

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

October 10, 2000

A moment of silence was observed in honor of former Agricultural Commissioner, Hughson Sinclair; former Public Health Officer, Dr. Robert Watson, Jr.; former Director of the Department of Social Services, Marsena Buck; and, San Joaquin County Supervisor Robert J. Cabral.

In recognition of the 10th Street Place Project, the 2000 Gold Partnership Award from the Council for Urban Economic Development was presented to the Board.

Miguel Donoso spoke on behalf of the Citizens for Safety in the Shackelford School area, and voiced his concerns on the approval of the traffic light on Crows Landing Road, Item *C-1, being located so close to the Highway 99 off ramp and requested that the Board consider placing an overhead walkway for the safety of the children.

P/S unan. Adopted the consent calendar

Approved the minutes of 10/03/00

Proclaimed 10/23 – 31/00 as Red Ribbon Week in Stanislaus County 2000-801

Appointed Renita Bassett to the West Side Community Healthcare District Board 2000-802

Appointed Dora Grogan and Kelland Murphy to the Riverdale Park Tract Community Services District Board 2000-803

Approved the removal of Jeff Kahler from the Animal Advisory Committee, per the by-laws, for missed meetings 2000-804

Accepted resignation of Wray Ladine from the Tuolumne River Regional Park Citizens Committee 2000-805

Accepted resignation of Phillip Testa from the Workforce Investment Board 2000-806

Set a public hearing to consider the establishment of Fire Protection Facilities Fees for the Denair Fire Protection District to be imposed upon new development that occurs within the Fire District on 11/14/00 at 9:30 a.m. DF-13-A-15 2000-807

Awarded the Design and Construction Contract to upgrade the Fire Sprinkler System at Juvenile Hall to Safeguard Fire Protection, Inc., subject to the submission of required bonds and insurance; approved the basis of award of the Fire Sprinkler Upgrade Project as a negotiated contract in the amount of \$255,073; awarded the Design and Construction Contract to upgrade the Security Electronics at Juvenile Hall to Central California Electronics, subject to submission of required bonds and insurance; approved the basis of award for the Electronic Security Upgrade Contract for the base bid of \$95,603 plus alternate #1 of \$2,575.00, for a total amount of \$98,078; designated Patricia Hill Thomas as the Project Administrator for this project; designated Larry Haugh as the Fiscal Officer for this project; authorized the Project Administrator to issue a Notice to Proceed for both projects, upon successful completion of contract terms; authorized the Project Administrator to negotiate a contract with the California Board of Corrections for grant funds previously awarded; authorized the Chairman of the Board to sign the

- completed contracts with the Board of Corrections on behalf of the Board; authorized the CEO to negotiate a contract for Quality Inspection Services for this project and to sign a contract on behalf of the Board provided the amount of the contract is within budget; and, authorized the CEO to negotiate for other professional services as needed to complete the project, and to sign a contract on behalf of the Board provided the amount of the contract is within budget 2000-808
- Amended the Salary and Position Allocation Resolution for the District Attorney to transfer three Investigator positions and utilize existing General Fund Budget appropriations to fund a previously unfunded Criminal Investigator position – DA 2000-809
- Approved the Stanislaus County application for California Healthcare for Indigents Program (CHIP) to initiate the flow of tobacco tax funds for FY 2000-01, and authorized the HSA Managing Director, or her Designee, to sign the application– HSA 2000-810
- Approved HSA to enter into a Letter of Intent with Health Net Medi-Cal Managed Care for health services and authorized the HSA Managing Director, or her Designee, to sign and execute the Letter of Intent 2000-811
- Approved the acceptance of the one time infrastructure allocation from the California Family Health Council of \$52,433 for the enhancement of Family Planning Services to low income Stanislaus County residents and authorized the HSA Managing Director, or her Designee, to sign the contract accepting \$52,433 for the purpose of infrastructure enhancement – HSA 2000-812
- Approved the transfer of \$300,000 in penalty funds received by Stanislaus County in the Tartaric Manufacturing Company’s settlement to City of Newman, subject to the negotiation and execution of an agreement committing the City of Newman to use the funds for a public purpose benefiting County residents; and, authorized the CEO to negotiate and execute an agreement for the use of settlement funds by the City of Newman 2000-813
- Approved the change of the contractual completion date from 10/5/00 to 11/6/00, to the contract with Telecom Communications for the radio system for the Emergency Dispatch Center Project, and extended the authority to the Project Manager to revise the completion date to ensure the success of all system transfers to the new facility 2000-814
- Authorized the Public Works Department to design and construct a new traffic signal at the intersection of Crows Landing Road and School Avenue 2000-815
- Approved Contract Change Order #1 for the Ward Avenue at Delta Mendota Canal Bridge Rail Replacement Project with Bumgarner, Inc. of Livermore, CA; authorized the Auditor-Controller to make the necessary financial arrangements; and, authorized the Purchasing Department to increase the contract amount to a total estimated contract cost of \$56,782 2000-816

