

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

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

- C/P unan. Adopted the consent calendar 93-277  
 Approved minutes of 3/9/93  
 Adopted and waived the reading of Ordinances
- C.S.-518 - Creating Speed Zones on Various County Roads  
ORD-47-14 93-278
- C.S.-519 - Creating, Amending, and Repealing No Parking Zones on various  
 County roads ORD-47-15 93-279
- Approved request by E Clampus Vitus for use of the La Grange Gold Dredge site on  
 4/17 & 18/93 S-32-T-20 93-280
- Set public hearing on appeal of Planning Commission decision of UP #91-14 - Angelo  
 Pierini for 4/6/93 at 9:30 a.m. S-30-AC-6 93-281
- Authorized the Auditor to cancel the assessment liens - City of Riverbank  
C-1-29 93-282
- Proclaimed Child Abuse Prevention month and Victim's Rights Week and approved use  
 of Courthouse lawn for the 9th annual Child Abuse Prevention Fair - District  
 Attorney S-9-F-9 M-33-AC-28 93-283
- Approved the RFP process for Older Americans Act Title III, V, and VII Aging Programs  
 for the 1993/94 fiscal year (7/1/93-6/30/94) - Aging and Veterans' Services  
S-37-J-17 93-284
- Approved prorating and refunding fees policy for all DER fees, unless State or Federal  
 regulations specify otherwise - Environmental Resources  
S-11-J-24 93-285
- Authorized the Purchasing Agent to issue a purchase order to contract with Condors  
 Earth Technology, Inc. for geotechnical services related to the health facility  
 project in an amount not to exceed \$3,500; and authorized the transfer of funds  
 in an amount not to exceed \$3,500 from the Department of Environmental  
 Resources to the Health Facility Project account per the departmental transfer  
 form M-66-11 93-286
- Authorized the purchase of 1/2 ton pickup truck for landfill engineering work; and  
 authorized the Auditor to transfer \$13,500 from the contract account to the fixed  
 assets, trucks, account - Public Works S-21-AJ-20 93-287
- Authorized the Risk Manager to include coverage for juvenile workers to be covered  
 with worker's compensation insurance - Sheriff S-24-T-3 93-288
- Authorized the Sheriff to submit the 1993/94 Correctional Officers Training Plan to the  
 State Board of Corrections - Sheriff/Probation S-24-T-4 93-289
- Approved contract change order #3 and the final contract cost for the Fink Road Landfill  
 LF-2-Cell #1 and Surface Impoundment with Ford Construction of Lodi, CA  
CON-343-11 93-290
- Authorized the Auditor to increase estimated revenue and appropriations in the Sonora  
 Road Bridge at Little John Creek (Pump) project account by \$27,500  
CON-326-12 93-291
- Approved financial assurance for closure of the Geer Road Landfill

	M-16-F-22	93-292	
Approved financial assurance for postclosure maintenance of the Geer Road Landfill			
	M-16-F-23	93-293	
Authorized North American Title Company to release funds from the account of Richard C. Sinclair and Deborah A. Sinclair that is held with San Francisco Federal Savings - Cumberland Subdivision	M-27-E-19	93-294	
Adopted resolution of intent to grant franchise pursuant to Public Utilities Code Section 6232 to the Modesto Irrigation District; granted approval for MID to proceed with construction upon such terms and conditions as set forth by the Road Commissioner pending final approval and acceptance of the franchise with MID which will be scheduled for hearing before the Board on 4/6/93 at 9:35 a.m.; and scheduled a public hearing for granting the franchise to MID on 4/6/93 at 9:35 a.m.	M-57-4	93-295	
Set public hearings on 4/20/93			
GPA 92-11 and R 92-15 - Brian Jones at 7:35 p.m.	M-17-15-2	S-30-AC-7	93-296
GPA 92-12 and R 92-16 - Ross Briles (Putt-Putt Golf/Funworks) at 7:40 p.m.	M-17-15-3	S-30-AC-8	93-297
GPA 92-09, R 92-12 and PM 92-46 - Vintage Faire Christian Center at 7:45 p.m.	M-17-15-4	S-30-AC-9	93-298
GPA 90-10, R 90-16 and TM 90-06 - Arambel and Rose Development (River Vista Estates) at 7:50 p.m.	M-17-15-5	S-30-AC-10	93-299

S/P unan. Abolished the Stanislaus County Advisory Board on Alcohol Problems and the Stanislaus County Advisory Board for Drug Programs; created the Stanislaus County Advisory Board on Substance Abuse Programs; appointed current members of the two existing Board to the Advisory Board on Substance Abuse Programs to serve until the expiration of their original terms; and approved the bylaws of the Advisory Board on Substance Abuse Programs - Mental Health

	BD-66-1	S-17-AE-4	93-300
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C/M unan. Amended the contract with Roek Construction Company to include the addition of one bay to the services/support building (kitchen/laundry) for a total cost not to exceed \$180,000; authorized the staff to negotiate with Roek Construction Company or other appropriate contractors, to provide the additional bay and its necessary improvements; authorized the Auditor to make the necessary budget transfers within the capital project budget for this project; and declared the modular building at County Center 3 as surplus and authorized its sale - Public Safety Center Project

	CON-344-4	93-301(1-111)
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S/P unan. Approved the implementation of the first phase of the court security plan for courthouse parking lot security and family court security; authorized the Auditor to transfer \$20,607 from courthouse construction trust to court service bureau and authorized the expenditure as per the departmental transfer form; approved the addition of one community services officer position assigned to the District Attorney Family Support Division, authorized the salary allocation resolution to be amended accordingly, and authorized the necessary budget transfers recommended in the report; and authorized the transfer back to the courthouse construction fund any unused funds at the completion of the project - Courts/ Sheriff/District Attorney-Family Support Division

	S-9-F-8	S-14-G-9	93-302(1-203)
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Accepted information on General Plan studies and updates for cities in Stanislaus County

	93-277(1-351)
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S/P (M opposed) Denied appeal and approved UP 92-40 - Sarbjit Singh Athwal  
S-18-TT-7 93-303(1-533)

Referred to Public Facility Fee Committee a letter from Neumiller & Beardslee protesting  
imposition of County Capital Facilities Fees upon Country View Estates Project  
(Salida)/Kaufman & Broad; building permits on lots 1-15 and 32-39 93-277(2-275)

Acknowledged receipt of claims, referred to County Counsel and Risk Management the  
following claims: Gary and Debra Colvin, Northbrook Insurance for Loomis & Soria, and  
Joanne Bettencourt 93-277

CEO reported on status of 3rd quarter budget and preparation of 1993/94 budget  
93-277(2-257)

Adjourned at 8:24 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 to the Board's office.)