

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

Regular Session Tuesday January 12, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

C/P unan. Accepted award and check from California Association of Public Hospitals/Public Hospital Institute in the amount of \$750, awarded to Stanislaus Medical Center; and directed the Auditor/Controller to deposit the amount of \$750 in the Medical Center's enterprise fund index 809004 S-12-KK-21 93-37

O'Brien-Kreitzberg presented a donation of \$250 to the Stanislaus County Hutton House Children's Shelter 93-36

C/P unan. Adopted the consent calendar 93-36(1-090)

Approved minutes of 1/5/93

Corrected the assessment roll M-28-AAZ-33 93-38

Adopted Ordinance C.S.-511 and waived the second reading - Clerk/Recorder Fees ORD-47-7 93-39

Approved commendations
 Bud Lahr as Director of Veterans' Services M-33-AC-16 93-40
 Affirmative Action Commendations – Personnel M-33-AC-17 93-41

Reappointed Robert LeFevre and Russell Thomas to the Planning Commission BD-34-A-13 93-42

Reappointed Ralph Morgan, Timothy Ragsdale, Ross Kitson and Jack Criswell to the Fire Code Board of Appeals BD-48-4 93-43

Reappointed Betty Dorn, Lynda Griswold, and Liz Farley to the Adult Day Health Care Planning Council BD-46-25 93-44

Reappointed Frank Russo and Nick Blom to the Stanislaus County Retirement Board BD-36-23 93-45

Reappointed Mildred Zanker to the Parks Commission BD-33-25 93-46

Reappointed Carrie Albritton and Harriet Chittenden to the Stanislaus County Housing Authority BD-25-27 93-47

Reappointed Kay Gordon and Leroy Cunningham to the Emergency Medical Care Committee BD-19-A-14 93-48

Reappointed Charles Woods and Frank Lopez to the Economic Development Action Commission BD-18-A-15 93-49

Reappointed Carl Collins to the Assessment Appeals Board BD-9-29 93-50

Reappointed Rebecca Kamille to the Affirmative Action Commission BD-1-22 93-51

Reappointed Wray Ladine, Pat Stanfield, and Clyde Dunlap to the Tuolumne River Regional Park Advisory Committee BD-55-5 93-52

Reappointed Carla Crippen and Tim Bomgardner to the HIV Disease Advisory Board BD-58-11 93-53

Approved purchase of an HP-FAX-310 at a cost of \$1,415; and directed the Auditor to transfer \$1,415 from the District Attorney's asset forfeiture trust account (Index 170910) to the District Attorney's revenue account (index 201608) sub-object 1603 and to increase appropriations in index 201608, sub-object 8480 by \$1,415		
- District Attorney	S-9-F-6	93-54
Directed staff to monitor and participate in the association that is being proposed by Stockton East Water District for "Discussion of Water Matters Relating to the Calaveras and Stanislaus Rivers" - Environmental Resources		
	M-30-D-15	93-55
Authorized the Purchasing Agent to declare cellular phone surplus property; and authorized the purchase of said phone by CEO, Al Beltrami for \$301.21		
- Management Information Services	S-43-B-23	93-56
Approved the transfer of funds between the Courts' budgets for: Superior Court interpreter funds to Municipal Court budget and Municipal Court Arbitration funds to Superior Court budget; and authorized the transfers to the appropriate Courts' individual budgets based on the Coordination Plan approved by the Superior and Municipal Court Judges and Board of Supervisors	S-14-G-7	93-57
Authorized the Chair of the Board and the CEO to sign the amended annual Affirmative Action Commitment statement – Personnel	M-41-A-2	93-58
Approved the ambulance provider agreement with Oak Valley Hospital District for an exclusive operating area; and authorized the Public Health Director to sign and execute the agreement - Public Health	S-10-S-1	93-59
Authorized the Department of Social Services to amend the agreement with the State Department of Social Services to augment current funding for the Targeted Assistance (TA) program by \$388,826 for the period beginning 10/1/91 to 12/31/94; and authorized the Director of the Department of Social Services or her deputy director designee to sign the amendment and any subsequent amendments not to exceed the total agreement amount of \$807,073 - Social Services	S-27-T-26	93-60
Authorized the Stanislaus Medical Center to enter into a contract with Doctors medical Center to provide diabetic counselling services for the sweet success program; authorized the CEO of Stanislaus Medical Center to sign the agreement with Doctors Medical Center; and authorized the Auditor/Controller to increase the estimated revenue for Stanislaus Medical Center (809004) per the transfer request form - Stanislaus Medical Center	S-12-KK-25	93-61
Authorized the CEO of Stanislaus Medical Center to enter into and sign the renewal agreement between Stanislaus Medical Center and Planned Parenthood of San Joaquin Valley, Inc. - Stanislaus Medical Center	S-12-KK-26	93-62
Discharged the Treasurer-Tax Collector of the accountability covering certain Stanislaus County departmental accounts charged to the Collection Division; and instructed the Auditor to reduce the charge in the amount of \$256,511.97		
	S-25-I-6	93-63
Approved completion and acceptance of Irrigation and Landscape contract; and authorized the Chairman to sign the necessary documents - Public Safety Center Bid Package 2	CON-342-6	93-64
Approved contract change order no. 2 - Woodward Reservoir Entrance/Restroom Building	CON-349-6	93-65
Approved cooperative agreement to widen and signalize ramp - State Route 99 at Southbound Exit Ramp for Hatch Road	S-22-AJ-27	93-66

