

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

Regular Session Tuesday March 9, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

- P/C (S absent) Adopted the consent calendar after removing Item *D-1 - Approval of Tentative Map Application 89-11 - Sunset Grand 93-225
 Approved minutes of 2/23/93
 Adopted and waived the reading of Ordinance C.S.-516 - Smoking Pollution
ORD-47-12 93-226
 Proclaimed March 1993 as Purchasing Month M-33-AC-24 93-227
 Approved commendations to 1993 Outstanding Women honored by the Stanislaus County Commission for Women M-33-AC-25 93-228
 Proclaimed Portuguese Immigrant week - 3/14-20/93 M-33-AC-26 93-229
 Proclaimed National Day of Prayer - 5/6/93 M-33-AC-27 93-230
 Appointed Mercy Mora to the Crows Landing Community Services District
DCS-11-12 93-231
 Appointed James C. Sorensen to the Airport Advisory Committee
BD-40-9 93-232
 Approved request by National Multiple Sclerosis Mountain Valley Chapter for use of the Courthouse Lawn on 3/28/93 S-32-T-14 93-233
 Approved request from Mid-Valley Water Ski Club, Inc. for exclusive use of the north end of Modesto Reservoir on 6/6, 7/11 and 8/8/93 S-32-T-15 93-234
 Set public hearing on appeal of Planning Commission decision of UP #92-40 - Sarbjit Singh Athwal for 3/16/93 at 7:30 p.m. S-18-TT-7 93-235
 Approved modification to Private Industry Council (PIC) Policy #3 "Supportive Services Policy" - Employment and Training M-36-S-3 93-236
 Approved modification to the Employment and Training contract with the Center for Senior Employment; and authorized the Director of the Department of Employment and Training to sign the contract modification
M-36-S-4 93-237
 Authorized the Department of Employment and Training to enter into an MOU with Modesto City Schools; and authorized the Director of the Department of Employment and Training to sign the MOU M-36-S-5 93-238
 Authorized the Auditor to transfer \$238,326 from Emergency Dispatch retained earnings to index 991307, sub-object 8352 (computer equipment and software) - Emergency Dispatch M-46-B-16 93-239
 Approved the Private Industry Council (PIC) Policy #14 "Submission of Contractor Invoices and Attendance Reports" - Employment and Training
M-36-S-6 93-240
 Approved purchase of assessment materials for Job Training Partnership Act Programs in the amount of \$23,000 - Employment and Training M-36-S-7 93-241
 Approved the Child Health and Disability Prevention Plan for 1993-94; authorized the Chairman of the Board to sign the certification statement - Public Health
S-10-S-5 93-242

Approved submission to the State Department of Health Services, SLIAG funds through the Immigration Reform and Control Act (IRCA) subvention for FY 1992/93; authorized the Chairman of the Board to sign the standard agreement; and authorized the Public Health Director to execute the agreement - Public Health
S-10-S-6 93-243

Approved the filing of an application for the FY 1994-95 Off-Highway Vehicle Operations and Maintenance Grant – Parks
S-32-T-16 93-244

Approved the filing of an application for an off-highway vehicle grant entitled "Frank Raines Development"; approved the filing of an application for an OHV grant entitled "Frank Raines Planning"; and approved the filing of an application for an OHV grant entitled "La Grange Planning" – Parks
S-32-T-17, S-32-T-18, S-32-T-19
93-245, 93-246, & 93-247

Approved the submission of the 1993 subgrant agreement #G301048 to incorporate and receive JTPA Title II-B Summer Youth Employment and Training Carry-In funds in the amount of \$307,719
M-36-S-8 93-248

Approved the State Department of Health Services contract #92-15998 for immunization project subvention for period 1/1/93 through 12/31/93; authorized the Public Health Director to sign and execute the contract and any amendments not to exceed a total contract amount of \$120,795.50; and approved and authorized the Auditor's Office to increase estimated revenues in the Child Health Services budget, index 403303, by \$43,930 and the appropriations in accordance with the departmental transfer request form - Public Health
S-10-S-7 93-249