B/S unan. Accepted status report on the Mountain-Valley Emergency Medical Services Agency
BD-27-5 2000-817

M/B unan. Authorized the CEO to negotiate and execute a two-year farm management contract with Sunflower Management Company, Inc. for the County’s agricultural property located adjacent to the Fink Road Landfill, and authorized the Auditor-Controller to deposit funds into the Fink Road Landfill Account (Agricultural Property) to cover the cost of operating and maintaining the agricultural property as set forth in the farm management contract 2000-818

B/S unan. Approved the Amended and Restated Affiliation Agreement between Tenet Health System – DMC and Stanislaus County HSA for the Residency Program, and authorized the CEO to sign the Amended and Restated Affiliation Agreement when the final executed copy by Tenet/DMC is received

B/M unan. Approved as amended, the motion to refer the Draft Transportation Plan to StanCOG and the cities for discussion of integrating the philosophy of goods and services with existing plans, which also address safety, maintenance, transit and the movement of people 2000-820

B/P unan. Approved the Fire Protection Facilities Fees for the Woodland Avenue Fire Protection District based upon the fee study prepared for the Fire District, testimony, and other information received; and, authorized imposing, as a condition, the Fire Protection Facility Fees on all development projects that are approved in the Woodland Avenue Fire Protection District after 10/10/00 in the amount that is in effect at the time the building permit is issued DF-14-A-27 2000-821

B/M unan. Referred the proposed ordinance regulating single-family dwellings in the General Agricultural Districts (A-2), Planning and Community Development Department OA #2000-02 – Antiquated Subdivisions, back to the Stanislaus County Planning Commission Meeting on 10/19/00 at 6:00 p.m. for the Commission to respond and comment on staff recommendations and concerns raised by Board members and the public at the Board meeting; and, directed the Planning Commission to report back to the Board for a Public Hearing at 9:20 a.m. on 10/24/00, with their recommendations for the proposed ordinance. ORD-54-F-12 2000-822

Recessed at 11:25 a.m.

Reconvened at 11:35 a.m.

Regretfully accepted a letter of retirement from Byron Bystrom, Auditor-Controller, announcing his retirement after 31½ years of service to the County of Stanislaus and congratulated him on his excellent performance as the Auditor-Controller.

Referred to the Chief Executive Officer/Emergency Operations Services, a letter from the California Energy Commission regarding a public workshop on issues related to the creation of an Electricity Peak Load Efficiency Grant Program per Assembly Bill (AB) 970.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Richard Dwain Tigert; Victor Hugo Roman; Esperanza Garza; Napa Auto & Truck Parts (Wayne Miller-Driver); and, Patricia Sanchez on behalf of Eugenio Sanchez by and through his guardian ad litem Patricia Sanchez.

Supervisor Blom noted that the County should have an ordinance to take down fruit and strawberry stands when not being used.

Supervisor Simon asked if the County met with the City of Modesto regarding the Waste-to-Energy Plant on the rent issues. The CEO noted that the appraiser sent a letter verifying his appraisal of the Waste-to-Energy Plant. The CEO will update the Solid Waste Committee at their next meeting.

Supervisor Simon asked the status of Mr. Bakker's request for cleaning up areas in the County. The CEO noted he would be meeting with Department Heads today regarding the Code Enforcement program where he will emphasize the Board's commitment to Code enforcement in general. The CEO also noted that he would commit \$50,000 of new State money to the beautification process to work with our Employment and Training Department to employ the people who have gone through the landscape maintenance training program to assist in getting the work done. The County has been

working with Caltrans in using inmates to clean up areas along the roadways. The CEO stated that he has requested the Interim Director of DET to meet with Mr. Bakker to ensure that the administration of this effort does not get dropped.

Supervisor Paul announced that the Breaking the Domestic Violence Cycle seminar will be held at CSUS on 10/14/00 from 9:00 a.m. to 4:00 p.m.

Adjourned at 1:28 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.)