

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

Regular Session Tuesday August 17, 1993  
 All Supervisors present  
 Pledge of Allegiance to the Flag

- P/C (S absent) Adopted the consent calendar 93-817  
 Approved minutes of 8/10/93  
 Adopted Ordinance C.S.-532 - Turlock Redevelopment Agency to Redevelop Certain  
 Additional Portions of the County of Stanislaus ORD-47-28 93-818  
 Accepted resignation of Mark A. Goodwin from the Empire Fire District; and appointed  
 Lee Quigley DF-19-A-25 93-819  
 Appointed Opal Doolittle to the Interagency Children's Services Coordinating Council  
BD-65-7 93-820  
 Approved request by Festival '93 for use of the Courthouse Lawn for the Annual  
 International Festival on 10/2, 1993 S-32-U-1 93-821  
 Authorized the Auditor/Controller to cancel the direct assessments for the City of  
 Modesto, as presented - City of Modesto C-6-G-7 93-822  
 Set public hearing on appeal of UP 93-18, 93-19, & 93-20 - Kunz O Outdoor Advertising  
 on 8/31/93 at 9:30 a.m. S-30-AD-2 93-823  
 Approved proposed funding increase/decrease based on an amended Title III/VII notice  
 of grant award (#4); and authorized the Chairman to sign the amendment to  
 contract #30-9293 between the Stanislaus County Area Agency on Aging and the  
 California Department of Aging - Aging and Veterans Affairs  
S-37-J-24 93-824  
 Accepted and authorized the execution of grant agreements #30-9394 and #TV-9394-  
 21 with the California Department of Aging; and authorized the Chairman to sign  
 the required documents: CDA 17 Assurance of Compliance to Provide Title  
 III/VII - Aging and Veterans Affairs S-37-J-25 93-825  
 Authorized the Department of Social Services to amend the agreement with the State  
 Department of Social Services for continued administration of the Targeted  
 Assistance (TA) 1991 Program; and authorized the Director of the Department of  
 Social Services or her deputy director designee to sign the amendment and any  
 subsequent amendments not to exceed the total agreement amount of  
 \$1,166,613 S-27-V-14 93-826  
 Approved agreement for testing and inspection services with Professional Service  
 Industries, Inc. for the Stanislaus County Public Safety Center Bid Package 3  
 Project CON-350-6 93-827  
 Authorized the transfer of \$26,241.54 from the new physician's index 514596 to the  
 emergency medical services index 514604 under the provision of Tobacco Tax  
 (AB 75) legislation - Stanislaus Medical Center S-12-LL-23 93-828  
 Approved establishment of an annual goal of 11% for Disadvantaged Business  
 Enterprise (DBE) participation in projects that are funded in part or in whole by  
 the U.S. Department of Transportation (USDOT), in effect from 10/1/93 to  
 9/30/94; and authorized the Clerk to publish a notice requesting comments on  
 the goals in a paper of general circulation in Stanislaus County  
S-21-AJ-33 93-829

Accepted Bangs Avenue into the County Road System	S-22-AK-7	93-830
Authorized the Chairman to execute the agreement with Army Corps of Engineers' consent agreement #CACW05-9-93-539 for a storm drain and outfall structure in the Stanislaus River Park	S-21-AK-1	93-831
Approved traffic control - stop sign installations on various roads	S-22-AK-8	93-832
Introduced Ordinances for traffic control		
C.S.-533 - establish speed zones on various county roads	ORD-47-29	93-833
C.S.-534 - no parking zones on various county roads	ORD-47-30	93-834
Approved contract change order #1 - Geer Road Landfill Groundwater Extraction & Treatment System	CON-356-6	93-835

Supervisor Simon arrived at 7:04 p.m.

M/P unan. Approved Stanislaus County Free Library Advisory Board By-Laws – Library  
BD-67-3 93-836(1-017)

M/S unan. Approved letter of understanding between Stanislaus County and the City of Turlock regarding fund-raising for the Turlock Library and authorized the County Librarian to sign the letter – Library  
S-15-I-18 93-837(1-110)

C/M unan. Approved contract with Memorial Hospitals Association for consulting services for a Federally Qualified Health Center Certification for Primary Care Clinics and authorized the Stanislaus Medical Center Chief Executive Officer to sign the contract - Stanislaus Medical Clinic  
S-12-LL-24 93-838(1-219)

C/P unan. Approved the Community Development Block Grant application (CDBG) regarding the Migrant housing activities to be undertaken at the migrant Housing Centers in Empire and Westley, CA, unincorporated communities. Activities include: unit rehabilitation, land acquisition, infrastructure repair and replacement, daycare facility replacement, and grant administration. The cost totals for each general activity described in the application is: Empire - \$216,000, Westley - \$117,000, and general administration - \$27,000, for a total of \$360,000; authorize the Chief Executive Officer to sign the statement of assurance executed in connection with the application and, if awarded, the Grant; repay CDBG funds in the event that the activity is determined to be ineligible - Migrant Center  
M-54-F-1 93-839(1-429)

P/C unan. Approved rezone application 92-17; and adopted Ordinance C.S.-535 - Walter and Lenneke Bulk  
S-30-AD-1 ORD-47-31 93-840(1-526)

Referred to the CEO a letter from the Ceres Community Health Task Force requesting this Board pursue development of programs and services that will maintain access to vital health services in Ceres due to the closure of Memorial Hospital South in Ceres  
93-817

Referred to CEO and Medi-Cal Managed Care Task Force a letter from the State Department of Health Services formally advising this Board of the essential components to be addressed in the Letter of Intent to develop a Medi-Cal Local Initiative, as described in the Department's Medi-Cal Expansion Plan which must be submitted to the State by September 30, 1993  
93-817

Referred to CEO and Medi-Cal Managed Care Task Force a letter from the State Department of Health Services extending the due date for submission of Board of Supervisors' comments on maximum enrollment levels under the Medi-Cal Managed Care Expansion Plan until 9/15/93 93-817

M/C unan. Accepted and acknowledged Hickman School District Resolution No. 1993-94/01 - Certifying All Proceedings in the July 27, 1993 Mailed Ballot Election and Resolution No. 1993-94/02 - Certifying the Intention to Issue General Obligation Bonds and Requesting Levy of Taxes for Such Purposes Pursuant to Education Code Section 15252 M-13-H-29 93-842

Acknowledged receipt of claims, referred to Risk Management the following claims: Youshia Daniel, Homer Walker, Dennis Springer, and Application for Leave to Present a Late Claim of Ryan Martinez, a minor and Robert Stanley, a minor 93-817

Supervisor Caruso acknowledge a letter from Monterey Park Tract thanking this Board for assistance with a cleanup project 93-817

Adjourned at 7:45 p.m.

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

BY: CHRISTINE D. FERRARO  
Deputy

(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.)