

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

Regular Session

Tuesday

February 29, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

Miguel Donoso spoke on item \*B-1 with regards to which programs are serving the Hispanic elderly and on item \*B-10 with regards to banks, like Bank of America and Wells Fargo, on how these banks support the policies of the Community Reinvestment Act

S/P unan. Adopted the consent calendar

Approved minutes for 2/15/00

Proclaimed March 2000 as Social Worker Recognition Month 2000-129

Commended Serpa and Sons Trucking Company for volunteering their time and equipment for use in the Y2K Contingency Plan to provide drinking water to the constituents of Stanislaus County 2000-130

Proclaimed 3/11-17/00 as Girl Scout Week 2000-131

Proclaimed 4/16-22/00 as National Infant Immunization Week and May 2000 as Toddler Immunization Month 2000-132

Appointed Judith Thorkelson to the Mental Health Board 2000-133

Appointed Sandy Stansfield to the Hickman MAC 2000-134

Appointed Tom Osteen to the Hickman MAC contingent upon the approval of the amendment to the boundaries of the Hickman MAC 2000-135

Appointed Lt. Darrell Long, Kelly Kerr and DreShawn McKinney to the Advisory Board on Substance Abuse 2000-136

Approved the RFP process for Older Americans Act Titles III and V Aging Programs for FY 2000-01 for the Department of Aging and Veterans Services (Area Agency on Aging) 2000-137

Approved the Revised Stanislaus County Travel Policy; approved the Revised Stanislaus County Purchasing Card Policy; and, approved the Revised Stanislaus County Professional Development Policy – Auditor/Controller 2000-138

Authorized the Purchasing Division to issue Year Two RFP for CSA, Mental Health Department and their community partners to solicit proposals for community-based services for the period of 7/1/00 through 6/30/01 – Community Services Agency and Mental Health 2000-139

Approved the acceptance of a new contract #G3TO-9048 with California Department of Education for the Administration of the Child Care and Development Block Grant – Stage 3 State General Fund; authorized the Director of CSA, or his Assistant Director Designee, to sign this contract and any amendments not to exceed the total contract amount of \$13,993; approved acceptance of Contract Amendment #F3AP-9079-01 with the California Department of Education for the Administration of the Child Care and Development Block Grant – Stage 3 Federal Fund; authorized the Director of CSA, or his Assistant Director Designee, to sign this contract amendment

- and any amendments not to exceed the total contract amount of \$994,230; approved acceptance of Contract Amendment #GAPP-9077-01 with the California Department of Education for Administration of Child Care and Development Grant – State General Fund; and, authorized the Director of CSA, or his Assistant Director Designee, to sign this contract amendment and any amendments not to exceed the total contract amount of \$51,877 – CSA 2000-140
- Approved an amended agreement with the Haven Women’s Center to provide Domestic Violence Treatment to StanWORKs participants and authorized the Director of CSA, or his Assistant Director Designee, to sign the contract and any amendments not to exceed the total amended contract amount of \$59,336 – CSA 2000-141
- Approved the State Department of Health Services Contract #99-86557 for Chlamydia Infection Awareness and Prevention and authorized the HSA Managing Director, or her Designee, to sign and execute the contract – Health Services Agency 2000-142
- Authorized the Mental Health Director, or his Designee, to sign the amendment to the net negotiated amount and Drug/Medi-Cal Contract with the State Department of Alcohol and Drug Programs for FY 1999/00 and authorized the Mental Health Director, or his Designee, to sign future amendments to the net negotiated amount and Drug/Medi-Cal contract which may be proposed by the State Department of Alcohol and Drug Programs in FY 1999/00, not to exceed \$100,000 – Mental Health 2000-143
- Approved the list of providers who are being Credentialed by the Managed Care Services Division of the Department of Mental Health as Behavioral Health Panel Providers for Medi-Cal; approved the list of providers who are being Credentialed by the Managed Care Services Division of the Department of Mental Health as the Mental Health Panel Providers for Medi-Cal; and, authorized the Chairman to sign the forms 2000-144
- Authorized the Director of Parks and Recreation to receive and expend grant funds from the California Department of Parks and Recreation, Division of Off-Highway Motor Vehicle Recreation, and authorized the Auditor-Controller to make the appropriate budget entries – Parks and Recreation 2000-145
- Accepted the Stanislaus County Treasury Pool’s November, 1999 Monthly Investment Report 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 2000-146
- Approved the discharge of the accountability of the Treasurer/Tax Collector for the departmental accounts, which are uncollectible and have been previously charged to the Collections Division in the amount of \$268,909.26 2000-147
- Approved changes to the Stanislaus County Operating Funds Treasury Pool Investment Policy as prepared by the Stanislaus County Treasurer/Tax Collector, Tom Watson, and reviewed for conformity with State law by the Stanislaus County Treasury Pool Oversight Committee on 1/27/00, to be effective 3/1/00 2000-148
- Authorized the Project Manager to negotiate and execute a change order with ACME Construction for an amount not to exceed \$60,000, to convert the existing Juvenile Hall’s security electronics to a programmable logic controller system for the new Board of Corrections Grant Funding Project 2000-149

