

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

Regular Session Tuesday February 23, 1993  
 All Supervisors present  
 Pledge of Allegiance to the Flag

S/P unan. Consent Calendar		93-191
Approved minutes of 2/16/93		
Corrected the assessment roll	M-28-ABA-2	93-192
Appointed Betty Daniel to the HIV Disease Advisory Board	BD-58-13	93-193
Accepted resignation of Doyle (Gus) Warren from the Monterey Park Tract Community Services District	DCS-9-25	93-194
Accepted resignation of Cyndie Wilson from the Advisory Board on Alcohol Problems	BD-5-B-33	93-195
Accepted resignation of Ismael Saldana and the appointment of Cynthia Orozco to the Industrial Fire Protection District	DF-18-A-5	93-196
Set public hearing on appeal of UP #92-39 - Richard & Joyce Budd for 3/23/93 at 9:30 a.m.	S-18-TT-6	93-197
Proclaimed March as Social Worker Recognition Month - Social Services	M-33-AC-23	93-198
Approved new position allocation in the District Attorney's Office Child Abduction Unit, index 201806 (classification of the new position: Legal Clerk II) - District Attorney	S-9-F-7	93-199
Authorized Management Information Systems to purchase communications equipment to expand the present mainframe network at a cost of \$36,000; and authorized the Auditor/Controller to transfer the funds from index 999003, sub-object 6522, capital lease reduction to index 999003, sub-object 8412, data processing machines & equipment as shown by the transfer document	S-43-B-24	93-200
Authorized the Chief Probation Officer to spend up to \$5,000 from the Caltrans trust (index 172528) for the purchase of computer equipment; and authorized the Auditor/Controller to release funds up to \$5,000 from Caltrans trust account (index 172528) to index 203208, as per the departmental transfer request form - Probation	S-19-G-6	93-201
Increased the annual base rent of the Stanislaus Resource Recovery Facility Site from \$260,000 to \$320,000, effective 6/1/93 - Environmental Resources	M-60-A-19	93-202
Authorized submittal of discretionary household hazardous waste grant application to the State Integrated Waste Management Board - Environmental Resources	S-11-J-23	93-203
Authorized the Sheriff to contract with the Army Corps of Engineers for law enforcement services; authorized the Chairman of the Board to sign the contract for 1993 - Sheriff	S-24-T-1	93-204
Authorized the Auditor/Controller to reissue an outdated warrant to Steven M. Mizuno, in the amount of \$175.26 to replace a stale-dated accounts payable warrant dated 2/5/87 - Auditor/Controller	S-2-G-16	93-205

Approved 1993 Williamson Act contracts and forwarded to the Recorder's Office for recording – Planning	M-19-XX-6	93-206
Approved new street names of Hidden Hills Road, Hidden Hills Court, and Javey Court as indicated on the map suggested by the developers, Arambel & Rose – Planning	RD-1021-1	93-207
Set public hearing regarding Community Development Block Grant Application for 3/30/93 at 9:35 a.m.	M-54-E-14	93-208
Approved amended conflict of interest code for Chief Executive Office	S-4-D-20	93-209

P/C unan. Accepted the Sierra Health Foundation's Prenatal Care Access Initiative awards for Stanislaus County; and commended the Sierra Health Foundation for its' commitment of \$324,000 to Stanislaus County to increase access to and utilization of prenatal care services for low income women - Public Health

	S-10-S-3	93-210
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M/C unan. Authorized the Auditor-Controller's budget reduction and reorganization plan; amended the Salary and Position Allocation Resolution to reflect the changes as proposed; deleted the following positions on the date specified and as appropriate authorize the Director of Personnel to initiate any necessary reduction-in-force action: delete two Internal Auditor II positions effective 4/5/93, delete one Accountant II position assigned to the General Ledger Control Division effective 6/30/93, delete one Accountant II position assigned to the Property Taxes & Assessment Division which has been underfilled by an Accountant I effective 3/31/93, delete one Account Clerk III position (Accounting Technician if reclassification recommendation is approved) assigned to the Payroll Division on or before 6/30/93; approved the following reclassification and equity adjustments as recommended by the Personnel Department to be effective 4/5/93: reclassify the Payroll Supervisor position assigned to the Auditor's Office to County Payroll Officer at salary range \$17.48 to \$21.24, an approximate 7.9% increase (this one position classification should be placed in the classified service and designated confidential for labor relations purposes), delete the Payroll Supervisor, reclassify four Account Clerk III positions assigned to the Auditor's Office Payroll and Insurance Reporting Division to Accounting Technician, reclassify one Accountant I position assigned to the Auditor's Office Payroll Division to Accounting Supervisor, reclassify downward, one Accountant II position assigned to the Auditor's Office Payroll Division to Accountant I to accurately reflect the level which the position is currently filled, reclassify downward one Accountant I position assigned to the Auditor's Office Payroll Division to Accounting Technician to accurately reflect the level which the position is currently filled, provide the Assistant Auditor/Controller with an approximate 6% equity adjustment (to salary range \$24.83 to \$30.17), reclassify one Accountant III position assigned to the Auditor's Office General Ledger Control Division to Principal Accountant; approved a feasibility study of consolidating the Purchasing Division and Auditor/Controller's Office accounts payable functions, on or before 4/20/93 a follow-up report to the Board will be presented regarding the budget impact and staffing reassignments which will be necessary in order to coincide with a 7/1/93 effective date; and approved budget adjustments as shown on departmental transfer form - Auditor-Controller

