

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

Regular Session Tuesday November 9, 1993
 Supervisor Blom absent
 Pledge of Allegiance to the Flag

Presentation of Certificate of Appreciations awarded by Doug Hollen of the California State Board of Corrections to the Sheriff and Probation Department

- P/C unan. Adopted the consent calendar 93-1070
 Approved minutes of 11/2/93
 Canceled direct assessments for Salida Fire Protection District 93-1071
DF-10-A-21
- Canceled direct assessments for Hughson Fire Protection District 93-1072
DF-4-25
- Canceled direct assessments for Westside Community Hospital District 93-1086
DH-2-28
- Approved request by Downtown Improvement District for use of the Courthouse Lawn on Wednesday, 12/1/93, for a Christmas Season Activity 93-1073
S-32-U-10
- Authorized the Department of Social Services to enter into an agreement with the California Department of Social Services to provide funding for the continued administration of the MAA program funds; authorized the Director of Social Services or her Deputy Director designee to sign the agreement and any amendments not to exceed \$26,866; and authorized and directed the Auditor-Controller to make the necessary adjustments to index 501015 - Social Services 93-1074
S-27-V-19
- Approved amendment to the Government Commodities distribution agreement between the Department of Social Services and the Salvation Army to increase the contract amount to reflect actual expenditures and authorized the Director of Social Services or her Deputy Director designee to sign the agreement and any subsequent amendments not to exceed \$48,834.72 - Social Services 93-1075
S-27-V-20
- Approved entering into a contract with Family Planning Associates Medical Group; and authorized SMC CEO to sign and execute the contract - Stanislaus Medical Center 93-1076
S-12-LM-3
- Approved entering into affiliation agreement with Merced College School of Radiology and authorized SMC CEO to sign and execute the affiliation agreement and nay amendments to the agreement- SMC 93-1077
S-12-LM-4
- Set a public hearing on 12/14/93 at 9:30 a.m. to consider the approval of the Fiscal Year 1993/94 GAIN/Refugee Plan - Social Services 93-1078
M-36-T-9
- Authorized submission of grant application for support of the Family Practice Residency Program through funds available from the U.S. Public Health Service Title VII and authorized SMC CEO to sign the grant application – SMC 93-1079
S-12-LM-5

Approved contract CO #4 and balance of contract items for a final contract cost for McHenry at Stewart Road Traffic Signals and Road Alignment Project	CON-355-9	93-1080
Approved contract to Donald L. O'Berg for the Carpenter Road and Grayson Road shoulder widening	CON-369-3	93-1081
Awarded contract to Chrisp company for 1993 Pavement Marker Program - Contract Award	CON-370-3	93-1082
Approved Federal Highway Bridge Replacement and Rehabilitation Program - Moorehead Road Bridge at CCID Main Canal	S-21-AK-7	93-1083
Approved abatement of dangerous buildings at 1334 Mono Drive, Modesto - Assessor's Map, Book 35, Page 33, Parcel 3	S-21-AK-8	93-1084
Set public hearing regarding request for substitution of subcontractor - Fink Road Landfill - construction of Cell #2 in Landfill #2 and Cell #2 in Landfill #3 for 11/30/93 at 9:30 a.m.	CON-368-5	93-1085

P/C unan. Awarded bid package 3 (base bid plus alternative 1A) Data & Communications
Wiring to the low bidder, Pedersen Communications (PEDCOM), in the Amount of
\$546,056.00 for the Social Services Complex M-65-B-3 93-1092(1-112)

P/C unan. Approved submission of an application for the Stanislaus County Recycling Market
Development Zone; authorized CEO, the Departments of Public Works, Environmental
Resources and Planning and Community Development to send letters of commitment
supporting the application; directed the Departments of Public Works, Environmental
Resources and Planning and Community Development to jointly investigate the creation and
use of RMDZ Teams to assist qualifying businesses; and provided a cover letter for the
application signed by the Chairman - Environmental Resources S-11-K-7 93-1087(1-180)

P/C unan. Approved the Interagency Children's Services Coordinating Council's submission of
a request for application on behalf of Stanislaus County to the Foundation Consortium for
School-Linked Services to participate in the Policy Academy for County Collaborative and
adopted the resolution - Mental Health BD-65-9 S-17-AE-22 93-1088(1-280)

M/P unan. Authorized the Mental Health Director to accept Federal Substance Abuse and
Mental Health Administration Block Grant Funding for FY 93/94; authorized the Auditor to
increase revenues by \$160,922 and to assign a new sub-object number in budget 402115 and
to increase expenditures in salaries, by \$152,350, in Offices and Supplies by \$7,572 and
Mileage and Travel by \$1,000; and authorized the CEO to add one Mental Health Clinician I/II
and one Mental Health Case Manager I/II to the Department's Salary and Position Allocation -
Mental Health S-17-AE-23 93-1089(1-422)

P/M unan. Authorized the Mental Health Director to accept funding from the State Department
of Mental Health to implement an Interagency System of Care for Children and Youth
(AB3015); authorized the Auditor to make the necessary adjustments per the departmental
transfer request form and authorized the CEO to add the positions detailed under staffing
impact to the Department's Salary and Position Allocation - Mental Health
S-17-AE-24 93-1090(1-537)

C/M unan. Approved amendment to the General Assistance policy and requested a report

back to the Board within 30 days on a non-cash assistance program and a longer reapplication period - Social Services S-27-V-21 93-1091(2-750)

Referred to the Managed Care Task Force and CEO with authorization for the Chairman of the Board to communicate to DHS with a date for a full response regarding letter of intent from the Department of Health Services stating the governance structure for the Local Initiative development 93-1070

Referred to Planning Department and County Counsel a letter from Hefner, Stark and Marois Law Offices on behalf of Kunz Outdoor Advertising requesting this Board reverse its decision denying appeal applications 93-19 and 93-20 93-1070

Acknowledged receipt of claims, refer to Risk Management the following claims: James Henderson, Elida Monarrez, John Myers, and Lella Maugeri 93-1070

Supervisor Caruso reported on the recent City-County Luncheon 93-1070

Patty Hill-Thomas reported on the high percentage Proposition 172 passed in Stanislaus County and the CEO staff will bring a report back to the Board on the restoration of programs 93-1070

Supervisor Simon thanked the public for their support of Proposition 172 and extended his gratitude to Sheriff Weidman and DA Donald Stahl for their work in the passage of the measure 93-1070

Supervisor Paul and Caruso reiterated the Board's commitment to spending the funds generated from Prop. 172 to public safety 93-1070

Adjourned at 10:17 a.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 of the Board's office.)