

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

December 3, 1996

C/M unan. Adopted the consent calendar after removing consent item *B-11-Approval of Reorganization of the Court Calendaring Function, Reclassification of Court Positions, and Approval to Double Fill a Position for Sixty Days from the agenda and will be brought back to the Board on 12/10/96

Approved the minutes of 11/12/96 96-971

Adopted and waived the second reading of Ordinance C.S. 638 regarding flood damage prevention 96-972 ORD-53-8

Accepted resignation of James Tackett from the Parks Commission 96-973 BD-33-33

Accepted resignation of Karen Valdez from the Industrial Fire Protection District 96-974 DF-18-A-11

Approved declaration of results of the 1996 Consolidated General Election 96-975 M-13-J-10

Accepted for the County a donated painting from Sierra Railroad 96-976 S-42-C-18

Approved resolution requesting changes to U.S. Environmental Protection Agency and California Air Resources Board Policies associated with transported pollution 96-977 M-20-Q-22 & M-49-D-3

Approved request from B93-KOSO Radio Station for the use of Courthouse electricity on Saturday, 12/7/96 from 3:00 p.m. to 7:00 p.m. for the Christmas Parade 96-978 S-32-X-26

Approved request from CT Sports to hold a personal watercraft event at Modesto Reservoir on 7/19 & 20/97 96-979 S-32-X-27

Proclaimed 12/1/96 as World AIDS Day 96-980 M-33-AI-11

Commended Assemblyman Cannella upon his retirement from the California State Assembly 96-981 M-33-AI-12

Approved clarification for awarding action on agenda item B-12 dated 11/12/96 to include base bid and add alternates one and two, as alternate 2 was recommended in staff report but inadvertently omitted from specific recommendations for the Ray Simon Regional Criminal Justice Training Center 96-982 M-73-4

Concurred with the PIC and approved: a) recommendations for funding of Job Training Partnership Act (JTPA) Title II-C Year-Round Youth Employment and Training Programs; b) transferred \$282,183 in Title II-A (Adult Program) funds and \$220,404 of Title II-B (Summer Youth) Funds to Title II-C; authorized the Director of the Department of Employment and Training to sign contracts not to exceed the dollar amount allocated with each contractor to provide the scope of services proposed 96-983 M-36-X-1

Authorized the Director of the Department of Environmental Resources to apply for a \$32,000 grant from the California Department of Conservation on behalf of four unincorporated communities and the cities of Hughson and Waterford and authorized the Director of DER to receive and administer the grant 96-984 S-11-P-13

Authorized the Director of Environmental Resources to sign a contract with the State Department of Health Services to provide increased small public water system surveillance activities, subject to availability of State Subvention Grant funding, during FY 1996-97 through 2000-01; authorized the Director of DER to accept Stanislaus County Drinking Water Surveillance Program Grant Fund, during FY 1996-97 through 2000-01; authorized the Auditor-Controller to make the necessary financial transactions 96-985 S-11-P-14

