

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

Regular Session Tuesday November 30, 1993  
 All Supervisors present  
 Pledge of Allegiance to the Flag

- P/C unan. Adopted the consent calendar after removing Item \*B-4 - Approval of Time Off and Office Closure During the Christmas Holidays 93-1148  
 Approved minutes of 11/16/93  
 Appointed in lieu of election--no candidates filed - Riverdale Park Community Service District DCS-10-15 93-1149  
 Reappointed Raymond Lopes and Tim Azevedo to the Newman Drainage District DD-14-28 93-1150  
 Reappointed Edward Chunn and Catherine Blakley to the El Solyo Water District DW-11-24 93-1151  
 Reappointed David Goubert to the West Stanislaus Irrigation District DI-5-17 93-1152  
 Reappointed Lynda M. Aqueche to the Empire Municipal Advisory Council MAC-3-14 93-1153  
 Appointed Theresa Frank, Sheldon H. Teranishi and Alice Pollard to the Denair Municipal Advisory Council MAC-5-4 93-1154  
 Appointed Tom C. Wilson to the Valley Home Fire Protection District DF-7-22 93-1155  
 Appointed Alvin Kleveno, Jeri Hamera and R. E. DeSpain to the Grayson Community Services District DCS-5-30 93-1156  
 Set public hearing on appeal of Planning Commission approval of UP 89-39 - Del Rio Country Club by Stanislaus Natural Heritage Project at 9:40 a.m. on 12/14/93 S-30-AD-5 93-1157  
 Set public hearing on appeal of UP 93-16 - Church of Jesus Christ Latter Day Saints at 9:35 a.m. on 12/14/93 S-30-AD-6 93-1158  
 Declared 12/93 as Drunk and Drugged Driving Prevention Month in Stanislaus County - Mental Health M-33-AD-26 93-1159  
 Set public hearing on appeal of PM 93-30, V 93-04 and Ex 93-06 - Brian and Gerritt Velthoen on 11/14/93 at 9:45 a.m. S-18-V V-1 93-1160  
 Authorized the Auditor/Controller to reissue an outdated warrant payable to the County of Tuolumne in the amount of \$240 to replace a stale-dated accounts payable warrant dated 6/20/89 - Auditor/Controller S-2-G-32 93-1161  
 Renewed the Excess Workers' Compensation Insurance Policy with General Reinsurance Corporation - CEO/Risk Management S-45-B-3 93-1162  
 Authorized transfer of funds in the amount of \$15,000 on the Capital Projects Building Fund Index 18803 to be used for Food Service Vehicle not to exceed \$50,000 - Jail Kitchen/Laundry Construction Project S-24-T-27 93-1163  
 Approved implementation of the provisions contained within the tentative agreement reached between the County and the DSA on behalf of the Deputy Sheriffs bargaining unit S-35-M-31 93-1164

Approved implementation of the provisions contained within the tentative labor agreement reached between the County and the California Nurses Association (CNA) on behalf of the registered nurses bargaining unit S-35-M-32 93-1165

Approved the recommendations of Private Industry Council to implement PIC Policy #22, "Advance Payments to NonProfit and Community Based Organizations" - Employment and Training M-36-T-10 93-1166

Approved the Private Industry Council recommendations to revise PIC policy #11, "Procurement" - Employment and Training M-36-T-11 93-1167

Approved recommendations of the Private Industry Council to implement PIC policy #21, "Goal for Non-traditional Employment of Women" - Employment and Training M-36-T-12 93-1168

Authorized the Sheriff to accept Office of Criminal Justice Grant Funds and directed the Auditor/Controller to set up appropriate line item accounts – Sheriff S-24-T-28 93-1169

Authorized the Sheriff to accept the Crime Prevention funds; directed the Auditor/Controller to establish appropriations and revenues and authorize the purchase of fixed assets -Sheriff S-24-T-29 93-1170

Authorized the Department of Social Services to enter into an agreement with the California Department of Social Services to provide funding for continued administration of the Refugee Employment Social Services Program and authorized the Director of Social Services or her Deputy Director designee to sign the agreement and any amendments not to exceed \$379,194 – DSS S-27-V-22 93-1171

Approved the Office of Family Planning contract amendment to provide Family Planning Services; authorized Chairman to sign the contract; and directed the Auditor/Controller to accept the amounts on the transfer request form – SMC S-12-LM-6 93-1172

