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

Regular Session Tuesday May 18, 1993
All Supervisors present
Pledge of Allegiance to the Flag

The following individuals spoke during the Public Forum re HIV funding and staff was directed to bring a report back to this Board: Randy Jones, Wylie McAbee and Arthur Martinez

C/P unan. Adopted the consent calendar		93-480
Approved minutes of 5/4/93		
Adopted Ordinance C.S-526 prohibiting the State from tra	nsferring additional	property
tax from counties, cities and special districts	ORD-47-22	93-481
Approved commendation for Turlock City Police Chief Joh	n R. Johnson upon	his
retirement	M-33-AD-10	93-482
Accepted resignation of Marvin Scott and Walter deBruyn	from the Private Inc	dustry
Council	BD-35-C-3	93-483
Approved proposed agreement with the Waterford Redev	elopment Agency al	lowing the
County to retain a portion of the annual increase in	property taxes in th	ie
redevelopment project area that would otherwise g	o to the Waterford	
Redevelopment Agency; authorized the Chairman	to sign the agreeme	ent for the
County; and directed County Counsel to withdraw	the County's pending	g lawsuit
against the Waterford Redevelopment Agency	M-54-E-22	93-484
Authorized the Mental Health Director to sign an agreeme	ent with the State De	partment
of Rehabilitation to continue the rehabilitation coop	erative program for	Fiscal
Year 1993-94 - Mental Health	S-17-AE-9	93-485
Directed the County Clerk/Recorder deposit \$19 of each r	narriage license fee	collected
into the domestic violence trust; continued to desig	nate Haven Women	's Center
of Stanislaus as the domestic violence center for S	tanislaus County; ar	oproved
the agreement between the Department of Social S		
Center of Stanislaus for referral of victims and disb	ursement of funds;	and
authorized the Director of Social Services to sign the		
amendments not to exceed the amount collected, e		
Services	S-27-U-12	93-486
Authorized the CEO of Stanislaus Medical Center to enter		
between Community Hospice, Inc. and Stanislaus		•
inpatient care to Medicare patients	S-12-LL-11	93-487
Adopted the selection of limited English proficient, at-risk		
alternative school student, as additional eligibility c		
eligibility; included these additional criteria in the jo	O .	
County; and authorized the Employment and Train		
take the necessary action to implement the decisio		
and Training	M-36-S-14	93-488
Set a public hearing on 6/15/93 at 7:30 p.m. for rate adjus		ving
franchise garbage companies: Bertolotti Disposal,		
Management, Modesto Disposal, R&R Disposal an	id Turlock Scavenge	er -

Environmental Resources	M-16-F-24	93-489	
Approved and adopted proposed amendment to the Mental Health Board Bylaws			
Approved 5th step appointment of Larry Pollard to Senior C	BD-31-C-8 ivil Engineer - Publi	93-490 c Works-	
Fink Road Landfill – Personnel S-21-AJ-26	S-35-M-26	93-491	
Authorized the Sheriff to renew contract with MID for law en		for 1993;	
and authorized the Chairman to sign the contract for	1993 S-24-T-7	93-492	
Authorized the Department of Social Services to enter into an agreement with Yosemite			
Community College District to provide instruction for			
GAIN refugee participants; and 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 \$19,692 - Social Servi		01 10	
	S-27-U-13	93-493	
Approved the purchase of Hospital Information System equ Center	ipment - Stanislaus S-12-LL-12	Medical 93-494	
Approved PIC funding recommendations for Youth Employr			
for 1992-93 to be operated by Modesto City Schools and realizing potentials; and authorized the Employment and Training Director to sign the contracts and any			
modifications to the contracts not to exceed the origin			
each contract - Employment and Training	M-36-S-19	93-495	
Approved contract with Modesto City Schools to implement		•	
Education Program (STEP) during the 1992-93 program year; approved the utilization of up to \$19,700 in carry over Title II-B (1992 summer job funds) funds			
to reimburse Modesto City Schools for the costs of p	-	•	
training for their staff to prepare for implementation of the STEP program;			
approved funding for implementation of the STEP program shall be subject to receipt of supplemental funding for the summer jobs program and shall not			
exceed \$103,402 for "Academic Enrichment" education and \$122,148 in wages			
to be paid to the 90 participants enrolled in the STEP program; and the			
Employment and Training Director is authorized to take the necessary action to			
implement the recommendations - Employment and	M-36-S-20	93-496	
Awarded a contract for the Golden State Boulevard at Keye	s Road Traffic Sign		
Widening project to Teichert Construction	CON-364-2	93-497	
Awarded a contract for the 1993 S.B. 300 Overlay Program Construction	CON-363-2	e 93-498	
Awarded a contract for Woodward Reservoir Campsites and Paving project to Garcia			
Paving Company	CON-362-2	93-499	
Accepted subdivision improvements Country View Estates No. 1	M-27-E-22	93-500	
Parkhaven Place Unit No. 1	M-27-E-20	93-501	
Approved modification of Country View Estates Unit No. 1 s			
A 1 (* 1	M-27-E-22	93-502	
Approved final maps Parkside Plaza Unit No. 1	M 07 E 04		
Vintner Estates Unit No. 2	N/1=2/=H=24	93-503	
	M-27-E-24 M-27-E-25	93-503 93-504	
Approved guidance package for processing the Shell Lab s	M-27-E-25	93-504	

