

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

Regular Session Tuesday June 8, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

The following individuals spoke during Public Forum: Marjorie Ehrhard, Virginia Andleman, Fred Herman, Tom Howard and Sam Tyson re: library cuts; Susan Loveless and Wendy Langman re: opposition to IHSS contract renewal with National Homecare; and Wylie McAbee invited the Board to participate in the Stanislaus AIDS Walk in September

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| C/P unan. Adopted the consent calendar | | 93-547(1-480) |
| Approved minutes of 5/25/93 | | |
| Adopted Ordinance C.S.-528 - traffic control - no parking zones on various county roads | | |
| | ORD-47-24 | 93-548 |
| Appointed James Merriam to the Private Industry Council | BD-35-C-4 | 93-549 |
| Appointed Felipe G. Alvarez to the Mental Health Board | BD-31-C-10 | 93-550 |
| Accepted resignation of Betsy McKernan from the Animal Advisory Committee | | |
| | BD-49-13 | 93-551 |
| Accepted resignation of Thomas Robertson and the appointment of Sal De La Rosa to the Del Puerto Hospital District | DH-1-28 | 93-552 |
| Approved request from Yosemite Area Council Boy Scouts of America Exploring Division for use of the southeast end of Woodward Reservoir on 8/28/93 | | |
| | S-32-T-30 | 93-553 |
| Set public hearing on appeal of UP 92-35 - Grace Community Christian Church for 7/13/93 at 9:35 a.m. | S-18-TT-13 | 93-554 |
| Approved an amendment of the FY 1992-93 contract between the Area Aging on Aging and Senior Opportunity Service Program reflecting an \$11,000 increase in appropriation and estimated revenue for FY 1992/93 on the U.S. Department of Agriculture (USDA) home-delivered nutrition (C-2) program; directed the Auditor/Controller to make the appropriate budget adjustments; and authorized the Chairman to sign contract amendment - Aging & Veterans Services | | |
| | S-37-J-20 | 93-555 |
| Approved the fiscal services agreement with Keyes Community Services District and authorized the Chairman to sign; and authorized the Auditor/Controller to establish such accounts as are necessary to perform the services required - Auditor-Controller | DCS-1-A-4 | 93-556 |
| Authorized the Mental Health Director to sign an amendment to the current agreement with E. Ross Clark, Inc. to reflect actual expenditures for FY 1992/93 for short term residential services for children - Mental Health | S-17-AE-11 | 93-557 |
| Authorized the Sheriff to sign the agreement with the 38th District Fair Board to provide security – Sheriff | S-24-T-10 | 93-558 |
| Authorized the Chairman to sign the agreement with the California Highway Patrol for emergency vehicle operations training – Sheriff | S-24-T-11 | 93-559 |

- Authorized the Department of Social Services to renew the IHSS homemaker employment services agreement with the Center for Senior Employment through 6/30/94; and authorized the Director of Social Services or her deputy director designee to sign the agreement and any amendments not to exceed the original contract amount of \$28,000 - Social Services S-27-U-19 93-560
- Approved implementation of the provisions contained within the tentative labor agreement between the County and OE 3 on behalf of the Deputy Probation Officers bargaining unit - Personnel BU-21-10 93-561
- Approved a recommendation to add to the Red Tape Task Force a representative from the Hispanic Chamber of Commerce of Stanislaus County; a representative from the Consulting Engineers and Land Surveyors of California (CELSOC); and a member at large from each supervisorial district - Environmental Resources S-4-D-23 93-562
- Approved the purchase of a Novell Computer Network System for the Department of Environmental Resources; and approved the department transfer request form - Environmental Resources S-11-J-31 93-563
- Authorized the expenditure of \$9,500 from the Frank Raines OHV grant to secure potable water supply or for erosion control; authorized the transfer of \$3,149 from building acquisition to maintenance of structures and grounds within the Grayson Park acquisition grant for trees and park amenities; authorized the expenditure of \$2,300 from the Basso Bridge Phase I grant, and \$1,550 from the Basso Bridge Phase II grant for landscaping and park amenities; authorized the expenditure of \$28,500 from the Modesto Reservoir sewer grant to add sewer, electricity and water to existing campsites; authorized the expenditure of \$780 from the Old LaGrange Bridge grant to re-install old metal and restore the historic integrity of the bridge; and directed the Auditor/Controller to make the appropriate transfers and appropriations in accordance with the departmental transfer form – Parks S-32-T-31 93-564
- Authorized the Sheriff to apply to the Office of Criminal Justice Planning (OCJP) for second year funding for a crime prevention grant for FY 93/94; and authorized the Sheriff to execute the agreement on behalf of the County – Sheriff S-24-T-11 93-565
- Approved the adoption of employee suggestion #222 submitted by Cliff Mar and Mike Lorenzo for cost savings to Stanislaus 3Medical Center, approved an award of \$250 for each suggester as the first installment and directed staff to reevaluate the suggestion in twelve months to determine the amount of the final installment not to exceed \$4,500 to be divided equally by Cliff Mar and Mike Lorenzo; approved the adoption of employee suggestion #216 submitted by Joan Slayter and Susan Goularte for cost savings to Stanislaus Medical Center, approved an award of \$250 for each suggester as a first installment and directed staff to reevaluate the suggestion in twelve months to determine the amount of the final installment not to exceed \$4,500 to be divided equally by Joan Slayter and Susan Goularte; approved the adoption of employee suggestion #217 submitted by Joan Slayter and Susan Goularte for cost savings to Stanislaus Medical Center and approved an award of \$360 to be divided equally by Joan Slayter and Susan Goularte; approved the adoption of employee suggestion #214 submitted by Marie J. Kelly for cost savings to Stanislaus Medical Center and approved an

