

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

Regular Session

Tuesday

February 12, 2002

All Supervisors Present

Pledge of Allegiance to the Flag

P/B unan. Adopted the consent calendar after removing from the consent calendar Item ***B4** - Approval to Authorize the Director of Public Works to Negotiate and Execute Right-of-Way Agreements on Behalf of the County for Parcels Acquired for Road Purposes and Authorize Appropriate Budget Adjustments

***A1** Approved the minutes of 2/05/02

***A2** Appointed Saul Garcia and John Kirby to the Stanislaus County Equal Rights Commission
2002-88

***A3** Accepted the resignation of Karen Swehla from the Citizens Election Review Committee
2002-89

***A4** Modified the Board of Supervisors' Meeting Calendar to set two joint City-County meetings on 3/19/02 at 7:00 p.m. in Turlock and on 10/15/02 in Hughson at 7:00 p.m. 2002-90

***A5** Approved request from the Haven Women's Center of Stanislaus County for use of the Courthouse lawn on Thursday, 4/4/02, for the Walk for Awareness event honoring Sexual Assault Awareness Month 2002-91

***B1** Authorized the CEO, or his Designee, to lease additional office space located at 147 South Broadway, Turlock, CA 95380, for the DAFS Division; directed the Auditor-Controller to increase appropriations; and, authorized the purchase of fixed assets 2002-92

***B2** Approved the agreement between Community Housing and Shelter Services and BHRS to provide Sober Living Housing; and, authorized the Director of BHRS, or his Designee, to sign the agreement to be effective 2/16/02 2002-93

***B3** Accepted the Stanislaus County Juvenile Justice Facility Electronic Security Upgrade Project; approved the final contract with the contractor, Central California Electronics, for a total contract cost in the amount of \$106,894; authorized the Chairman on behalf of the Board, as the awarding authority, to sign the completion documents; accepted the project and authorized the necessary recording of the final NOC and all other necessary close out activities; authorized the submittal of grant contracts for Juvenile Hall Security Electronics and Fire System Upgrades for funding from the Board of Corrections; and, approved the associated grant resolution 2002-94

***B5** Introduced and waived the first reading of Ordinance C.S. 787 amending §9.70.050 of the County Code to change the membership on Stanislaus County's Children and Families Commission to read: The Commission shall consist of nine (9) members. The membership shall consist of one (1) member of the Board of Supervisors; one (1) County Health Officer; two (2) of the following County Department Heads: Health Services Agency, Behavioral Health and Recovery Services, or the Community Services Agency; one (1) representative of a local school district; and four (4) members who represent any of the following categories: (a) recipients of project services included in the Strategic Plan, (b) educators specializing in early childhood development, (c) representatives of a local child care resource or referral agency or a local child care coordinating group, (d) representatives of a local organization for prevention or early intervention for families at risk, (e) representatives of community-based organizations that have the goal of promoting nurturing and early childhood development, (f)

representatives of local school districts, and (g) representatives of local medical pediatric or obstetric associations or societies – CEO ORD-54-J-5 2002-95

