

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

Regular Session

Tuesday

December 14, 1999

All Supervisors Present

Pledge of Allegiance to the Flag

An award from AARP Leadership Council was given to the Stanislaus Elder Abuse Prevention Alliance

Dave Geer spoke regarding a situation at the Registrar of Voters on 12/10/99

Ray Paul requested the Board members to meet with him regarding CPS

John Mataka spoke regarding a letter from the Board requesting the halting of additional tires being taken to the Westley Tire site

Miguel Denoso spoke regarding the drug abuse among Hispanics and requested collaboration with the Sheriff's Department for a new program in the Shackelford area

B/P unan. Adopted the consent calendar after removing from the consent calendar *B-2 Approval to Introduce and Waive the Reading of an Ordinance to Take Immediate Effect Pursuant to Subdivisions (E) and (F) of Sections 25123 of the Government Code in Order to Implement Changes to Personnel Policies Governing Vacation and Sick Leave and *D-3 Approval of Tentative Map Application No. 99-04 for River Ranch

Approved minutes for 12/07/99

Adopted and waived the second reading of Ordinance C.S. 710 repealing no parking zones on various County roads 1999-961 ORD-54-D-10

Appointed Gordon Hollingsworth and Wayne Marcus to the Groundwater Coordination Advisory Committee 1999-962

Re-adopted and waived second reading of Ordinance C.S. 542 for Rezone Application #91-01 and Modified Sectional District Map #9-110.840-A

1999-963 ORD-48-5 ORD-54-B-7

Adopted and waive the second reading of Ordinance C.S. 711 for the Phase 1 Preliminary Development Plan - Diablo Grande 1999-964 ORD-54-D-11

Approved agreement with Employee Organizations to modify existing Personnel Policies effective with the 12/19/98 system conversion date 1999-965

Approved the contract between the State Board of Control and the District Attorney's Office in the amount of \$56,638 and authorized the DA to sign contract and approved grant award agreement including any extensions or amendments for a paralegal to track, research and report on restitution to Victims of Violent Crimes; directed the Auditor-Controller to establish the Budget Unit; and amended the Salary and Position Allocation Resolution to add one Paralegal III Position - District Attorney 1999-966

Approved the closure of all thirteen County Libraries on Saturday, 1/1/00 while all

- libraries will remain open on Friday, 12/31/99 1999-967
- Approved an agreement with Big Valley Helping Hands for the provision of therapeutic behavioral services for children and their families; authorized the Mental Health Director, or his Designee, to sign the agreement with Big Valley Helping Hands; and, directed the Auditor-Controller to establish appropriations and estimated revenues - Mental Health 1999-968
- Authorized the Mental Health Director to sign an agreement for software maintenance and support with Echo Consulting Services of California and authorized the Purchasing Department to process the Department's requisition and issue a purchase order payable to Echo Consulting Services of California - Mental Health 1999-969
- Approved the Temporary Aid to Needy Families (TANF) Probation Departmental Expenditure Plan for Federal funds available through the Comprehensive Youth Services Act – Probation 1999-970
- Amended the Salary and Position Allocation Resolution to transfer one Public Health Nurse from Challenge Grant II Legal Budget Unit to the HSA Public Health Division Legal Budget Unit and amended the Salary and Position Allocation Resolution to add one new Social Worker IV position in the CSA Case Management Services and Support Legal Budget Unit – Probation 1999-971
- Directed the Auditor-Controller to increase estimated revenues and appropriations and amend High Intensity Drug Trafficking Area (HIDTA) Budget for Calendar Year 2000 and amended the Salary and Position Allocation Resolution to add one Accountant II Position to Sheriff Administration – Sheriff 1999-972
- Accepted the "Report of Examination" as of 6/30/99 for Stanislaus County Employees' Retirement Association as prepared by John L. Barnhart, CPA for fiscal year ending 6/30/99 - Treasurer/Tax Collector 1999-973
- Accepted the Stanislaus County Treasury Pool's September and October 1999 Monthly Investment Reports as prepared by the 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 that the report has been reviewed and accepted 1999-974
- Authorized the Chairman and the CEO to sign the Annual Equal Rights Commitment Statement 1999-975
- Approved the Plans and Specifications for the Shiloh Road Bridge at Tuolumne River Rail Modification Project; authorized the Clerk of the Board to schedule the dates for advertising the project on 12/22 & 29/99 and 1/5/00 and the bid submittal deadline for 1/12/00 at 2:30 p.m.; and, authorized the Auditor-Controller to increase appropriations by \$2,000 in the project account to cover the costs of advertising and publishing 1999-976
- Approved the FY 1999/2000 Transportation Development Act Claim; authorized the Director of Public Works to execute and submit the claim to the Stanislaus Council of Governments (STANCOG); and, authorized the Auditor-Controller to make the appropriate financial adjustments 1999-977
- Introduced and waived the first reading of Ordinance C.S. 713 to amend Title 11 of the Stanislaus County Code, amending no parking zones on various County roads and find the ordinance is not subject to CEQA 1999-978 ORD-54-D-13
- Approved the 2000 Williamson Act Contracts 1999-979

