

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

Regular Session Tuesday December 7, 1993  
 Supervisor Simon Absent  
 Pledge of Allegiance to the Flag

- |   |            |           |
|---|------------|-----------|
| P/C unan. Adopted the consent calendar  |            | 93-1187   |
| Approved minutes of 11/30/93  |            |           |
| Appointed Alan Cover to the Agricultural Advisory Board   | BD-57-14   | 93-1188   |
| Accepted resignation of Trish Carlson from the Emergency Medical Care Committee   | BD-19-A-20 | 93-1189   |
| Approved Ordinance C.S.-544 - establish requiring all dogs and cats adopted from the Animal Services Center be spayed or neutered   |            |           |
|   | ORD-48-7   | S-46-A-12 |
|   |            | 93-1190   |
| Authorized the Chairman to sign amended FY 1993/94 pesticide application reporting contract - Agriculture Commission  | S-28-E-1   | 93-1191   |
| Approved the proposed funding increases based on amended Titles III/VII Notices of Grant Award #1 and #2; authorized the Chairman to sign the amendments to contract #30-9394 between the Stanislaus County Department of Aging and Veterans Services and the California Department of Aging; and directed the Auditor/Controller to make the appropriate budget adjustments - Area Agency on Aging/Veterans Services | S-26-33    | S-37-J-28 |
|   |            | 93-1192   |
| Approved implementation of the provisions contained within the tentative agreement reached between the County and the CAA for the attorneys bargaining unit   |            |           |
|   | S-35-M-33  | 93-1193   |
| Approved amendment #2 to the agreement between the County and Leifer Capital for financial advisory services for 1993-94 and authorized the CEO to execute the agreement on behalf of the County  | S-4-E-1    | 93-1194   |
| Approved transfer of funds in the amount of \$30,000 between Internal Service Funds and the General Fund for implementation of the automation project in the CEO-Risk Management Division and increase appropriations and estimated revenues in the CEO - Risk Management   | S-4-D-29   | 93-1195   |
| Authorized the CEO or his designee to sign agreements for the Medical Expense Reimbursement and Dependent Care Assistance Programs for services with United Administrative Services - Risk Management Division  |            |           |
|   | S-45-B-4   | 93-1196   |
| Approved Board of Supervisors calendar for 1994   | S-42-C-1   | 93-1197   |
| Authorized the director of the Department of Employment and Training to sign the subgrant with the State Employment Development Department - Employment and Training  | M-36-T-14  | 93-1198   |
| Authorized the Chairman to sign the license agreement which would allow Alameda County the use of the Department of Environmental Resources' billing and collection system in exchange for \$5,000 and any future licensee's enhancements for a period of 5 years - Environmental Resources   |            |           |
|   | S-11-K-10  | 93-1199   |

Increased appropriations by \$2,250,149 in budget index #500025 and authorized the Auditor/Controller to make the budget adjustments S-27-V-24 93-1200

Approved contract CO #1 - Fink Road Landfill Construction Cell #2 in Landfill #2 & Cell #2 in Landfill #3 CON-368-7 93-1201

Approved funding appropriations for Dodds Road at South San Joaquin Irrigation District (SSJID) Main Canal and authorized the Auditor/Controller to increase appropriations and federal revenue in the amount of \$5,000 in the project account, index #301101, subobject #6328, project #160268 S-21-AK-12 93-1202

Approved funding appropriations for Reinway Avenue at Modesto Irrigation District (MID) main canal and authorized the Auditor/Controller to increase appropriations and federal revenue in the amount of \$5,000 in the project account, index #301101, subobject #6328, project #160268 S-21-AK-13 93-1203

Approved funding agreement for installation of railroad crossing warning devices at Commons Road at Union Pacific railroad crossing #75c-2.3 S-21-AK-14 93-1204

Approved final map - Glenwood Place M-27-E-31 93-1205

Introduced Ordinance C.S.-545 and waived the reading for traffic control on Paradise Road--14,000 pounds commercial vehicle prohibition ORD-48-8 93-1206

Approved financial report of the Stanislaus County Redevelopment Agency to the Board of Supervisors as Required per Health and Safety Code Section 33080.1 M-54-F-12 93-1207

S/C unan. Teeter Plan Implementation – Authorized CEO and Auditor/Controller to allocate proceeds to be determined at a later date and authorized the necessary accounting and budgetary adjustments implementation of plan on 12/14/93; and directed the CEO, County Counsel and Auditor/Controller to present the Teeter Plan Implementation on 12/14/93 BU-21-C-8 93-1208

M/P unan. Introduced and waived the reading of Ordinance C.S. 546 approving the Redevelopment Plan for Turlock Redevelopment Project Area ORD-48-9 M-54-F-16 93-1209(1-01)

M/P unan. Approved the proposed agreement between Stanislaus County and the Turlock 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 Turlock Redevelopment agency and authorized the Chairman to sign the agreement for the County M-54-F-17 93-1210(1-13)

P/M unan. Approved the County Management Information Services Technology Plan and authorized the CEO to establish and administer a Technology Grant Program for County Departments of \$500,000 S-43-B-28 93-1211(1-65)

C/P unan. Removed Item B-15 - Authorizing the Purchasing Division to issue an invitation for bid on behalf of the Department of Social Services to solicit proposals for an In-Home Supportive Services Contractor for Fiscal Year 1994/95 - Social Services S-27-V-23 93-1212(1-0)

C/P unan. Approved GPA 91-10, R 92-14, PM 92-56 and Proposed Project Area Circulation Plan - Five Star Industrial Park (Frank Denis) and adopted C.S. 547  
M-17-15-8 S-18-V V-2 93-1213(1-418  
ORD-48-10 93-1214

Referred to the CEO a letter from the California Optometric Association expressing their interest in becoming involved with the planning and implementation of the county's Medi-Cal Managed Care program 93-1187

Referred to the CEO a letter from the Northern California Coalition for Limited Government requesting support for the establishment of a State grand jury 93-1187

Acknowledged receipt of claims, referred to Risk Management the following claims: Eric Warren, Jose Guadalupe Munoz Saldivar, Robert and Gayle Walsh, Mayra Hurtado, Virginia Potter, Louie Herrera, Brian J. Gomes, Jamie Kirland, Arvid Gorder, and Application for Late Claim of Sean Wainwright 93-1187

County Counsel reported on the PG&E law suit 93-1187

Recessed at 10:12 a.m.

Reconvened at 2:00 p.m. Supervisor Simon present

S/C unan. Authorized CEO and Auditor/Controller to allocate proceeds of the Teeter Plan Financing to replace reserves used to balance 1993/94 budget, increase building acquisition budget, fund economic development activities (to be allocated at a later date) and increase General Reserves, reimburse Auditor, Treasurer, County Counsel, and CEO budgets for cost of the Teeter Plan implementation and authorized the necessary accounting and budgetary adjustments of the implementation plan on 12/14/93; and directed the CEO and Auditor/Controller to present the Teeter Plan Implementation on 12/14/93  
BU-21-C-8 93-1208(3-360

Chairman called for a special Board meeting on 12/21/93 at 10:00 a.m. with Congressman Condit to discuss Federal programs 93-1187

Adjourned at 3:00 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.)