- Approved the submission of funding application to California Family Planning Council for additional funds to augment proposed basic contraception grant award of Federal Title X Dollars for calendar year 1997 and authorized the Managing Director or her Designee to sign the amended contract application and submit scope of work with requested allocation of \$46,323 in addition to the previously approved grant of \$205,884 - Health Services Agency 96-986 S-10-Y-32
- Authorized the Department of Social Services to renew MOU #F66048 with the California Department of Social Services for administration of the Temporary Emergency Food Assistance Program (TEFAP) through 9/30/97 and authorized the Director of DSS or his Deputy Designee to sign the MOU and any amendments not to exceed the anticipated amount \$46,000 96-987 S-27-AE-6
- Approved the renewal of the agreement with Yosemite Community College District for Educational and Vocational Classes for Greater Avenues for Independence (GAIN) participants through 6/30/97 and authorized the Director of DSS, or his Deputy Designee, to sign the agreement and any amendments not to exceed the contract amount of \$75,000 - Social Services 96-988 S-27-AE-7
- Authorized amendment of the agreement with Children's Crisis Center of Stanislaus County to provide Family Preservation and Support Program Services through 9/30/97 and authorized the Director of DSS, or his Deputy Designee, to sign the amendment and any subsequent amendments not to exceed the total contract amount of \$41,549 - Social Services 96-989 S-27-AE-8
- Approved the Health Services Agency to apply for the Department of Health Services' Community Challenge Grant Program and the HSA Managing Director or her Designee be authorized to sign the grant application not to exceed a total contract amount of \$900,000 for twenty-nine months 96-990 S-10-Y-33
- Approved the award of a testing Services Contract to low qualified bidder, Krazan and Associates, for the Code-Required Testing Services for the construction of the Agricultural Center and POST Facility and authorized the CEO to sign, on behalf of the Board, the contract with Krazan and Associates, Inc. 96-991 M-71-12 & M-73-5
- Approved funding agreement for the 1994-95 STP Overlay Program and authorized the Chair to execute the agreement 96-992 CON-415-3
- Approved funding agreement for the Carpenter Road Curve Enhancement and Curve Realignment 2.0 Miles North of Crows Landing Road and authorized the Chair to execute the agreement 96-993 CON-422-1
- Approved funding agreement for Orange Blossom Road East of Morrison Road and authorized the Chair to execute the agreement 96-994 CON-423-1
- Approved funding agreement for Road Approach Guide Signs and authorized the Chair to execute the agreement 96-995 CON-424-1
- Approved funding agreement for Stop Sign Replacement Project and authorized the Chair to execute the agreement 96-996 CON-425-1
- Find that the territory of the North McHenry Lighting District is owned by 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 North McHenry Lighting District; find that Stanislaus County C.S. 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 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 11/13/96; 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; and, directed the Public Works Department 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

96-997 DL-29-21

Information item only - 1996 Community Development Block Grant Award for \$500,000 to fund individual connections to the Bret Harte Sewer Collection and transfer system (Board took action at a previous meeting)

96-998 M-54-I-6

Set a public hearing for a General Plan Amendment #96-04 for the Stanislaus County Housing Element Update on 12/17/96 at 7:15 p.m.

96-999 M-17-17-10

Approved Salida Planned Development Road-Tic account expenditures to Thompson Hysell Engineers, Inc., Cogdill & Giomi, Regalia & Associates, Mark & Gail Hughes and James Paioni; approved Salida Storm Drain account expenditure to Hernandez Fence Company; approved Salida Park account expenditure to O'Dell Engineering; and, authorized the Auditor-Controller to issue warrants in the amounts of \$3,720 to Thompson Hysell Engineers, Inc, \$500 to Cogdill & Giomi, Regalia & Associates, \$3,000 to Mark & Gail Hughes, \$500 to James Paioni, \$442.50 to Hernandez Fence Company and \$1,145 to O'Dell Engineering

96-1000 M-54-I-7

C/S unan. Accepted the 1995-96 Annual Report of the Interagency Children's Services Coordinating Council to the Board; awarded the Reinvestment Project Evaluator Contract to LTG Associates, Inc. in the amount of \$45,832.48; authorized DSS, as fiscal agent, to negotiate a final agreement with LTG Associates, Inc. for consultant services; and, directed DSS to return to the Board with a fully negotiated agreement for approval – Probation

96-1001 S-19-H-24 (1-1323)

B/M Approved the elimination of current fee for reserves on Library materials

96-1002 S-15-J-29 (1-2305)

B/M unan. Accepted the Stanislaus County Treasury Pool's August, 1996 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 Chair to sign for the Board that the report has been reviewed and accepted

96-1003 S-25-M-17 (1-2666)

B/C unan. Approved the Public Safety Advisory Group's recommendation to utilize Bureau of Justice Assistance Local Law Enforcement Block Grants Program Funding to expand Sheriff patrol services and Drug Court; authorized the Auditor-Controller to prepare the necessary financial transactions to establish an interest bearing trust fund for deposit of the \$324,945 to be received under the Bureau of the Justice Assistance Grant and designated the funding to be spent; approved the transfer from appropriations for contingencies in the amount of \$36,105 to cover the required County General fund match; directed the Auditor-Controller to increase the Drug Court index appropriations and revenues; and, amended the Salary and Position Allocation resolution to add one Supervising Probation Officer and one Substance Abuse Counselor II