Approved Salida Storm Drain and Park Account expenditures to Ross F. Carroll, Inc.; approved Salida Storm Drain Account expenditure to Kleinfelder, Inc.; approved Salida Road Account expenditure to O'Dell Engineering; authorized the Auditor-Controller to issue a warrant in the amount of \$59,444.38 to Ross F. Carroll, Inc.; authorized the Auditor-Controller to issue a warrant in the amount of \$585,000 to Kleinfelder, Inc.; authorized the Auditor-Controller to issue a warrant in the amount of \$1,080,000 to O'Dell Engineering; and, authorized the Auditor-Controller to issue a warrant for the retention payment in the amount of \$187.50 to Ross F. Carroll, Inc., upon completion of the project and acceptance by the Department of Public Works 1999-980

B/M unan. Introduced, waived reading and adopted Ordinance C.S. 712 to take immediate effect pursuant to Subdivisions (E) and (F) of Sections 25123 of the Government Code in order to implement changes to personnel policies governing vacation and sick leave and amended the item to adopt at the time of introduction 1999-981(a); 1999-981(b) ORD-54-D-14
M/P unan. Continued item until 12/21/99 for the Approval of Tentative Map Application No. 99-04 for River Ranch 1999-987

Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:30 a.m.

P/M unan Approved the consent calendar after removing consent item *VI-A Acceptance of Financial Report of the Stanislaus County Redevelopment Agency to the Board of Supervisors as Required by Health and Safety Code Section 33080.1
Approved minutes of 8/24/99
Approved minutes of 10/26/99

B/P (4-0)(Caruso abstained) Updated the Implementation Plan for Programs and Projects 1999-988

B/M (4-0)(Caruso abstained) Acceptance of 1998/99 Redevelopment Agency Activities Report 1999-989

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:51 a.m.

M/P unan. Ordered the filing of a Mitigated Negative Declaration, based on the Initial Study and subject to the Mitigation Monitoring Plan; find that the Project is consistent with the Stanislaus County General Plan; find that the project is consistent with the Stanislaus County General Plan, and, specifically, the Denair Community Plan; approved Rezone Application #99-10 and introduced, waived the reading and adopted Ordinance C.S. 714 relating to the Rezone Application #99-10; stated that the findings necessary to grant approval of the exception can be made; approved Exception Application #99-05; stated that none of the findings that would require denial of the Parcel Map can be made; and, approved Parcel Map #99-25 for Dr. Les Oakeson subject to approval of the Rezone request and subject to the conditions of approval 1999-990 1999-991 ORD-54-D-14