Approved groundwater monitoring and reporting contracts with J.H. Kleinfelder for the 1993 calendar year

Fink Road Landfill	M-16-F-20	93-67
Geer Road Landfill	M-16-F-21	93-68

Introduced Ordinance C.S.-513 - traffic control - creating and amending No Parking Zones on various county roads

	ORD-47-9	93-69
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Set public hearings for annexation to Salida Highway Lighting District on 2/2/93

Casandra Heights at 9:35 a.m.	DL-3-A-17	93-70
Valk Property at 9:40 a.m.	DL-3-A-18	93-71

Acknowledged appointment of Starrett Kreissman as County Librarian, effective 1/23/93
93-36(1-102)

C/M unan. Deleted the position of chief deputy executive officer effective 2/1/93; downgraded the position of senior administrative technician to secretary; added 2 positions in the analyst series to be block budgeted up to the senior analyst level, in the unclassified service and designated as management; and acknowledged the appointment of Patty Hill Thomas as Assistant Executive Officer - Chief Executive Office

	S-4-D-17	93-72(1-144)
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Si/P unan. Approved report on Stanislaus Medical Center's 1991-92 year end audit and 1992-93 finances

	S-12-KK-22	93-73(1-198)
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Si/P unan. Approved the Stanislaus Medical Center fixed asset budget for 1992/93 as presented; and directed the Auditor/Controller to establish appropriations in the Medical Center Enterprise Fund (809004) of \$667,903 for fixed assets

	S-12-KK-23	93-74(1-363)
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P/C unan. Modified Tobacco Tax Revenue Capital Outlay Grant Funds (AB 75) fixed asset budget; authorized expenditures under this modification of fixed assets capital outlay plan not to exceed \$290,250; and directed the Auditor/Controller to modify expenditures for fixed assets in the AB75 Capital Outlay index 514513 - Stanislaus Medical Center

	S-12-KK-24	93-75(1-390)
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Si/M unan. Established fee for annual mine inspections and financial assurance review with the modification as follows: mines with reclamation plan requiring biologist review-\$475 + \$60/hr (maximum not to exceed original fee) and reinspection, if required, \$50/hr (maximum not to exceed original fee) - Planning

	S-18-TT-2	93-76(1-645)
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M/C unan. Set public hearing for UP 91-40 - Cal Almond on 2/9/93 at 9:30 a.m. on behalf of Mid-Valley Engineering

	S-30-AB-13	93-77(1-400)
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Referred to the CEO a request from the Keyes Municipal Advisory Council for assistance in obtaining maintenance for Hatch Park in the community of Keyes

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Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Sonia Olide, James McGinnis, Stanislaus Farm Supply, and Joyce Joanne Morris

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CEO reported on the Governor's budget and possible impact on the County; budget workshop

retreat to set priorities for 1993/94 in February; and discussed the City of Modesto's economic development plan strategy for possible Board response 93-36(1-433

Adjourned at 9:48 a.m.

ATTEST: CHRISTINE FERRARO, Clerk
to the Board of Supervisors
of the County of Stanislaus,
State of California

BY: PATRICIA A. MINTON, Assistant 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.)