Authorized the Department of Social Services to amend the FY 1991/92 agreement with the Salvation Army for the distribution of government commodities; authorized the Director of the Department of Social Services or her deputy director designee to sign the amendment, not to exceed \$9,637.64; and directed the Auditor to make the revenue and appropriation adjustments in the 92/93 budget as detailed on the appropriation transfer request form - Social Services
S-27-T-31 93-250

Authorized the Department of Social Services to enter into an agreement with Modesto City Schools for assessment services for the period 3/1/93 through 12/31/93; and authorized the Director of the Department of Social Services or her deputy director designee to sign the agreement and any amendments not to exceed the total agreement amount of \$40,275 - Social Services
S-27-T-32 93-251

Authorized the Department of Social Services to amend the agreement with the State Department of Social Services for continued administration of the Refugee Employment Social Services (RESS) 1992 Program; and authorized the Director of the Department of Social Services or her deputy director designee to sign the amendment to augment current funding by \$204,425 and any subsequent amendments not to exceed the total agreement amount of \$422,007
S-27-T-33 93-252

Approved amendment 2 with the Housing Authority of Stanislaus County to extend the contract period through 5/31/93, detail closeout procedures upon termination and amend the budgeted line items to reflect actual expenditures; authorized the Director of Social Services or her deputy director designee to sign the amendment and any subsequent amendments not to exceed the original contract amount - Social Services
S-27-U-1 93-253

Set public hearing for Tax Equalization Reform Act (TEFRA) - Sutter Health for 3/23/93 at 9:35 a.m.
BU-21-5 93-254

Approved medical staff credentialing – SMC
S-12-KK-33 93-255

Approved plans and specifications - Modesto Reservoir Campsite Utilities Development	CON-354-1	93-256
Awarded contract for the 1992 STP Overlay Program to George Reed, Inc. of Modesto in the amount of \$888,772; and authorized the Auditor to increase appropriations and estimated revenue in the project account by \$920,000	CON-351-3	93-257
Approved contract change order no. 4 and balancing the final contract cost - Geer Road Landfill Phase I Remediation Landfill Gas System	CON-340-12	93-258
Approved right-of-way agreement - Santa Fe Avenue at T.I.D. Main Canal northeast corner; authorized the Chairman to sign the agreement on behalf of the County; and authorized the Auditor to issue a warrant in the amount of \$2,614 payable to Eleni Baker and Mary H. Rodrigues	S-22-AJ-30	93-259
Approved Final Map - Grayson Park Unit No. 3, Phase I	M-27-E-23	93-260
Introduced Ordinances and waived the reading for traffic control		
C.S.-518 - creating speed zones on various county roads	ORD-47-14	93-261
C.S.-519 - creating, amending, and repealing No Parking zones on various county roads	ORD-47-15	93-262

Supervisor Simon arrived at 9:20 a.m.

S/C unan. Appointed a Managed Care Task Force and added an emergency room physician to the Task Force; authorized a steering committee for the purpose of designing a managed care organized health system for Stanislaus County; authorized the CEO to prepare a list of recommendations for the steering committee to be appointed by the Chair of the Board; directed the selection and task of a managed care consultant be reviewed by the Health Executive Committee; authorized the Chairman of the Board to send a letter to the Department of Health Services which updates the community's process towards a managed care system, and request that the moratorium on Medi-Cal managed care contracts be continued in Stanislaus County until 1/1/94

	S-12-LL-1	93-263(1-033)
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C/S unan. Authorized funding of additional Employment and Training Programs to serve youths, older workers, the disabled, and dislocated workers as presented - Employment and Training

	M-36-S-9	93-264(3-001)
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P/M unan. Invoked the 60-day termination clause in the contract between the County and the Valley Home Union Elementary School District and directed the County Librarian to send the appropriate notice - Library

	S-15-I-9	93-265(3-300)
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S/P unan. Accepted the repayment of a 2/7/91 loan principal of \$50,000 and interest accrued thereon; accepted the repayment of a 7/18/91 loan principal of \$175,000 and interest accrued thereon; approved a loan in the amount of \$402,000 subject to the terms and conditions set forth in the promissory note between the Redevelopment Agency and the Stanislaus County Capital Improvements Financial Authority dated 9/24/90; and directed the Auditor to accept repayment and to allocate \$402,000 from the General Fund to the Redevelopment Agency secured by a promissory note described in recommendation #3

