

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

Regular Session Tuesday June 22, 1993
 Supervisor Simon absent
 Pledge of Allegiance to the Flag

The following individuals spoke during Public Forum: Chuck Carlson re: IHSS contract; and Wylie McAbee re: HIV funding

- M/C unan. Adopted the consent calendar after removing Item *B-4 - Authorize the Acceptance of a Donation to the General Fund from National Homecare 93-611
 Approved minutes of 6/15/93
 Set public hearing on discussion and consideration of sales tax measure on the November Ballot on 8/10/93 at 9:40 a.m., pursuant to Government Code Section 5494.6 BU-21-B-1 93-612
 Appointed Amy W. Gohring to the Commission on Aging BD-14-C-33 93-613
 Appointed Walter T. Rae to the Patterson Cemetery District DC-3-16 93-614
 Accepted resignation of Leroy B. Cunningham from the Emergency Medical Care Committee BD-19-A-17 93-615
 Approved a resolution of commendation for Bobbie Fasano - Employment & Training M-33-AD-11 93-616
 Approved and authorized the Chairman to sign FY 1993-94 contracts for the Agricultural Commissioner's Office S-28-D-29 93-617
 Approved and authorized the Chairman to sign FY 1993-94 State Egg Quality Control Contract - Agricultural Commissioner S-28-D-30 93-618
 Authorized the Mental Health Director to sign an amendment to the agreement with Metwest Laboratory Services for outpatient laboratory services for FY 92/93 - Mental Health S-17-AE-12 93-619
 Approved the State Department of Health Services contract no. 93-17776 for dental disease prevention program for the period from 7-01-93 through 6-30-94; authorized the Public Health Director to sign and execute the contract and any amendments not to exceed a total contract amount of \$27,360 - Public Health S-10-S-16 93-620
 Approved the destruction of deposit permits - Auditor-Controller S-2-G-22 93-621
 Approved conveyance of title of Statscan equipment from State to County - Auditor-Controller S-2-G-23 93-622
 Authorized the Mental Health Director to sign agreements with service providers in the Mental Health, alcohol and drug budget units to extend the term of current agreements from 7/1/93 to 7/31/93 - Mental Health S-17-AE-13 93-623
 Authorized the Auditor to transfer 5,500 from the asset forfeiture trust fund (index 174847 - subobject 4900) to Probation (index 203307 - revenue subobject 4087) and to increase appropriations in office equipment (index 203307 subobject 6299) by the same amount for department security/safety – Probation S-19-G-9 93-624
 Approved the medical staff credentialing - Stanislaus Medical Center S-12-LL-16 93-625

Approved the intravenous sedation policy and procedure - Stanislaus Medical Center	S-12-LL-17	93-626
Approved the addition of Imitrex to the drug formulary - Stanislaus Medical Center	S-12-LL-18	93-627
Discharged the Treasurer/Tax Collector of the accountability covering certain Stanislaus County Departmental Accounts - Treasurer-Tax Collector/Collections	S-25-I-17	93-628
Authorized the Sheriff to amend the application to the Office of Criminal Justice Planning (OCJP) for second year funding for a crime prevention grant for FY 93/94 which was approved by the Board on 6/8/93; and authorized the Sheriff to execute the agreement on behalf of the County – Sheriff	S-24-T-17	93-629
Authorized to purchase a UNIX based computer system to meet the new eligibility requirements which will go into effect 7/1/93; and authorized the County Purchasing Agent to purchase the requested equipment - Employment and Training	M-36-S-21	93-630
Authorized the Auditor to increase Federal revenue and appropriations in the amount of \$10,000 in "contracts" in the project account - Dodds Road Bridge at South San Joaquin Main Canal	CON-365-1	93-631
Authorized the Auditor to increase Federal revenue and appropriations in the amount of \$10,000 in "contracts" in the project account - Crabtree Road Bridge at Dry Creek	CON-36-1	93-632
Authorized the Auditor to increase Federal revenue and appropriations in the amount of \$10,000 in "contracts" in the project account - Cooperstown Road Bridge at Gallup	CON-367-1	93-633

P/C unan. Approved the submission of the Fourth Year Career Criminal Prosecution Grant, the Second Year Child Abuse Vertical Prosecution Grant, and the Second Year Major Narcotic Vendor Grant to the Office of Criminal Justice Planning - District Attorney
S-9-F-12 S-9-F-13 S-9-F-14 93-634, 93-635, 93-636(1-267)

P/C unan. Amended the Public Facility Fee administrative guidelines to permit the 100% deferral of the public facility fee on any public assisted housing for moderate-income households and to require its payment at time of first resale - Planning and Community Development
M-64-C-2 93-637(1-302)

M/P unan. Authorized the Sheriff to submit a proposal for an anti-drug abuse program to Office of Criminal Justice Planning (OCJP); authorized the Chairman to sign the model resolution to accompany the proposal; and authorized the Sheriff to execute the agreement with OCJP to implement the plan - Sheriff
S-24-T-18 93-638(1-379)

