

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

Regular Session Tuesday April 6, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

- S/P unan. Adopted the consent calendar after removing Item *B-5 - Approval of resolution to allow an exception for personal services contracts with resident physicians for after hours work
- Stanislaus Medical Center 93-361
 Approved of minutes of 3/30/93
 - Adopted and waived the reading of ordinances:
 - C.S.-520 - Amending the CEO by clarifying name change throughout all sections of the Code ORD-47-16 93-362
 - C.S.-521 - Authorizing the RDA of the City of Turlock to redevelop certain portions of the County of Stanislaus ORD-47-17 93-363
 - Set public hearing on appeal of condition for UP 92-43 - Duarte Nursery on 5/4/93 at 9:35 a.m. S-30-AC-11 93-364
 - Stanislaus County Volunteer Appreciation Week on 4/18-24/93 M-33-AD-1 93-365
 - County Government Week on 4/17-24/93 M-33-AD-2 93-366
 - Week of the Young Child on 4/18-24/93 - Stanislaus County Office of Education M-33-AD-3 93-367
 - Appointed Don Henriksen to the Commission on Aging BD-14-C-32 93-368
 - Accepted resignation of Thomas Dimperio and appointed Rubert Westbrook to the Industrial Fire District DF-18-A-6 93-369
 - Accepted resignation of Gayle Mason and appointed Trish Carlson to the Regional Advisory Committee representing Stanislaus County M-23-D-27 93-370
 - Approved road services charges for 10/31/92 to 11/27/93 and for 12/92 - Storm Drain Maintenance District #8 - Auditor-Controller DD-9-A-22 93-371
 - Approved increase in estimated revenues and appropriations in the amount of \$2,900 in Cooperative Extension (index 603001); and directed the Auditor/Controller to transfer funds as indicated on the departmental transfer form S-39-A-5 93-372
 - Approved the use of La Grange Regional Park for Boy Scout Troop 199's spring campout on 4/24-25/93; waived the usual camping fees; and directed the Boy Scouts to complete a volunteer project at LaGrange Park in lieu of paying camping fees - Parks S-32-T-25 93-373
 - Approved revision of the Stanislaus Medical Center Advisory Board Bylaws; and authorized the Chairman of the Board to sign - Stanislaus Medical Center BD-59-15 93-374
 - Approved Contract Change Order No. 1 for Claribel Road Bridge at Cashman Creek CON-333-7 93-375
 - Authorized the Auditor to transfer the full balance of funds (currently \$48,901.40) from the Kansas Avenue trust fund to the Carpenter Road project account (fund #171702, project #171170); and authorized the Auditor to increase appropriations and estimated revenue in the project account by \$50,000 S-21-AJ-22 93-376
 - Approved traffic control - stop sign installations on various roads S-22-AJ-33 93-377

Approved request by Robert Leibold, representing the United States Cycling Federation, to hold bicycle road races and time trials on County roads; and authorized the Director of Public Works to issue permits for the events subject to standard conditions
S-21-AJ-23 93-378
Set public hearing to consider increase to Salida PD Guidelines Park Fee on 5/4/93 at 9:30 a.m.
S-18-TT-8 93-379

P/S unan. Proclaimed 4/5-11/93 as Public Health Week in Stanislaus County in accordance with the Governor's proclamation and statewide observance; and proclaimed 4/6/93 as Public Health Nurses Day in recognition of Stanislaus County Public Health Nurses on the 100th Anniversary of Public Health Nursing
M-33-AD-4 93-380

M/C unan. Approved an exception by resolution to Stanislaus County Ordinance Code, Section 3.20.130 - Other County Employment - to allow resident physicians to work as personal services contractors in addition to their regular position - Stanislaus Medical Center
S-12-LL-7 93-381(1-226)

S/P unan. Approved the release of the 1992-93 Labor Market Survey conducted by the Department of Employment and Training - Employment and Training
M-36-S-10 93-382(1-283)

P/C unan. Concurred with the PIC's decision to fund an additional Employment and Training program (Western Truck School) to serve to serve dislocated workers as presented-
Employment and Training
M-36-S-11 93-383(1-310)

P/S unan. Authorized and directed the Director of the Department of Social Services to implement the Personal Care Program as of 4/1/93; enter into an interagency agreement with the Public Health Department to provide nurse supervision services required for the PC Program; and authorized the Personnel Director to amend the Salary and Position Allocation list to add 1 social worker supervisor II to the Social Services Department, 4 public health nurses to the Public Health Department, one of whom will receive a salary differential to coordinate and supervise the public health nurses in this program - Social Services
S-27-U-7 93-384(1-447)

S/C unan. Approved the Salida Storm Drainage account expenditures for Vail Engineering and Rein & Rein; authorized the Auditor/Controller to issue a warrant payable to Vail Engineering in the amount of \$40,900 and to Rein & Rein in the amount of \$3,924; and directed the Auditor/Controller to place Salida Mello-Roos Park funds into an interest bearing account
DD-16-2 93-385(1-760)

C/P unan. Rescheduled appeal of UP 91-14 - Angelo Pierini to 4/27/93 at 9:30 a.m.
S-30-AC-6 93-386(1-738)

Cancelled the public hearing to introduce and waive the reading for an ordinance for MID granting a franchise to construct and maintain a water pipeline system within the County roads rights-of-way operative 3/17/93
93-361(1-745)

Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Jose Trevizo, Washington National Insurance Company, Denise Earl, Judith Rose Kuchensky, and Jose Pedro

Chairman Blom requested Supervisor Caruso contact San Joaquin County and Sacramento County to become involved with discussions developing rail service in the Valley

Supervisor Caruso updated the Board on the Patterson Gateway project and that there will be a meeting with the City of Patterson next week

Adjourned to closed session at 10:06 a.m.

Adjourned at 11:14 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.)