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

Regular Session Tuesday May 10, 1994
All Supervisors Present
Pledge of Allegiance to the Flag

P/B unan. Adopted the consent calendar after pulling item *A-2 approval to adopt and waive second reading of C.S. 557 to revise the Stanislaus County Personnel Policy Manual from the agenda

Approved minutes of 5/3/94 94-463

Accepted resignation of Billie Gilmore from the Highway Village Community Services District 94-464 DCS-3-23

Accepted resignation of Betty A. Brincefield from Monterey Park
Tract Community Services District 94-465 DCS-9-27

Accepted resignation of Pat Stanfield from the Tuolumne River Regional Park Citizens Advisory Committee

94-466 BD-55-9

Appointed Robert E. Wikoff to the Private Industry Council 94-467 M-23-E-13

Canceled assessment for Patterson District Ambulance

94-468 S-1-C-11

Proclaimed May 12, 1994 as Refugee Achievement Celebration Day 94-469 M-33-AE-22

Approved the closure to the public for the Department of Employment and Training on 6/23, 24 and 27/94, Family Support on 7/11-14/94 and the Department of Social Services on 7/25/94 to facilitate the move to the new Community Services Facility 94-470 M-36-U-12, S-27-W-21 & S-9-F-24

Approved new Industrial Hauler permit for Alhambra Environmental - Environmental Resources 94-471 S-11-K-22

Authorized the Mental Health Director to sign an amendment to the agreement with Sierra Vista Children's Center for Outpatient Services and authorized the Auditor-Controller to make the necessary adjustments - Mental Health 94-472 S-17-AF-12

Approved net negotiated amount agreement between Stanislaus
County Department of Mental Health and the State Department
of Mental Health for the provision of Mental Health Services
for FY 1993/94 and authorized the Mental Health Director to
sign agreement
94-473 S-17-AF-13

Authorized Auditor-Controller to establish estimated revenues and appropriations for purposes of accounting for revenue generated from repayment of CDBG loans - Planning 94-474 S-18-WW-6

Approved an agreement to the Salary and Position Allocation Resolution to add one Storekeeper II position to the Custodial Division of the Sheriff's Department effective 5/1/94 to provide services for the laundry at the Public Safety Center and approved an amendment to the Salary and Position Allocation resolution to extend the 10% Custodial pay to the classification of Lead Food Service Worker effective 4/18/94 - Sheriff 94-475 S-24-U-15

Approved contract CO #1 for pavement markers at various locations STPLH-HG-5938(012) 94-476 CON-370-5

Approved funding agreement for Anderson Road Bridge at Orestimba Creek 94-477 CON-378-1 Approved funding agreement for 1993 STP Overlay Project 94-478 CON-377-2 Approved funding agreement for Preliminary Engineering for River Road Bridge at San Joaquin River Seismic Retrofit Project 94-479 CON-372-4 Approved closure of Building Inspection Permit counter on 5/12/94 for Customer Service Training 94-480 S-21-AK-26 Approved use of County Roads for the Truffle Trot Fun Run by the Oakdale District Chamber of Commerce 94-481 S-22-AK-26 Set public hearing for CDBG annual update on 7/12/94 at 9:25 a.m. 94-482 M-12-D-27Set public hearing regarding CDBG application for 7/12/94 at 94-483 9:30 a.m. M-12-D-28

C/B unan. Approved the construction documents and related cost estimates for Bid Package 4; authorized staff to request bids for the construction of additional client parking, at the Social Services Complex; and authorized staff to construct the EIR mitigation work at the intersection of Hatch and Crows Landing Roads as an additive alternate to Bid Package 4 based bid work 94-484 CON-379-1 (1-27)

P/C unan. Approved the addition of 11 full-time positions identified under staffing impact to the Department's Salary and Position Allocation and amended the Salary and Position Allocation Resolution accordingly for the operation of Stanislaus Behavioral Health Center - Mental Health 94-485 S-17-AF-14 (1-142)

P/C unan. Approved evaluation process for Classification Plan changes; approved Classification and Compensation Changes; and approved proposed Classification and Compensation Management Plan Policy and Procedures 94-486 S-35-N-6 (1-371

Approved R 93-09 Lynn and Carol Stinson and introduced and adopted Ordinance C.S. 558 to rezone a 5+ acre parcel from A-2-10 (General Agriculture) to P-D (Planned Development) decision based upon the staff reports, testimony received at the 9:30 a.m. public hearing and exhibits before the Board with the amended conditions of approval; reviewed and adopted the initial study incorporated study by reference as a basis for adoption of a negative declaration finding there are no unmitigated significant impacts; Board finds specifically the proposed planned development zoning of the property is consistent with the General Plan and other uses existing in the area; finds the project would not be detrimental to the general welfare of Stanislaus County because all necessary on and off site improvements serving this project will be made; finds for purposes of the Department of Fish and Game project is declared to be "De Minimis" and specifically finds the road conditions as described by Public Works Director have been established for the public benefit and provide for progressive traffic; find the westside of McHenry Ave. across from the project has no specific project plans at this point in time and when project plans are developed then future Board will deal with said projects at that point in time and it is inappropriate for this Board to place conditions at this time on property not before the Board; conditions

16, 20 and 22 have been modified, Board rules that the road dedication as previously noted on the north portion be moved to the south portion will be a dedicated road easement, the applicant will be required as a condition to enter into a street improvement agreement so when road is developed the applicant will bear all cost associated with said street improvement. The existing Galaxy way referred to as the north section is hereby summarily vacated per Section 8330(a) of the Streets and Highways Code (street superseded by relocation) and the vacation shall be deemed effective upon the dedication of a 70 foot wide irrevocable offer of dedication along the south side of the property.

94-487 & 94-490 S-30-AE-6 & ORD-48-21 (1-585

Referred to CEO and the Med-Cal Managed Care Task Force a letter from the Department of Health Services regarding the Local Initiative development contracts and requesting comments on the contracts

Referred to CEO a request from the City of Lancaster to oppose AB 122, the Mobilehome Residency Law

No action taken on a letter from Green County, North Carolina requesting your opposition to President Clinton's proposed funding of the national health care system with a 73 cent increase tax on cigarettes

Acknowledged receipt of claims, referred to Risk Management the following claims: Evelyn M. Riggs, Francisco Perez, Keenan Rochester, Aaron Armes, by and through his Guardian ad Litem and Mother, Barbarie Baker and Barbarie Baker, individually, as Guardian ad Litem for Aaron Armes

B/P Approved item too late for the agenda regarding proclaiming 5/13/94 as Peace Officer Memorial Day. Board first voted that a need for action came to the attention of the Board subsequent to the agenda being posted and then voted to grant the request of the Chairman 94-488 M-33-AE-23

C/B Proclaimed 5/13/94 as Peace Officer Memorial Day 94-489 M-33-AE-23

Adjourned to closed session: <u>Personnel</u>: Pursuant to Government Code Session 54957 - Interview Candidates for Agricultural Commissioner & Sealer of Weights & Measures at 11:00 a.m.

Recessed at 12:11 a.m.

Reconvened at 2:00 p.m. for a tour of the Stanislaus Behavioral Health Center at 1501 Claus Road, Modesto

Adjourned at 2:45 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.)