

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

Regular Session Tuesday June 29, 1999  
All Supervisors Present  
Pledge of Allegiance to the Flag

Resolution was presented to Jeannette Davis, Manager of Central Services

Miguel Donoso spoke regarding the lack of Hispanic representation on the Workforce Investment Board

Carmen Martinez thanked the Board and County Departments: Sheriff; Public Works; Planning and the Department of Environmental Resources for the many improvements that were made in her area

P/B unan. Adopted the consent calendar

- Approved minutes for 6/22/99
- Approved use of the Courthouse Lawn for the 4th of July Parade on 7/4/99 1999-492
- Reappointed Pat Dodds, Ann Blair to the Mental Health Board 1999-493
- Reappointed Terry E. Elliot, Mary Jo Mastin, Les Weidman, James Enochs, Noe Paramo, Eloise Preiss,  
Linda Avedon, Dr. Richard Curry and Lee Honore Means to the Stanislaus Children's Council 1999-494
- Reappointed Susan Winget and Allen Zanker to the Stanislaus Consolidated Fire District 1999-495
- Reappointed Don Amario to the Oakdale Rural Fire Protection District 1999-496
- Reappointed Valgene Melton and Elwood Escobar to the Denair Fire Protection District 1999-497
- Reappointed Mike Lucas to the Mt. View Volunteer Fire Protection District 1999-498
- Reappointed James W. Hughes and Ron Macedo to the Turlock Rural Fire Protection District 1999-499
- Reappointed Charles Etter to the Mental Health Board 1999-500
- Reappointed Alan Cover, Norman Kline, and Mike McElhiney to the Agricultural Advisory Board 1999-501
- Reappointed Gary Stanfield to the Woodland Avenue Fire Protection District 1999-502
- Reappointed George Tevelde to the Salida Fire Protection District 1999-503
- Reappointed Ann Starck to the Commission on Aging 1999-504
- Reappointed Greg Clark to the Advisory Board on Substance Abuse Programs 1999-505
- Reappointed Steve Bell to the Hills Ferry Cemetery District 1999-506
- Reappointed Arthur Felice, Wallace Garcia, Lauren Campbell and Betty Scheuber to the Storm Drain  
District No. 8 1999-507
- Reappointed Virgil L. Thompson to the Retirement Board 1999-508
- Declared 7/3/99 as Stanislaus County Employee Recognition and Appreciation Day

- 1999-509
- Approved use of the Modesto Reservoir Area by the Riverbank High School Girls' Cross Country Team for training from June until November 1999 1999-510
- Adopted the Retirement Contribution Rates and Interest Posting for FY 1999-2000 as recommended by the Board of Retirement; directed the Auditor-Controller to change the employer and employee Retirement Rates for the FY 1999-2000 in accordance with the actuarial valuation of 6/30/98 on the payroll paid 7/28/99; and, authorized the CEO to negotiate a discounted prepayment of these costs before 7/30/99 1999-511
- Approved to upgrade one vacant Clinical Laboratory Manager, (Manager IV) to Assistant Director - Band E and amended the Salary and Position Allocation Resolution to reflect the upgrade of one Clinical Laboratory Manager to Assistant Director - Health Services Agency 1999-512
- Approved to contract with Mountain Valley Emergency Medical Services Agency for 1999-2000 to Administer Local Emergency Medical Services and authorized the Chairman to sign the contract with Mountain Valley Emergency Medical Services Agency - Health Services Agency 1999-513
- Authorized staff to negotiate an agreement with Panoramic software for the purchase of PG-Pro software for ongoing maintenance in future years the Public Guardian's Office; authorized the Mental Health Director, or his Designee, to sign an agreement with Panoramic Software; and, authorized the Mental Health Director, or his Designee, to sign a renewal maintenance contract with Computrust Corporation to extend software maintenance through the conversion period 1999-514
- Authorized the Sheriff to sign the agreement with 1999 38th District Fair Board to provide security at the 1999 Stanislaus County Fair- Sheriff 1999-515
- Directed the Auditor-Controller to increase Appropriations and Estimated Revenues by \$43,350 for Standards and Training for Corrections – Sheriff 1999-516
- Approved contract CO #2 and balance of contract for the 1998 Asphalt Concrete Overlay Project with George Reed, Inc. and authorized the Purchasing Department to increase the contract amount by \$15,634.79 for a total contract price of \$602,655.29 1999-517
- Approved Salida Storm Drain Account Expenditures to North American Title Company for the completion of the escrow for acquisition of lands in participation with the Stanislaus County Redevelopment Agency and authorized the Auditor-Controller to issue a warrant in the amount of \$179,988.42 payable to North American Title Company 1999-518
- Approved Salida Park Account Expenditures to Kencor Development and Morrison Homes; authorized the Auditor-Controller to issue a warrant in the amount of \$6,940 payable to Kencor Development; and, authorized the Auditor-Controller to issue a warrant in the amount of \$9,148.75 payable to Morrison Homes 1999-519
- Authorized the Chairman to sign the consortium agreement and the sub-recipient contract between Stanislaus County and the City of Turlock in a HOME Investment Partnership Consortium 1999-520
- Set a public hearing regarding the Annual Community Development Block Grantee Performance Report for FY 1998/99 for 7/20/99 at 7:20 p.m. 1999-521
- Find that the conditions and contingencies enumerated in the Certificate of Tentative Cancellation recorded on 7/19/94 have been met and directed the Clerk to the Board to record a Certificate of

