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

Regular Session Tuesday January 5,1993 All Supervisors present Pledge of Allegiance to the Flag C/M unan. Elected Supervisor Blom as Chairman and Supervisor Simon as Vice-Chairman M-23-5-21 93-2 Newly elected Chairman Blom presented a plaque to outgoing 1992 Chair Paul Chairman Blom congratulated CEO, Al Beltrami, upon his retirement and welcomed newly appointed CEO, Reagan Wilson Si/P unan. Adopted the consent calendar Approved Minutes of 12/15/92 Adopted Ordinances and waived the second reading C.S.-507 - Visibility Obstructions at Public Intersections ORD-47-3 93-3 93-4 C.S.-508 - Veterans Preference Program ORD-47-4 Proclaimed Eligibility Worker Recognition Week - 1/18-24/93 M-33-AC-14 93-5 Approved resolution of commendation for A.L. Gilbert Company's 100th Anniversary M-33-AC-15 93-6 Reappointed Ora Scruggs and Harry Dent to the Advisory Board for Drug Programs BD-16-A-26 93-7 Reappointed Michael Krausnick and Jim Milam to the Stanislaus County Law Library BD-28-10 93-8 Appointed Billy Brewer to the Private Industry Council BD-35-C-22 93-9 Appointed Senaida Gomez to the Commission on Aging BD-14-C-29 93-10 Accepted resignation of Mina Ramirez-Veil and Eric Ramos from the Advisory Board for Alcohol Problems BD-5-B-31 93-11 Accepted resignation of Sam Bartlett and appointed Dale Westbrook to the Keyes Community Services District DCS-1-A-3 93-12 Corrected tax bills City of Waterford C-8-21 93-13 Keyes Fire District DF-15-22 93-14 Approved amendment to conflict of interest code for Keyes Union Elementary School District M-45-D-9 93-15 Approved formation of committees to prepare the Americans with Disabilities Act (DA) required self-evaluation and transition plans M-41-A-1 93-16 Approved contract with the State Dept of Alcohol and Drug programs for the provision of alcohol and drug services for FY 92/93; authorized the Mental Health Director to sign the contract; and authorized the Auditor to make the line item changes detailed on the department transfer request forms 93-17 S-17-AD-33 Authorized the Department of Social Services to enter into an agreement with the State Department of Social Services to provide funding for the continued administration of the MAA program funds effective 1/1/92 through 9/30/94; authorized the Director of Social Services or her deputy director

designee to sign the agreement and any amendments not to exceed the original amount of \$28,515; and directed the Auditor/Controller to make the necessary adjustments to the Department of Social Services budget as per the departmental transfer request form - Social Services S-27-T-23 93-18 Approved the contracts for food stamp coupon issuance for period 2/1/93 through 12/31/95 with the following vendors: Cash-N-Dash Check Cashing, Inc., and Manor Investment Company, Inc. dba C&C Check Cashing Company; and authorized the Chair of the Board to sign the agreements and any amendments not to exceed the original contract amounts - Social Services S-27-T-24 93-19 Approved the amendment to the child abuse prevention, intervention and treatment contract with the Department of Mental Health; and authorized the respective directors of their designees to sign the agreement and any subsequent amendments not to exceed the amended amount of \$33,371 - Social Services S-27-T-25 93-20 Accepted "one-time-only" funds in the amount of \$10,100 from California Family Planning Council Title X family planning programs to purchase needed equipment and capital improvements; and directed the Auditor to increase family planning index 403105 estimated revenues by \$10,100 and increase appropriations sub-object 6299 to \$2,400, subobject 8046 to \$6,000 and sub-object 8447 to \$1,700 as per departmental transfer request form - Public Health S-10-R-32 93-21 Awarded contract for Golden State Blvd. at S.P.R.R. Overhead to Black Bear Construction of Anderson, in the amount of \$169,569; approved the addition of Penhall Corporation as a subcontractor for demolition work on this contract; and authorized the Auditor to increase appropriations and estimated federal revenue in the project account by \$180,000 CON-353-2 93-22 Set public hearing to consider a Negative Declaration for the Geer Road Landfill Closure on 2/2/93 at 9:30 a.m. M-16-F-19 93-23 Established CSA No. 14 - United Pallet CSA-14-2 93-24 Set public hearing for R 92-09 - Camelot Park Entertainment Centers, Inc. on 1/26/92 at 9:30 a.m. S-30-AC-3 93-25 C/M unan. Introduced Ordinance C.S.-511 regarding Clerk-Recorder fees, waived the reading, and rescinded previous resolutions upon effective date of ordinance ORD-47-7 S-7-C-15 93-26(1-119 P/C unan. Accepted the donation of \$940 from D'COP; and directed a letter be sent to the D'COP organization thanking them for their donation - Animal Services S-46-A-8 93-27(1-140 P/C unan. Accepted the donation of a washer and dryer valued at \$671.37 from the Golden Valley Kennel Club; and directed a letter be sent to the Golden Valley Kennel Club for the donation - Animal S-46-A-9 93-28 Services Commended the Public Health Department's Family Planning Program for being identified as a state-wide model county program 93-01(1-258

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Si/C unan. Authorized the Department of Social Services to issue a single monthly aid warrant on the first of each month, to all AFDC recipients beginning 3/1/93; and authorized the Department of Social Services to notify recipients, financial institutions, community service providers, and the media of the proposed change - Social S-27-T-22 93-29(1-358 Services C/P unan. Approved annexation to Salida Lighting District DL-3-A-16 93-30(1-530 Si/C unan. Introduced Ordinance C.S.-512 - amendments to Parks Department and waived the first reading ORD-47-8 D-32-T-8 93-31(1-545 C/P unan. Approved animal damage control fees eliminating the senior citizen fee and modified that portion of the fee to come into compliance with the Public Facility Fee Program of self-certification for waiver of the fee S-28-D-25 93-32(1-640 C/P unan. Approved the FY 92/93 Animal Damage Control budget plan, annual work plan and amendment to agreement; and authorized the Chair of the Board to sign S-28-D-27 93-33 P/C unan. Adopted a fee of \$75 to cover the cost of review of landscape plan and inspection of installed landscaping S-18-TT-4 93-34 (3-156 Referred to CEO and Public Works a letter from the City of Oakdale terminating its "Abandoned Vehicle Abatement" contract 93-01(3-275 Accepted the annual report of the Stanislaus-Ceres Redevelopment Commission for fiscal year 1991/92, pursuant to Section 33080 of the Health and Safety Code 93-01(3-345 Referred to the Department of Social Services and CEO a letter from the IHSS Coalition requesting this Board's help to restore cuts in services and improve the In-Home Supportive Services (IHSS) Program in our County 93-01 Referred to CEO a resolution of intention to annex territory to community facilities district and to levy a special tax from the Turlock School Districts 93-01 Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Irma Pelchoto, Leah Kiel, late claim of John E. Griffin Jr., Bill Hinchman, Jr., Johnny Arebalo, 3 claims from Carolyn Britton, Vincent Valenzuela, and Kristine Vervoort 93-01 P/M unan. Supported proposed legislation to ensure that the federal government pays the total amount of direct costs incurred by state and local governments in complying with federal mandates M-20-0-14 93-35(1-492 CEO reported on proposition AB 8 property tax dollars may not be forth coming which would reduce property tax distribution statewide 93-01(3-393 Adjourned to closed session at 10:13 a.m.

Adjourned at 11:30 a.m.

- ATTEST: CHRISTINE FERRARO, Clerk to the Board of Supervisors of the County of Stanislaus, State of California
 - BY: PATRICIA A. MINTON, Assistant 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.)