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

Regular Session Tuesday March 15, 1994 Pledge of Allegiance to the Flag Supervisor Mayfield Absent P/C unan. Adopted the consent calendar after pulling D-3 annexation of the Bret Harte Neighborhood into the Modesto Municipal Sewer Service District Approved minutes of 3/8/94 94-239 Adopted and waived second reading of C.S. 550 - Traffic Control -Speed Zone on Sisk Road 94-240 ORD-48-13 Adopted and waived second reading of C.S. 551 - Traffic Control -Parking Zone on Various County Roads 94-241 ORD-48-14 Appointed Mike Walters to the Emergency Medical Care Committee 94-242 BD-19-A-23 Reappointed Neil Van Duyn and Ron Greenwood to the East Side DM-1-A-13 94-242 Mosquito Abatement District Accepted resignation of Jean Layfield from Highway Village Community Service District 94-244 DCS-3-21 Approved proclaiming April 1994 as Fair Housing Month 94-245 M-33-AE-6 Approved loan of picnic tables and waste receptacles to the La Grange Improvement Association 94-246 S-32-U-16 Approved proposed funding increases/decreases based on amended Title III/VII Notice of Grant Award (No. 3); authorized the Chairman to sign the amendment to contract #30-9394 between the Stanislaus County Department of Aging and Veterans Services and the California Department of Aging; and directed the Auditor-Controller to make the appropriate 94-247 S-37-J-30 & S-26-A-1 budget adjustments Approved funding increase based on an amended Title III Notice of Grant Award (NGA No. 5) and authorized the Chairman to sign the amendment to contract #30-9293 between the Stanislaus County Department of Aging and Veterans Services and the California Department of Aging 94-248 S-37-J-31 & S-26-A-2 Authorized the Chairman to sign FY 1993/94 State Sweet Potato Weevil contract and the Drugfree Workplace Certification Form - Agricultural Commissioner 94-249 S-28-E-4 Authorized the Auditor-Controller to reissue warrants over two years old in accordance with Gov't Code Section 29802(c) 94-250 S-2-H-6 Acknowledged receipt of the final report part one of the Stanislaus County Civil Grand Jury 1993/94; and directed the CEO to prepare a proposed response to the report for the Board of Supervisors consideration, to be sent to the Presiding Judge of the Superior Court within 90 days of 94-251 M-39-D-3 receipt Scheduled annual Board of Supervisors retreat on 4/5 & 6, 1994 and authorized the public notice 94-252 S-42-C-1

Designated officials authorized to execute for and in behalf of Stanislaus County Emergency Services - Fire Safety/Emergency 94-253 S-33-D-23 & M-11-B-29 Services Authorized the Chairman to send a letter of support to Ogden Martin Systems of Stanislaus to include in their application for Swana's Waste-to-Energy Systems Excellence Program - DER 94-254 M-60-A-20 Authorized the Director of DER to submit a grant proposal for chemical emergency response equipment from the California Department of Toxic Substances Control - DER 94-255 S-11-K-16 Approved contract #93-18772 for AIDS Medi-Cal Waiver Program with the State of California, Department of Health Services; and authorized the Public Health Director to sign and execute the contract during the term of the contract, 1/1/94 through 12/31/95 - Public Health 94-256 S-10-T-6 Approved the State Department of Health Services contract #93-18650 for the Community Health Outreach Project for the Public Health Department from 10/1/93 through 3/31/94; and authorized the Public Health Director to sign and execute the contract, not to exceed a total contract amount of \$52,551 - Public Health 94-257 S-10-T-7 Authorized DSS to increase the current authorized funding by \$5,954 (from \$149,978 to \$155,932) via amendment to the contract with California State University, Stanislaus Foundation (The Bridge); and authorized the Director of DSS or her Deputy Director designee to sign the amendment, not to exceed the total amount of \$155,932 and any subsequent amendments not to exceed the total contract amount - DSS 94-258 S-27-W-12 Approved extension of Food Stamp Coupon Issuance Contract with the City of Patterson; and authorized the Chairman to sign the amendment and any subsequent amendments not to exceed 94-259 the original contract amount - DSS S-27-W-13 Authorized SMC to enter into an agreement for a pilot project with HHL, Inc. to perform a recovery service involving denied Medi-Cal disability determinations and authorized the SMC CEO to sign the agreement with the HHL, Inc. 94-260 S-12-LM-27 Authorized the Purchasing Division to issue invitation for bid (IFB) on behalf of the DSS for In-Home Supportive Services individual provider recruitment and registry services for period 7/1/94 through 6/30/95 - DSS 94-261 S-12-LM-27 Approved 1994 SLTPP Overlay Program's plans and specifications 94-262 CON-375-1 Approved contract CO #4 for the Fink Road Landfill for construction cell #2 in landfill #2 and cell #2 in landfill 94-263 CON-368-10 #3 Set GP amendment #93-05, and R #93-07 for Creative Alternatives, Incorporated for public hearing on 4/19/94 at 7:40 P.M. S-30-AE-2 & M-17-15-9 94-264 Set GP #93-04, and R #93-05 for Westside Equipment Company for Public Hearing on 4/19/94 at 7:35 P.M. S-30-AE-3 & M-17-15-10 94-265

