

Approved a modification to the amount of funds obligated for the operation of the PIC Learning Centers; a modification to the State Education Coordination and Grants 1992-93 cooperative agreement to reflect the modification of funds appropriated for the Learning Centers - Employment and Training	M-36-S-22	93-668
Approved contract #30-9293-AA between the Department of Aging & Veterans Services (Area Agency on Aging) and California Department of Aging to receive \$339 of Federal funds from the California Department of Aging owed to SOSOP as a result of an audit; and directed the Auditor/Controller to make the appropriate budget adjustments - Aging & Veterans Services	S-37-J-22	93-669
Approved an agreement with San Joaquin County for residential treatment services for seriously emotionally disturbed adolescents to increase the contract amount for fiscal year 1992-93 - Mental Health	S-17-AE-14	93-670
Approved the agreement with Nineveh, Inc. for temporary access on landowner's property for Stanislaus County Social Services project construction work along Hackett Road	M-65-A-32	93-671
Approved Contract Change Order No. 1 - McHenry Avenue at Stewart Road Traffic Signals and Realignment	CON-355-6	93-672
Approved right-of-way agreement - Bettencourt et al Parcel-Santa Fe Avenue at TID Main Canal southeast corner	S-21-AJ-30	93-673

C/P unan. Approved funding for adult and youth training programs to be operated during program year 1993-94 as listed on Attachment A; did not approve funding for adult and youth programs as listed on Attachment B; authorized the Department of Employment & Training Director to sign the contracts and any modifications to the contracts not to exceed the originally allocated amount for each contract - Employment and Training

M-36-S-23 93-674

M/C unan. Accepted report from the Director of the Department of Aging and Veterans services on the Veterans' Services Division; and authorized the Department's participation in the "California License Plate Program" - Aging & Veterans Services

S-37-J-23 93-675(1-721)

P/C unan. Approved the change in legal status of the Stanislaus County Arts Commission from a County Department and Commission to an independent non-profit organization 501(c)3, operating under the name of Stanislaus County Friends of the Arts (SCFOA), beginning 7/1/93; authorized the CEO to implement the procedures necessary to assist the Arts Commission in making a successful transition from a County department to a non-profit organization which include: remove the Executive Director of the Arts Commission (staff analyst position) from the County's payroll, authorized the Auditor to close the Arts Commission's revenue and expense subobjects and its index #(701805) as soon as all FY 1992/93 accounts are processed (on or before 8/1/93); approved the CEO's recommendation to grant SCFOA a county match of \$10,000 for FY 1993/94, payable on 7/1/93; and approved agreement to allow SCFOA to remain in its current location at County Center II, 1014 A Scenic Drive, leasing the space to them at a rate of \$1.00 per year plus utilities; authorized a letter from this Board be sent to each of the Arts Commissioners who currently serve on the Board officially notifying them of the elimination of the Commission and thanking them for their valued participation; authorized the Board to adopt a resolution each year designating SCFOA as the County's representative to the State/Local Partnership Program of the California Arts

Council; authorized the adoption of a resolution each year designating SCFOA as the County's representative to the State/Local Partnership Program of the California Arts Council; and authorized the Chairman to sign the agreement between the County and SCFOA

M-53-A-12 93-676(2-673)

M/P unan. Authorized staff to proceed with the transfer of Public Health Laboratory, Radiology, Family Planning Services, and Prenatal Clinics to the Stanislaus Medical Center (SMC) effective 7/1/93; authorized an amendment to the Salary and Position Allocation Resolution to reflect the staff transfer as depicted in Attachment A; authorized the Auditor to transfer Family Planning, budget index 403105 and laboratory, budget index 403501 to SMC Enterprise Fund, budget index 809004; authorized the transfer from Public Health to SMC equipment and inventory as appropriate; authorized a \$250,000 Realignment Health Trust Fund contingency to cover any shortfalls in prenatal clinic revenues for FY 93/94; authorized the purchase of fixed assets not to exceed \$50,000 from the other health services (index 514661) which is funded with tobacco tax revenue, per Attachment B; and commended the Public Health Department for establishing the prenatal clinics in outlying areas of the County using a Sierra Foundation Grant

