

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

Regular Session Tuesday August 10, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

Bill Mattos, on behalf of the California Poultry Industry Federation, presented a donation of \$2,000 for the State Fair exhibit

The following individuals received Employee Suggestion Awards: Cliff Mar, Mike Lorenzo, Joan Slayter, Susan Goularte, Marie J. Kelly, Teresa Linville, Linda Bradley, and Betty J. Smith

C/P unan. Adopted the consent calendar		93-768(1-304)
Approved minutes of 7/20/93		
Adopted Ordinance C.S.-531 - Amendments to the A-2 Zoning Regulations		
	ORD-47-27	93-769
Accepted resignation of Mike Alberg from the Tuolumne River Regional Park Advisory Committee	BD-55-8	93-770
Accepted resignation of John Palmer from Salado Water District	DW-2-14	93-771
Accepted resignation of William Palmer from Oak Flat Water District	DW-12-13	93-772
Accepted vacancies due to the death of Iver Brand		
Sand Creek Flood Control District	DFC-2-13	93-773
Eastside Water District	DW-13-15	93-774
Appointed David Janott to the Private Industry Council	BD-35-C-7	93-775
Appointed Stan Hodges and reappointed Stephen Bias to the PIC	BD-35-C-8	93-776
Appointed Tilman Gene Gibson to the Patterson Cemetery District	DC-3-17	93-777
Appointed Chester D. Graham to the Interagency Children's Services Coordinating Council	BD-65-6	93-778
Accepted resignation of Arthur Schrage and accepted the appointment of Sandro Boggeri to the Hughson Fire Protection District	DF-4-24	93-779
Accepted resignation of Jim Jasper and accepted the appointment of William G. Cerutti to the Central California Irrigation District	M-23-D-31	93-780
Approved resolution of commendation for William "Bill" J. Koski upon his retirement from Stanislaus County's Planning Department after 34 years of outstanding service	M-33-AD-14	
Approved request from Stanislaus County Sheriff's Reserve for use of Modesto Reservoir Bar-B-Que Area on 8/21/93	S-32-T-32	93-782
Approved purchase of computer fixed assets for the District Attorney's Office Victim/Witness Program	S-9-F-16	93-783
Authorized the Sheriff to purchase 3 satellite antennae and interactive videodisc systems for law enforcement training which will be reimbursed from Pease Officers Standards and Training (P.O.S.T.) funds; and directed the Auditor to make the necessary accounting entries as shown on the transfer form as presented – Sheriff	S-24-T-21	93-784
Authorized the Child Abduction Unit staff to travel to Mexico to recover abducted		

children - District Attorney	S-9-F-17	93-785
Approved fourteenth year victim/witness grant application -District Attorney	S-9-F-18	93-786
Authorized submission of grant for continuing funding under the capitation cycles of the California Health Manpower Policy Commission; and authorized the Chairman to sign - Stanislaus Medical Center	S-12-LL-21	93-787
Approved and authorized the Chairman to sign the FY 1993-94 State Pesticide Residue Sampling Contract - Agricultural Commissioner	S-28-D-31	93-788
Approved submission of the 1993-94 subgrant agreement #G400248 to receive Title II-A 77% and 5%, Title II-C youth, and Title III dislocated worker allocations in the amount of \$5,740,181 - Employment and Training	M-36-T-2	93-789
Authorized the Director of Environmental Resources to sign the delegation agreement between the California Department of Health Services and the County of Stanislaus to conduct the small water systems regulatory program - Environmental Resources	S-11-K-2	93-790
Authorized the Mental Health Director to sign agreements with service providers in the mental health, alcohol and drug budget units for the period of 8/1/93 through 6/30/94 - Mental Health	S-17-AE-16	93-791
Authorized the Public Health Department to enter into a contract with Stanislaus Community AIDS Project (SCAP) for FY 93/94 to provide educational services to residents in Stanislaus County; and authorized the Public Health Director to sign and execute the contract and any amendments not to exceed \$59,850 - Public Health	S-10-S-22	93-792
Approved the contract with the California Department of Education for administration of Federal Block Grant funds; 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 of \$305,477; and authorized the Auditor/Controller to make the necessary appropriation and estimated revenue adjustments as per the appropriation transfer request form - Social Services	S-27-V-11	93-793
Approved the Legalized Immigrant Medical Assistance (LIMA) standard agreement for Fiscal Year 1993-94 - Stanislaus Medical Center	S-12-LL-22	93-794
Approved the PIC recommendation to place the programs listed on Attachment A on the list of authorized individual referral training providers; authorized the Director of the Employment and Training Department to sign the contracts and any modifications to the contracts not to exceed the allocated price per training slot; and approved the PIC recommendation to not place the programs listed on Attachment B on the list of authorized individual referral training providers - Employment and Training	M-36-T-3	93-795
Approved reduction of General Assistance grant levels by 2.7% effective 9/1/93, as permitted by Welfare and Institutions Code 17000.5; and amended language in the County General Assistance policy to reflect new method of grant computation and to ensure that no grant level shall exceed State AFDC levels for the same size household - Social Services	S-27-V-12	93-796
Authorized the Purchasing Agent to issue a request for proposal on behalf of the Department of Social Services to solicit proposals for an Employment Services Program for General Assistance (GA) clients for FY 93/94 - Social Services	S-27-V-13	93-797

