

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

Regular Session Tuesday April 20, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

- S/P unan. Adopted the consent calendar 93-387
 Approved minutes of 4/6/93
 Approved request by Hickman School District to hold a general obligation bond election on 7/27/93; approved the exact form of the question to be voted upon as the same is to appear on the ballot; authorized County Counsel to prepare and submit to the Elections Department an impartial analysis of the measure; and directed the County Clerk to conduct the election M-13-H-27 93-388
 Approved commendation for Opal Doolittle upon her retirement from the Excell Center M-33-AD-5 93-389
 Cancelled direct assessments - City of Modesto C-6-G-6 93-390
 Proclaimed Big Brothers/Big Sisters of Stanislaus County Volunteer Appreciation Week - 4/18-24/93 M-33-AD-6 93-391
 Proclaimed Fire Service Recognition Day on 5/8/93 M-33-AD-7 93-392
 Appointed Minerva Martinez, Rene Sunga and Quincy Hamilton to the Affirmative Action Commission BD-1-23 93-393
 Approved Bylaws for the Earl Pride Scholarship Committee S-2-G-19 93-394
 Approved use of Courthouse Lawn for a rally of Mental Health consumers and families on 5/24/93 - Department of Mental Health S-32-T-26 93-395
 Authorized the Chairman to execute certifications for 1993-94 Public Housing Drug Elimination Program grant application to HUD for the Housing Authority of the County of Stanislaus M-18-B-15 93-396
 Authorized the conduct of MAC elections in November 1993 by mail - Clerk/Recorder M-13-H-28 93-397
 Approved modifications of JTPA contract #0517, Modesto City Schools "Summer Youth Employment & Training Program (SYETP)" M-36-S-12 93-398
 Authorized the Mental Health Director to sign an amendment to the agreement with San Jose Care and Guidance Center to increase the daily rate retroactively to 8/1/92 - Mental Health S-17-AE-6 93-399
 Authorized the Department of Social Services to amend the Refugee Mutual Assistance Association agreement #10088 with the State Department of Social Services; and authorized the Director or her deputy director designee to sign the amendment and any subsequent amendments not to exceed the original contract amount of \$33,008 S-27-U-8 93-400
 Accepted \$58,882 Household Hazardous Waste Grant from the California Integrated Waste Management Board for FY 1992-93 and 1993-94; and authorized the Director to sign the standard agreement for the grant funds with the State Board - Environmental Resources S-11-J-28 93-401
 Directed the Auditor/Controller to make a transfer from index 175786, Public Facility Fees-Library, to 602011 sub-object 3142, in the amount of \$156,484.78; authorized 4 future transfers of \$56,484.78 to make biannual payments on the lease purchase; and authorized the Auditor/Controller to make the necessary budget adjustments as shown on the departmental transfer form S-15-I-13 93-402

Authorized the Mental Health Director to sign the renewal of agreements with Pacific Western Information Systems for software maintenance; and authorized the Purchasing Department to process a requisition and issue a purchase order payable to Pacific Western Information Systems - Mental Health	S-17-AE-7	93-403
Authorized the expenditure of \$800 of Fish and Wildlife funds for the purpose of vehicle mileage reimbursement to students involved in monitoring wood duck nesting boxes – Parks	S-32-T-27	93-404
Authorized the Chief Probation Officer to enter into a contract with the State of California Department of Transportation; and directed the Auditor to re-establish a revenue account in the amount of \$20,000 index 1725280 sub-object 4900	S-19-G-7	93-405
Approved revised Women, Infants, and Children Program budget and contract amendment #92-15324A1; authorized the Public Health Director to sign the contract amendment; and authorized the Auditor to increase appropriations and revenue estimates in the Women, Infants, and Children budget, index 404004, in accordance with the appropriation form - Public Health	S-10-S-8	93-406
Authorized Don Fairchilds as Treasurer-Tax Collector to issue a partial release of the County lien for costs of care and support rendered by Stanislaus County to Norman Haroutunian	S-25-I-11	93-407
Authorized Don Fairchilds as Treasurer-Tax Collector to issue a partial release of the County lien for costs of care and support rendered by Stanislaus County to Antone Ratto	S-25-I-12	93-408
Approved contract change order #1 Concrete Barrier on Golden State Boulevard at S.P.R.R. McHenry Avenue at Stewart Road Traffic Signals and Road Realignment project	CON-353-5 CON-355-5	93-409 93-410
Approved the substitution of payment and performance bonds for the Geer Road Landfill Groundwater Extraction and Treatment System project as requested by the project contractor, Delta Excavating, Inc. of Brentwood	CON-356-4	93-411
Authorized the Purchasing Agent to declare bus shelter #CTS015 (located in the City of Patterson) as a surplus item; authorized the Auditor/Controller to drop the surplus item from the County asset listing; and authorized the City of Patterson to obtain the surplus bus shelter	S-21-AJ-24	93-412
Approved request by Knights Ferry History and Museum Association to hold a Peddlers' Fair on Covered Bridge Road; and authorized the Director of Public Works to issue a permit for the event	S-21-AJ-25	93-413
Opposed AB 205 which requires cities and counties by 1/1/95 to adopt an ordinance to protect existing trees and require the planting of trees as a condition of project construction	M-20-O-20	93-414
Approved amendment to Board Action #92-1223 regarding mining reclamation plan financial guarantee	S-18-TT-9	93-415
Accepted information on Salida Mello-Roos project fee accounts	S-18-TT-10	93-416
Set public hearing for OA 93-01 - Robert O. Yohanan on 5/18/93 at 7:35 p.m.	S-30-AC-12	93-432
C/M unan. Continued the Volunteer Services Program with annual evaluations of the program to be conducted during the budget process	S-4-D-22	93-417