S-10-S-17 S-12-LL-19 93-677(2-570)

C/P unan. Introduced Ordinance C.S.-530 and waived the reading of the ordinance amending the Stanislaus County Code to reflect the deletion of the Personnel Director position and designate the CEO or his designee as the Personnel Director and assignment of all Personnel functions to the CEO; amended the Salary and Position Allocation Resolution deleting the position of Director of Personnel and amending the salary range of Employment and Training Director from \$28.05 to \$34.09 per hour; and authorized the CEO and the Auditor/Controller to make the necessary budget and financial system adjustments to reflect the above changes

ORD-47-26 93-678(2-260)

Recessed from 10:23 a.m. - 10:37 a.m.

P/C unan. Adopted a resolution providing for the Early Retirement Incentive Program for the classifications in the department identified in Attachment A; authorized the CEO or his designee to execute the agreement (Attachment B) between employees taking advantage of the Early Retirement Incentive Program and the County; and authorized the CEO to approve participation in the Program of additional employees and report back to this Board with the specific positions and cost savings - Personnel

S-23-C-4 93-679(2-136)

M/C unan. Approved the tabulation for the 1993-94 Proposed Budget; directed the CEO to continue developing policy issues and related recommendations for consideration by the Board of Supervisors at the public hearings for the Proposed Budget; and authorized the CEO and the Auditor/Controller to make all necessary technical corrections to comply with the requirements of the law

BU-21-B-3 93-680(2-008)

C/P unan. Approved the Budget status report and recommendations; approved the specific reductions-in-force by classifications initiated to date by the CEO as listed on Attachment A amended to withdraw one TCII position in Planning; and tentatively approved the new positions being recommended by the CEO in the proposed budget as outlined in Attachment B amended to add 2 Legal Clerk III positions to the District Attorney-Family Support Division to be filled in cases where a position being recommended will be filled by an employee who is subject to a reduction-in-force

BU-21-B-4 93-681

C/M unan. Certified the cancellation value of the subject property as determined by the Assessor to be \$516,000; certified to the County Auditor the cancellation fee which must be paid as deferred taxes to be \$64,500; found that the negative declaration adopted for GPA 91-08 and R 9107 constitutes the environmental documentation for this project; found that the cancellation is consistent with the purposes of the California Land Conservation Act; gave tentative approval of cancellation of Williamson Act contract #75-1984 subject to payment of the cancellation fee, unless the fee is paid within one year of the filing of the certificate of tentative cancellation, the fee shall be recomputed as provided by State law - Darroch and Stocks
M-19-XX-7 93-682(1-620)

No action taken on a letter from Shasta County Board of Supervisors regarding placement of an advisory measure on the November ballot advising the State whether or not the property tax grab ought to be State law
93-649(4-529)

M/C unan. Opposed SB 602 (Kopp) which would eliminate funding for the Transit Capital Improvement Program from the Transportation Planning and Development Account
M-20-O-27 93-683

P/M Opposed 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
M-20-O-28 93-684(4-500)

Acknowledged receipt of claims, referred to Risk Management the following claims: Bart Adam Creek, Michael Calhoun, Jerry Edgar, Robert P. Becerra, Jason Anthony Meza, and Jeffrey W. Lossing
93-649(4-339)

C/P unan. Approved a matter too late for the agenda
S-27-U-22 93-685(4-332)

M/P unan. Approved the agreement with the State Department of Health Services for provision of a Stanislaus County employee to act as staff services analyst for the Medi-Cal eligibility branch; and authorized the Director of her Deputy Director designee to sign the agreement and any amendments
S-27-U-22 93-686

Adjourned to closed session at 12:08 p.m.

Adjourned at 1:20 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.)