P/M unan. Approved modification to the JTPA Job Training Plan for Program Year 1993-94 to comply with the JTPA reform amendments; and authorized the Chairman to sign the Job Training Plan modification - Employment and Training M-36-S-15 93-506(1-431)

S/P unan. Approved contract with the State Employment Development Department for receipt of \$45,000 to conduct a labor market survey in 1993-94; and authorized the Employment & Training Department Director to sign - Employment and Training M-36-S-16 93-507(1-526)

P/C unan. Approved agreement between the Board of Supervisors and the Private Industry Council as required by the Job Training Partnership; Act of 1982 (29 U.S.C.151C, et.seq., Public Law 97-300, 96 Stat. 1322) and the Job Training Reform amendments of 1992 regarding roles and responsibilities; announced 2 vacancies on the PIC and initiated action to fill said vacancies for the following representatives within 60 days: 1 representative from a public assistance agency and 1 representative from either a community-based organization or a labor representative; and authorized the Chairman to sign - Employment and Training M-36-S-17 93-508(1-605)

S/M unan. Accepted report on Employment and Training Department assistance to dislocated workers as a result of the closure of ConAgra Plant in Turlock M-36-S-18 93-509(1-628)

M/S unan. Authorized the CEO to initiate negotiations of the master property tax agreements with each of the cities S-4-D-25 93-510(2-592

S/M unan. Authorized the closure of Torrid Avenue and Temperate Avenue on the east side of Mercy Avenue S-22-AK-4 93-511(2-536

Authorized negotiations with Patterson City Council regarding support of the Patterson Gateway infrastructure grants as originally proposed and to consider owning and operating the sewer and water treatment systems

M-64-C-1

93-512

P/C unan. Continued appeal of Public Facility Fee Committee decision for Vinewood Estates indefinitely S-30-AC-12 ORD-47-23 93-513(1-740

M/C unan. Approved OA 93-01 and adopted Ordinance C.S.-527 - Robert O. Yohanan S-30-AC-12 ORD-47-23 93-514(1-746

Referred to the Department of Employment and Training information from the U.S. Department of Labor on the Administration's "Summer Challenge: A Program of Work and Learning for America's Youth"

Referred to the Public Facilities Fee Committee a letter from Bright Development protesting imposition of County Capital Facilities fees upon residential housing development; Royal Oaks, Turlock - lots 16 through 27 and 30 through 53

Directed CEO to send a letter of support of H.R. 123 in the House and S. 426 in the Senate regarding the Language of Government Act 93-480(3-700

No action taken on a letter from Assemblywoman Debra Bowen requesting support of AB 1624 which would make available by electronic access all bills, bill histories, bill status, bill analyses, votes in committees and on the floors, veto messages, and the daily files of each house

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Returned to the Stanislaus County Agricultural Advisory Board to appoint a subcommittee on sludge recycling 93-480(3-725

Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Nick Alderette, Michael Dalby, Abel Moreno, Calaveras County for search & rescue of Steve Terry, amended claims of Merle and Jerry Cole (wrongful death of daughter) and (successors in interest), Nick Martino, and Wallace G. Morrow, Robert T. Elliott, Juan Galvan, Donald Bue, Sonoma County for search & rescue of Steven Flake, and Thorsen's Plumbing

Supervisor Simon reported on the developments at the Tuolumne River Regional Park 93-480(4-696

CEO reported on the Department Head budgets and announced attendance of the Siege of Sacramento 93-480(4-616

Adjourned at 9:35 p.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 to the Board's office.)