

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

Regular Session Tuesday February 16, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

- C/P unan. Adopted the consent calendar 93-165
 Approved minutes of 2/9/93
 Proclaimed Vocational Education Week - 2/21 to 27/93 M-33-AC-21 93-166
 Commended the City of Ceres for its 75th anniversary M-33-AC-22 93-167
 Appointed Sunny Washburn to the Hospital Advisory Board BD-59-14 93-168
 Appointed Alberta Harrison to the San Joaquin Valley Unified Air Pollution Control
 District Citizens Advisory Committee M-23-D-24 93-169
 Authorized the Auditor/Controller to cancel the lien charges on APN 064-5926-101 in
 the amount of \$1,096.28, pursuant to section 4986 of the Revenue and Taxation
 Code - City of Oakdale C-7-A-9 93-170
 Approved funding increase based on an amended Title III Notice of Grant Award (#5)
 for Older Americans Act Aging Programs; and authorized the Chairman to sign
 the amendment to contract #30-9192 between the Stanislaus County Area
 Agency on Aging and the California Department of Aging - Area Agency on Aging S-37-J-15
 Authorized the Area Agency on Aging to coordinate Senior Spotlight Talent Showcase
 at Modesto Junior College auditorium on 4/25/93 and Senior Awareness Day at
 the Stanislaus County Fairgrounds on 5/1/93; declared May as "Senior
 Awareness Month" in Stanislaus County and recognized the Senior Spotlight and
 Senior Awareness day events; authorized a letter supporting Senior Awareness
 activities for volunteers to show when soliciting prizes and donations for Senior
 Awareness Day, accepted the recommendations for the Senior Awards
 Committee for the five Senior Award recipients (one from each supervisorial
 district and each board member is also requested to be available on Senior
 Awareness Day Saturday, 5/1/93, to present the Senior Award to the recipient
 from his or her district); and authorized the Auditor/Controller to close the Senior
 Awareness trust account and transfer the balance (\$3,973.07) to the Senior
 Awareness operating budget S-37-J-16 93-172
 Authorized and signed the applications for the 1993 NACo Achievement Awards as
 submitted by the Probation Department and the CEO S-4-D-19 93-173
 Approved the PIC recommendation to modify Policy #5 "Job Retention Policy Regarding
 Job Retention Requirements" - Employment and Training M-36-R-32 93-174
 Approved the PIC's recommendation to fund the Stanislaus County Office of Education
 "STANREAD" Program (\$24,039) with JTPA Title II-A 8%-30% SECG funds;
 approved cooperative agreement with the State Department of Education for
 receipt of \$29,000 to fund the "Stanread" Program (\$24,039) and associated
 support costs (\$4,961); and authorized the Chairman to sign the agreement -
 Employment and Training M-36-R-33 93-175
 Authorized the Department of Social Services to increase the Lao Family Community of
 Stockton, employment services contract by \$17,000, via amendment; and
 authorized the Stanislaus County Department of Social Services Director or her
 deputy director designee to sign the refugee services contract amendment and