award of \$160; approved the adoption of employee suggestion #232 submitted by Teresa Linville for cost savings to the Department of Social Services, approved an award of \$100 as the first installment and directed staff to reevaluate the suggestion within six months to determine the amount of the final installment; approved the adoption of employee; approved the adoption of employee suggestion #212 submitted by Linda Bradley for the Probation Department and approved the award of a certificate of appreciation to Ms. Bradley; approved the adoption of employee suggestion #223 submitted by Betty J. Smith for Stanislaus Medical Center and approved the award of a certificate of appreciation to Ms. Smith; and approved the adoption of employee suggestion #225 submitted by Betty J. Smith for Stanislaus Medical Center and approved the award of a certificate of appreciation to Ms. Smith - Volunteer Services

S-4-D-26 93-566

Authorized the Tax Collector to destroy certain deposit permits which are no longer required to be kept in their original form - Treasurer/Tax Collector

S-25-I-15 93-567

Authorized the Risk Management Office to go out to competitive bid for workers' compensation claims administrator services

S-45-A-15 93-568

Approved a Letter of Interest to the Department of Health Services regarding the development of a Medi-Cal managed care model for Stanislaus County; and authorized the Chairman to sign the Letter of Interest - Stanislaus Medical Center

S-12-LL-14 93-569

Approved 1992 STP asphalt concrete overlay - contract change order #2

CON-351-7 93-570

Approved Woodward Reservoir Entrance Station/Restroom Building - contract change order #4

CON-349-8 93-571

Approved the State cooperative agreement for matching funds; and authorized the Auditor to increase estimated revenue and appropriations in project account #160288 by \$200,000

S-21-AJ-29 93-572

Approved annexations to Salida Highway Lighting District without an election

Camelot Park DL-3-A-20 93-573

Modesto Nissan DL-29-16 93-574

Introduced Ordinance C.S.-529 - traffic control - establish and amend speed zones on various county roads

ORD-47-25 93-575

Set public hearing on OA 93-02 regarding proposed changes to test of the A-2 zoning regulations for 7/20/93 at 7:35 p.m.

S-30-AC-13 93-576

Approved proposed settlement with Southern Pacific Railroad, for tax years 1989/90 through 1992/93 (refund to Stanislaus County totals \$27,385) and authorized the Chairman to sign

S-8-AL-3 93-577

Accepted information briefing on U.C. research project of farmland policy in central valley - Cooperative Extension 93-547(1-492)

Accepted the 1992 Stanislaus County Agricultural Crop Report - Ag Commissioner/Cooperative Extension

93-547(1-567)

P/M unan. Accepted the report from the Blue Ribbon Committee to explore poverty, unemployment and related issues; directed the Board of Supervisors' Committee to continue its activities in working with the CEO and Director of Social Services on implementation of the various recommendations in the Citizens Blue Ribbon Committee report, and report back to the Board in six months; and approved the recommendations on specific implementation strategies contained in the report
S-27-U-20 93-578(1-675)

S/C unan. Adopted retirement rates of interest and contributions for FY 93/94 as recommended by the Board of Retirement (pursuant to Government Code Section 31454); directed the Auditor/Controller to change the employer and employee retirement contribution rates for FY 93/94 in accordance with the actuarial valuation of 7/1/92 on the payroll paid 7/21/93
S-23-C-1 93-579(2-679)

C/M unan. Directed the CEO to request that the Board of Retirement consider the following two items at the 6/9/93 Retirement Board meeting: 1) Adoption of a 30 year amortization period for determining the employer's contribution to pay for unfunded liabilities; and 2) to allow the County to fund its costs associated with implementing Government Code Section 31641.04, over a period of 3 years should the Board of Supervisors implement an early retirement program - Personnel
S-23-C-2 93-580(2-605)