	M-54-E-16	93-266(3-326)
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C/P unan. Authorized the Department of Social Services to enter into a contract with Synergy Consulting, Inc. for the provision of the GAIN Automated Data Processing System (GEMS), in the amount of \$401,045; authorized the Chairman of the Board to sign the contract and any amendments not to exceed the original contract amount; and authorized the Purchasing Agent to obtain financing in the amount of \$191,631 for hardware as detailed in

attachment B of the agreement - Social Services S-27-U-2 93-267(3-358

P/S unan. Approved TM 89-11 - Sunset Grand M-26-E-9 93-268(3-541

Adjourned to sit as Stanislaus County Capital Improvements Financing Authority at 9:32 a.m.
93-225

P/C unan. Adopted the Consent Calendar 93-225
Minutes of 10/20/92

Accepted the repayment of a 12/3/90 loan principal of \$152,000 and interest accrued
thereon M-54-E-17 93-269

Reconvened as Board of Supervisors at 9:35 a.m.

S/C unan. Received comments on the report from David M. Griffith and Associates regarding Criminal Justice Administration costs and fees; adopted a resolution setting the following Criminal Justice Administrative Fees: men's facility, \$112.03; women's facility, \$136.79; and inebriate center \$22.18, pursuant to the provisions of Government Code Section 29550 and Stanislaus County Ordinance C.S.-431 and are to be effective upon adoption of the resolution; accepted report of staff concerning the criminal justice administrative fee to be imposed upon individuals arrested by State agencies upon a determination by the Court that the convicted person has the ability to pay said fee; and accepted report of staff concerning the criminal justice administrative fee imposed upon individuals arrested by the members of the Stanislaus County Sheriff's Office, and any other office or agent of the County with authority to make arrests, upon a determination by the Court of the ability of a convicted person to pay said fee
S-2-G-17 93-270(1-577

C/P unan. Received comments on the report from David M. Griffith and Associates regarding property tax administrative costs for fiscal year 1991/92; and adopted a resolution determining that the property tax administrative costs of the County for FY 91/92 are \$4,591,693, establishing the proportion of said costs attributable to incorporated cities and other jurisdictions and authorizing the collection of said costs pursuant to the provisions of Revenue and Taxation Code Section 97 and Stanislaus County Ordinance C.S.-430
S-2-G-18 93-271(2-465

Recessed from 10:35 a.m. - 10:44 a.m.

Referred to Public Works, Planning and the Department of Environmental Resources a letter from the State Department of Conservation has sent this Board a draft of the AB 3098 Surface Mining and Reclamation Act Compliance List identifying "eligible" operations as of 2/19/93
93-225

Directed Planning and Environmental Resources to respond to the County's concerns regarding an amendment of California Radioactive Material License No. 3546-50 authorizing Environmental Management and Controls, Inc. to provide additional services at its site near Turlock

S/C unan. Adopted a resolution calling upon President Clinton and the Congress to honor their partnership and promise to the State of California by appropriating sufficient federal funding to reimburse states and localities for the cost of services mandated by Federal law as requested

by the State and Consumer Services Agency Office of the Secretary

M-20-O-16

93-272

Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Rick Cardenas, Marcella B. Murphy, Teresita and Juan Alonzo, Hoyt Shepherd, Thomas Lake, Adam Padilla, and Marlene Binda

93-225

S/P unan. Approved a matter too late for the agenda

S-42-B-23

93-273

S/C unan. Approved a resolution of support for the County of Sacramento regarding McClellan Air Force Base

S-42-B-23

93-274(4-660)

S/C unan. Approved a matter too late for the agenda

M-23-D-25

93-275

C/S unan. Appointed Supervisor Blom to the CSAC Council on Partnerships

93-276

CEO reported that he has met with Assemblyman Cannella and Assemblywoman Snyder regarding the County's legislative program

Adjourned to closed session at 11:43 a.m.

Adjourned at 12:10 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.)