

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

Regular Session Tuesday January 26, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

- Invocation by Father Joseph Terra of St. Stanislaus Catholic Church 93-78
- P/C unan. Adopted the consent calendar 93-78(2-527)
 Approved minutes of 1/12/93
 Adopted ordinances and waived the second reading
- | | | |
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| C.S.-512 - Parks Department Amendments | ORD-47-8 | 93-79 |
| C.S.-513 - traffic control - no parking zones on various county roads | ORD-47-9 | 93-80 |
- Approved commendations/proclamation:
- | | | |
|--|------------|-------|
| Stanislaus County Safety Council Awards Recipients | M-33-AC-18 | 93-81 |
| Catholic Schools Week - 1/31 - 2/6/93 | M-33-AC-19 | 93-82 |
| Joe Garcia for NFL Punt, Pass and Kick Competition | M-33-AC-20 | 93-83 |
- Appointed Thomas Crowder as the City of Hughson's representative to the Economic Development Action Committee BD-18-A-17 93-84
- Appointed Linda Weidman to the HIV Disease Advisory Board BD-58-12 93-85
- Appointed Michael Alberg to the Tuolumne River Regional Park Citizens Advisory Committee BD-55-6 93-86
- Appointed Robert Lettis to the Stanislaus County Commission on Aging BD-14-C-31 93-87
- Appointed Tim Bomgardner and Greg Freese to the Emergency Medical Care Committee BD-19-A-15 93-88
- Accepted resignation of David Dill from the Economic Development Action Committee BD-18-A-18 93-89
- Approved request by Faire Breeze Youth Ranch, Inc. for use of Woodward Reservoir and waiver of entrance fees on 4/3/93 and 10/9/93 S-32-T-12 93-90
- Approved 1993 Board Committee Assignments M-23-D-23 93-91
- Set public hearing on appeal of PM 92-57, V 92-09 - J.B. Fiscalini and Son for 2/23/93 at 9:40 a.m. S-18-TT-5 93-92
- Approved proposed funding increases/decrease based on an amended Title III Notice of Grant Award; authorized the Chairman to sign the amendment to contract #30-9293 between the Stanislaus County Area Agency on Aging and the California Department of Aging; and directed the Auditor-Controller to make the appropriate budget adjustments - Area Agency on Aging S-37-H-13 93-93
- Authorized CEO, Reagan M. Wilson, to sign open space subvention application reports – Assessor M-19-XX-4 93-94
- Approved submission of level one and level two grant applications to the California Arts Council; and authorized the CEO or his designee to execute the FY 93-94 State-Local Partnership Program grant contracts - Arts Commission M-53-A-11 93-95
- Approved agreement between the State Department of Mental Health and Stanislaus County Department of Mental Health for the provision of mental health services for FY 1992/93; and authorized the Director to sign an agreement with the State

Department of Mental Health for FY 92/93 - Mental Health S-17-AE-1 93-96

Approved agreement between the County of Stanislaus and Scenic Faculty Medical Group to provide administrative, education and related services at Stanislaus Medical Center; and authorized the CEO to sign the agreement for the period 1/1/93-6/30/94 upon satisfactory resolution of the liability issue - Stanislaus Medical Center S-12-KK-27 93-97

Approved the Medical Center's proposal to extend the contract with First Consulting Group to assist Stanislaus Medical Center in the implementation of Phase II of the Meditech computer system; and authorized the Chairman to sign the amended contract with First Consulting Group not to exceed \$39,000 - Stanislaus Medical Center S-12-KK-28 93-98

Amended the HOPE Program to include recovering alcoholics, addicts and the mentally disabled as disabled, and eliminated the provision that requires entry level HOPE hires to be paid 15% less than regular hires – Personnel M-41-A-3 93-99

Approved a voluntary contribution to the State's SB 1255 (Medi-Cal revenue enhancement) to a maximum of \$600,000; directed the Auditor/Controller to issue a warrant using an expenditure voucher to the Department of Health Services for \$600,000 against the Hospital index #809004; and authorized the Auditor/Controller to establish necessary due from Hospital Enterprise Fund account per the transfer request form - Stanislaus Medical Center S-12-KK-30 93-100

Approved contract change order #3 - Geer Road Landfill Phase I Remediation Landfill Gas System CON-340-10 93-101

Awarded Geer Road Landfill Groundwater Extraction and Treatment System contract to Delta Excavating Inc. in the amount of \$355,600; and authorized the Auditor to establish a project account in the amount of \$355,600.00 CON-356-2 93-102

