)

S/M (4-0)(Caruso absent) Approved the Policy Guidelines for the use of Community Facility Districts and Special Benefit Assessment District financing for the construction of public facilities in proposed commercial and industrial development projects, authorized the County Debt Advisory to make necessary modifications to project the interests of the County in processing and responding to applications, and rescind the existing policy guidelines approved on 11/21/89 98-807 (1-921)

M/S (4-0)(Caruso absent) Authorized the transfer of the Health Services Agency Facilities Maintenance Division to Public Works and staff; approved the reclassification of one supervising Maintenance Engineer position to Building Services Supervisor; authorized the Auditor-Controller to transfer the balance of unexpended appropriations for Building Maintenance from the HSA legal budget unit to the Public Works Department legal budget unit; and, amended the Salary and Position Allocation resolution to reflect the Reclassification and transfer of positions 98-808 (1-1041)

MS (4-0)(Caruso absent) Proclaimed October as Adopt a Shelter Dog Month in Stanislaus County and approved waiving the Adoption fees of \$21.48 on all dogs for the month of October 98-809 (1-1453)

Adjourned to Closed Session for consideration of litigation: Conference with Legal Counsel - Existing Litigation: Power Purchase Agreement Cases: San Francisco County Superior Court, Judicial Council

Coordinated Proceeding No. 3241. Government Code Section 54956.9(f) at 9:25 a.m.

Adjourned at 11:00 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.)