- *B6 Adopted a resolution regarding retirement benefits; implemented the provisions contained in the Enhanced Retirement Benefits Agreement; extended the benefit changes to eligible employees in accordance with provisions contained in the Enhanced Retirement Benefits Agreement; closed Tier III to all new hires on or after 3/9/02; and, directed the CEO to implement the provisions contained in the Enhanced Retirement Benefits Agreement with respect to Stanislaus County employee members of the SCERA 2002-96
- *C1 Approved the Plans and Specifications for the Intersection of Finch Road at Mariposa Road Traffic Signals Project; directed the Clerk of the Board to publish notice inviting bids for the project as required by law; set the deadline for submission of bids as 3/14/02, prior to 2:30 p.m.; directed the staff of Public Works to mail the notice inviting bids to Trade Journals as required by law; and, directed the Auditor-Controller to increase appropriations by \$3,000 in the project account to cover the costs of advertising and publishing 2002-97
- *C2 Approved the Plans and Specifications for the Westley Triangle Landscaping Project; directed the Clerk of the Board to publish notice inviting bids for the project as required by law; set the deadline for submission of bids as 3/14/02, prior to 3:00 p.m.; directed the staff of Public Works to mail the notice inviting bids to Trade Journals as required by law; and, directed the Auditor-Controller to increase appropriations by \$5,000 in the project account to cover the costs of advertising and publishing 2002-98
- *C3 Approved the LaGrange Road Bridge at Tuolumne River Bearing Pads Replacement Project as a Public Works Project; and, directed the Auditor-Controller to increase appropriations for preliminary design engineering in the amount of \$23,000 2002-99
- *C4 Approved the Mitchell Road Bridge at Tuolumne River - Approach Slabs Concrete Median Barrier Rail Replacement Project, as a Public Works Project; and, directed the Auditor-Controller to increase appropriations for preliminary design engineering in the amount of \$60,000 2002-100
- *C5 Approved the filing and recording of the final map of River Ranch Subdivision; finds that the final map is in substantial compliance with the previously approved tentative map; finds that Stanislaus County has adopted a Specific Plan covering the area proposed to be included within the final map; finds that the final map, together with the provisions for its design and improvement, is consistent with the Specific Plan for the area; rejected all roads, highways, avenues, alleys, courts, ways, lanes, places, etc.; authorized the Chairman to sign the final map and the Subdivision Improvement Agreement; and, authorized the final map to be filed and recorded as presented – PW 2002-101
- *D1 Approved Salida Planned Development Road Account expenditures to O’Dell Engineering; and, authorized the Auditor-Controller to issue a warrant in the amount of \$6,586.50 to O’Dell Engineering – Planning and Community Development 2002-102

P/S (4-0) (Caruso abstained) *B4 Authorized the Director of Public Works to negotiate and execute right-of-way agreements on behalf of the County for parcels acquired for road purposes having an appraised value of \$10,000 or less and lying within either the Salida Storm Drainage Project, the Broadway Beautification Project, the Shackelford Area Improvements Project, the Robertson Road Area Improvements Project and the Abbey Street/South Avenue Improvements Project; and, directed the Auditor-Controller to increase appropriations for right-of-way acquisition for the projects as follows: Salida Improvements \$84,000, Shackelford Improvements \$25,000, Robertson Improvements \$52,000, and, Abbey/South Improvements \$4,000 2002-103

S/B unan. **B7** Approved the establishment of a RFP Process to select providers to operate Older American Act Titles III and V and Older Californians Act Programs for FY 2002-03 – Aging and Veteran’s Services
2002-104

B/S (4-1) (Paul opposed) **E1** Introduced and waived the first reading of Ordinance C.S. 788 amending the County Code to regulate picketing of residences; and, amended Section “D” of the ordinance to omit the wording “or around” – County Counsel
ORD-54-J-6 2002-105

Corr 1 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Enterprise Rent A Car.

Supervisor Paul met with representatives of the South San Joaquin Water District regarding the Woodward Reservoir. It is her desire that a variety of opportunities be considered to enhance the park.

Supervisor Caruso attended the California County Tobacco Securitization Agency meeting where Stanislaus County’s bond issuance was authorized. Supervisor Simon asked staff to bring the bond issuance back to the Board for discussion. The CEO will bring a report back to the Board on this matter.

Supervisor Blom recently attended the CSAC Board of Directors’ meeting and updated the Board on the Constitutional amendment backed by CSAC, which has now been dropped.

Adjourned to closed session at 10:25 a.m. for conference on existing litigation re: Randel E. Francis vs Board of Retirement, County of Stanislaus et al – Consolidated Case #4049, pursuant to GC §54954.5(c).

Closed Session Announcement: B/C unan. Authorized County Counsel to appeal the issue of retroactivity in the Randel E. Francis vs. Board of Retirement, County of Stanislaus et al - Consolidated Case #4049, and take all necessary action to represent the County in the appeal. 2002-106

Adjourned at 11:00 a.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 of 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.)