

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

Regular Session Tuesday February 2, 1993  
 Supervisor Simon absent  
 Pledge of Allegiance to the Flag

- P/C unan. Adopted the consent calendar 93-114
- Approved minutes of 1/26/93
- Corrected the assessment roll M-28-ABA-1 93-115
- Appointed Scott Pettygrove to the Maternal, Child, Adolescent Health Advisory Board BD-43-24 93-116
- Appointed Roger Smith to the Turlock Mosquito Abatement District DM-2-A-11 93-117
- Accepted resignation of John Potter from the Commission on Aging BD-14-C-30 93-118
- Accepted resignation of Don Morelli from the Hospital Advisory Board BD-59-13 93-119
- Approved reduction of late payment penalty from 50% to 10% for all Environmental Resources Department fees unless state or federal regulations specify otherwise - Environmental Resources S-11-J-19 93-120
- Accepted report of First Offender Drinking Driver Program increase in charges to clients, as required by the Health and Safety Code - Mental Health S-17-AE-2 93-121
- Authorized the Chief Probation Officer to apply for second year funding of the Family Diversion Grant through the Office of Criminal Justice Planning; and authorized the Auditor/Controller to accept funds up to \$47,813 in revenue account index 205906 as per the transfer request form – Probation S-19-G-5 93-122
- Approved the retention of one investigator position in the Public Defender's Office that had been scheduled for deletion; approved the transfer of funds from index 200907, Indigent Defense, to index 201707, Public Defender, in the transfer request form; and directed the Personnel Department to take appropriate action to the position allocation list S-20-A-16 93-123
- Authorized the transfer of State asset forfeiture trust funds to purchase fixed assets for the Sheriff's Mobile Command Unit; and directed the Auditor to complete the entries as shown on the departmental transfer form – Sheriff S-24-S-32 93-124
- Approved amendment to contract with Food Dimensions Incorporated for dietary services; and authorized the CEO of SMC to sign the contract amendment with Food Dimensions Incorporated - Stanislaus Medical Center S-12-KK-31 93-125
- Approved the revised equipment list for bar coding equipment for materials management, medical records, laboratory and radiology modules in conjunction with implementation of the Meditech Hospital Information System - Stanislaus Medical Center S-12-KK-32 93-126
- Approved the project budget adjustments for the Public Safety Center Project, Bid Package Three between the kitchen laundry building and the minimum housing budget project; authorized the Auditor/Controller to make the necessary budget transfers and entries pursuant to the department transfer form; and authorized

the staff to execute the full amount of Amendment 2, in the agreement with O'Brien-Kreitzberg and Associates for the option of continued construction management services for the construction of the minimum housing building  
 CON-350-4 93-127

Approved contract change order #3 for the Woodward Reservoir Entrance Station/Restroom Building project with Howell Construction of Modesto  
 CON-349-7 93-128

Approved the Final Map for Country View Estates Unit No. 1  
 M-27-E-22 93-129

Authorized the installation of stop sign traffic control under the authorization granted local authorities in Vehicle Code Section 21354 at the following locations: Tuolumne Road at Moffett Road, Moffett Road at Monte Vista Avenue, Buckmeadows Drive at Whitetail Drive, Morrison Road at Frymire Road, Pueblo Avenue at Bowie Avenue, East Avenue at Verduga Road  
 S-22-AJ-28 93-130

Introduced Ordinance C.S.-514 establishing "No Parking At Any Time" zones on portions of various county roads as follows: Mable Avenue, and Murphy Road  
 ORD-47-10 93-131

Summarily vacated a portion of Valley Home Road near the Town of Valley Home - Harman  
 S-22-AJ-29 93-132

Approved and adopted the annual update to the Stanislaus County Transit American with Disabilities Act Paratransit Compliancy Plan  
 M-32-C-8 93-133

Approved annexation to territory to Salida Highway Lighting District without an election - Country View Estates  
 DL-3-A-19 93-134

Set public hearing for cancellation of Williamson Act #77-2503 - Munns on 2/23/93 at 9:35 a.m.  
 M-19-XX-5 93-135

