

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

August 7, 2001

Employee Service Award for those honored for thirty-five years of service was given to Dorothy Kobes - Library. Employee Service Award for those honored for thirty years of service was given to Deputy Leslie Olson - Sheriff's Department. Employee Service Awards for those honored for twenty-five years of service were given to Virginia Coffman and Stephen Smith - Sheriff's Department, and Sharon Arpoika – Library. Employee Service Award for those honored for twenty years of service was given to Tom Watson - Treasurer-Tax Collector.

Constant Flierman spoke regarding the flouridation of the water by the City of Modesto.

Ida Mae Mullins spoke regarding pedestrian safety at cross walks on Crows Landing Road.

B/C unan. Adopted the consent calendar

- *A1 Approved the minutes of 7/31/01
- *A2 Approved consolidating two ballot measures for the Salida Fire Protection District with the 11/6/01 General Election DF-10-B-1 2001-583
- *B1 Received the status update of the emergency repair of water damage at the former Modesto City Hall building at 801 11th Street; and, authorized the CEO to increase the amount expended 2001-584
- *B2 Authorized the Sheriff to enter into an agreement with the Modesto City Schools for a Vocational Certification Training Program; authorized the Sheriff to execute MOUs with the Stanislaus County CSA and other County departments to provide vocational training; directed the Auditor-Controller to increase appropriations and revenues; amended the Salary and Position Allocation Resolution to delete one Park Supervisor position assigned to the Detention Division effective 9/7/01; authorized the reduction-in-force action of one Park Supervisor consistent with the County Reduction-In-Force Policy and applicable MOU provisions to be effective at close of business 9/7/01; and, amended the Salary and Position Allocation Resolution to add one Deputy Sheriff-Custodial Position assigned to the Detention Division Bureau of Administrative Services 2001-585
- *B3 Approved the Healthy Families Program Rural Health Demonstration Project Grant through Blue Cross of California (#BCC-GA-07); and, authorized the HSA Managing Director, or her Designee, to sign and execute the Letter of Agreement 2001-586
- *B4 Approved a request from the Salida Civic Association and the Rotary Club of Salida to hold their Second Annual Salida Town and Country Parade and Festival at Salida Park on 8/18/01 – Parks and Recreation 2001-587
- *B5 Approved request to hold the Third Annual Celebration of Our Lady of San Juan De Los Lagos at Salida Park on 8/12/01 – Parks and Recreation 2001-588
- *B6 Approved the financial advisor Consent to Assignment and Transfer of Assignment agreements for municipal finance consulting services with Kelling Northcross and Nobriga of Oakland, CA; and, authorized the Chair and the CEO to execute said agreements – Debt Advisory Committee 2001-589
- *D1 Accepted the Stanislaus County General Plan 1999-2000 Annual Report, and authorized the Planning Director to submit the report to the State 2001-590
- *D2 Approved Salida Planned Development Road Account expenditures to O'Dell Engineering; and, authorized the Auditor-Controller to issue a warrant in the amount of \$6,160 to O'Dell Engineering 2001-591

C/S unan. **9:25 a.m. (a)** Set the 2001/02 Annual Assessment as shown on Exhibit A for the Shackelford Landscape and Lighting District; made the Engineer's Report for FY 2001/02 a part of the record of this proceeding; and, authorized the Auditor-Controller to add the annual assessment to the 2001/02 Tax Roll

DL-36-2 2001-594

B/C unan. **9:25 a.m. (b)** Set the 2001/02 Annual Assessment as shown on Exhibit A for the Riverview Landscape and Lighting District; made the Engineer's Report for FY 2001/02 a part of the record of this proceeding; and, authorized the Auditor-Controller to add the annual assessment to the 2001/02 Tax Roll

DL-38-4 2001-595

B/S unan. **9:25 a.m. (c)** Set the 2001/02 Annual Assessment as shown on Exhibit A for the Riverdale Landscape and Lighting District; made the Engineer's Report for FY 2001/02 a part of the record of this proceeding; and, authorized the Auditor-Controller to add the annual assessment to the 2001/02 Tax Roll

DL-35-2 2001-596

C/M unan. **9:25 a.m. (d)** Set the 2001/02 Annual Assessment as shown on Exhibit A for the Howard-McCracken Landscape and Lighting District; made the Engineer's Report for FY 2001/02 a part of the record of this proceeding; and, authorized the Auditor-Controller to add the annual assessment to the 2001/02 Tax Roll

DL-37-3 2001-597

B/C unan. **9:30 a.m.** Authorized the Board to conduct a 9:30 a.m. public hearing on 8/7/01 to receive input and comment regarding supervisorial redistricting; set a public hearing for 8/14/01 at 9:25 a.m. for adoption of Board supervisorial redistricting boundaries; approved the deletion of the redistricting hearing previously scheduled for 8/28/01; and, conducted a public hearing, after approval to do so, in order to receive input and comment regarding supervisorial redistricting

2001-598

Recessed at 11:07 a.m.

Reconvened at 11:18 a.m.

B/S unan. ***B7** Based on the staff report and testimony provided, the Board upheld the findings and decision of the Employee Relations Officer to assign the Family Services Specialist I-IV classifications to Bargaining Unit B, and to assign the Family Services Supervisor classification to Bargaining Unit 5; amended the item to add that the Board specifically finds that in applying applicable rules, that the recognition of AFSCME is proper in that AFSCME represents significantly more employees (approximately 380 as opposed to 135) and that it is logical and practical to designate AFSCME as the appropriate bargaining unit along with the other reasons set forth in the staff report and stated by the CEO, Reagan Wilson; and, the Board finds that all applicable code sections, both local and State, have been complied with and that the Board's action does not violate any provision of law regarding employer-employee relations

2001-592

B/C unan. ***B8** Accepted the report on the evaluation of the County Purchasing Card Program and Policies; directed all departments to include as part of their internal policies a requirement that the absence of a receipt requires reimbursement to the County unless otherwise approved by the Department Head only; amended Staff Recommendation #2 to mandate that department heads include in their internal policies a requirement to check with Purchasing first and to use the Purchasing contract if one exists, but does not include emergencies; directed the CEO/Purchasing Agent to improve access and communication with County departments on current master and other type contracts for goods and services; and, directed the CEO and Auditor-Controller to provide an annual report of the Purchasing Card Program including department specific findings and recommendations

2001-593

Corr 1 Referred to the Department of Planning and Community Development, a notice of a hearing from the Wildlife Conservation Board regarding the grant request from Ducks Unlimited, Inc. for the Wetland Habitat Restoration, Wingsetter Ranch in Stanislaus County.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Jesse Leon Edwards, Jr.; Greg Gonzales; and, Tom Kraft.

Supervisor Mayfield requested information regarding fire hydrants in the unincorporated areas. Supervisor Caruso explained how the different Fire Districts handle these areas which are under the District's responsibility. A report will return to the Board regarding this issue.

The CEO noted that the Governor signed the Budget and noted that there are still a few outstanding items to be resolved such as AB8 the Negative Bailout County. He also noted that the County has a policy on any misuse of County equipment, including cell phones.

Adjourned at 12:30 p.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: LILLIE L. FARRIESTER, Assistant 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.)