- Approved a four-day extension of time to the construction contract for Roek Construction on PC 17; approved a seven-day extension of time to the contract for Roek Construction on PC 19; and, approved amendment one to O'Brien Kreitzberg for additional construction management services until final remodel construction closeout 2000-150
- Approved the purchase agreement for the road right of way acquisition at the southeast corner of the intersection of Claribel Road and Oakdale Road for the improvement of that intersection; authorized the Chairman to execute the agreement; authorized the Auditor-Controller to increase appropriations by \$8,000 in the project account; and, authorized the Auditor-Controller to issue a warrant for the purchase amount of \$6,500 payable to Fidelity National Title Company 2000-151
- Approved annexation of territory to the North McHenry Lighting District without an election - (Berberian Trust Annexation); find that the territory annexed to the North McHenry Lighting District is owned by the petitioner, and that petitioner's ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into the said district; find that Stanislaus County Code, Section 21.40.040, requires the installation of a street lighting system to serve territory; find that the territory proposed to be annexed is not within the limits of any other lighting district; find that public necessity and welfare require that the territory be annexed to the lighting district; ordered that the requirements of notice, hearing and election shall not be applicable to this proceeding, pursuant to Streets and Highways Code Section 19056; ordered that the territory shall be annexed to the North McHenry Lighting District of Stanislaus County; find the fact of filing of the petition was received by the Clerk of the Board on 2/15/00; ordered that, pursuant to the Streets and Highway Code, Section 19000, et seq., the cost of conducting and maintaining the Lighting District shall be assessed against the individual parcels of land within the District's boundaries; directed the Clerk of the Board to send a certified copy of the resolution ordering the annexation to the Lighting District to the Department of Public Works, the offices of the Assessor, Elections, Auditor-Controller and the Clerk-Recorder; and, directed the Department of Public Works to send a certified copy of the resolution ordering the annexation to the Lighting District and all other required documents and the processing fee to the State Board of Equalization DL-29-24 2000-152
- Adopted a resolution to summarily vacate a portion of an alley located in Block 17 in the town of Empire 2000-153
- Approved the Engineer's report prepared by the County Engineer and adopted a Resolution of Intention to form the Howard/McCracken Landscape and Lighting District, pursuant to Streets and Highways Code Section 22586 and 22587; set a public hearing for 4/18/00, at 7:50 p.m., or as soon thereafter as the matter may be heard, regarding the formation of the Howard/McCracken Landscape and Lighting District and the levy of an annual assessment; authorized an assessment ballot procedure in conformance with Proposition 218 for the formation of the Howard/McCracken Landscape and Lighting District; and, ordered that notice of the public hearing be given by mail, pursuant to Government Code Section 53753(b), and published, pursuant to Streets and Highways Code Section 22552 (which refers to Government Code Section 6061) DL-37-1 2000-154

B/S unan. Authorized the Director of the Department of Employment and Training, or her Designee, to execute an agreement (and any subsequent agreements) with the California Employment Development Department (EDD) to conduct the 2000 Labor Market Survey in Stanislaus County – Department of Employment and Training 2000-155

M/P unan. Acknowledged Fred Risard Construction's request to withdraw its bid; awarded the construction contract for the remodel of County Center III, Building 1 to Menghetti Construction Company of Modesto, CA; approved the basis of award of the construction contract for the base bid of \$889,000 with a deductive bid alternate of \$9,848 for a total construction contract of \$879,152; authorized the Project Manager to sign the contract on behalf of the Board; authorized the Project Manager to issue a Notice to Proceed subject to the submission of the required bonds and insurance; and, authorized the Project Manager to solicit proposals and sign a contract for specialty inspection services 2000-156

B/S unan. Authorized the Health Services Agency to discontinue the Dietary Services Contract with Sodexo Marriott and contract with Department of Mental Health to provide Dietary Services to the HSA Campus; and, authorized the HSA Managing Director to sign the contract 2000-157

P/M unan. Authorized the CEO to enter into an agreement for the relocation and expansion of the Waterford Library and the Sheriff's East County Sub-Station; determined that the current Waterford Library property will not be needed for County use once the new location is open and operational; approved the transfer of ownership of the existing Waterford Library to the City of Waterford by a quit claim deeded in as-is condition when the new location is open and operational; authorized the expenditure of Public Facility Fees for the move and expansion of the Waterford Library and increased library expenditures in the amount of \$216,966 to reflect the use of Public Facility Fees previously transferred by Board action for this purpose and is currently available in Library undesignated retained earnings; directed the Auditor-Controller to make the necessary financial transactions; and, directed the Clerk Of The Board to publish a Notice of Intended Action to transfer the Library property to the City of Waterford at least one week prior 2000-158

