

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

Regular Session

Tuesday

October 20, 1998

Chairman Blom absent

Pledge of Allegiance to the Flag

Adjourned to Closed Session at 6:30 p.m. to discuss Public Employee Appointment Titled: Director of Animal Services. Government Code Section 54954.5(e).

Reconvened at 7:25 p.m.

Marcie Powell, a resident of Salida, spoke on the extension of Pirrone Road between Sisk Road and Stoddard Road

Miguel Denoso expressed his gratitude to Supervisor Caruso, Jim Duval and Director Freitas for the improvements in Shackelford area

P/M (4-0)(Blom absent) Adopted the consent calendar

Approved the minutes of 10/6/98

Accepted the resignations of Ruki Renov, Rivki Rosenwald, Esther Stahler and approved the appointments of Cathy Robocker, Keith Schneider, Stan Duck, Sherry Balfour and Fran Lightly to the Western Hills Water District 98-810

Approved the amendments to the Conflict of Interest Codes for Del Puerto Health Care District, Hughson Unified School District, Hickman Elementary School District and Modesto City Schools

98-811

Set a Public hearing on 11/3/98, at 9:25 a.m. to consider an appeal of Planning Commission decision on Parcel Map Application #98-22 for Steve and Sandra Fields 98-812

Accepted and authorized the Acting Director of the Department of Aging and Veterans Services to sign contract Amendments #1 and #2 with the California Department of Aging for FY 1998/99; accepted and authorized the Acting Director of the Department of Aging & Veterans Services to sign renewal contracts and amendments for Older Californians Act State Discretionary Funded Aging Programs with Doctors Medical Center Foundation for the Alzheimer's Program, and Salvation Army for the Brown Bag and Health Insurance Counseling and Advocacy Programs, contingent upon satisfactory contract negotiations with the Area Agency on Aging; and, approved a request for RFP for Older Californians Act Aging Programs for FY 1998-99

98-813

Adopt the amended Board Resolution #93-326 dated 3/23/93, authorizing access to Sales and Use Tax records of the Board of Equalization pursuant to Revenue and Taxation Code Section 7056, to include language to comply with Section 7056(b)(1)(c) of the Revenue and Taxation Code, Section 3,

- Subsection c, which state: "c. is prohibited by the contract from performing consulting service for any retailer engaged in business in California during the term of the that contract." - Auditor/Controller
98-814
- Approved the changes to extend provision for POST Certificate Pay to Lieutenants and Captains in the Sheriff's Department 98-815
- Authorized the CEO to enter into agreements with the following Pacific Business Group on Health (PHGH) Model Health Plan Providers: Blue Cross, Kaiser, Pacific Care, National Health Plan HMO and National Health Plan Point of Service for Stanislaus County for Plan Year 1999 in accordance with MOU and Board direction - CEO/Risk Management 98-816
- Approved changes to the Group Annuity contract with Hartford Life Insurance as a provider of the County's 457 Deferred Compensation Program effective 1/1/99; approved Diversified Investment Advisors, Inc., as an optional provider for the Stanislaus County 457 Deferred Compensation Program effective 1/1/99; authorized the Deputy Executive Officer and/or the Employee Benefits Manager to sign the signature authorization card for requested participant withdrawals or transfers with Diversified Investment Advisors, Inc.; and, authorized the Chairman of the Board to sign the requisite agreements with Diversified Investment Advisors, Inc - CEO/Risk Management 98-817
- Approved a resolution congratulating the California State University, Stanislaus, Master's in Social Work (MSW) Program on its recent accreditation - Community Services Agency
98-818
- Authorized the District Attorney's office to establish a Revolving Fund for California Witness Protection Program in the amount of \$50,000 and authorized the Auditor-Controller to issue a check payable to James C. Brazelton in the amount of \$50,000 to establish the Revolving Fund – DA
98-819
- Find that the granting of an Industrial Refuse Hauling Permit for R&R Disposal Inc., is in the public interest and welfare and authorized DER to grant an annual Industrial Refuse Hauling Permit to R&R Disposal, Inc. - Environmental Resources 98-820
- Approved and authorized the Chairman to sign Amendment No. 2 with Carroll, Burdick & McDonough for Special Counsel Services for the Waste-to-Energy Project - Environmental Resources 98-821
- Authorized the application for the Medi-Cal Outreach Grant Available through the California Department of Health Services; authorized to proceed with the development and release of a RFP to community organizations with the intent of developing a coalition of community partners to perform outreach activities to Medi-Cal eligibles; and, authorized the Managing Director of HSA, or her Designee, to proceed with all activities required for the completion of the Medi-Cal Outreach Grant RFA - Health Services Agency 98-822
- Approved the 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 98-823
- Directed the Auditor-Controller to increase Appropriations and Revenues in the Sheriff's Operations Budget for additional services for the cities of Patterson and Waterford 98-824
- Approved Final Contract CO#2 and balance of contract items for the 1997 Asphalt Concrete Overlay Project contracted with George Reed, Inc.; authorized the Purchasing Department to increase the contract amount to an estimated \$589,654.22 98-825
- Approved the purchase agreement to acquire property for the improvement of the Hatch Road and Santa Fe Avenue intersection; authorized the Chairman of the Board to execute the agreement;

authorized the Purchasing Agent to increase the contract; and, authorized the Auditor-Controller to transfer \$72,000 from the Public Facility Fees Account to this Project Account, as necessary,