	S-2-G-15	93-
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P/M unan. Adopted the Board of Supervisors' County budget priorities, goals, and policies for 1993-94 as developed during the Board of Supervisors' Budget Workshop held 2/8/93; and directed the CEO to distribute the goals, priorities, and direction to all County Department Heads and to prepare the 1993/94 budget under this direction

	BU-21-4	93-212(3-370)
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P/C unan. Approved a resolution to opt-in to Trial Court Funding Program with Superior and

Municipal Court for 1992-94; authorized the Chairman of the Board of Supervisors to sign the resolution, forward the resolution to the Superior and Municipal Court judges for their signature and submission to the State by 3/1/93 as prescribed by law; and notified the Secretary of State and the State Controller's Office of this action prior to 3/1/93 S-14-G-8 93-213(3-510)

S/M unan. Named the Stanislaus County Mental Health Board as the statutorily required advisory board for Stanislaus County; accepted and adopted the proposed bylaws for the Stanislaus County Mental Health Board; approved the appointments to the Mental Health Board; and directed the Clerk of the Board of Supervisors to conduct the necessary recruitment to complete membership on the Mental Health Board S-17-AE-3 BD-31-C-5 93-214(3-595)

C/S unan. Approved the revised Tobacco Control Education Program and Maternal/Child Health Program plans and contract amendments #89-97939 and #91-12377 respectively; authorized the Public Health Department to implement a comprehensive Perinatal Outreach Program; authorized the Public Health Director to sign the contract amendments; authorized the Auditor to increase appropriations and revenue estimates in the Community Health Services budget and the Tobacco Control Education budget in accordance with the appropriation transfer forms; amended the Salary and Position Allocation List adding the following positions: 1 Public Health Nurse (coordinator), 3.5 Public Health Nurses, 1 Community Health Worker III (bilingual), 1 Community Health Worker II (bilingual), and 1 Typist Clerk III - Public Health S-10-S-4 93-215(3-692)

C/M unan. Authorized the Board of Supervisors Chairman to sign the agreement with the Housing Authority of Stanislaus County for law enforcement services; directed the Auditor to make necessary accounting entries as per the transfer request form; authorized the Sheriff to pursue extension of this program through the 1993/94 fiscal year; and continued the authorization for the over-hire of one Deputy Sheriff – Sheriff S-24-S-33 93-216(4-725)

S/C unan. Authorized the Purchasing Agent to replace 13 Sheriff patrol vehicles through the State of California when the State contract has been awarded; authorized the Purchasing Agent to replace 11 general use vehicles through the State of California cooperative purchasing contract for \$152,553; authorized the Purchasing Agent to replace 29 general use vehicles by entering into a lease/purchase agreement with Ford Motor Company municipal lease finance program for \$102,264 annually (48 months) over a 4 year term; directed the Auditor/-Controller to make the necessary adjustments to fleet services retained earnings reserve for the purchase of these vehicles; and approved the appropriations as shown on the departmental transfer request form - Purchasing S-7-C-17 93-217(4-650)

Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:39 a.m. 93-191

P/C unan. Adopted the consent calendar 93-191(1-629)  
Approved minutes of 12/8/92  
Accepted the Waterford-Hickman Fire District tax-sharing agreement; authorized the Agency Chairman to sign; and directed its submittal to the Auditor/Controller for implementation M-54-E-11 93-218

S/P unan. Authorized the commitment of \$50,000 from the housing set-aside fund for purposes of local match in the 1993 general allocation application for State Community Development Block Grant Program - rehabilitation funds M-54-E-12 93-219(1-641)

Accepted update for the following projects 93-191(1-724)  
Butte-Glenn-Imperial  
Neighborhood Clean-up  
Community Development Plans

S/P unan. Authorized the Executive Director to prepare a scope of services for the firm of Leifer Capital to review and respond M-54-E-13 93-220(2-695)

Reconvened as Board of Supervisors at 9:52 a.m.

P/S unan. Approved R 92-10 and PM 92-37; and adopted Ordinance C.S.-517  
- Munns/Machado S-30-AC-4 ORD-47-13 93-221&93-222(2-678)

P/C unan. Denied cancellation of Williamson Act Contract 77-2503, R 92-11 and PM 92-42  
- Orlin Munns S-30-AC-5 93-223(2-495)

Recessed from 10:40 a.m. - 10:48 a.m.

S/P unan. Approved appeal of PM 92-57 and V 92-09 - Mrs. J.B. Fiscalini and Son S-18-TT-5 93-224(3-136)

Acknowledged letter of thanks for the County's participation in the 1992 Christmas CanTree project 93-191(4-510)

Referred to City/County Liaison Committee a letter from the City of Modesto regarding a sales tax initiative to deal exclusively with transportation/transit needs throughout the County 93-191

Acknowledged receipt of claim, referred to County Counsel and Risk Management the following claim: Patricia L. and Lauren B. Morgan 93-191

Supervisor Simon requested a report back to the Board regarding a 5% discount for local purchasing 93-191(4-497)

Chairman Blom requested a letter be sent to the State regarding a mandated congestion management plan approved by the State 93-191

CEO informed the Board that he has requested department heads if there are laws that could be repealed that would help their departments run smoother and then incorporate the suggestions into the 1993/94 legislative platform 93-191

Adjourned to closed session at 11:55 a.m.

Adjourned at 12:59 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.)