

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

Regular Session Tuesday April 27, 1993  
 All Supervisors present  
 Pledge of Allegiance to the Flag

- P/C unan. Adopted the consent calendar 93-433
- Approved minutes of 4/20/93
- Appointed Charles Wayne Etter to the Mental Health Board BD-31-C-7 93-434
- Proclaimed 5/1/93 as Law Day in Stanislaus County M-33-AD-8 93-435
- Approved a standard agreement with the State Department of Health Services for receipt of tobacco tax revenue for FY 92-93; and authorized the Chairman to sign the agreement S-10-S-9 93-436
- Approved agreement with Yosemite Community College District to reimburse the District for the purchase of computer software/equipment for use exclusively by GAIN students; authorized the Director or her Deputy Director designee to sign the agreement and any amendments not to exceed the original contract amount of \$73,036; and authorized and directed the Auditor/Controller to make the necessary appropriation and estimated revenue adjustments as detailed in the appropriation transfer request form - Social Services S-27-U-9 93-437
- Approved the Private Industry Council (PIC) recommendation to revise PIC Policy #9, "Program Income" to comply with new regulations - Employment and Training M-36-S-13 93-438
- Authorized the Director of Environmental Resources to submit a grant proposal for chemical emergency response equipment from the California EPA - Environmental Resources S-11-J-29 93-439
- Authorized the Director of Environmental Resources to sign a sponsor agreement to utilize California Conservation Corps labor (CCC) for a waste reduction project in the unincorporated area - Environmental Resources S-11-J-30 93-440
- Approved MOU #62062 with the State Department of Social Services for provision of an employee to act as Statewide Automated Welfare System (SAWS) liaison; and authorized the Director or her Deputy Director designee to sign the agreements and any amendments S-27-U-10 93-441
- Authorized Stanislaus Medical Center to accept Medi-Cal enhancement revenues (SB 1255) through funding by the California Medical Assistance Program; and authorized the Chairman to sign the amendment to the Medi-Cal contract S-12-LL-8 93-442
- Amended the salary and position allocation to add 1 senior nurse practitioner, 1 health educator (bilingual), and 1 TCII positions for the Stanislaus Medical Center Momobile Project S-12-LL-9 93-443
- Approved Retirement Board bylaw amendment to add Section 1.6 "Board Member Election Procedures" - Treasurer/Tax Collector BD-36-24 93-444
- Accepted a small parcel of abandoned property deeded to the County by the executor of the Estate of Grace C. Hamel - Treasurer-Tax Collector S-25-I-13 93-445
- Approved contract change order #2 - Concrete Barrier on Golden State Boulevard at

|   |            |               |
|---|------------|---------------|
| S.P.R.R.  | CON-353-6  | 93-446        |
| Approved redistribution of congestion mitigation and air quality CMAQ funds from the City of Ceres to the City of Modesto for the purpose of coordinating traffic signals along portions of Mitchell Road, Hatch Road and Whitmore Avenue   |            |               |
|   | S-22-AK-2  | 93-447        |
| Accepted County of Stanislaus "Debt Capacity Review" performed for the County by Leifer Capital, Inc., the County's financial advisor   |            |               |
|   |            | 93-433        |
| C/P unan. Approved contract with the State Department of Health Services for case management of Medi-Cal services and the reimbursement of cost for Medi-Cal Administration under SB 910; authorized the Chairman to sign the contract; designated the Public Health Department as the County lead agency; and authorized other County departments, as appropriate, to develop inter-agency agreements with the Department of Public Health for the purpose of claiming reimbursement for Medi-Cal administration   |            |               |
|   | S-10-S-10  | 93-448(1-445) |
| C/M unan. Approved recommendation to establish a Red Tape Task Force with the objectives and membership as outlined in the report; authorized the CEO to designate up to \$25,000 in the special projects budget to support the activities of the Task Force; and approved the timing and reporting process outlined in the report  |            |               |
|   | S-4-D-23   | 93-449(2-601) |
| S/P unan. Accepted the completed immediate action plan-bid package 2-for the Public Safety Center; approved the final contract with the contractor, G.E. Johnson Construction Company as follows: original contract-\$17,464,685, total change orders-\$272,291, final contract cost-\$17,741,976; authorized the Chairman, on behalf of the Board of Supervisors, as the awarding authority to sign the completion documents; and accepted the contract and authorized the necessary recording of the final notice of completion and all other necessary close out activities, including final withholds for latent defects, in the amount of \$25,000 |            |               |
|   | CON-324-32 | 93-450(2-015) |
| C/M unan. Accepted the quarterly progress report for the Public Safety Center project; changed progress reports of capital improvement projects that are currently published monthly to quarterly written reports; and approved for cost reduction changes (deductive change orders) to reduce the initial cost of the minimum security housing facility, and increased the project contingency   |            |               |
|   | CON-350-5  | 93-451(3-235) |
| C/S unan. Delegated authority to the CEO to approve change orders for time extensions on major capital projects; and accepted procedures for final acceptance by the Board for major capital improvement projects   |            |               |
|   | M-22-C-13  | 93-452(3-352) |
| P/S unan. Accepted the Tuolumne River Resources Inventory, Phase One, as completed by GRD consistent with its contract with Stanislaus County; directed staff to solicit comments on the inventory from interested agencies and persons; and directed staff, following the comment period, to continue to work with the Tuolumne River Producers Association to develop the next phase of the study   |            |               |
|   | S-18-TT-11 | 93-453(3-573) |
| Adjourned to sit as Stanislaus County Redevelopment Agency at 9:32 a.m.   |            |               |
|   |            | 93-433(1-550) |
| S/C unan. Approved minutes of 3/23/93   |            |               |
|   |            | 93-433        |

S/M unan. Authorized staff to request that Stanislaus County amend the Public Facilities Fee (PFF) deferral criteria regarding agency-assisted housing M-54-E-21 93-454

Reconvened as Board of Supervisors at 9:42 a.m.

P/C unan. Approved appeal of UP 91-14 with the amendment to condition #13 of an oil and gravel parking lot - Angelo Pierini S-30-AC-6 93-455(1-674)

Recessed from 10:35 a.m. - 10:43 a.m.

S/P unan. Opposed a proposal to place restrictions on fireplaces and woodburning stoves not to be retroactive and to apply only to newly manufactured wood stoves and fireplace inserts and newly constructed homes M-20-O-21 93-456(4-751)

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 32, 33, 39 and 40 of Block 11152 and Lots 43 to 47 of Block 11170 93-433

No action taken on a letter from Senator David Roberti requesting this Board urge Governor Wilson to work for the passage of President Clinton's stimulus package to aid California and hasten our economic recovery 93-433

C/M unan. Authorized the Chairman to send a letter to the State Department of Finance regarding legislation which authorized county boards of supervisors to put before their voters measures to impose a transaction and use tax of up to one-half percent M-20-O-22 93-457

Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Esther Spitsen. Ronald Bruno, and Stephen Lew 93-433

CEO reported on the Department Head Budget Workshops held on 4/26; and the Blue Ribbon Committee report will be presented at the 5/18 Board meeting 93-433(4-649)

Adjourned to closed session at 11:41 a.m.

Adjourned at 1:15 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.)