- to cover the costs of the acquisition and to issue a warrant for the purchase amount of \$64,950 payable to Chicago Title Company 98-826
- Approved the funding agreement for the STP AC Overlay Program, Phase 8 and authorized the Chairman to execute the agreement 98-827
- Introduced and waived the first reading of an Ordinance C.S. 685 to amend Title 11 of the Stanislaus County Code, pertaining to traffic control to establish speed zones on various County roads 98-828 ORD-54-B-17
- Set a public hearing on 11/24/98 at 9:35 a.m., for final cost reimbursement for demolition of a structure located at 417 Broadway Avenue, Modesto, California 98-829
- Approved contract award STP Asphalt Concrete Overlay Program Phase 8, to Teichert Construction of Turlock, CA; authorized the Auditor-Controller to make the financial arrangements; and, authorized the Purchasing Department to establish a contract with Teichert Construction of Turlock, CA 98-830
- Approved Salida Planned Development Road Account expenditure to Utility Service and Electric, Inc., and authorized the Auditor-Controller to issue a warrant in the amount of \$2,800 payable to Utility Service and Electric, Inc. 98-831
- Set a public hearing to conduct the proceedings for the reorganization of the Patterson Water District for the purpose of forming the Patterson Irrigation District 98-832

P/M (4-0)(Blom absent) Approved and authorized the Chairman to sign the following FY 1998/99 contracts: Egg Quality, Pest Detection, Pesticide Use Enforcement, Pesticide Application Reporting, and Pesticide Residue Sampling with the California Department of Food & Agriculture, California Crop Improvement Association, California Cantaloupe Advisory Board and the United States Department of Agriculture and submit a certified copy of the Board resolution authorizing these contracts with the signed documents - Agricultural Commissioner (1-1070 98-833)

M/C (4-0)(Blom absent) Approved the Fiscal Year 1998/99 contracts with California Department of Food and Agriculture and California Department of Pesticide Regulation and authorized the Agricultural Commissioner to sign the following contracts for: Nursery, Nematode Control, Organic, Petroleum Products, Weighmaster, Seed Certification, Cantaloupe Surveillance, and Wildlife Services; and, submit a certified copy of the Board resolution authorizing these agreements - Agricultural Commissioner 98-834 (1-1740)

Received an update on the transfer of the Crows Landing Air Facility and other Economic Development activities 98-835 (1-2247)

M/P (4-0)(Blom absent) Authorized the submittal of a \$500,000 application regarding First Time Home Buyer Assistance (\$476,190) and General Administration (\$23,810) to the California State Department of Housing and Community Development for funding under the Home Investment Partnerships Program in response to the Notice of Funding Availability issued on 8/28/98: all activities associated with this application shall be carried out on behalf of properties within the unincorporated limits of Stanislaus County; authorized the Director of Planning and Community Development to execute a standard agreement if selected for such funding and any

amendments thereto, and any related documents necessary to participate in the Home Program; agreed to use the Home Funds for eligible activities in the manner presented in the application as approved by the Department and in accordance with regulations set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, the implementing regulations set forth in Title 24 of the Code of Federal Regulations, Part 92, and Title 25 of the California Code of Regulations commencing with Section 8200; authorized the Director of Planning and Community Development to sign the application, the applicant certification and commitment of responsibility, and if awarded, the standard agreement, and all other documents required by the Department or HUD for participation in the Home Program, and any amendments thereto; and, accepted and directed the commitment of \$125,000 from the Stanislaus County Redevelopment Agency on September 22, 1998, for the First Home Buyer Program presented in the 1998 Home Application 98-836 (2-2168

Referred to the Public Information Officer a letter, video, and cassette tape from the National Association of Counties regarding Counties Serve America, a public service advertisement

Refer to the Probation Department a notice of public hearings regarding the revision of Minimum Standards for Local Juvenile Facilities and Standards and Training of Local Corrections and Probation Officers from the Board of Corrections

Referred to the Department of Public Works a letter from Assemblyman Cardoza requesting support of the placement of highway "call boxes" within Stanislaus County

Accepted report from the Valley Home Fire Protection District's response to the Stanislaus County Grand Jury Findings and Recommendations

Acknowledged receipt and referred to the Chief Executive Officer-Risk Management the following claims: Gwen E. Buttimer; Coren David Wong; Armando T. Navarro; Christopher Shim; Sharlene Grubbs, Brice Grubbs, and Kadee Grubbs; Silvia Zavala, Carlos Hernandez, Jorge Zavala Hernandez, Sara Hernandez, Ramon Martinez Zavala, Ramon Hernandez Zavala, and Gloria Gonzalez; Carmine Giordano; Marco A. Ortega; William M. Bashor; Harvey J. Tubbs; Victor R. Quiroz; and, Joe & Elsie Silva

Supervisor Caruso thanked Charlene Speck for the excellent SCEDCO retreat he recently attended.

Adjourned at 8:48 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.)