

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

Regular Session Tuesday December 8, 1998  
 All Supervisors Present  
 Pledge of Allegiance to the Flag

Gordon Ham spoke to the Board regarding the cost of phone calls from his son who is at the Stanislaus County Honor Farm

C/P unan. Adopted the consent calendar after removing from the consent calendar \*B-12 Approve the North McHenry Revenue Sharing Agreement Between the City of Modesto and the County and \*E-1 Approved the Introduction and Waiving of the First Reading of an Urgency Ordinance Adding a New Chapter 9.70 to the Stanislaus County Code Entitled "Stanislaus County's Children and Families First Commission" and Trust Fund to Implement the Provisions of Proposition 10 Passed by the Voters on 11/3/98 (1-1110)

- Approved the minutes of 11/24/98
- Commended Starrett Kreissman upon being Librarian of the Year by the California Library Association 98-925
- Proclaimed December as Drunk and Drugged Driving (3D) Prevention Month 98-926
- Commended Turlock City Firefighters upon their efforts to protect the Turlock Library 98-927
- Approved the 1999 Calendar for the Board of Supervisors 98-928
- Received report on the 1998 Consolidated General Election results 98-929
- Appointed Alfredo G. Castillo and Arlene M. McVey to the Mental Health Board 98-930
- Authorized the Chairman to sign the State Subvention Certificate of Compliance and the Medi-Cal Cost Avoidance Agreement for Stanislaus County for FY Year 1998-1999 98-931
- Allocated \$6,575.61 for payment of possessory interest tax bills in accordance with Sections 104.13(c) of the California Streets and Highways; allocated \$3,373.77 to the City of Modesto in accordance with Sections 104.10 of the California Streets and Highways Code; and, allocated \$12,940.51 to the County Road Fund in accordance with the provision in 104.10 of the California Streets and Highways Code that its spending be limited to mass transit or streets and highways purposes 98-932
- Authorized the expenditure of Public Facility Fees for equipment purchases by the Stanislaus Consolidated Fire Protection District, Office of Emergency Services, HSA, Mental Health Department and Stanislaus County Free Library 98-933
- Authorized the Chairman and the CEO to sign the Annual Equal Rights Commitment Statement 98-934
- Set public hearing for 1/12/99, 9:25 a.m. to consider Hazardous Materials Farm Disclosure Program Fees 98-935
- Approved close all Stanislaus County Libraries at 5:00 p.m. on Thursday, 12/31/98 98-936
- Declared miscellaneous office equipment surplus and approved the donation of surplus property with no

- auction value to community based non-profit organizations 98-937
- Adopted a resolution pursuant to Section 3699 of the Revenue and Taxation Code authorizing the Tax Collector to sell tax-defaulted properties for no less than the minimum price noted in the resolution 98-938
- Approved the Public Facilities Annual Financial Review for the period ending 6/30/98 98-939
- Approved the Child Health and Disability Prevention Plan for 1998-99; Authorized the Chairman to sign the Certification Statement; and, authorized the HSA Managing Director, or her designee, to sign the application plan statement 98-940
- Authorized the Mental Health Director, or his Designee, to sign an agreement with Catholic Charities for the provision of bed days in an alcohol and drug-free living environment for women at Samaritan House 98-941
- Approved a contract award for the Roberts Ferry Road Bridge Project to Benco Contracting and Engineering, Inc., of Elk Grove, CA in the amount of \$3,341,752; authorized the Auditor-Controller to make the financial arrangements; and, authorized the Purchasing Department to establish a contract with Benco Contracting and Engineering, Inc. 98-942
- Approved the right-of-way acquisition agreement for the Nathaniel Ambrose White Parcel at the Toomes Road/Bacon Road Intersection; authorized the Chairman to the agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$500 to Nathaniel Ambrose White 98-943
- Approved the master agreement and contract for engineering services with Korve Engineering, Inc., of Oakland, CA for the State Route 132 East Project; authorized the Chairman to execute the agreement and the contract; and, authorized the Purchasing Agent to establish a contract with Korve Engineering, Inc., in the amount of \$95,728 for the State Route 132 East Project Study Report 98-944

P/S unan. Approved the Statewide Automated Welfare System (SAWS) Joint Exercise of Powers Agreement (JPA) with CSA and the Counties of Merced, Riverside, and San Bernardino; authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement and any non-financial amendments; and, Board appointed as its representative to the JPA (a) Director of CSA or (b) a member of the Board 98-946 (1-1150)

C/S unan. Approved and authorized the CEO and Auditor-Controller to adjust the CSA budget by \$11,329,115 and increase Estimated Revenues and Appropriations; authorized an amendment to the Salary and Position Allocation Resolution to increase the authorized positions for the CSA Program Service and support Legal Budget Unit, Fund 1631; authorized the Director of CSA, in conjunction with the Purchasing Division, to issue a RFP for the provision of CalWORKS Incentive Employment Services in the amount of \$1 million; authorized the Director of CSA, or his Assistant Director Designee, to sign the Stage 2 and Stage 3 Child Care contracts with the California Department of Education (CDE) and any amendments not to exceed the total contract amounts of \$2,531,525 respectively; authorized the Director of CSA, or his Assistant Director Designee, to sign the amended Stage 2 Child Care (State General Fund) contract with the California Department of Education (CDE) and any additional amendments not to exceed the total contract amount of \$878,529; awarded Family Preservation and Support Program Services (FPSP) Contracts as follows: Haven Women's Center for \$25,234; Newman-Crows Landing Unified School District for \$25,000; United Way of Stanislaus for \$8,031; awarded Child Abuse Prevention, Intervention, Treatment (CAPIT) contracts as follows: City of Turlock for \$20,126; Parent Resource Center for \$40,000; Patterson Unified School District Westside Community Alliance for