P/C unan. Accepted the 1992 Report from the Interagency Children's Services Coordinating Council; adopted the bylaws of the Council; instructed the Council to work with the Clerk of the Board of Supervisors to fill vacant positions on the Council; authorized the Personnel Director to add one full-time TC III position to the Salary and Position Allocation of the Mental Health Department; directed the Auditor to increase estimated appropriated expenditures by \$25,000 per the departmental transfer request form; and authorized the Mental Health Director to sign the grant acceptance letter from Stuart Foundations - Mental Health  
 BD-65-4 93-136(1-119)

C/P unan. Authorized the Public Works Building Maintenance Division to proceed with the emergency repairs, including mechanical engineering design, to the Courthouse heating & cooling system, made a finding that a great emergency exists, and that such replacement or repairs are necessary to permit the continued conduct of County operations under the authority of the Public Contract Code Section 20134; approved the transfer of \$250,000 from plant acquisition (index 108001, sub-object 8031) to the Pubic Works Building Maintenance budget (index 107003, sub-object 6183); authorized the Purchasing Agent to issue a purchase order to Alexander Scheflo and Associates for mechanical engineering design services for an amount not to exceed \$12,000; and authorized the Purchasing Agent to issue a purchase order to the lowest qualified bidder or vendor  
 S-21-AJ-18 93-137(1-479)

P/C unan. Amended the Salary and Position Allocation Resolution to add 2 data entry operator positions to the Recorder staff for the term of funding available from the Modernization Trust Fund 17; increased estimated revenue and appropriations in index 201509 as per the departmental transfer form; and directed the Auditor to transfer funds per the transfer form - Clerk-Recorder  
 S-7-C-16 93-138(2-577)

C/P unan. Authorized the funding of studies designed to assist employers in complying with the proposed employer based air pollution control strategies; concurred in staff's proposal for SCEDCO to manage the studies; and directed the Auditor/Controller to prepare a warrant in the amount of \$40,000 to SCEDCO, from index 401539, sub-object #6300 - Environmental Resources  
S-11-J-20 93-139(2-513)

P/C unan. Authorized the Purchasing Agent to issue an invitation for bid on behalf of the Department of Social Services to solicit proposals for an IHSS contract for FY 1993-94 not to exceed a maximum level of \$150,000 service hours - Social Services  
S-27-T-28 93-140(3-390)

C/M unan. Approved and executed the cooperative agreement for the installation of traffic signals and lighting at McHenry Avenue at Bangs Road; and directed the Auditor/Controller to approve the temporarily transfer of approximately \$63,425 from another traffic mitigation trust fund as requested by the Director of Public Works to complete the financial responsibility as detailed in the cooperative agreement  
S-21-AJ-19 93-141(4-606)

C/M unan. Accepted the Geer Road Landfill closure plan and postclosure maintenance plan as complete; and adopted a negative declaration  
M-16-F-19 93-142(1-622)

P/M unan. Approved annexation of Salida Highway Lighting District--Cassandra Estates  
DL-3-A-17 93-143(2-602)

P/C unan. Approved annexation of Salida Highway Lighting District - Valk Property  
DL-3-A-18 93-144(2-589)

P/C unan. Set public hearing for appeal the County Public Facility Committee decision for the Vinewood Estates Subdivision on 5/18/93 at 7:30 p.m.  
M-64-C-1 93-145(4-527)

Referred to the Public Facility Committee four letters from SCM Corporate Group protesting imposition of County capital facilities fees upon residential housing development; City of Turlock/SCM Summerfaire Group; lot 101, plan 4664, lot 103, plan 3850, lot 102, plan 3115, and lot 100, plan 4010  
93-114

Referred to the CEO a request from the Senior Opportunity Service Program of Stanislaus County requesting this Boards help to continue operating senior nutrition sites and home delivered meals with the cities of Empire, Denair, Keyes and Salida  
93-114

Referred to the Public Health Department a request by the Stanislaus County Perinatal Substance Abuse Coalition for a donation from the County to support its fourth annual conference, Mothers, Babies and Drugs: Assessing the Impact  
93-114

Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Ronald Holman, Clarence Larry, Harold Brown, Steven Scott Baggett, Gregory T. Blazian, and Lauren and Patricia Morgan  
93-114

CEO announced the budget workshop on 2/8/93 at 9:00 a.m. at the Medical Arts Building second floor conference room  
93-114

Lucille Bourbeau spoke during the Public Comment period regarding establishing adult day health care centers in the County  
Supervisor Mayfield requested clarification of SB 855 funds

93-114

Adjourned at 11:39 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.)