96-1004 S-14-G-33, S-24-W-27 & S-19-H-25 (2-2810)

C/S unan. Directed the Auditor-Controller to distribute \$124,945 of the Bureau of Justice Assistance Funds to the Sheriff Operations; amended the Salary and Position allocation Resolution to add two Deputy Sheriff-Coroner positions to Sheriff-Operations; directed the Auditor-Controller to transfer \$131,163 from Appropriations for Contingencies to Sheriff Operations; authorized the purchase of one patrol car; and, directed the Auditor-Controller to carry forward any unspent appropriations at the end of FY 1996-97

96-1005 S-24-W-28 (2-1971)

Recessed at 10:20 a.m.

Reconvened at 10:30 a.m.

C/M unan. Considered staff's report and cost estimates for improvement of the Crows Landing Air Field; authorized staff to continue to work with Congressman Condit and Congress to facilitate the transaction of the Crows Landing Air Field From National Aeronautics and Space Administration (NASA) to the County; directed staff to develop a comprehensive economic assessment of the facility incorporating the Board's goals and priorities and community input; authorized staff to pursue a temporary operation permit for the Air Field from Caltrans; authorized staff to develop and issue a request for proposal for consultant services to prepare an airport layout and master plan and corresponding Environmental Review; and, authorized staff to negotiate a MOU with NASA regarding their future use of the facility
96-1006 S-4-H-8 (2-1385)

B/C unan. Approved a Joint Powers Agreement between the County and the City of Modesto for the purpose of planning, designing, constructing and operating a new Joint County-City Administration Center and authorized the CEO to take action to complete and form the JPA and execute the necessary agreements and documents; appointed Supervisors Simon and Blom and the CEO as Joint Powers Agency Governing Board Members representing the County; considered, as a responsible agency the environmental documentation prepared by the Redevelopment Agency pursuant to CEQA and find that the Redevelopment Agency shall be responsible for monitoring and reporting to ensure CEQA compliance; and, authorized the CEO and Auditor-Controller to establish an initial planning budget for the project by using existing appropriations in the Plant Acquisition Budget of \$100,000
96-1007 C-6-G-29 & M-74-1 (3-1016)

S/C unan. Authorized the Public Works Department to change the name of Stanislaus County Transit to Stanislaus Regional Transit (StaRT)
96-1008 M-32-D-5 (3-2209)

B/M unan. Authorized the Public Works Department to request proposals for providing contract street sweeping services for all curbed streets in the unincorporated area of the County
96-1009 S-21-AN-17 (3-2946)

B/C unan. Authorized payment of the fee request from Supervisor Bill Maze, Tulare County, regarding Stanislaus County's share of the Valley Supervisors Association's membership to the California Biodiversity Council
96-1010 S-42-C-19

Referred to the Interagency Children's Coordinating Council a letter from the California State Department of Social Services regarding the availability of Community-Based Family Resource Program Funds

Referred to the Department of Planning and Community Development a letter from the California Department of Fish and Game regarding the retroactive collection of the environmental filing fees which were not collected during the period between 6/9/95 to 2/22/96

Acknowledged receipt of claims and referred to Risk Management the following claims: Laverne Spovoll; Donald Trent Brown; Sheneatha Johnson; Anthony Kyle; Amal Shahzada, John Shahzada & Michelle Shahzada vs. The City of Turlock; County of Stanislaus, and, The State of California; Richard Allen Lea; Douglas R. Cupples Jr.

C/M unan. Adopted the Stanislaus County 1997 Legislative/Regulatory Platform 96-1011 M-20-Q-23 (4-2690)

Adjourned at 11:44 a.m.

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

BY: CHRISTINE FERRARO TALLMAN, Clerk

(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.)