Authorized the Purchasing Agent to declare bus shelter #CTS020 (located at County Center III) as a surplus item; approved the Auditor/Controller to drop the surplus item from the County asset listing; and authorized the City of Modesto to obtain the surplus bus shelter M-32-C-7 93-103

Set public hearings

Community Development Block Grant Economic Development Allocation application on 2/9/93 at 9:30 a.m. M-54-E-8 93-104

R 92-10 and PM 92-37 - Munns/Machado for 2/23/93 at 9:30 a.m. S-30-AC-4 93-105

R 92-11 and PM 92-42 - Munns for 2/23/93 at 9:35 a.m. S-30-AC-5 93-106

C/S unan. Authorized the Chairman of the Board to sign the agreement with Yosemite Pathology Medical Group for pathology and coroner services; and authorized the Sheriff to contract for additional pathology services as needed not to exceed \$15,000 per fiscal year - Sheriff S-24-T-31 93-107(2-507)

P/S unan. Accepted the report from the Citizens Blue Ribbon Committee to Explore Poverty, Unemployment and the Agency Blue Ribbon Committee to Explore Poverty, Unemployment; directed the CEO, in cooperation with the Department of Social Services and other appropriate county departments, to develop recommendations and a plan of action by 4/27/93; assigned two board members to assist staff for implementation; and commended members of both committees for their conscientious work in investigating the issues, analyzing information, and preparing these reports - Social Services S-27-T-27 93-108(2-404)

S/C unan. Approved the 1992-1993 County Health Services Plan and budget; authorized disbursement of tobacco tax revenues to county programs, non-county hospitals and the emergency medical services fund per tobacco tax legislation (AB 99) and staff's recommendation; authorized the chairperson of the Board to sign the plan and budget; authorized the CEO to sign contracts with participating non-county hospitals and the Stanislaus Foundation of Medical Care; and authorized the Auditor-Controller to adjust revenues and appropriations in departmental budgets in accordance with final tobacco tax allocation figures for FY 92/93
S-12-KK-29 S-10-S-2 93-109(3-690)

S/C unan. Merged the Office of Veterans' Services with the Department of Area Agency on Aging to be effective 2/1/93; authorized the new department to be called the Department of Aging and Veterans' Services; authorized Lynda Griswold to be the department head for the Department of Aging and Veterans' Services; amended the Salary and Position Allocation Resolution as follows: delete the position of Director of Office of Veterans' Services and add one position of Veterans' Service Representative; and directed staff to return in six months for review
S-37-J-14 S-26-32 93-110(1-202)

Recessed from 11:20 a.m. - 11:38 a.m.

P/C unan. Adopted the 1993-1994 budget calendar; and set the Board of Supervisors Budget Workshop for 2/8/93 at 9:00 a.m. in the Medical Arts Building second floor conference room
BU-21-1 93-111(4-718)

S/C unan. Authorized the Chairman to sign and send the letter to Richard A. Lang, Mayor, City of Modesto regarding the City's "Recommended Economic Development Strategy"
S-4-D-18 93-112(4-685)

P/C unan. Continued public hearing on R 92-09 - Camelot Park Family Entertainment Centers, Inc. to 2/9/93 at 9:35 a.m.
S-30-AC-3 93-113(2-523)

Referred to Public Facility Fee Committee a letter from Neumiller & Beardslee protesting the imposition of county capital facilities fees upon residential housing development Anderson Homes building permits on lots 104 through 107
93-78

Referred to the Department of Environmental Resources a notice of the availability of funding from the California Integrated Waste Management Board for public projects which utilize the labor of the California Conservation Corps
93-78

Referred to the Chief Executive Office and the Planning Department for a report back to the Board a request from the Keyes MAC to direct County Planning to do an update to the County General Plan specifically for the MAC District from Taylor Road to the South to the Ceres Planning boundary to the north
93-78

Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Dora Williams, Everett Young, Mary Ann Bonzi, Suzanne Yorker, Jamie Ryan Colombo, William and Marian Hauselmann, John J. Cunningham, and Keith Davis for Russell Joyner
93-78

Chairman Blom reported on the San Joaquin Valley Air District Board meeting he attended last week 93-78

CEO announced the appointment of Dr. Larry Poaster by the Governor to the State Mental Health Planning Council; and presented an update of the State budget 93-78(4-597)

Adjourned at 11:47 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.)