

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

Regular Session Tuesday June 15, 1993  
 Supervisor Simon absent  
 Pledge of Allegiance to the Flag

The following individuals spoke during Public Forum: Connie Langenbacher re the smoking ordinance; Bob & Barbara Messer re proposed cuts in the Sheriff's Department; and Wylie McAbee re Modesto Bee article dated 6/11/93 on the HIV Advisory Board

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|---|-----------|---------------|
| C/P unan. Adopted the consent calendar  |           | 93-587(1-530) |
| Approved minutes of 6/8/93  |           |               |
| Adopted Ordinance C.S.-529 - traffic control - establishing and amending speed zones on various County roads  | ORD-47-25 | 93-588        |
| Appointed Reverend Leon R. McDougall to the HIV Disease Advisory Board  | BD-58-14  | 93-589        |
| Accepted request by West Stanislaus Resource Conservation District to increase their membership from five members to seven; accepted appointments of Joyce Barfuss and Art Filice to said Board   | DRC-6-19  | 93-590        |
| Approved contracting with the certified public accounting firm of Grant Thornton to conduct the annual County audit for fiscal year ending June 30, 1993; authorized the Chairman to sign the contract; and approved the Grand Jury recommendation and the recommendation of the Auditor/Controller that the Grant Thornton audit engagement be extended for a duration of five years, rather than three - Auditor-Controller | S-2-G-21  | 93-591        |
| Approved closure of libraries for one day on 7/3/93   | S-15-I-15 | 93-592        |
| Approved purchase of computer hardware and software from State major narcotic vendor grant funds; and directed the Auditor to transfer funds in index 205708 from character 50 (\$11,786) to sub-objects 8442 (\$10,547) and 6704 (\$600) - District Attorney   | S-9-F-11  | 93-593        |
| Authorized the purchase of computer equipment for the grant-funded crime prevention program using OCJP Funds; and authorized the Auditor to make the necessary accounting entries before 6/30/93 – Sheriff  | S-24-T-13 | 93-594        |
| Acknowledged receipt of Part One of the Final Report of the 1992-93 Stanislaus County Grand Jury on the Personnel Manual and the Stanislaus County Free Library; and directed the CEO to prepare a proposed response to the report for the Board of Supervisors approval, to be sent to the Presiding Judge of the Superior Court within 90 days of receipt   | M-39-C-11 | 93-595        |
| Approved amendment #1 to the underground storage tank local oversight program no. 2-026-550-0 - Environmental Resources   | S-11-J-32 | 93-596        |
| Authorized the Sheriff to enter into agreements to provide supplemental law enforcement services for private individuals or entities pursuant to Government Code Section 53069.8 – Sheriff  | S-24-T-14 | 93-597        |

Approved agreement (92-16177) with the State Department of Health Services for administration and reimbursement of the "County Bounty" Program; authorized the Director or her deputy director designee to sign the agreements and any amendments; and authorized and directed the Auditor/Controller to establish a trust account for administration of county bounty funds - Social Services  
S-27-U-21 93-598

Approved agreement between the County of Stanislaus and Comsul, Ltd. for telecommunications design and contract administration services for the for the Social Services Complex in an amount not to exceed \$76,920  
M-65-A-31 93-599

Approved traffic control - stop sign installations on various roads  
S-22-AK-5 93-600

Set public hearing for the 1993/94 fiscal year budget for County Service Areas on 7/20/93 at 7:30 p.m. 93-601  
CSA-4-5 CSA-5-4 CSA-6-5 CSA-7-4 CSA-8-4  
CSA-9-4 CSA-11-4 CSA-12-3 CSA-13-3 CSA-14-3

Set public hearing for 8/10/93 at 9:30 a.m. to set 1993-94 annual assessment rates for County Service Area #10 – Salida CSA-10-5 93-602

Adopted resolution authorizing the issuance and sale of the Sylvan School District 1988 General Obligation Bonds BU-21-A-2 93-603

