

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

Regular Session

Tuesday

May 4, 1993

All Supervisors present

Pledge of Allegiance to the Flag

C/P unan. Adopted the consent calendar after removing Item *B-3 - Approval of financing of up to one million dollars for energy conservation project implementation and equipment acquisition from consent 93-458

Approved minutes of 4/27/93

Cancelled direct assessments - City of Waterford C-8-23 93-459

Proclaimed May 1993 as Foster Care Awareness Month and 5/25/93 as Foster Parent Appreciation Day in Stanislaus County M-33-AD-9 93-460

Approved the proposed funding increases/decreases based on amended 1992-93 Notices of Grant Award (#2 and #3) for Older Americans Act (Title III) Aging programs funded through the California Department of Aging; authorized the Chairman to sign the amendments to contract #30-9293 with the California Department of Aging; and directed the Auditor/Controller to make the appropriate budget adjustments - Aging and Veterans Services S-37-J-18 93-461

Adopted the Appropriations Limitation for FY 1992-93, pursuant to Article XIII B (amended), previously known as Proposition 4, of the California State Constitution, which includes: 1) general operating county limit of \$117,596,701; and applicable lighting districts governed by the Board of Supervisors as per attachment A - Auditor-Controller S-2-G-20 93-462

Approved the allocations of new Federal Older Americans Act Title III-F disease prevention and health promotion services one-time-only funds and additional allotments available from seniors' funds; authorized the Chairman to sign contract #3F-9293-30 with the California Department of Aging; and authorized the Area Agency on Aging to (a) contract with a Stanislaus County department and with Senior Opportunity Service Program (SOSP) for fiscal year 1992-93 to provide Title III-F disease prevention and health promotion services; and (b) expend \$1,414 in direct services funds from State seniors' funds for program development costs associated with the November 1993 State House Conference on Aging - Aging and Veterans Services S-37-J-19 93-463

Authorized the Chairman to sign the 1992-93 addendum to the contract with the City of Oakdale for library services S-15-I-14 C-7-A-10 93-464

Approved the agreement with Yosemite Community College District to provide educational and vocational services to 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 \$119,525; 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-11 93-465

Approved the extension of the Cura Care, Inc. contract for respiratory therapy services at Stanislaus Medical Center on a month-to-month basis until SMC is ready to assume these services in-house - Stanislaus Medical Center S-12-LL-10 93-466

Authorized acceptance of funding from a grant for continuing funding under the capitation cycles of the California Manpower Policy Commission; and authorized the Chairman to sign the standard agreement accepting this grant award - Stanislaus Medical Center S-12-LL-11 93-467

Approved contract change order #1 for the 1992 STP Asphalt Concrete Overlay CON-351-6 93-468

Awarded contract for Modesto Reservoir Campsite Utilities Development to Continental Transformer Services, Inc. of Tracy CON-354-2 93-469

Approved bicycle road races and time trials for United States Cycling Federation; and authorized the Director of Public Works to issue permits for the events subject to standard conditions S-22-AK-3 93-470

Authorized the Utility Service & Electric Company to install the pull box, conduit and wiring on Bangs Avenue; and authorized the Auditor/Controller to pay Utility Service & Electric Company \$200 after the work has been approved by the Department of Public Works - North McHenry Lighting District DL-29-15 93-471

M/P unan. Authorized the Purchasing Agent to negotiate a master lease with the Bank of America National Trust and Savings Association for the energy conservation project to be implemented by Public Works-Building Maintenance, and the GEMS computer system and the office automation project for the Department of Social Services; authorized the Purchasing Agent and the Chief Executive Officer to execute all documents necessary for the master lease; and directed the Auditor to undertake the necessary accounting entries to reflect the purchases relating to the projects, and to record the debt and establish necessary debt service accounts in the budgets of Social Services and Public Works-Building Maintenance S-4-D-24 93-472

P/M unan. Authorized the Mental Health Director to accept a donated 1981 Mercury Marquis, with a fair market value of \$2,500, as a fixed asset; directed Fleet Services to assign a special departmental vehicle number, include this vehicle in the County's inventory of vehicles, and provide maintenance and gasoline services as necessary, and to assign the vehicle location to the Department's Turlock Counseling Center, 638 Wolfe Street, Turlock - Mental Health S-17-AE-8 93-473(1-110)

Accepted the quarterly construction progress report, for the Period January - March, 1993, for the Social Services Complex 93-458(1-347)

P/M unan. Introduced and waived the reading of Ordinance C.S.-526 prohibiting the State from transferring additional property tax from counties, cities and special districts ORD-47-22 93-474(1-470)

Adjourned to sit as Stanislaus County Capital Improvement Financing Authority at 9:35 a.m. 93-458(1-601)

S/C unan. Adopted the consent calendar
Approved minutes of 3/9/93 93-458
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 of Colorado Springs, Colorado, 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 recordings 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 M-63-32 93-475

Reconvened as Board of Supervisors at 9:36 a.m.

S/C unan. Approved increase of Salida PD Guidelines Park Fee to \$781 effective immediately S-18-TT-8 93-476(1-619)

S/C unan. Cancelled public hearing on UP 92-43 at the request of the applicant - Duarte Nursery, Inc. S-30-AC-11 93-477(2-740)

C/S unan. Authorized the Woodland Avenue Fire Protection District to donate a 1956 Dodge Rescue Vehicle to the Steptoe Valley Volunteer Fire Department in Ely, Nevada DF-14-A-21 93-478(2-740)

C/M unan. Referred to the District Attorney to investigate a possible public nuisance in the downtown Salida area of a ham radio operation of Victor Garcia; and also Social Services for welfare fraud S-9-F-10 93-479(2-720)

The CEO commented on the State Department of Health Services letter regarding Environmental Management and Controls amendment request 93-458(2-400)

Referred to Environmental Resources Department a letter from the San Joaquin County Board of Supervisors regarding utilization of the Foothill Landfill as a credit for San Joaquin County waste, which goes to the Waste to Energy facility at no charge 93-458(2-375)

Referred to the Director of Public Works a letter from Douglas Wheeler and Thomas Sayles encouraging this Board's support for the Transportation Enhancement Activities (TEA) program from the federal Intermodal Surface Transportation Act of 1991 (ISTEA) 93-458

Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Vince Brownfield, Charles Gilliam, John Leandro, Leonardo Vasquez, Karen Summers (wrongful death of husband) (successors in interest) and on behalf of Jeffrey and Kristy Summers, Jorge Aguilar, and Michael Warden 93-458

Supervisor Caruso requested the Air Board to look at funding multi-fueling stations
93-458(2-358)

CEO updated the Board on the 92/93 budget process and the siege of Sacramento

Adjourned to closed session at 10:30 a.m.

Adjourned at 11:54 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.)