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

Regular Session Tuesday February 15, 1994
Pledge of Allegiance to the Flag
All Supervisors Present

C/P unan. Adopted the consent calendar after removing item D-2 Williamson Act Contracts

Approved minutes of 2/08/94 94-172

Appointed David Schaefer, Shiela Smith and Jody Lovejoy to the Mental Health Board 94-173 BD-31-C-12

Canceled direct assessment for Salida and Westport Fire
Protection Districts 94-174 DF-10-A-22 & DF-16-16

Canceled supplemental property tax assessment for Darryl Morrow 94-175 S-1-C-4

Approved request by Waterford School District to hold a general obligation bond election on 4/12/94 94-176 M-13-I-3

Approved request by Newman-Crows Landing Unified School District to hold a general obligation bond and to consolidate this election with the 6/7/94 Primary Election 94-177 M-13-I-4

Approved commendation for MID Director Jeff Cowan

94-178 M-33-AD-33

Accepted resignation Jan Ennenga from the Animal Advisory Board 94-179 BD-49-21

Accepted resignation Arthur E. Buss from the Salida Fire
Protection District 94-180 DF-10-A-23

Amended term expiration date of Agricultural Boardmember Norman Kline 94-181 BD-57-16

Authorized Chairman sign and submit applications for the 1994 NACo Achievement Awards 94-182 S-4-E-8

Approved amendment to the present agreement with O'Brien Krietzberg Associates to provide services to the County related to the acquisition of the Modesto Psychiatric Center and suspend certain other services related to the construction of a new psychiatric inpatient unit and authorized the Chairman to sign the amendment

94-183 S-4-E-9

Authorized the use of JTPA funds to purchase computer equipment for the Department of Employment and Training and the Stanislaus County Office of Education "Stanread II" Program - Employment and Training 94-184 M-36-U-6

Acknowledged receipt of annual inspections/evaluations of the local Jail/Detention Facilities - Environmental Resources 94-185 S-11-K-14

Authorized the Director of DER to apply for and administer grant funds under the California Tire Recycling Act - DER 94-186 S-11-K-15

Authorized the County Librarian to join the consortium of libraries applying to the San Joaquin Valley Unified Air Pollution Control District for Public Education Materials - Library 94-187 S-15-I-27

Authorized the Mental Health Director to sign an amendment to an agreement with Modesto Behavioral Health and Counseling

Center to Modesto City Schools and authorized the Auditor-Controller to make the necessary adjustments on the department transfer form - Mental Health 94-188 S-17-AF-1

Authorized the Chief Probation Officer to jointly, with the Modesto City Schools and the Center for Human Services, Inc., submit an application for grant funds in the amount of \$366,840 to the U.S. Department of Education - Probation 94-189 S-19-G-16

Approved amendment to contract between Yosemite Pathology and SMC for lab supervision and pathology services and authorized the CEO of SMC to sign the contract amendment

94-190 S-12-LM-20

Authorized the Treasurer-Tax Collector to issue subordination of the County lien for cost of care and support rendered by Stanislaus County to Hugo Yamamoto 94-191 S-25-I-32

Authorized the Treasurer-Tax Collector to Issue subordination of the County lien for cost of care and support rendered by Stanislaus County to Clarence and Margaret Elmore

94-192 S-25-I-33

Authorized the Treasurer-Tax Collector to Issue subordination of the County lien for cost of care and support rendered by Stanislaus County to Mattie Martin 94-193 S-25-J-1

Approved contract CO #3 and the balance of contract items for the final contract cost of Golden State Boulevard

94-194 CON-364-10

Set public hearing regarding CDBG application for 3/29/94 at 9:30 a.m. 94-195 M-54-F-19

Authorized the filing of an Amicus Curiae (Friend of the Court) letter supporting the petition for review filed by Devita in the Devita V. Napa County decision 94-196 S-8-AL-7

Accepted construction progress report, October - December, 1993, for the Social Services Complex 94-172 S-27-W-8 (1-010

C/P (Blom abstained) Approved Williamson Act Contracts and forwarded them to the Recorder's Office for recording 94-199 M-19-XX-10 (1-250

P/C unan. Approved a resolution to opt-in to Trial Court Funding Program with Superior and Municipal Courts for 1994-95; authorized the Chairman to sign the resolution, forward the resolution to the Superior and Municipal Court Judges for their signature and submission to the State by 3/1/94 as prescribed by law; notified the Secretary of State and the State Controller's office of this action prior to 3/1/94; and approved proposed MOU 94-197 S-14-G-14 (1-270)

B/M unan. Approved expansion of Family Practice Residency Program from 24 to 30 residents and increase the allocation list by six resident positions and three medical assistant positions and authorized the SMC CEO to develop the affiliation agreement with Doctors Medical Center and Memorial Hospitals Association - SMC 94-198 S-12-LM-21(1-580)

Referred to the Assessor a letter from the State Board of Equalization regarding amending Regulation 172, Execution of Property Statements and Mineral Production Reports

Referred to Parks Department a letter from Inyo County Supervisor Robert W. Gracey seeking opposition of the Department to Fish & Game's proposed 20% reduction in the stocking level of fish planted in Region 5, which includes the eastern Sierras

The following claims were received and referred to Risk Management: Salinas P. Javier, Juventino T. Pena and Irene Fresquez, Tracy Garcia and Anthony Fresquez

C/P unan. Canceled Board Meeting on 3/1/94 and reinstated the Board meeting on 3/8/94 94-200 M-4-B-14 (1-636

CEO reported five Public Health nurses were in Los Angeles area helping with the aftermath of the recent earthquake

Adjourned to closed session to discuss <u>Litigation</u> - Government Code Section 54956.9 - Pacific Gas & Electric, et al vs. the Stanislaus County Board of Supervisors, et al. <u>Labor Relations</u> - Government Code Section 54957.6 - OES Communications <u>Dispatchers</u>, SCEA and Attorneys Bargaining Unit at 7:45 p.m.

Adjourned at 9:00 p.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.)