

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

Regular Session

Tuesday

March 30, 1993

All Supervisors present

Pledge of Allegiance to the Flag

Invocation was delivered by Lieutenant John Reed from the Salvation Army

Presented employee service awards to: Sheriff's Department--James "Don" Lucas, 30 years, and Dave Richard, 25 years; Social Services Department--James Hoagland, 30 years, Art Martin, 25 years, Lillian Ramirez, 25 years, John Schaefer, 25 years, and Janet Venema, 25 years

Lance Arlos spoke during the Public Forum regarding the way the Sheriff's Department conducts drug raids

93-337(1-295)

C/P unan. Adopted the consent calendar after removing item *B-3c - Authorization to issue a request for proposals for design services and contract support for the telecommunications system for the Stanislaus County Social Services Complex

93-337

Approved minutes of 3/23/93

Proclaimed 4/18-24/93 as National Library Week

M-33-AC-31

93-338

Approved use of the Courthouse Lawn and activated the electrical outlet by Hispanic

Chamber of Commerce on 5/9/93

S-32-T-21

93-339

Accepted appointment of Robert A. Martina to the West Side Community Hospital

District Representing Zone 2

DH-2-26

93-340

Approved commendation for Carol Darling upon her retirement from the Stanislaus

County Department of Social Services

M-33-AC-32

93-341

Approved the loan of 20 picnic tables and 30 waste receptacles to the La Grange

Improvement Association, for use during the Homecoming Event scheduled for

4/25/93 from 6:00 a.m. to 6:00 p.m. – Parks

S-32-T-22

93-342

Approved the use of Minniear Day Use Area at Frank Raines Regional Park for the Boy

Scouts' Spring Camporee on 5/7-9/93; waived the usual camping fees; and

directed the Boy Scouts to complete a volunteer project at the Park in lieu of

paying camping fees

S-32-T-23

93-343

Authorized the Director of Social Services, in conjunction with the Purchasing Agent, to

issue a Request for Proposals (RFP) for family counseling services - Social

Services

S-27-U-5

93-344

Authorized the Director of Social Services, in conjunction with the Purchasing Agent, to

issue a Request for Proposals (RFP) for child abuse prevention, intervention and

treatment services

S-27-U-6

93-345

Authorized the CEO of Stanislaus Medical Center to enter into and sign the renewal of

the affiliation agreement between Stanislaus County and the Regents of the

University of California for the Family Practice Residency Program - Stanislaus

Medical Center

S-12-LL-3

93-346

Approved plans and specifications for improvements at Golden State Blvd. at Keyes

Road

CON-364-1

93-347

Awarded contract to Anaconda Construction of Stockton in the amount of \$61,052 for traffic signals at Claribel Road and Albers Road	CON-361-2	93-348
Adopted a resolution to summarily vacate a portion of First Street in the Town of Empire	S-22-AJ-32	93-349
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 to the following companies: Downs Masonry, Inc. for \$3,224 and Quality Concrete Construction for \$1,721 - Cumberland Subdivision	M-27-E-19	93-350
Proclaimed National Community Development Week - 4/5-11/93	M-33-AC-33	93-351

C/S unan. Approved release of Request for Proposal for telecommunications consultant services for the Social Services Complex; and authorized staff to negotiate a contract with a qualified consultant and return to the Board with a recommendation to award in May

M-65-A-29 93-352(1-410)

P/S unan. Considered the feasibility of creating a valleywide Medi-Cal Managed Care Consortium for the primary purpose of negotiating appropriate Medi-Cal capitation rates in the Valley; and authorize staff to participate in discussions with other county staff regarding a regional approach to Medi-Cal managed care

S-12-LL-4 93-353(1-725)

M/S unan. Introduced Ordinance C.S.-521 - authorizing the Redevelopment Agency of the City of Turlock to redevelop certain portions of the County of Stanislaus

ORD-47-17 93-354(2-642)

Accepted report on the current status of compliance with the California Integrated Waste Management Act of 1989 (AB 939) - Environmental Resources

93-337(2-611)

C/P unan. Accepted status report on waste tire problems and issues and approved resolution supporting SB 744 (McCorquodale) which would require manifesting of waste tires and permitting of waste tire disposal sites in California - Environmental Resources

S-11-J-26 93-355(2-210)

M/P unan. Supported AB 924 (Cannella) which requires the State to enforce without cost to County; and directed staff to send a letter to the California Integrated Waste Management Board concerning the growth of the Board's budget from less than \$5 million to up to \$75 million in less than 3 years and clarifying the role of the State as the solid waste enforcement agency for Stanislaus County - Environmental Resources

S-11-J-27 93-356(3-130)

P/C unan. Authorized the CEO of Stanislaus Medical Center to enter into and sign the agreement between Doctors Medical Center Foundation and Stanislaus Medical Center for Momobile project services; and authorized the Auditor/Controller to increase salary appropriations \$25,000 and increase estimated revenues \$25,000 as per the transfer agreement - Stanislaus Medical Center

S-12-LL-5 93-357(2-708)

S/C (B opposed) Denied authorization for the Parks Department to submit an application for a transportation enhancement activities grant to restore the historic Tuolumne Gold Dredge in La Grange - Parks

S-32-T-24 93-358(3-380)

P/C unan. Introduced and waived the reading of Ordinance C.S.-520 - amending the CEO by clarifying name change throughout all sections of the County Code ORD-47-16 93-359(3-709

C/M unan. Approved the application regarding housing rehabilitation (\$475,000) and general administration (\$25,000) activities to be undertaken on behalf and within the communities of Crows Landing, Grayson, Keyes, Monterey Park and Westley; authorized the CEO to sign the statement of assurances executed in connection with the application and, if awarded the grant, approve the commitment of personnel in-kind services not to exceed \$5,000; accepted and directed the commitment of RDA housing funds (\$50,000) for utilization in the housing rehabilitation grant activity; repaid CDBG funds in the event that the activity is determined to be ineligible; authorized the Director of Planning and Community Development to act on the County's behalf in all matters pertaining to this application, including submittal of the application, execution of the grant agreement, drawdown of funds, submittal of amendment requests and execution of grant amendment documents, additionally, the Director shall be the party responsible for grant administration; and approved the utilization of the Stanislaus County Housing Authority for purposes of program implementation M-54-E-14 93-360(1-609

Took no action on a letter from Assemblyman Dean Andal regarding Granite Construction Company/Mueller Ranch aggregate mine and processing plant proposed to be located at the northwest corner of Stanislaus County near the intersection of the San Joaquin County and Calaveras County lines 93-337(3-722

Referred to Planning and CEO office a letter from Frank E. Clohan, attorney for the Patterson Gateway Project, requesting this Board authorize and direct the creation of a County Service Area encompassing the Patterson Gateway Project and its infrastructure improvements funded with grant funds 93-337(4-750

Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Raelene Cole, Candelario Madueno-Meza, Ralph Tommy Kennedy, Jose Rendon, and Allen & Linda Neri 93-337

CEO reported on: CAO meeting he recently attended of counties represented by Wagerman and Associates and a CSAC Policy Committee meeting; California budget issues; and department head meeting on County budget and balancing measures 93-337(4-741

Chairman Blom reported on the Council on Partnership meeting he attended which included discussions on State budget issues

Adjourned at 11:35 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 to the Board's office.)