

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

Regular Session Tuesday September 14, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

Presented award of Financial Reporting Achievement to Byron Bystrom - Auditor/Controller

Accepted donation from Stanislaus Medical Center Foundation of an Advanced 2000 Bed

S/P unan. Adopted the consent calendar after removing Item *B-5 - Adoption of a Resolution calling for Contingent Special Election and Notification to the Secretary of State to Conduct an All-Mail Ballot Election Pursuant to Section 1340.5 of the Elections Code 93-900
 Approved minutes of 8/31/93
 Adopted Ordinances - Traffic Control

C.S.-537 - Establish Speed Zone on Tully Road	ORD-47-33	93-901
C.S.-538 - No Parking Zones on Various County Roads	ORD-48-1	93-902

Appointed Sheila Kuesthardt to the Animal Advisory Committee BD-49-15 93-903

Appointed Norma Cardova to the Sand Creek Flood Control District DFC-2-15 93-904

Accepted resignation of Max M. Garcia from the Stanislaus-Ceres Redevelopment Commission BD-62-5 93-905

Accepted resignation of Thomas W. Powell and appointed Deanne P. Carr to the Westside Community Hospital District DH-2-27 93-906

Approved request from Escalon High School for use of Woodward Reservoir Park on 10/7/93 for an invitational cross country meet S-32-U-4 93-907

Approved request by Downtown Improvement District for use of the Courthouse Lawn on Fridays: 9/17, 24, and 10/1, 8/93 for noon time musical concerts S-32-U-5 93-908

Commended William L. Boddie, M.D., Medical Director of Stanislaus Medical Center M-33-AD-17 93-909

Commended Donald North, Stanislaus County Chief Property Appraiser M-33-AD-18 93-910

Proclaimed October 1993 as Arts and Humanities Month M-33-AD-19 93-911

Approved proposed agreement with Riverbank Redevelopment Agency allowing the County to retain a portion of the annual increase in property taxes in the redevelopment project area that would otherwise go to the Riverbank Redevelopment Agency; and authorized the Chairman to sign M-54-F-6 93-912

Approved the State Department of Health Services contract #92-16271 for the prevention of childhood lead poisoning; authorized the Public Health Director to sign and execute the contract and any amendments during the term of the contract, 1/1/93 through 6/30/95 for the initial funding, subject to future amendments, of \$52,987 - Public Health S-10-S-25 93-913

- Approved contract #93-17736 for the Women, Infants, and Children (WIC) Supplemental Food Program; and authorized the Public Health Director to sign and execute the contract and any contract amendments - Public Health
S-10-S-26 93-914
- Approved the contract for food stamp coupon issuance in the Patterson area with the City of Patterson; and authorized the Chairman to sign the agreement and any amendments not to exceed the original contract amount - Social Services
S-27-V-15 93-915
- Authorized the Department of Social Services to enter into an agreement with the Salvation Army for the distribution of government commodities; and authorized the Director or her deputy director designee to sign the agreement and any amendments not to exceed the original amount of \$48,000 for Period 10/1/93 through 3/31/94 - Social Services
S-27-V-16 93-916
- Authorized the Department of Social Services to renew the contract, via amendment, with California State University, Stanislaus, for refugee acculturation services through 9/30/94; and authorized the Director of Social Services or her deputy director designee, to sign the amendment and any subsequent amendments not to exceed \$50,090 - Social Services
S-27-V-17 93-917
- Approved submittal of two applications to the CSAC 1993 Challenge Awards Program
S-4-D-28 93-918
- Approved transfer of funds from the District Attorney's asset forfeiture trust account, index 170910 in the amount of \$1,395 to the District Attorney's revenue account, index 201608, sub-object 1603, and increase appropriations in index 201608, sub-object 8442 by \$1,395 - District Attorney
S-9-F-19 93-919
- Directed the Auditor to transfer funds and increase estimated appropriations and revenues as presented for Salida CSA #10 - to fund Sheriff Operations in the area
CSA-10-6 93-920
- Authorized submission of joint grant application to Office of Traffic Safety from Stanislaus Medical Center and Center for Human Services; and authorized the SMC CEO to sign the grant application
S-12-LL-28 93-921
- Approved right-of-way acquisition agreement for Sonora Road to Eugene Bridge Project--Lagorio Parcel; authorized the Chairman to sign; and authorized the Auditor to issue a warrant in the amount of \$7,193 payable to Lagorio Ranch, Inc.
S-22-AK-1
- Authorized the destruction of certain records in the custody of the Planning Director
S-18-UU-1 93-923

M/C unan. Adopted a resolution calling for contingent special election and notification to the Secretary of State to conduct an all-mail ballot election pursuant to section 1340.5 of the Elections Code
M-13-H-30 93-924(1-119)