P/C unan. Approved the contract with City of Waterford for Library services; and authorized the Chairman to sign the contract
S-15-I-12 C-8-22 93-418

S/M (C abstained) Summarily vacated a portion of an alley adjacent to Caruso Shopping Center on Crows Landing Road
S-22-AK-1 93-419

Recessed from 7:31 p.m. - 7:38 p.m.

C/P unan. Approved GPA 92-11 and R 92-15; and adopted Ordinance C.S.-522 - Brian Jones
M-17-15-2 S-30-AC-7 ORD-47-18 93-420 & 93-421

S/P unan. Approved GPA 92-12 and R 92-16; directed the issue of the road to come back to this Board; and adopted Ordinance C.S.-523 - Ross Briles (Putt-Putt Golf/Funworks)
M-17-15-3 S-30-AC-8 ORD-47-19 93-422 & 93-423

C/S unan. Approved GPA 92-09, R 92-12 and PM 92-46; and adopted Ordinance C.S.-524 - Vintage Faire Christian Center
M-17-15-4 S-30-AC-9
ORD-47-20 93-424 & 93-425

C/P unan. Approved GPA 90-10, R 90-16 and TM 90-06; and adopted Ordinance C.S.-525 - Arambel & Rose Development - River Vista Estates
M-17-15-5 S-30-AC-10
ORD-47-21 93-426 & 93-427

Referred to the Agricultural Commissioner and Agricultural Advisory Board a letter from Tri-Valley Growers stating their position on EPA's final rules for the disposal and use of sewage sludge
93-387

Referred to the Public Facility Fee Committee a letter from Bright Development protesting imposition of County Capital Facilities Fees upon Residential Housing Development; Sun Ridge, Modesto lots 29-31, 34-38 and 41-45 of Block 11152
93-387

Referred to the Department of Social Services a letter from Assemblyman Curt Pringle requesting support of AB 1916 which would implement Fresno County's successful Welfare Grant Overpayment Recovery Pilot Program statewide
93-387

Referred to the CEO information from Contra Costa County entitled Tax Revolt '93 - Bring the Power Home identifying several options for opposing the proposed property tax shift
93-387

S/C unan. Supported the San Joaquin Valley Regional Association of Supervisors Finance Subcommittee request to adopt a resolution in support of the Subcommittee's recommendations concerning half-cent sales tax and the County requirement to use local funds to match state funds
M-20-O-19 93-428

Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Arturo Vasquez et al, Gordon M. Runner, Glenda Sharp, Timothy Scott Harris, LaVerne Eickhorst, Cendy D. Curry, Michael Laxson, Reba Wooden, Brian Grenier, Fabian T. Cortez, Artemio Vargas, Michael Alvarez, Charles Floyd Dever, Merle and Jerry Cole (wrongful death of daughter), Merle and Jerry Cole (successors in interest), Erik Steven Mrynak and Isidro Vargas
93-387

Supervisor Mayfield remarked about inappropriate comments made by a County planner to the Turlock Journal

S/P unan. Supported SB 566 (Roberti) which is a Library benefit assessment funding measure
M-20-O-18 93-429

Recessed from 9:17 p.m. - 9:23 p.m.

S/M unan. Amended the Salary and Position Allocation Resolution to reflect the approved changes; authorized the Personnel Director to initiate the necessary reduction-in-force actions; deleted the following positions in the County Library: 2 librarian II and authorized the CEO to rescind this action in case of savings in other areas; adopted the revised budget calendar for 1993-94; approved the CEO's budget progress report; authorized the CEO to make all necessary adjustments, in an effort to balance FY 92-93, within departmental budgets after further consultation with department heads and the Auditor/Controller; set a Board Budget Briefing for the 1993-94 Proposed Budget for 6/8/93 at 2:00 p.m.; and approved a resolution authorizing the development of an ordinance that prohibits the Auditor/Controller and Treasurer/Tax Collector from implementing any action transferring property tax money from the county to the schools as a result of the 1993-94 state budget
BU-21-7 93-430
& BU-21-6 93-431

Adjourned at 10:23 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.)