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

April 19, 1994 Regular Session Tuesday Pledge of Allegiance to the Flag Supervisor Blom Absent

P/M unan. Adopted the consent calendar after removing Item B-9, authorizing SMC to enter into an agreement with Doctors Medical Center for Enterostomal Therapy Services
Approved minutes of 4/5/94

94-366

Adopted and waived second reading of C.S. 552 established speed zones on St. John Rd. 94-367 ORD-48-15

Authorized the Auditor-Controller to cancel direct assessments for the Empire Fire District for parcel #009-2011-711 pursuant to Section 4986.2 of the State Revenue and Taxation Code 94-368

Reappointed Dale Butler as the County representative to the National Organization on Disability 94-369 M-23-E-11

Reappointed Arthur Felice, Sr., Anthony Alves, and Lauren Campbell to Storm Drainage District #8 to a 2 year term 94-370 DD-9-A-23 ending on 6/30/96

Accepted resignation of Daniel Nolan from the PIC

94-371 BD-35-C-10

Approved use of Courthouse lawn by Modesto Chamber of Commerce on from 6:00 a.m. 6/10/94 to 6:00 a.m. on 6/13/94 for Graffiti USA; required to pay \$35.00 fee; required \$250,000 insurance policy naming Stanislaus County as co-insured on the policy; directed Building Maintenance to turn on electricity; and required the area to be cleaned up after use

94-372 S-32-U-20

Proclaimed 4/24-30/94 as Child Passenger Safety Week

94-373 M-33-AE-13

Proclaimed 5/18/94 as California Probation, Parole and Correction Association Day 94-374 M-33-AE-14

Acknowledged 5/14/94 be recognized as Fire Service Recognition 94-375 M-33-AE-15

Commended William May and Dr. Larry Poaster on their selection by the County Affirmative Action Commission as the 1993 recipients of the Affirmative Action Annual Award and Equal Employment Opportunity Trainers 94-376 M-33-AE-16

Proclaimed 4/27-30/94 as Infant Immunization week and 5/94 as Toddler Immunization month 94-377 M-33-AE-17

Authorized the Auditor-Controller and the Tax Collector to cancel the unsecured portion of 113 0213 001 sequence 1 from the 1993-94 assessment roll, for land and improvements located at 1125 Sycamore Ave. in Modesto, assessed to the heirs of S-1-C-9 Edwin L. Childs 94 - 378

Approved to implement the provisions contained within the tentative agreement reached between the County and OE 3, representative of the Communications Dispatchers Bargaining Unit 94-379 BU-21-D-6

- Renewed the Sheriff's aero-squadron liability insurance policy with Hamilton-Meridian Insurance Association
  - 94-380 S-24-U-10
- Approved the agreement between the County of Stanislaus and the Parking Management Bureau of California State University, Stanislaus to process parking citations and authorized the CEO to sign the agreement 94-381 S-14-G-16
- Approved the submittal of the 1994 sub grant agreement #G402948 to incorporate and receive JTPA Title II-B Summer Youth Employment and Training funds in the amount of \$3,198,083 and authorized the Chairman 94-382 M-36-U-9
- Authorized the County Librarian to accept the computer workstation from the State Library for the purpose of providing public access to the internet 94-383 S-15-I-30
- Dissolved the County Justice System Advisory Group and commended the members of the Advisory Group 94-384 S-19-G-18
- Approved SMC Volunteer Services bylaws and authorized the Chairman to sign the bylaws 94-385 S-12-LN-3
- Approved agreement #MS9495-14 with the California Department of Aging for administration of multipurpose programs for FY 94/95 and authorized the Director of the DSS or her Deputy Director designee to sign contract #MS9495-14 and any amendments not to exceed the original contract amount of \$685,632 94-386 S-27-W-18
- Approved the agreement between the DSS and the Salvation Army to provide Food Solicitation Services effective 4/1/94 to 9/30/94; authorized the Director of DSS or her Deputy Director designee to sign the agreement and any subsequent agreements not to exceed the original contract amount of \$9,000; and authorized and directed the Auditor-Controller to make the necessary appropriation increase to budget index 504118
- Approved the 1993-94 audit schedule and stipulate that the CPA Firm of Grant Thornton will appear before the Board at the conclusion of their engagement to present a summary on their audit findings and recommendations 94-388 S-2-H-9
- Approved contact with Los Angeles County and authorized Chairman to sign agreement 94-389 S-24-U-11
- Authorized the Mental Health Director, in consultation with the Purchasing Agent, to request applicants from community nonprofit agencies to provide an Integrated Housing and Vocational Program for persistently mentally ill adults 94-390 S-17-AF-10
- Approved contract CO #1 for Carpenter Road and Grayson Road shoulder widening project STPLH-5938(009) 94-391 CON-369-5
- Approved funding agreement for 1993-94 apportionment of State matching funds 94-392 S-21-AK-23
- Approved summary abandonment of a portion of Gold Valley Road near Salida 94-393 S-22-AK-18
- Approved final map for Starlite Place Unit #7 94-394 M-27-F-3 Approved final map for Wittfield Park Unit #2 94-395 M-27-F-4
- Approved final map for wittined fark only #2 94 393 M 27 F