Accepted report regarding HIV community funding - Public Health 93-547(2-555)

S/C unan. Accepted from the State Department of Health Services \$138,625 for HIV education and prevention project for the period 7/1/93 through 6/30/94; authorized the Director of Public Health to negotiate for services for FY 93/94 with the Stanislaus Community AIDS Project (SCAP), not to exceed \$63,625, for Substance Users project services that may result from the State proposals, contingent upon SCAP complying with additional funding criteria as may be required by the State; and authorized the Director of Public Health to negotiate a contract for services for FY 93/94 with the Health Development Council, not to exceed \$75,000 for Sexually Active Youth that are out of Mainstream Schools (50% Minority) Project Services that may result from the State proposal
S-10-S-13 93-581(2-408)

C/M unan. Authorized the Public Health Director to apply for the FY 93/94 HIV Care Consortia Grant on behalf of the Ryan White Care Consortia; authorized the Public Health Department to continue as fiscal intermediary for the Ryan White Care Consortia - Public Health
S-10-S-14 93-582(2-301)

Recessed from 10:26 a.m. - 10:32 a.m.

M/C unan. No decision was made on whether to contract with National Homecare or to go with the IP mode; authorized the CEO to negotiate with National Homecare, seek approval from the State and resolve any issues of a legal nature around this whole question; and authorized negotiations immediately with National Homecare the option to extend the current agreement for at least a 30 day period and up to an additional 60 day period since said agreement will terminate in the absence of any Board action on 6/29/93; authorized the CEO to negotiate an orderly transition, if the need arises, to the IP mode without disruption to the clients; and return

on 6/29/93 with any amendments and any recommendations to this Board for the In Home Supportive Services/Personal Care Services Programs (IHSS/PCSP) - Social Services
S-27-U-16 93-583(2-242)

Recessed at 12:03 p.m.

Reconvened in closed session from 1:30 p.m. - 1:55 p.m.

Supervisor Caruso arrived at 1:35 p.m.

Supervisor Simon arrived at 1:38 p.m.

Reconvened at 2:05 p.m. for the public meeting on Board budget briefing and policy issue considerations for the 1993/94 Proposed Budget

C/S unan. Approved the budget policy report and recommendations as presented by the CEO; provided policy direction to the CEO to be used to guide the preparation of the 1993/1994 Proposed Budget; directed the CEO to complete the preparation of the proposed budget and make the necessary adjustments as state legislative action is finalized on the State budget; authorized revisions to the budget schedule to include the following: adoption of the numerical tabulation on 6/29/93; reschedule the public meetings previously scheduled for 6/22 and 29/93, to 7/12, 13, and 14/93; scheduled adoption of the proposed Final Budget for 7/14/93; and authorized the Clerk of the Board to publish necessary public notices for all scheduled budget matters; authorized the CEO to make the necessary reductions-in-force as recommended in the report starting 6/10/93, pursuant to the County's reduction-in-force policy; and approved funding of libraries with greater city participation BU-21-A-1 93-584

Referred to Planning and Community Development a copy of the Model Ordinance from the California Integrated Waste Management Board relating to areas for collecting and loading recyclable materials in development projects 93-547(4-520)

No additional action was taken on a request by San Diego County Supervisor Dianne Jacob regarding the Local Government Revolt held in Sacramento on 5/19/93 and urging this Board to approve a "Declaration of Unity" and an action plan against the State 93-547(4-515)

Referred to CEO a letter from the State Department of Finance updating this Board on issues regarding counties' authority to impose transactions and use taxes 93-547

C/P unan. Accepted a donation from Diablo Grande Limited to the County of Stanislaus the use of a chartered commercial helicopter for the purposes of touring the Diablo Grande site and surrounding points of interest with the exclusive right to select up to seventeen individuals irrespective of their rank or position within the County S-42-B-25 93-585

Acknowledged receipt of claims, referred to County Counsel and Risk Management This Board has received the following claims: Elpidio Fernandez Rocha, Denise Cardenas, Alejandro Molina, Ram Verma, and Enterprise Motors 93-547

S/P unan. Authorized the CEO to write a position statement to the California legislature in opposition to AB 1313 which proposes to provide exemption from sales tax for manufacturing related equipment unless amended for the State to cover the cost M-20-O-25 93-586(4-434

County Counsel announced the following action taken during closed session: Accepted the appointment of William May as Director of Employment and Training effective 7/1/93 at the same class and salary level as he currently holds 93-547

Adjourned at 4:44 p.m.

ATTEST: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus,
State of California

BY: PATRICIA A. MINTON, Deputy Clerk

(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk to the Board's office.)