P/B unan. Authorized the CEO to execute a Joint Powers Agreement providing for the formation of a Joint Powers Agency (JPA) with the City of Modesto for the purpose of construction and owning a Performing Arts Center (PAC) to be located in downtown Modesto 1999-982

B/C (4-0)(Caruso abstained) Approved the Systems procurement process for the City-County Emergency Dispatch Project; authorized the Project Manager to negotiate and execute

agreements with telcom for the backup radio system, and GTE for the E-911 System upgrade to include recommended procurement options; authorized Project Manager to negotiate and execute an agreement with Watson Furniture Systems for Dispatch Console furnishings to include recommended procurement options within approved Project budget; authorized the Project Manager to negotiate and execute an agreement with the Keller Group for a not to exceed amount of \$162,000 for administrative furnishings within the approved Project budget; authorized Project Manager to negotiate and execute an agreement with Pacific Bell for the installation of LAN/WAN circuits for the Project within approved Project budget; authorized the Project Manager to negotiate and execute a contract amendment with the Warner Group for additional services to support E-911 Radio contract negotiations for a not to exceed amount of \$11,000; and, authorized the CEO and Auditor-Controller to make necessary budget transfers and entries upon execution of contracts within the approved Project budget consistent with these recommendations 1999-983

B/P unan. Approved contract with California State University, Stanislaus for a Monitoring Progress Study of StanWORKs participants and authorized the CSA Director, or his Assistant Director Designee, to sign the agreement not exceed the total contract amount of \$127,984 - CSA 1999-984

B/M unan. Accepted the program plan for the Stanislaus Recovery Center at 1905 Memorial Drive, Ceres; approved the Renovation Budget and schedule for the Stanislaus Recovery Center; approved the start up budget for one-time purchases for the Stanislaus Recovery Center; authorized the transfer of \$2,700,000 from the Mental Health Trust Fund (1501) and \$300,000 from the Alcohol and Drug Trust Fund (1501) to the Capital Projects Fund; approved the repayment schedule for \$2,700,000 in renovation costs from the Operations budgets of Stanislaus Recovery Center; approved the designation of revenue from storage rental to the Operational budgets of Stanislaus Recovery Center; and, authorized the CEO to obtain professional services for all necessary pre-design work to include Construction Management, Environmental Review and the issuance of a request for proposals for architectural services - Mental Health 1999-985

B/C unan. Approved the Sheriff's Office Plan for Firearms Safety and Nuisance Firearms Amnesty Day - 12/18/99 on Hackett Road – Sheriff 1999-986

Accepted receipt of report from the Stanislaus County 1999-2000 Civil Grand Jury the Final Report Part Two for the Family Support Division of the District Attorney's Office

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Elizabeth T. Kilduff; Shelly Johnson; and, Juan Carlos Sotelo Ruiz.

Supervisor Mayfield would like the County's budget information better communicated to the public. Supervisor Caruso would like to find a way to let the public know about the full scope of the County's responsibilities. Chairman Simon suggested that the Board members devise a plan to communicate information regarding the County to the public.

Assistant CEO Patty Hill Thomas updated the Board on the Chamber's technology and the plans to correct any issues

Supervisor Caruso is concerned about a recent article he read on the City of Turlock's General

Plan Update and the upcoming FOOD Initiative. The CEO noted that there is an upcoming Visioning meeting where this issue could be discussed. Chairman Simon suggested that the Board may want to speak out against the FOOD Initiative. The CEO also said that the initiative will go to the citizens of each city and to the County residence as separate initiatives and if passed in one jurisdiction and not others it would create additional planning issues.

Supervisor Paul suggested that the local youth may be contacted to paint murals at SMC in order to put a new, clean look on the facility.

The CEO recommended to the Board that the 1/4/99 Board meeting be canceled

Chairman Simon and Supervisor Blom noted a recent Modesto Bee article said that they were not going to run for re-election again. Both said that they had yet decided whether they were going to running or not.

Adjourned at 12:01 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.)