

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

Regular Session Tuesday August 31, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

- P/C unan. Adopted the consent calendar 93-864
- Approved minutes of 8/24/93
- Appointed Randy Summers to the Maternal, Child, Adolescent Health Advisory Board 93-865
- BD-43-25
- Adopted conflict of interest code for Western Hills Water District 93-866
- M-45-D-10
- Approved request by USA Owned/USA Made to proclaim 9/6/93, Labor Day, as Try American Day 93-867
- M-33-AD-16
- Accepted Auditor's report of revolving funds in existence as of 6/30/93 - Auditor-Controller 93-868
- S-2-G-25
- Approved funding for the Turlock Adult School "Vocational English as a Second Language" Program; and authorized the Director of the Department of Employment and Training to sign the contract and any modifications - Employment and Training 93-869
- M-36-T-4
- Approved submission of application for JTPA Title III Rapid Response Funds; and authorized the Director of the Department of Employment and Training to sign the application - Employment and Training 93-870
- M-36-T-5
- Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Services Administration Block Grant Funding for FY 93/94 - Mental Health 93-871
- S-17-AE-17
- Approved medical staff credentialing - Stanislaus Medical Center 93-872
- S-12-LL-27
- Approved Public Facilities Annual Financial Review for the period ending 6/30/93 - Auditor-Controller 93-873
- S-2-G-26
- Authorized the Director of Environmental Resources to contract with John L. Barnhart, CPA for independent contract services relative to auditing and rate adjustment reviews for the County's franchise refuse hauling companies with the contract amount not to exceed \$8,000 for FY 93/94 - Environmental Resources 93-874
- S-11-K-3
- Approved State Department of Health Services Contract #93-18029 for Preventive Health Care for the Aging Program; and authorized the Public Health Director to sign and execute the contract and any amendments during the term of the contract, 7/1/93 through 6/30/94 (initial funding, subject to future amendments, is \$53,000) - Public Health 93-875
- S-10-S-24
- Approved agreement with Ross & Castillo for transitioning responsibility to new third party administrator for the Workers' Compensation Claims Management Program (30 day agreement) - CEO/Risk Management 93-876
- S-45-A-21
- Authorized the Sheriff to apply to OCJP for third year youth diversion grant – Sheriff

	S-24-T-22	93-877
Approved plans and specifications		
Carpenter Road and Grayson Road Shoulder Widening	CON-369-1	93-878
1993 Pavement Marker Program	CON-370-1	93-879
Authorized the Director of Public Works to act as the certifying representative for all Federal Transit Administration Section 18 grant activities and sign and certify all documents pertaining to Federal Transit Administration Section 18 grant activities	S-21-AK-2	
Approved funding agreement for Garner Road at M&ET Railroad crossing - warning devices and installation	S-22-AK-9	93-881
Accepted subdivision improvements for Country View Estates No. 2	M-27-E-26	93-882
Introduced Ordinances - traffic control		
C.S.-537 - establish speed zone on Tully Road	ORD-47-33	93-883
C.S.-538 - no parking zones on various County roads	ORD-48-1	93-884
Approved traffic control - stop sign installations on various roads	S-22-AK-10	93-885
Approved TM 92-03 - Del Rio West	M-26-E-10	93-886
Approved vesting tentative maps		
93-02 - Mallard Creek	M-26-E-11	93-887
93-03 - Brooks Estates	M-26-E-12	93-888
Set public hearing for R 93-02 - LSB Development, Ltd. on 9/21/93 at 7:30 p.m.	S-30-AD-3	93-889

S/C unan. Approved Ordinance C.S.-536 - Apple Maggot Control in Stanislaus County; waived the reading of the Ordinance and adopted as an urgency measure; and found that severe economic impact on apple growers will occur and apples would be marketed in this County that could pose a health hazard if the Ordinance is not approved - Agricultural Commissioner
S-28-D-32 ORD-47-32 93-890, 93-891(1-147)

C/S unan. Authorized the Auditor/Controller to accept \$6,000 from Modesto North Rotary on behalf of the Sheriff's Office; directed the auditor to make the necessary accounting entries as presented; and authorized the purchase of a patrol car mounted video incident capture system from Crimtec Corporation – Sheriff
S-24-T-23 93-892(1-257)

C/P unan. Approved agreement with Claims Management, Inc. for the Workers' Compensation Claims Management Program in an amount not to exceed \$337,000; authorized the Chairman to sign; and authorized the Auditor/Controller to establish a revolving account in the amount of \$300,000 for Claims Management, Inc., to pay benefits to injured workers - CEO/Risk Management
S-45-A-22 93-893(1-412)

C/S (Blom) Opposed DER's proposed amendment to SB 1082 preventing cities within the County from seeking approval to implement specified hazardous material programs in the incorporated and unincorporated areas - Environmental Resources S-11-K-4 93-894(3-475)

M/C (P, S, B opposed) Motion to approve appeal of UP 93-18, 93-19, and 93-20 - Kunz

Outdoor Advertising/Yohanan failed for lack of majority 93-864(4-631)

Recessed from 10:50 a.m. to 11:02 a.m.

C/M unan. Approved UP 93-18 - Yohanan 93-897(4-514)

Directed Planning Dept. to report back to this Board on H-1 amendment 93-864

P/S unan. Approved the resolution adopting the 1993/94 Proposed Budget, as amended in addendum one and two, as the Final Budget for 1993-1994 and setting the tax rate; authorized the CEO and Auditor/Controller to make the necessary entries/transfers to implement the Final Budget and prepare the final documents; authorized the CEO to prepare a detailed budget plan for scenarios A and B, based on the passage or failure of Proposition 172; set a scheduled public hearing for 10/12/93 to consider specific program and service changes needed to adjust the budget to reflect the passage or failure of Proposition 172; approved the revised Salary and Position Allocation Resolution; rescinded the existing hiring freeze as a result of the reduction-in-force actions taken by the Board; and authorized the CEO and the County Librarian to do the preparatory work associated with an election for consideration of a county-wide special assessment library district

BU-21-C-3 93-895
BU-21-C-4 93-896(4-357)

Referred to the Parks Department a letter from the United States Department of the Interior and the Bureau of Land Management requesting written comments on Rangeland Reform '94 93-864

Referred to CEO a letter from Public Service Research Council requesting opposition of U.S. Senate Bill 55, legislation regarding hiring practices during labor union strikes 93-864

Acknowledged receipt of claims, referred to Risk Management the following claims: Carmen Belmares, Daniel L. Rich, Joan and Frank Palermo, Alonza J. Gradford, Manuel A. Figueroa, Jeffery L. England and Thaddious Bettencourt 93-864

P/M unan. Approved a letter supporting AB 1062 allowing a member of the San Joaquin Valley Unified Air Pollution Control Board to sit on the State Air Pollution Board M-20-P-2 93-898(4-300)

M/C unan. Supported AB 1254 regarding existing ozone emissions levels for small businesses in the Bay Area M-20-P-3 93-899(4-277)

CEO announced Dept. of the Army's public meeting on groundwater and landfill at the Riverbank Army Ammunition Plant 93-864

County Counsel and Auditor/Controller reported on settlement of attorney costs incurred by the

Court from original certification of \$44,119 to \$37,589 as ordered by Superior and Municipal
Court order 93-864

Adjourned at 11:35 a.m.

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

BY: CHRISTINE FERRARO, 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.)