\$12,000; and, authorized the Director of CSA, or his Assistant Director Designee, to sign the FPSP and the CAPIT agreements and any amendments not to exceed the contract amounts 98-947 (1-1317)  
M/S unan. Authorized an amendment to the Salary and Position Allocation Resolution to increase the Department's allocation Mental Health's Budget Unit 1501, Org 6041151 by two positions; and, authorized the Auditor-Controller to increase Mental Health's FY 1998/99 Budget Unit, Org 6041151 for Appropriated Expenditures and Projected Inter-Government Revenues by \$1,609,022 98-948 (2-1578)

Adjourned at 10:24 a.m.

Reconvened at 10:32 a.m.

M/C unan. Approved the contract with WMM Associates for architectural services for the City-County Emergency Dispatch Project; authorized the CEO to sign a contract with WMM Associates for Professional Consulting Services; and, authorized the Project Team to issue a RFP for construction management services for the project 98-949(2-1129)

P/S unan. Denied the appeal of Planning Commission's decision to approve Use Permit Application #98-10 for Dan L. Holman to establish an agricultural scale installation and remodel business for cattle and commodities in the General Agriculture zoning district located at 10625 Cleveland Avenue in the Oakdale area; upheld the Planning Commission's approval of the scale installation and found that the establishment as proposed will not be substantially detrimental to or in conflict with agricultural use of other property in the vicinity; and that the establishment as proposed will not create a concentration of commercial and industrial uses in the vicinity; and that it is necessary and desirable for such establishment to be located with the agricultural area as opposed to areas zoned for commercial or industrial use; the Board further ordered the filing of a Negative Declaration, and found the project to be "de minimis" for the purpose of Fish and Game codes; and approved Use Permit #98-10 subject to the conditions approved by the Planning Commission 98-951

**Adjourned to sit as the Stanislaus County Redevelopment Agency at 10:10 a.m.**

S/M unan. Approve the consent calendar (2-2080)  
Approved the minutes of 9/22/98  
Received the Financial Report of the Stanislaus County Redevelopment Agency to the Board of Supervisors as required by Health and Safety Code Section 33080.1 98-952

M/P unan. Accepted 1997/98 Redevelopment Agency Activities report 98-953 (2-2066)

**Reconvened to sit as the Stanislaus County Board of Supervisors at 10:20 a.m.**

S/P unan. Approved the North McHenry Revenue Sharing Agreement between the City of Modesto and the County and authorized the Chairman, or the CEO, to sign the agreement 98-945 (3-50)

P/S unan. Introduced and waived the first reading of an urgency Ordinance C.S. adding a new Chapter 9.70 to the Stanislaus County Code entitled "Stanislaus County's Children and Families First Commission" and trust fund to implement the provisions of Proposition 10, the California Children and Families First Act of 1998

Referred to the County Counsel and Sheriff's Department a letter from Attorney Douglas Neibauer on behalf of the owner of McHenry Men and Women's Club, Inc., William Ardouin, regarding the County's Gambling ordinance

Refer to the Department of Community Services Agency a letter from the California Department of Social Services notifying the County of our allocation of the County's Children's Trust Fund for FY 1997-98 and 1998-99

Referred to the Agricultural Commissioner and the CEO/Emergency Services a letter from the Governor's Office of Emergency Services regarding the amendment to the U.S. Department of Agriculture's disaster designation for the agricultural losses caused by the continued El Nino weather pattern

Referred to the Chief Probation Officer and CEO a copy of the Request for Proposals Juvenile and Adult Local Detention Facility Construct Grants from the State of California Board of Corrections

Referred to the Department of Planning and Community Development a letter from the Department of Conservation requesting assistance in the updating of the 1996 Stanislaus County Important Farmland Map

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Jerry Naylor; Billy Raymond Davis; Cesario Luna, Jr.; Leonard Golledge; Larry Bledsoe; Nancy Dominguez; Robert Dean Stanfill; and, Adam Pacheco

Supervisor Paul attended an event on behalf of the Board on Friday thanking the Women's Auxiliary for their work with minority children, on Saturday she attended the Riverbank Christmas Parade and, attended the Med-Flight 20 Year Anniversary on Sunday

Supervisor Caruso attended a ribbon cutting ceremony in Westly at I-5 for the new Holiday Express Grand Opening, he thanked the CEO and the Sheriff for attending

Supervisor Caruso asked for an update on the plans for the County regarding the Y2K issue

The CEO reported that he, Supervisor Mayfield and Marie Assali met with John Rogers regarding the Mary Stuart Rogers' Foundation and they committed a \$100,000 donation to the Agricultural Pavilion

Adjourned at 11:27 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.)