

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

Regular Session
All Supervisors present
Pledge of Allegiance to the Flag

Tuesday

May 25, 1993

Observed a moment of silence in memory of Judge Donald B. Cantwell

The following individuals spoke during the Public Forum: Laura Paull and Sandra Weston-Dawkes re Library funding; and Wylie McAbee, Arthur Martinez, and Randall Jones re HIV education and prevention grant funding

- P/C unan. Adopted the consent calendar after removing Item *A-3 - Approval of Bylaws for the Romero-Newman Water District from consent 93-515
 Approved minutes of 5/18/93
 Appointed Holly Berrett and Gary Dial to the Earl Pride Scholarship Committee M-23-D-29 93-516
 Appointed Ann Blair to the Mental Health Board BD-31-C-9 93-517
 Approved request by Graffiti USA for use of the Courthouse Lawn for the annual "Graffiti USA" on 6/11, 12 and 13/93 S-32-T-28 93-518
 Authorized the Chief Probation Officer to use \$3,128 in each of the last 2 years of an OCJP grant (index 205906) for support services from the Institute for Social and Communication Research S-19-G-8 93-519
 Approved the Public Health Director to sign and submit application for contract renewal of preventive health care for the aging program, 7/1/93 through 6/30/94 - Public Health S-10-S-11 93-520
 Authorized the Department of Social Services to enter into a contract with Homecare of Memorial to provide emergency services during FY 93/94; and authorized the Director of Social Services or her deputy director designee to sign the agreement and any amendments not to exceed the original contract amount - Social Services S-27-U-14 93-521
 Authorized the Department of Social Services to enter into agreements with various receiving home providers during FY 92/93; and authorized the Director of the Department of Social Services or her deputy director designee to sign the agreements and any amendments not to exceed the original contract amounts - Social Services S-27-U-15 93-522
 Awarded grazing rights at Modesto Reservoir to high bidder Lloyd Stueve Farms; and authorized the Chairman of the Board to sign the grazing lease effective the date of execution – Parks S-32-T-29 93-523
 Accepted update and authorized the continued operation of the Family Preservation Program through FY 1992-93 - Social Services S-27-U-17 93-524
 Authorized the Auditor/Controller to reissue outdated warrants to the following to replace stale-dated accounts payable warrants: McHenry Furniture and Appliance in the amount of \$528.50 and Malkret Singh for Teresa Spears in the amount of \$850.00 - Social Services S-27-U-18 93-525

Accepted the completed site work, bid package 1, for the Social Services Complex; approved the final contract with the contractor, DSS Engineering Contracts, of Stockton, California, as follows: original contract - \$597,000, total change orders \$10,817, final contract cost - \$607,817; 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 \$1,500 - Social Services Complex Project, Bid Package 1 CON-345-5 93-526

Approved the revisions to the medical staff bylaws and general rules and regulations - Stanislaus Medical Center S-12-LL-13 93-527

Approved tentative labor agreements – Personnel
 Operating Engineers (OE3) BU-21-8 93-528
 SCEA, AFSCME Local 10 BU-21-9 93-529

Approved cooperative agreement with City of Waterford for Reinway Avenue at MID Main Canal C-8-24 93-530

Approved final subdivision improvements - Cumberland Subdivision M-27-E-19 93-531

Introduced Ordinance C.S.-528 - traffic control - no parking zones on various county roads ORD-47-24 93-532

Authorized the Chairman to sign the agreement with Caltrans for the maintenance of county-owned traffic signals; and authorized the Director of Public Works to add or delete from exhibit "A" location of facilities, from time to time as conditions necessitate S-21-AJ-27 93-533

Approved 1993 Annual Maintained Mileage report S-21-AJ-28 93-534

Set public hearings

Cancellation of Williamson Act Contract #74-1984 Darrochand Stocks on 6/22/93 at 9:30 a.m. M-19-XX-7 93-535

Community Development Block Grant Application Annual update on 7/13/93 at 9:30 a.m. M-54-E-25 93-536

S/P unan. Approved the bylaws for the Romero-Newman Water District DW-16-2 93-537(1-421)