M/P unan. Approved the 1993-97 PSA Plan and authorized the Chairman to sign a transmittal letter for the California Department of Aging; and approved and authorized the Director of the Department of Aging and Veterans Services for FY 1993/94 with Senior Opportunity Service Program (SOSP), the Salvation Army, Catholic Charities, Valley Caregiver Resource Center, California Rural Legal Assistance (CRLA), Center for Senior Employment, and Merced County Community Action Agency - Aging and Veterans Services S-37-J-21 93-604(2-381)

P/M unan. Authorized the Sheriff to apply to the Office of Criminal Justice Planning (OCJP) for funding for suppression of drug abuse in schools; and authorized the Sheriff to execute the agreement on behalf of the County - Sheriff S-24-T-15 93-605(3-071)

P/M unan. Authorized the Sheriff to apply for gang suppression funds from Office of Criminal Justice Planning; and authorized the Sheriff to execute the agreement on behalf of the County – Sheriff S-24-T-16 93-606

P/C unan. Authorized the Department of Public Health to enter into child abuse prevention and intervention contracts with the following agencies not to exceed the amounts indicated: Center for Human Services--\$7,500, The Bridge--\$7,500, Children's Crisis Center--\$40,192, Haven Women's Center of Stanislaus--\$7,500; and authorized the Public Health Director to sign child abuse prevention and intervention contracts and any amendments with the above agencies, not to exceed original contract amount - Public Health S-10-S-15 93-607(3-230)

C/P unan. Accepted the Retirement Board condition that the County will reduce the amortization period subject to the County having been able to replace reserves to 1992-93 levels; and authorized the CEO to negotiate an agreement with the Retirement Board that provides for the implementation of the above referenced condition S-23-C-3 93-608(3-417)

C/P unan. Accepted the report of the Nine/Eighty (9/80) Program Task Force; postponed for the balance of the calendar year 1993 a decision on whether to implement a synchronized 9/80 program; and directed the CEO or his designee to bring recommendations back to your Board after the new trip reduction regulations as part of the California Clean Air Act are finalized and implemented by the San Joaquin Valley Unified Air Pollution Control District - Personnel S-35-M-27 93-609(3-547)

P/C unan. Approved the refuse rate adjustments identified as Attachment A of the report, effective 7/1/93 M-16-F-25 93-610(1-535)

Referred to the Public Facility Fee Committee a letter from SCM Corporate Group protesting imposition of County Capital Facilities Fees upon residential housing development SCM Summerfaire Group; lots 86-96, lots 104 to 111, and lots 113, 114 and 121 93-587(3-720)

Referred to the Public Facility Fee Committee a letter from Newmiller & Beardslee protesting imposition of County Capital Facilities Fees upon Vinewood Estates subdivision/Anderson Homes, lots 58, 81 and 102 93-587

Referred to Public Works a letter from CNA Development & Construction Co. requesting the lots in Fairway 10 subdivision in Oakdale revert to acreage prior to the property being sold at public auction on 8/6/93 93-587(3-730)

No action taken on a request from the Committee to Balance the Federal Budget with Fair Taxation has forwarded to this Board Two-Year Reprieve of all California Military Base Closures, Until Economic Conversion Funds Can Be filtered Into the Nation's Hardest Hit State Opinion Ballot--each Boardmember will fill out individual opinion ballot 93-587(4-670)

Acknowledged a letter from Virginia Wilson thanking this Board for your approval and support with the Stipend Program so she could obtain her Social Worker Masters Degree 93-587(4-615)

Referred to CEO a letter from the Central Valley Opportunity Center appealing the Stanislaus PIC's RFP Review Committee's decision not to recommend CVOC's proposals for Production Industrial Maintenance (welding), Applied Graphic Arts, and Automotive Service Occupations for funding in Program year 93-94 93-587(4-610)

Acknowledged receipt of claims, referred to Risk Management the following claims: Walter H. Shivar, Linda Fay Gage, Acosta Rentals/Owner, Juan Manuel Garcia, Manual Flores, and Connie Starn 93-587

CEO updated the Board on the proposed State property tax shift 93-587

Adjourned to closed session at 9:44 p.m.

Adjourned at 10:36 p.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 Clerk to the Board's office.)