S/P unan. Approved increase of revenue in the vehicle theft unit (index 200808) by \$25,000; allowed purchase of fixed assets (computers) in the amount of \$79,257; approved allocation of vehicle theft unit funds (not to exceed \$36,000) to the Modesto Police Department for clerical support to the vehicle theft unit; and also included acceptance of single bidder - District Attorney
S-9-F-20 93-925(1-165)

S/P unan. Adopted the Health Facility Master Plan Part A, Needs Assessment and additional studies presented by the project architect, the Design Partnership, in association with Drever Consulting and O'Brien-Kreitzberg & Associates, the projects construction manager; received

and approved the schematic design documents for the Mental Health Inpatient Facility and approve continuing with the previously authorized design for the Mental Health Psychiatric Inpatient Facility; authorized the proceeding with the completion of the Health Facility Master Plan previously approved; approved amendment 2 with the Design Partnership for Architectural services related to the design of the Mental Health Facility, and approved amendment 2 with O'Brien-Kreitzberg for construction management services related to the design of the Mental Health Facility and master plan pre-design work and authorized the Chairman to sign both amendments; authorized staff to implement the necessary environmental review (C.E.Q.A.) process for the Health Facility Project by releasing a request for proposals for environmental consulting services to be returned to the Board for final approval; authorized staff to continue to pursue the feasibility of contracting for additional capacity for Mental Health Inpatient Services with private providers; authorized the necessary transfers of funds from the participating departments into the Health Facility Project capital budget as presented; and authorized the staff to aggressively pursue state funding programs for the Health Facility

M-66-14 93-926(1-230)

P/C unan. Approved agreement with Sierra Vista Children's Center for the provision of a home based emergency care and assessment program for FY 93-94 and authorized the Mental Health Director to sign the agreement

S-17-AE-18 93-927(2-430)

C/S unan. Authorized the Chairman to sign a response to the State Department of Health Services requesting modification of Medi-Cal Minimum/Maximum final Calculations

M-67-1 93-928(2-357)

P/S unan. Authorized a Letter of Understanding with National Med for managed care consulting services at no cost to the County and also authorized the Chairman to sign the letter

M-67-2

Recessed from 10:25 a.m. - 10:35 a.m.

C/S unan. Authorized the consolidation of the Office of Emergency Services with County Fire Services Department, separate the safety coordination function from the Office of Emergency Services and consolidate with Risk Management; designated the Fire Warden as the Assistant Director of Emergency Services and changed the classification to Fire Warden/Assistant Director of Office of Emergency Services; and introduced and waived the reading of Ordinance C.S.-539

M-11-B-28 S-30-D-21 ORD-48-2 93-930(2-224)

S/M unan. Approved the proposed response to the 1992-93 Civil Grand Jury Final Report and authorized the Chairman to forward the response with Board of Supervisors comments to the Presiding Judge of the Superior Court

M-39-D-2 93-931(3-47)

C/P unan. Set the public hearing for GPA 91-01, R 91-01 and Specific Plan 91-01 - Diablo Grande on 10/19/93 at 1:30 p.m.

S-18-UU-2 M-17-15-6 93-932(3-619)

P/C unan. Set the public hearing for GPA 93-03 - Ed Garcia on 10/26/93 at 9:30 a.m.

M-17-15-7 S-30-AD-4 93-933(3-630)

Accepted report from West Stanislaus County Fire Protection District regarding Fire Service Mitigation Fees

93-900

Referred to CEO a letter from the State of California Health and Welfare Agency requesting Stanislaus County to participate in the Policy Academy for County Collaborative 93-900

Referred to Public Facility Fee Committee two letters from Crown Corporation View protesting imposition of County Capital Facilities Fees upon Patterson Estates, lots 85 and 68 and upon Dry Creek Meadows, lots 26 and 27 93-900

Acknowledged receipt of claims, referred to Risk Management the following claims: Robert Lee Jordon, Sherren Bartlett et al, Phyllis and Charles Hawkins, Robert Arellano, Alonzo Gradford, Yolanda Perez, amended claim of decedent of Jerry Lee Summers' Successors in Interest, amended claim of Karen Summers on behalf of Jeffrey and Kristy Summers, minors, amended claim of Karen Summers - wrongful death of husband and property damage and leave to file a late claim Dennis L. Springer (deceased) 93-900

S/P unan. Approved a matter too late for the Agenda - District Attorney S-9-F-21 93-934

S/P unan. Approved Child Abduction Unit staff to travel to New Zealand to recover an abducted child S-9-F-21 93-935

CEO announced upcoming Managed Health Care Meetings 93-900

Supervisor Caruso remarked about the Patterson Managed Health Care Community meeting, the recent Rail meetings and the City-County Luncheon where a report on Hepatitis was presented 93-900

Supervisor Mayfield remarked about the Turlock Poultry and Dairy Festival 93-900

Adjourned to closed session at 11:35 a.m.

Adjourned at 12:28 p.m.

ATTESTED: 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.)