P/M unan. Authorized the Mental Health Department, in conjunction with the Local Special Education Agency (SELPA), and the Probation and Social Services Departments to submit a proposal to the State Department of Mental Health to fund an interagency system of care for children and youth; and authorized the Chairman to sign bid form #CMU 93-08 - Mental Health S-17-AE-10 93-538(1-499)

P/M unan. Postponed the award of the FY 1993-94 contract to provide services for the IHSS/Personal Care Services Program contingent upon the availability of funding; and return to the Board with recommendations by 6/8/93 - Social Services S-27-U-16 93-539(1-720)

Adjourned to sit as Stanislaus County Redevelopment Agency at 9:38 a.m.

C/M unan. Adopted the Consent Calendar 93-515(1-630)
 Approved minutes of 4/27/93

Acknowledged letter of thanks from Keyes MAC re Keyes Spring Clean-up

M/S (C abstained) Adopted the community development plans of South 7th Street; Airport Neighborhood; Shackelford Neighborhood; and Butte-Glenn-Imperial Neighborhood; and found that the conditions listed in the agreement between the Agency and CRLA have been met
M-54-E-24 93-540(1-657)

Reconvened as Board of Supervisors at 9:44 a.m.

Adjourned to sit as Stanislaus County Capital Improvement Financing Authority at 9:44 a.m.

S/C unan. Approved the consent calendar
Minutes of 5/4/93 93-515(1-711)

Accepted the completed site work, bid package 1, for the Social Services Complex; approved the final contract with the contractor, DSS Engineering Contracts, of Stockton, California, as follows: original contract - \$597,000, total change orders \$10,817, final contract cost - \$607,817; 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 \$1,500 - Social Services Complex Project, Bid Package 1
M-63-A-1 93-541

Reconvened as Board of Supervisors at 9:45 a.m.

M/C unan. Supported ACA 26 which would relieve local governments of all unfunded state mandates, both pre- and post-1975
M-20-O-23 93-542(2-465)

S/M unan. Supported AB 2020 by Assemblyman Phil Isenberg, which would allow optometrists to utilize Therapeutic Pharmaceutical Agents (TPAs)
M-20-O-24 93-543(2-426)

Referred to Stanislaus Medical Center and Chief Executive Office a letter from the State Department of Health Services regarding expansion of Medi-Cal managed care and its intention to contract in each region only with one locally developed comprehensive managed care plan, referred to as the local initiative, and is offering County Boards of Supervisors the first opportunity to initiate and to coordinate the development of local initiatives
93-515(2-405)

Referred to the CEO a letter from the Oakdale Rural Fire District regarding the conditions which they will provide services to Woodward Reservoir and the Eugene area
93-515(2-395)

Directed the Clerk to send a copy of Ordinance C.S.-526 which addresses the proposed AB 8 tax shift away from counties and special districts and the one-half cent sales tax to CSAC and our elected representatives in Sacramento
93-515

Acknowledged receipt of claims, referred to County Counsel and Risk Management the following claims: Julie Ann Sargent, Michael Ollis, Richard Blevins, Alejandro Molina, and Martin Avila
93-515

C/S unan. Authorized a matter too late for the agenda re agreement with the American Cancer Society - Sheriff S-24-T-8 93-544(1-391)

P/C unan. Authorized the Sheriff to contract with the American Cancer Society for law enforcement services; and authorized the Chairman to sign the contract and MOU for 1993 S-24-T-8 93-545

Supervisor Caruso reported on the Siege of Sacramento attended on 5/19/93 93-515(2-380)

Supervisor Mayfield remarked on the Board's action regarding opposition of across the board salary cuts for State Boards and Commissions 93-515

CEO reported on the Governor's revised budget proposal

Adjourned to closed session at 10:22 a.m.

County Counsel announced the following closed session action

S/B unan. Accepted the resignation of Bobbie Fasano as Director of Employment and Training effective 6/23/93 M-23-D-28 93-546(2-303)

Adjourned at 11:31 a.m.

ATTEST: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus,
State of California

BY: PATRICIA A. MINTON, Deputy Clerk

(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Board of Supervisors' office.)