Approved agreement with Center for Human Services to provide psychosocial assessment, intervention and counseling and authorized SMC's CEO to sign and executive the agreement - SMC S-12-LM-7 93-1173

Approved transfer of funds from the District Attorney's Asset Forfeiture Trust Account, Index 170910 in the amount of \$2697 to the District Attorney's Revenue Account, index 201608, sub object 1603, and increased appropriations in index 201608, sub object 6704 – DA S-9-F-22 93-1174

Approved contract change order #2 - traffic signals and lighting at Claribel Road and Albers Road CON-361-5 3-1175

Approved contract change order #3 and balance of the contract items for the final contract costs - Claribel Road Bridge at Cashman Creek CON-333-10 93-1176

Approved agreement consenting to common use of MID right-of-way - 1993 Culvert Extension Program - 3 locations on various roads S-21-AK-11 93-1177

M/S unan. Approved closing the County facilities as practical on Friday, 12/24/93; Monday, 11/27/93; Friday, 12/31/93; and Monday, 1/3/94 and consistent with the one-time additional leave of 12 hours granted to represented employees through labor negotiations to be used Christmas Eve and New Year's Eve, extend the leave to Confidential and Management employees; Clerk/Recorder's Office will be opened on Friday, 12/31/93 and closed on Tuesday, 1/4/94 S-35-M-30 93-1178(1-20)

C/P unan. Introduced and waived the reading of Ordinance C.S. 544; establishing of a spay/neuter administrative fee as provided by the ordinance, which is to be retained by the Animal Services Department, from the spay/neuter deposit; and directed County Counsel and Animal Services staff develop a spay/neuter contract - Animal Services  
ORD-48-7      S-46-A-11      93-1179(1-49)

S/C unan. Approved PIC recommendation for funding the adult and youth training programs to be operated during program year 1993-94 as presented; approved the PIC recommendation not to approve funding the adult and youth programs as presented; and authorized the Department of Employment and Training Director to sign the contracts and any modifications to the contracts not to exceed the originally allocated amount for each contract - Employment and Training  
M-36-T-13      93-1180(1-219)

P/C unan. Approved revision of WIC Program budget and contract amendment #93-17736-A1; authorized the Public Health Director to sign the contract amendment; authorized the Auditor to increase appropriations and revenue estimates in the WIC budget, index 404004; amended the Salary and Position Allocation List adding the following positions: 1.0 dietitian and 1.0 clerk II - Public Health  
S-10-S-28      93-1181(1-447)

S/C unan. Abolished the Stanislaus County Maternal, Child and Adolescent Advisory Board; approved transferring the authority to recommend Children's Trust Fund awards to the Stanislaus County Interagency Children's Services Coordinating Council; and continued to authorize Children's Trust Fund Management and the implementation of awards to the Department of Public Health - Public Health  
S-10-S-29      93-1182

Adjourned to sit as Stanislaus County Redevelopment Agency at 10:02 a.m.

S/C unan. Approved consent calendar      93-1148  
Approved minutes of 9/28/93  
Authorized the submittal of the financial report      M-54-F-12      93-1183

P/C unan. Accepted report of Empire Neighborhood Clean-Up and authorized the preparation of letters of appreciation and directed the Agency Chairman to sign same  
M-54-F-13      93-1184

Acknowledged the mention of Agency's projects in Redevelopment Journal

Reconvened as Board of Supervisors at 10:10 a.m.

S/M unan. Approved Irv Guinn Construction's request to substitute Serrot Corporation for Field Lining Systems, Inc. as a subcontractor for Fink Road Landfill Expansion Project and approved Findings of Facts  
CON-368-6      93-1185(2-500)

C/P unan. Approved rescinding Board's action of 9/21/93 to rezone the subject property to PD (208) which would allow a sub-acute care facility to be developed. This action would result in retention of PD(167) zoning which provides for development of an office complex - LSB Development – Planning  
S-30-AD-3      93-1186(2-25)

Acknowledged receipt of claims, referred to Risk Management the following claims: John  
Wantland, Carrie Deanda, Douglas Gould and Timothy H. Hull. 93-1148

CEO reported on draft Board calendar for 1994, the upcoming Teeter Plan agenda item and  
President Clinton's health care and welfare reform proposals 93-1148

Adjourned to closed session at 10:50 a.m.

Adjourned 12:49 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 of the Board's office.)