B/S unan. Approved continuing Item C-5, regarding Approval of the Filing and Recording of the Final Map of Del Rio West, until 3/14/00 2000-159

B/P unan. Approved the formation of Eastin Water District and adopted a resolution specifying the 10 actions outlined in the staff report which approves the formation with the required findings, fixes the boundaries of the proposed District and calls an election to: 1) determine whether the District will be formed, and 2) elect candidates to fill the offices of the District DW-18-1 2000-160

**Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:40 a.m.**

S/B unan. Approved the consent calendar  
Approved the minutes of 12/14/99  
Approved the minutes of 12/21/99

Authorized the repayment of a February, 1999 Stanislaus County loan principal of \$400,000 and interest accrued thereon; authorized the application of a loan in the amount of \$400,000 subject to the terms and conditions set forth in the promissory note between the Redevelopment Agency and the Stanislaus County Capital Improvements Financial authority dated 9/24/90; and, directed the Auditor-Controller to accept repayment and to allocate \$400,000 from the General Fund to the Redevelopment Agency secured by the promissory note described herein above

2000-161

Authorized the Executive Director to retain the services of Charles E. Strand of Turlock, to conduct the 1999/00 Redevelopment Agency Audit and prepare the necessary reporting documents for submittal to the Office of the State Controller

2000-162

S/B unan. Authorized the commitment of \$60,000 from the Housing Set-Aside Fund for purposes of local match in the 2000 General Allocation Application for State Community Development Block Grant Program Application for Housing Rehabilitation

2000-163

B/P unan. Approved a \$3.1 million Loan Application for submittal to the Rural Development for Storm Drainage and related infrastructure in the Salida Subarea Project Salida and authorized the Executive Director to sign the application and the loan documents

2000-164

### **Reconvened to sit as the Stanislaus County Board of Supervisors at 9:46 a.m.**

M/P unan. Approved an amendment to the boundaries of the Hickman Municipal Advisory Council

MAC-6-8 2000-165

Due to members being out of town or on the ballot no Board member will be able to serve on the Ballot Processing Panel for the Presidential Primary Election on 3/7/00. Chairman Caruso and Supervisor Paul will be at the Clerk/Recorder's office the evening of 3/7/00.

Acknowledged receipt and referred to the CEO-Risk Management the following claims: Kathleen Colacicco; Kwei-Cee Chu, Kwei-Yu Chu and Kwei-Yuen Chu; Annie Calderera and Joseph Calderera; Edward Gonzalez; Johnny B. Masters; Abdou Jamil Abou Naoum and Minerva Abou Naoum; Jesse L. Calhoun; and, Jesse Leon Edwards.

Supervisor Blom requested an update regarding the hours of operation for the Clerk-Recorder. The CEO said that he would bring a report to the Board within the next few weeks.

Supervisor Paul requested a phone number for calling in zoning violations during hours other than 8 a.m. to 5 p.m.

Chairman Caruso voiced concerns regarding phone trees. The CEO said that he was working with Departments that have automated phone systems on getting callers to a live individual sooner. This issue will be part of the budget process. The Chairman noted the passing away of R.C. Smith, former manager of the Modesto Airport. Also, he noted that County Parks and Recreation's employee Ed Arviso was in a recent auto accident and wished him a speedy recovery. The Chairman recently attended a Water Conference in Fresno where a variety of opinions were voiced. He also noted that Del Puerto Hospital's closing presented an opportunity for a clinic location.

M/S unan. Approved an Item Too Late for the Agenda for good cause because the County was waiting for CSAC's position on upcoming propositions and the Board did not receive this information until after the agenda went out on 2/25/00; and, determined that action must be taken today so that the Board could take action prior to the election 2000-166

M/S 4-0 (Blom abstained) Approved support of Proposition 12 which will provide funding for parks 2000-167

No action taken on Proposition 13

No action taken on Proposition 14 which will provide funding for Library restoration

No action taken on Proposition 15 which will provide funding for Regional Crime Labs

B/M unan. Approved the opposition of Proposition 21 regarding the Juvenile Justice process 2000-168

The CEO spoke regarding comments made by Mayor Sabatino regarding the sharing of sales tax collected by the County within the City of Modesto to offset the City's debt. The Board directed the CEO to talk with the City officials to discuss a variety of matters to better serve the constituents.

Supervisor Simon requested an update on the Waste-to-Energy Plant, and County Counsel stated that an appraisal would be complete within 60 days.

Adjourned to Closed Session at 11:35 a.m. for a Conference with Labor Negotiation: Agency Negotiator Reagan M. Wilson. Unrepresented Employees: County Department Heads. Government Code Section 54954.5(f).

Adjourned at 12:55 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.)