any subsequent amendments not to exceed the amount stated above - Social Services	S-27-T-29	93-176
Approved an increase in the marketing budget for the Department of Employment and Training in the amount of \$62,500	M-36-S-1	93-177
Acknowledged receipt of the annual inspections/evaluations of the local jail/detention facilities in Stanislaus County - Environmental Resources	S-11-J-21	93-178
Approved expenditure of \$97,100 from the OHV in lieu account to purchase a bulldozer, a tree crane, and an ATV for the OHV parks – Parks	S-32-T-13	93-179
Appointed for the 1993 term of the Stanislaus County Discipline/-EEO Grievance Appeals Board: Director of MIS, Charles Wright as the Department Head Member; Jane Erwin, Sheriff's Department, as the Employee Member on the panel; and local attorney Tom Conway to serve as the Chairperson; appointed Animal Services Director, Paul Turner as the first Department Head Alternate, and Director of Public Health, Perry Rickard as the second Alternate Department Head member; appointed the following Employee Representatives as Alternates to the Appeal Board as follows: Larry Cooper, Stanislaus Medical Center as the First Alternate Employee Member; Elizabeth Martin, District Attorney's Office as the Second Alternate; Bob Snodgrass, Probation Department, Juvenile Hall as the Third Alternate; Jack Tucker, Probation Department as the Fourth Alternate and Judith Eskes, RN, Public Health Department as the Fifth Alternate; and appointed Local Attorney Darrell Champion to serve as the Alternate Attorney Member – Personnel	BD-17-19	93-180
Approved plans and specifications for Traffic Signal Installation at Claribel Road and Albers Road Intersection	CON-361-1	93-181
Approved plans and specifications for Woodward Reservoir Campsites and Paving	CON-362-1	93-182
Awarded contract to RD&S Contractors, Inc., of Jamestown in the amount of \$342,733.45 for the McHenry Avenue at Stewart Road Traffic Signals and Road Realignment Project; authorized the Auditor to increase appropriations and estimated revenue in the project account by \$360,000; authorized the Auditor to transfer the balance of CEQA mitigation fees specific for this intersection to the project; and authorized the Auditor to transfer public facility fee funds for intercity roads, index #175745, subsidiary 214000011, to the project account as needed	CON-355-2	93-183
Approved agreement with Emcon Associates - Fink Road Landfill; and authorized the Chairman to sign	CON-343-10	93-184
Approved the following amended criteria regarding investor units to Keyes Housing Rehabilitation Program - Community Development Block Grant: loan shall be 3%, amortized over twenty years; rental agreement shall remain in effect during the life of the loan; and rental agreement shall remain in effect a minimum of five (5) years	M-54-E-9	93-185
Adopted resolutions directing the imposition of ad valorem property taxes to secure Modesto High School District and Modesto City School District general obligation refunding bonds to take effect upon satisfaction of the provisions of Government Code section 53552	BU-21-3	93-186

S/C unan. Approved the PIC's recommendation to enter into a contract with the State Employment Development Department to complete a labor market survey in Stanislaus County; and authorized the Director of Employment and Training to sign the contract -

P/C unan. Authorized the Director of the Environmental Resources Department to file an application with the State of California, Department of Health Services, requesting a local primacy delegation to continue the small public water system compliance program in Stanislaus County; and directed the Chairman to send a letter to the State regarding fees on small businesses - Environmental Resources S-11-J-22 93-188(1-142)

P/C unan. Authorized the Department of Social Services to enter into an agreement with Yosemite Community College District (YCCD) to provide industrial maintenance technician training for GAIN refugee participants; and authorized the Department of Social Services Director or her deputy director designee to sign the agreement and any amendments not to exceed the original amount of \$116,115 - Social Services S-27-T-30 93-189(1-289)

Si/C (P/M opposed) Introduced and waived reading of Ordinance C.S.-516 - Amendment to Smoking Pollution Ordinance S-10-R-31 ORD-47-12 93-190(1-476)

Recessed from 8:31 p.m. - 8:40 p.m.

Referred to the Auditor/Controller a letter from the State Controller regarding apportionment of Federal Grazing Fees for the period 10/1/91 to 9/30/92 93-165(1-455)

Referred to the Stanislaus Medical Center and Chief Executive Officer a letter from Roy Ashburn, Vice-Chairman of the San Joaquin Valley Supervisors Association regarding Medical Managed Care Plan 93-165

Referred to the Department of Social Services a copy of the HCD Federal Emergency Shelter Grant Program (FESG) from the State of California - Business, Transportation and Housing Agency 93-165

Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Israel Hermosillo et al, Maricela Madrigal (a minor), Aurora Navarro, Leopoldo Martinez et al, Brenda Reams, and Elliot Rollins 93-165

Adjourned at 9:45 p.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.)