B/P unan. Caruso abstained Approved annexation of the Bret Harte Neighborhood into the Modesto Municipal Sewer Service District 94-273 DS-4-C-21 (1-009

B/C unan. Acceptance and acknowledgment of donations of signs for Modesto Library from Sign Designs, Inc. 94-266 S-15-I-29 (1-50

B/P unan. Authorized planning work to commence on the next phase of the Public Safety Center, for Sheriffs Operations Center and Substation Project, the first phase of the work to be reevaluation and updating the program and concurrently soliciting architectural proposals; authorized the use of an amount not to exceed \$64,000 in current project savings for the necessary work to be completed and recommendations to be returned to the Board of Supervisors for subsequent action; authorized the Auditor-Controller to make necessary budget transfers for a new capital budget for this project; and approved an agreement for O'Brien-Kreitzberg and Associates for this project, authorizing only phase 1, pre-design services to be completed; and approve the concept of establishment of Sheriff's Substations as a move toward community policing and authorized the staff to study the feasibility and develop an implementation plan directed toward the pursuit of Sheriff Substations in the County and to return with specific recommendations - Sheriff 94-267 CON-376-1 & S-24-U-6 (1-100

C/B unan. Authorized a budget of \$305,000 to design and construct 45 additional client parking spaces at the DSS Complex; authorized the Public Works Department to design the additional client parking lot; and authorize staff to execute purchase orders with an electrical engineer and a landscape architect to assist public works engineering in the development of construction documents 94-268 M-65-B-8 (1-470

B/C unan. Approved the implementation of the second step of phase two Court Security Plan for the Courthouse Building; directed the Auditor-Controller to transfer funds in the amount of \$51,530 from Courthouse Construction Trust to Court Services Bureau; and authorized the transfer back to the Courthouse Construction Fund any unused funds at the completion of the project - Court Service Bureau 94-269 S-24-U-5 (1-560

P/C unan. Approved renewal of current contract for an additional year for In-Home Supportive Services for FY 94/95 - Social Services 94-270 S-27-W-11 (1-628

B/C unan. Accepted the CEO's mid-year report for FY 1993-94; authorized the CEO and the Auditor-Controller to make necessary budget adjustments and transfers as recommended in the report; directed the CEO, working with operating departments, to operate within budget policies and budget appropriations made as a result of the mid-year budget report; directed CEO to prepare the third quarter fiscal report to be considered on 4/19/94; and adopted the proposed budget schedule for 1994-95 94-271 BU-21-D-2 (1-660 B/C unan. Approved contract award for Hazardous Household Waste Collection Point at County Center IV to Toth Construction Company 94-272 CON-371-2

C/P unan. Authorized the Chairman to send a letter of support for Assemblyman Curt Pringle's proposed Assembly constitutional amendment 34, designed to end the state government's practice of passing unfunded mandates onto local governments. 94-274

Referred to SMC a letter from the Hughson Chamber of Commerce opposing the closing of the medical facility in Hughson

Referred to the Capital Facility Fee Committee a letter from SCM opposing the Capital Facilities Fees for Summerfair Group; Lot 117, Plan 4664

Referred to CEO a letter from the Downtown Improvement District requesting equipment and funds for the Downtown Bicycle Patrol

Referred to the Sheriff, DA and Courts a letter from the Santa Clara County Board of Supervisors requesting support of a "Zero Tolerance" resolution opposing illegal weapons or fire arms in public places

Acknowledged receipt of claims and referred to Risk Management the following claims: Barbara Asbury and Maxine Whitworth, Conservators on behalf of Betty Bohannon, Veronica L. Jason, Jerry and Merle Cole and Joe Ramirez Guzman

Adjourned at 8:05 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.)