Discharged accountability covering certain Stanislaus County departmental accounts;

and instructed the Auditor to reduce the County charge in the amount of \$352,254.28 - Treasurer-Tax Collector	S-25-I-20	93-798
Accepted County Treasurer's Investment Policy - Treasurer/Tax Collector	S-25-I-21	93-799
Authorized to conduct the 11/2/93 Special State Election by "All-Mail" ballot - Clerk- Recorder-Elections	S-7-C-18	93-800
Approved plans and specifications - Fink Road Landfill Construction of Cell No. 2 in Landfill No. 2 and Cell No. 2 in Landfill No. 3	CON-368-1	93-801
Approved Contract Change Order No. 3 - McHenry Avenue at Stewart Road Traffic Signals and Realignment	CON-355-7	93-802
Approved temporary easement agreement for River Road at Orestimba Creek Northeast Corner-Hazel P. Crow, Trust #2 parcel; authorized the Chairman to sign the agreement; and authorized the Auditor to issue a warrant in the amount of \$615 payable to the Hazel P. Crow Trust #2	S-21-AJ-31	93-803
Approved temporary easement agreement for River Road at Orestimba Creek Southwest Corner-Hazel P. Crow, Trust #1 parcel; authorized the Chairman to sign the agreement; and authorized the Auditor to issue a warrant in the amount of \$700 payable to the Hazel P. Crow Trust #1	S-21-AJ-32	93-804
Approved offsets for the Salida North Group Developers for storm drain construction on Pirrone Road, Finney Road and the North Salida retention basin; approved Salida storm drainage account expenditures for Rein & Rein and Neumiller & Beardslee; authorized the Auditor/Controller to issue a warrant payable to Rein & Rein in the amount of \$4,797; and authorized the Auditor/Controller to issue a warrant payable to Neumiller & Beardslee in the amount of \$12,891.56	DD-16-3	93-805
Accepted final maps		
Country View Estates Unit No. 2	M-27-E-26	93-806
Vintner Estates Unit No. 3	M-27-E-27	93-807
Authorize the Public Works Department to have the Peach Blossom Estates street light system repaired; and authorized the Auditor/Controller to pay all charges associated with the repair from the Peach Blossom Estates Lighting District account	DL-31-3	93-808
Set public hearing for Community Block Grant application for 8/17/93, at 7:30 p.m.	M-54-F-1	93-809

S/P unan. Approved and accepted the conclusions and recommendations contained in the Occupational Safety and Health Survey as submitted by Cal/Nev Safety and Health; and directed staff to evaluate the recommendations contained in the survey and implement as practical - Risk Management S-45-A-17 93-810(1-310)

S/P unan. Approved the reorganization of the Risk Management Division of the Chief Executive Office, effective 7/1/93; approved Attachment 1 showing all the required personnel changes associated with the reorganization of the Division of Risk Management, create new classifications of safety officer and safety specialist, and amend the salary and position allocation list to reflect those changes; approved the revised budget for 1993/94; and directed the CEO and the Auditor to transfer the safety budget to the Risk Management Division and make all appropriate technical changes in the final budget as required to implement this reorganization - Risk Management S-45-A-18 93-811

M/S unan. Introduced and waived the reading of Ordinance C.S.-532 authorizing the

Redevelopment Agency of the City of Turlock to redevelop certain portions of the County of Stanislaus
ORD-47-28 93-812(2-306)

S/C unan. Set the 1993/94 service charges as shown in Table 2; and authorized the transfer of any fund balances into the general reserve and/or the system replacement funds (funds shall retain all interest earned) for County Service Area #10 Salida
CSA-10-5 93-813(2-695)

C/S unan. Supported Proposition 172 - extension of sales tax measure
M-20-O-29 93-814(2-620)

P/C unan. Supported AB 957, the Poultry Litter Sales Tax Exemption bill
M-20-O-30 93-815(1-075)

Referred to the Public Facility Fee Committee a letter from Crown Corporation View protesting imposition of County Capital Facilities Fees upon Anderson Estates, Turlock, lot 2
93-768(2-267)

Referred to the Public Facility Fee Committee a letter from Bright Development protesting imposition of County Capital Facilities Fees upon Sun Ridge, Modesto, lots 19 through 28, lots 48 through 65 of Block 11170 and lots 25 and 26 of Block 11151
93-768

Referred to the Public Facility Fee Committee a letter from Building Industry Association of Central California, Inc. requesting clarification on Ordinance 24.01.01 - 24.01.030 (Title 24), the Fire Protection Facility Fee Schedule
93-768

Referred to the CEO a letter from the State of California Office of the Attorney General regarding the enforcement of the California Disabled Access Standards
93-768

P/M unan. Supported SB 5, to provide domestic violence service to this County
M-20-O-31 93-816(2-240)

Referred to Auditor and Chief Executive Officer a letter from Gray Davis, Controller of the State of California Centralized Debt Collection: "Turning Old Debt Into New Revenue" and a letter requesting support of amendments to Senate Bill 805
93-768

Referred to the Advisory Board on Substance Abuse a letter from Carla Lowe seeking the Board of Supervisors' support of Senate Bill 689, Senator Kopp's bill on minors who drink and drive
93-768

Referred to County Counsel an invoice received by the Auditor-Controller from the Stanislaus County Superior and Municipal Courts in the amount of \$44,119.05 for legal services provided by the law firm of Morrison & Foerster in connection with the Courts' 1993-94 budget which was a result of an order issued by the Courts to the Auditor-Controller to pay for anticipated legal fees that may arise from a legal dispute between the Courts and the County
93-768(2-209)

Acknowledged receipt of claims, referred to Risk Management the following claims: Ron

Johnston, Kenneth Wayne Wheeler, Ryan Stice, Carmen Belmares, Eric L. Tackett, Harvey Scott and Gilton Solid Waste Management, Inc., Robert R. Genn, Cathy Robinett and William Smith 93-768(3-115)

Supervisor Mayfield requested explanation of the Modesto Bee article on 8/1/93 regarding employee raises 93-768(3-127)

Adjourned to closed session at 11:18 a.m.

Adjourned at 12:00 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.)