

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

Regular Session

Tuesday

November 3, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

National Association of Counties 1998 Achievement Awards were presented to: the Probation Department for the S.T.E.P.- U.P. Program; the Community Services Agency for the Out-of-Home Care Project; and, the Department of Environmental Resources for the Environmental Education Patch Program

Miguel Denoso spoke on item *B-1- Authorization for Submission of Juvenile Crime and Accountability Challenge Grant to the State Board of Corrections requesting another minority member be added to the Council

S/P unan. Adopted the consent calendar after removing item *B-1- Authorization for Submission of Juvenile Crime and Accountability Challenge Grant to the State Board of Corrections from the Consent Calendar and removed off the agenda item *B-2 -Approval to Discharge Treasurer/Tax Collector of Accountability for County Departmental Accounts Which are Uncollectible (1-655

Approved the minutes of 10/27/98

Accepted the resignation of Joyce Amaral from the Crows Landing Community Services District 98-857

Approved a commendation for the American Legion Post 74 1998 Man of the Year Award 98-858

Set a public hearing on 12/8/98, at 9:25 a.m. to consider an appeal of Planning Commission Decision on Use Permit Application No. 98-10 for Dan Holman 98-859

Authorized the Sheriff to sign a contract with Tuolumne County to provide temporary jail beds for sentenced minimum security inmates at Stanislaus County Jail Facilities – Sheriff 98-860

Amended the Salary and Position Allocation resolution to add one Deputy Sheriff-Custodial to Sheriff-Detention Division and directed the Auditor-Controller to increase Appropriations and Estimated Revenues for the expansion of the Roadside Cleanup Program - Sheriff/Public Works 98-861

Accepted the Stanislaus County Treasury Pool's August, 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 98-862

Accepted the completed, Ray Simon Regional Criminal Justice Training (POST) Center, at the Public Safety Center with a substantial completion date of 3/18/98; including the recommended settlement negotiated with contractor for late completion; approved the final contract with the contractor, as follows: Bloom Construction Co, of Stockton, CA: original contract amount of \$2,422,000, total change orders of \$44,325, liquidated damages of (\$30,000) for a final contract cost of \$2,436,325; authorized the Chairman, on behalf of the Board of Supervisors, as the awarding authority, to sign the completion documents; and, accepted the contract and authorized

- the necessary recording of the Final Notice of Completion and all other necessary close out activities 98-863
- Approved the application for the California Healthy Families Program Rural Demonstration Project's Grant available through the California Department of Health Services; approved submitting a joint application for grant funding with the University Affiliates Independent Practice Association Medical Group (UA IPA) and the advanced Biotelecommunications & Bioinformatics Center at the University of Southern California School of Medicine (USC ABBC); and, authorized the Managing Director of the Stanislaus County Health Services Agency, or Designee, to proceed with all activities required for the submission of the grant application 98-864
- Approved contract CO #1 for the Fox Grove Park Improvement Project in the amount of \$15,459 with Teichert Construction of Turlock, CA and authorized the Purchasing Department to increase contract amount: original contract of \$67,090 plus contract CO#1 of \$15,459 for an estimated contract cost of \$82,548 98-865
- Approved contract CO#3 for the Salado Creek Improvement Project which is an increase of \$212,000; authorized the Purchasing Department to increase Appropriations in the project account by \$212,000 for a new contract total of \$5,479,284.35 98-866
- Approved granting an easement for public right-of-way adjacent to the Animal Shelter on Finch Road; find that the conveyance of the easement is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the County and authorized the Chairman to execute the easement deed to the City of Modesto 98-867
- Approved the improvements of Orange Blossom Court for Parcel Map #97-11; find that all subdivision improvements required for PM #97-11 have been constructed to the satisfaction of Stanislaus County and accepted Orange Blossom Court and its related drainage system for maintenance by Stanislaus County 98-868
- Declared various items as Surplus County property and authorized the Purchasing Agent to dispose of surplus County property at a public auction to be held by Ernst and Associates 98-869

P/M unan. Authorized the Interim Chief Probation Officer to submit a Planning Grant application for funding to the State Board of Corrections; confirmed and expanded the required Juvenile Justice Coordination Council, designating the Interim Chief Probation Officer as Chair, and comprised of the following members or designee: Tim Bazar, Public Defender; James Brazelton, DA; William Dyer, Public Member; James Enochs, Superintendent, Modesto City Schools; Lynn Goldstein, Exec. Director, Friends Outside; Chief Paul Jefferson, Modesto City Police Department; Jeff Jue, Director, Community Services Agency; Linda Kovacs, Exec. Director, Center for Human Services; Jack Copland, Interim Chief Probation Officer; Nick Blom, Chair, Board of Supervisors; Martin Petersen, Superintendent County Office of Education; Chief Pete Peterson, Ceres City Police Department; Dr. Larry Poaster, Director Mental Health; Patricia Hill Thomas, Assistant Executive Officer; Les Weidman, Sheriff/Coroner; Representative from a Community Based Business; Representative from a Community Based Drug and Alcohol Treatment Program - Probation; authorized the Interim Chief Probation Officer to contract for consulting services to update the Comprehensive, Multi-Agency Juvenile Prevention and Accountability Local Action Plan; and, adopted the required grant compliance resolution for submission with the application; and, authorized an additional minority member to be appointed 98-870

M/P unan. Accepted a report by the Center for Public Policy Studies, California State University, Stanislaus entitled "Critical Links: Employment Growth, Unemployment and Welfare-to-Work in Stanislaus County"

98-871

S/C unan. Approved the Interim Chief Probation Officer to contract with the Department of Mental Health in the amount of \$134,776 to provide consultation services to the Juvenile Justice Sub-System of Care; approved amending the Salary and Position Allocation resolution to add one Deputy Probation Officer through the term of the three year contract to accommodate the demands of the contract; and, directed the Auditor-Controller to increase appropriations and estimated revenues of \$134,776 over thirty-two months (\$26,323 for the remainder of this fiscal year) – Probation

98-873

Recessed at 10:12 a.m.

Reconvened at 10:17 a.m.

P/C unan. Denied the appeal, upheld the Planning Commission approval, ordered the filing of a Negative Declaration; find no significant impacts that could not be mitigated; find proposal consistent with the General Plan; find project "de minimis" for purposes of Fish and Game; approved the Parcel Map Application #98-22 for Steve and Sandra Fields to create forty-six 40-acre parcels in the A-2-40 Zoning District located south of Frankenheimer Road, east of 28-Mile Road off of Roden Road, in the Oakdale area subject to amended conditions including revised easements and revised condition #10

98-874

M/C unan. Accepted the Health Services Agency Annual Report

98-872

Referred to the Health Services Agency a letter from the California Department of Health Services approving the County's Fiscal Year 1998-99 plan and budgets for carrying out the Child Health and Disability Prevention Program requirements

Referred to the Planning Department, Public Works Department, Emergency Dispatch, Sheriff's Department, Elections and Chief Executive Officer/Emergency Services a resolution from the City of Modesto regarding the renaming of a portion of the original Claus Road located between Yosemite Boulevard on the south and the new realigned right-of-way for Claus Road on the north to Yosemite Meadows Drive

Acknowledged receipt of claim and referred to the Chief Executive Officer-Risk Management the following claim: Douglas Allen Trammell

Supervisor Caruso noted the ground breaking of the Ceres Health Clinic and that he attended the recent SPIE luncheon

Chairman Blom noted that today is election day and encouraged all to vote

Report and Update on the County's Total Quality Efforts and the Malcolm Baldrige Standards of Excellence and Assessment Program 98-875

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.)