Cancellation for Williamson Act Contract 75-1984 - Darroch & Stocks 1999-522

B/P unan. Authorized adjustment of Title II-C to allow expenditure of unspent 1998-99 Title II-C Job Training Partnership Act funds in the amount of \$300,000 and authorized the Director of the Department of Employment and Training, or her Designee, to sign contracts for Job Training Partnership Act Funded Programs for the 1999-2000 Program Year - Employment and Training 1999-524 (1-1303)

B/P unan. Authorized RFP be developed with a specific scope including an examination of a Leisure Destination in Stanislaus County; authorized staff to seek assistance from the San Diego County Zoological Society at the highest levels in order to get them to provide an assessment of what they think by a site visit to Stanislaus County; and, to bring their thoughts and observations back to the Board for discussion and a proposed scope for a feasibility study 1999-525 (1-1784)

**Recessed at 10:48 a.m.**

**Reconvened at 11:00 a.m.**

M/B unan. Reviewed and approved the Stanislaus County Employee Mentor Program - Quarterly Update and Progress Report 1999-526 (3-1111)

M/C unan. Accepted status report regarding the transition for the provision of services to individuals with a Serious Mental Illness from Community Transitional Resources, Inc., to Turning Point, Inc. - Mental Health 1999-527 (3-2696)

C/M unan. Find that the Notice of the Public Hearing was given by mail, pursuant to Government Code Section 53753(b); conducted the public hearing; a majority of the Assessment Ballots received (128 in support to 25 against) approved the formation of the Shackelford Landscape and Lighting District; find that all of the parcels within the Shackelford Landscape and Lighting District will receive equal benefit from the formation of the district; formed the Shackelford Landscape and Lighting District; directed the Department of Public Works to file the formation with the California State Board of Equalization; ordered the installation of Street Lights; confirmed and approved the formula for calculating the amount of the annual assessment that will be used to pay for Street Lighting Service; set the 1999/2000 Annual Assessment at \$33.12 per parcel; authorized the Auditor-Controller to add the annual assessment to the 1999/2000 Tax Roll; and, made the Engineer's Report a part of the record of this proceeding 1999-528 (3-1648)

P/C unan. At the conclusion of the public hearing adopted the Proposed Budget for FY 1999-2000; directed the CEO in consultation with Department Heads to further develop policy issues and related recommendation for consideration by the Board during the public hearing on the 1999-2000 Final Budget; authorized the CEO and the Auditor-Controller to make any necessary technical corrections to comply with the requirement of the law to establish the Proposed Budget for FY 1999-2000; amended the Salary and Position Allocation Resolution to reflect recommended staffing changes in the Proposed Budget; and, scheduled the public hearing for the approval of the Final Budget on Tuesday, 9/14/99 at 9:00 a.m and the continuation of the public hearing to Wednesday, 9/15/99 at 2:30 p.m. for staff and public comment 1999-529 (3-1890)

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Guillermo Cruz Jimenez and Martin Baca

Supervisor Caruso noted that the Sheriff Department has successfully completed their first year of service in the City of Patterson; NASA recently held a meeting regarding the Naval Air Base in Crows Landing; and he attended a meeting in Merced regarding future water usage in the San Joaquin Valley

Sophie Pele, French Intern student from our Sister County Mayenne, was introduced

George Gaekle reported on status of the high speed rail project

P/C unan. Authorized support for SB647 (Child Abuse Intervention) 1999-523 (4-1814)

Adjourned at 11:58 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.)