  Approval amendment and rider to the performance bond and the labor and materials bond for Parkhaven Place Unit #2 subdivision 94-396 M-27-F-1

Introduced and waived reading of ordinance relating to traffic control C.S. 554 establishing parking zones on various County roads 94-397 ORD-48-17 Approved traffic control stop sign installation on Floto Road 94-398 S-22-AK-19 Approved Peddlers' Fair sponsored by the Knights Ferry History and Museum Association 94-399 S-21-AK-24 Approved Turlock Rotary Club to use County roads for their Annual Biathlon on 5/7/94 S-21-AK-25 94-400 Set public hearing for R 93-09 for Lynn and Carole Stinson for 5/10/94 at 9:30 A.M. 94-401 S-30-AE-6 Denied claim for refund by Santa Fe Pacific Pipe Line, Limited

Partnership, for the 1989 assessment year 94-402 S-8-AL-10

M/P (Caruso abstained) Authorized SMC to enter into an agreement with Doctors Medical Center for Enterostomal Therapy Services and authorized the SMC CEO to sign the agreement with the Doctors Medical Center 94-404 S-12-LN-4 (1-010

M/P unan. Approved contract with Gaffney Display to design and build our Fair Exhibit as the 1994 California State Fair for \$4,000 and authorize the Chairman to sign contract; approved expenditure for \$2,000 from Index 101006, sub object 6565 for the first installment of the contract after 4/19/94; approved expenditure for second installment of contract for \$2,000 after opening of 1994 State Fair; and approved designation of Gaffney Display as the receiver of any award moneys for the exhibit

94-403 S-42-C-3 (1-050)

P/M unan. Authorized the Purchasing Agent to issue requests for proposal for contract janitorial and landscape services for the public facilities located at the Public Safety Center site and approved an amendment to the Salary and Position Allocation Resolution to add 1 Supervising Maintenance Engineer, 1 Maintenance Engineer III and 4 Maintenance Engineer II positions to the Building Maintenance Division of the Public Works Department effective 5/1/94 to provide services for the new Public Safety Center Facilities and the new Community Services Facilities 94-405 S-24-U-12, M-65-B-9 & S-35-N-4 (1-147)

C/P unan. Authorized the Director of DER to file a proposal, scope of work and budget for the funds available under AB 1220 for Recycling Market Development outreach to attract and encourage business to the Stanislaus County Recycling Market Development Zone and appointed the Director of DER as the agent of Stanislaus County to receive grant funds available under AB 1220 for Recycling Market Development outreach and to prepare an appropriate proposal, scope of work and budget for consideration by the Board of Supervisors

94-406 S-11-K-19 (1-405

C/P unan. Approved revised Women, Infants and Children Program budget contract amendment #93-17736-A2; authorized the Public Health Director to sign the contract amendment; authorized the Auditor-Controller to increase appropriations and revenue estimates in the Women, Infants and Children budget, index 404004; approved amending the Salary and Position Allocation list adding the following positions: 2 Dietitian,

3 Community Health Worker III (Bilingual), 1 Community Health Worker II, and 1 Typist Clerk III 94-407 S-10-T-14 (1-538

C/P unan. Approved GPA #93-04 and adopted C.S. 555 for R #93-05 for Westside Equipment Company and adopted a negative declaration finding there was no significant impacts and makes conversion findings (7) set forth by the Planning Department in the report given to the Planning Commission and is subject to the development schedule

94-408 & 94-409 S-30-AE-3, M-17-15-10, ORD-48-18 (1-610

P/C unan. Denied GPA #93-05 and R #93-07 for Creative Alternatives finding it was inconsistent with the goals and objectives of the Agriculture Element basing the denial on the testimony received at the hearing and statements by Boardmembers

94-410 S-30-AE-2, M-17-15-9 (1-669

P/M unan. Rescheduled public hearing on V #93-09 for Heinrich and Barbara Brandt to 4/26/94 at 9:35 a.m.

94-411 S-30-AE-4, S-18-WW-1 (3-001

Updated report given on the Red Tape Task Force Strategic Plan for the Building permit process 94-366 S-4-E-12 (3-047)

Referred to the Planning Department a letter from the U.S. Department of Commerce Economic Development Administration inviting this Board to submit an \$1,900,000 application to the Economic Development Administration (EDA) to construct infrastructure improvements between the County and the City of Patterson

Acknowledged receipt of claims, referred to Risk Management the following claims: Zelma M. Stohler, Frank G. Mell, Erin L. McCoy, Cesar Augusto Mendoza, Virginia E. Baldwin, Larry W. Morris, Gary Wall, Kevin Anthony Miranda and Oscar J. Bahamonde

C/M unan. Approved item to late for the agenda regarding request by CEO to write a letter opposing AB 3746 (Mountjoy) which will be heard by the Assembly Committee on Local Government 4/20/94. Board first voted that a need for action came to the attention of the Board subsequent to the agenda being posted and then the Board voted to grant the request of the CEO 94-412 M-20-P-9

C/M unan. Authorized CEO to write letter of opposition to AB 3746 Mountjoy) which would impose a maintenance of effort on local government 94-413 M-20-P-9

Adjourned at 9:05 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.)