C/P unan. Adopted a resolution authorizing the preparation, sale, and delivery of a tax and revenue anticipation notes (TRAN) issue in an amount not to exceed \$27,000,000; approved the form and content of the 1993-94 TRAN (exhibit A); approved the form and content of the contract of purchase (exhibit B); approved the bond counsel agreement (exhibit C); approved agreement for financial advisory services between the County and Leifer Capital for issuance of the 1993-94 TRAN in the amount not to exceed \$40,000 (exhibit D); preliminary sized the borrowing not to exceed \$27,000,000 subject to final funding decisions (the \$27,000,000 is based upon preliminary estimates of bond counsel of the legally allowable maximum borrowing

taking into consideration cash flow projections; authorized the Chairman of the Board or his written designee, the CEO or his written designee, and the Clerk to the Board of Supervisors to jointly and severally do any and all things necessary to execute and deliver any and all documents which are deemed necessary and advisable in order to consummate the issuance, sale and delivery of the notes and otherwise effect the purposes of the resolution; authorized obtaining a rating by Standard & Poors; authorized the notes to be issued to a maximum yield of 5% per annum; authorized the Auditor/Controller to make all necessary accounting entries; and authorized the Treasurer or his deputy, and Auditor/Controller or his deputy and County Counsel or his deputy to do any and all things necessary and advisable to give effect to the purposes of the resolution; and changed Section 19 of the resolution from Treasurer/Tax Collector to County Chief Executive Officer - Auditor-Controller

BU-21-B-2 93-639(1-415)

P/C (M/B opposed) Authorized to contract with National Homecare for In-Home Supportive Services for FY 1993-94. Due to a 2-2 vote, the contract with National Homecare was not approved as 3 votes were needed to approve the matter

S-27-U-16 93-640(1-685)

C/P unan. Approved a 30-day extension of the existing contract with National Homecare

S-27-U-16 93-641

No action was taken on the acceptance of a donation to the General Fund from National Homecare

93-611

C/P unan. Accepted the Economic Development Action Committee recommendation and adopted the Overall Economic Development Program for FY 1993/94 - Planning and Community Development

M-58-15 93-642(2-466)

Adjourned to sit as Stanislaus County Redevelopment Agency at 9:37 a.m.

P/C unan. Adopted the consent calendar after removing Item *VII-d - Approval of interagency agreement with City of Modesto - Bret Harte sewer

93-611

Approved minutes of 5/25/93

Authorized the Executive Director to retain the services of Charles E. Strand of Genseke, Mulder & Co. of Modesto, to conduct the 1992/93 Redevelopment Agency audit and prepare the necessary reporting documents for submittal to the Office of the State Controller

M-54-E-28 93-643

Adopted the 1993/94 budget

M-54-E-29 93-644

Approved agreement between Honey Bee Estates and the Redevelopment Agency; and authorized the Executive Director to sign same

M-54-E-30 93-645

P/M (C abstained) Authorized the Agency Chairman to sign the interagency agreement with City of Modesto, upon the approval of the agreement by the City of Modesto, which will transfer ownership of Bret Harte sewer collection and transfer system to the City following construction

M-54-E-31 93-646

M/C unan. Approved the preparation of letters of appreciation and directed the Agency Chairman to sign same

M-54-E-32 93-647

Reconvened as Board of Supervisors at 9:43 a.m.

C/M unan. Rescheduled the public hearing on cancellation of Williamson Act Contract #74-1984 - Darroch and Stocks to 6/29/93 at 9:30 a.m. M-19-XX-7 93-648(2-396)

Referred to the Public Facility Fee Committee a letter from Newmiller & Beardslee protesting imposition of County Capital Facilities Fees upon Country View Estates Project/Kaufman & Broad, lots 16-30 and 40-44 93-611(2-382)

Authorized the Chairman to sign letters of support along with the Stanislaus County Advisory Board on Substance Abuse Programs for Assembly Bill 494 which would extend through an additional year the Net Negotiated Amount (NNA) Pilot Project; and Senate Bill 689 which would establish a "Zero Alcohol Tolerance" standard and the immediate suspension of the driving privilege for youth under the age of 21 93-611

Staff to return with a recommendation to this Board on a request by the Northern California Water Association urging this Board to oppose Assembly Bill 97 which would allow water customers to sell the water assets of water districts to the highest bidder outside of the district unless the Metropolitan Water District water rights amendments are deleted 93-611

Acknowledged receipt of claims, referred to Risk Management the following claims: Roberto Garcia, Todd A. Presley, and Dale Hoagland 93-611

Supervisor Caruso reported on the progress of the State budget 93-611(2-268)

Patty Hill Thomas reported on the progress of the State budget and County budget

Adjourned to closed session at 10:43 a.m.

Adjourned at 11:36 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 Clerk to the Board's office.)