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

Tuesday

January 18, 1994

Regular Session

Pledge of Allegiance to the Flag All Supervisors Present Commendation presented to Reserve Officer Deputy Sheriff David Brown 94 - 62California Medical Association presented accreditation certificates to the County for the Adult Detention Facility and to the Juvenile Hall P/C unan. Adopted the consent calendar Approved minutes of 1/11/94 Adopted Ordinance C.S.-548 and waived the second reading - OA 93-04 - H-1 (Highway Frontage) districts 94-63 S-30-AD-8 & ORD-48-11 Approved commendations for the award recipients of the Annual Safety Awards Banquet 94-64 M - 33 - AD - 30Appointed Nick Blom to the California State Association of Counties' Board of Directors 94-65 M-23-E-7Appointed Jake Raper to the Economic Development Action Committee 94-66 BD-18-A-20 Appointed Brendt Noon to the Knights Ferry Community Services District 94 - 67DCS-8-19 Appointed Kirk Bridegroom and Norma Cordova to the Sand Creek Flood Control District 94-68 DFC-2-16 Appointed Ramana C. Boulter to the Animal Advisory Board 94-69 BD-49-18 Accepted resignation of Babette G. Schimanski from Animal Advisory Board 94 - 70BD-49-19 Approved modification of the sick leave cash-out to 50%, due to the unique circumstances associated with Mrs. Judith Wysong's deferred retirement 94-71 S - 35 - N - 3Authorized the County Librarian to apply for \$60,000 grant from the State Library, to be used for information and reference materials - Library 94-72 S-15-I-23 Authorized the Purchasing Agent to donate excess library card catalogs to Merced County and to the City of Oakdale -94 - 73S-15-I-24 Authorized the Mental Health Director to sign an agreement with Davis Guest Home for subacute transitional services for seriously mentally ill adults for Fiscal Year 1993/94 -Mental Health 94-74 S-17-AE-27 Approved the HIV Advisory Board Bylaws - Public Health 94-75 BD-58-16 Approved plans and specifications for Orange Blossom Road at Sonora Road Realignment 94-76 CON-373-1

Approved Fink Road Landfill groundwater monitoring contract with

94-77

94-78

M-27-F-1

S-21-AK-17

Approved final map for Parkhaven Place Unit No. 2

J. H. Kleinfelder, Inc.

Approved Geer Road Landfill groundwater monitoring contract with J. H. Kleinfelder, Inc. 94-79 S-21-AK-18

Set public hearing for 2/8/94 at 9:35 a.m. for final cost report for the demolition of structures at 1334 Mono Drive, Modesto 94-80 S-21-AK-19

P/C unan. Approved agreement with City of Oakdale; and authorized the CEO to sign agreement 94-81 C-7 (1-245

B/C unan. Approved four additional positions of Employment and Training Specialist I/II; and reclassified four positions of Interviewer I/II to Employment and Training Specialist I/II effective the pay period closest to 1/94 - Employment and Training 94-82 M-36-U-1 (1-302)

B/C unan. Authorized the Auditor/Controller to create a new agency fund to be entitled the "Public Safety Augmentation Fund" and make the necessary accounting entries to transfer the year-to-date collections on the half-cent sales tax into this fund; and authorized the allocations for the 1993-94 Fiscal Year and each fiscal year thereafter, the revenues deposited in the Public Safety Augmentation Fund to be allocated among the County and each City in the County that provides public safety services. Government Code Section 30054 requires the Auditor/Controller to make this distribution based on a specified formula; and requires the Auditor/Controller to prepare an annual report to the Board summarizing all Public Safety Augmentation Fund proceeds and disbursements; the motion was amended to authorize the allocations on a monthly basis - Auditor/Controller

94-83 S-2-H-4 (1-334

Recessed at 8:55 p.m.

Reconvened at 9:05 p.m.

B/C unan. The Board, after the public discussion and upon review and consideration of the testimony received tonight, both oral and documentary, staff report and comments of Board members, votes to ratify, reaffirm, reauthorized and/or authorize the legal proceeding filed against PG&E on 12/3/93, in Federal Court in Fresno, Action No. CV-F-93-5866 OWW DLB. The Board also determines and finds that these proceedings have served the purposes of responding to PG&E's challenges to prior Board action on this matter as set forth in a letter by attorney William Bagley dated 12/29/93, in compliance with Government Code Section 54960.1 94-84 S-8-AL-4(3-480)

Recessed at 12:20 a.m.

Reconvened at 12:31 a.m.

C/P unan. The Board, after the public discussion and upon review and consideration of the testimony received tonight, both oral and documentary, staff reports and comments by Board members, votes to ratify, reaffirm, reauthorize and/or authorize enter into a contract for legal services with the Damrell and Cotchett law firms to assist in the legal action against PG&E and further authorizes the Chairman

of the Board to execute the contract and that the Board also determines and finds that these proceedings have served the purpose of responding to PG&E's challenges to Board action on this matter as set forth in a letter by attorney William Bagley date 12/29/93, in compliance with Government Code Section $54960.1\ 94-85\ S-8-AL-5\ (7-545)$

P/B unan. Denied appeal of UP #93-25 for Michael L. Anderson 94-86 S-30-AD-7

C/B unan. Accepted withdrawal on UP #93-16 for the Church of Jesus Christ of Latter-Day Saints' 94-87 S-30-AD-6(7-637

Referred to CEO and to the Managed Care Health Task Force a letter from the Department of Health Services congratulating Stanislaus County on its successful completion of the Letter of Intent requirements

No action taken on Kern County Supervisor Mary K. Shell's request for this Board to adopt a resolution requesting President Clinton to adjust imports of crude oil and products.

Referred to CEO a resolution from the California Council on Partnerships, Reinventing California The California Compact 1994, and to adopt the same resolution prior to the 2/17/94, CSAC Board of Directors meeting

P/C unan. Supported CSAC's amendment on the State Resources Water Control Board's policy affecting the regulation of discharges of municipal solid waste 94-88 (7-634

Acknowledged receipt, referred to Risk Management the following claims: Jimmy Moreno and Frank Palermo - Farmers Insurance Group

Adjourned at 12:45 a.m.

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

BY: CHRISTINE FERRARO, Deputy 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.)