

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

Regular Session Tuesday February 8, 1994
Pledge of Allegiance to the Flag
All Supervisors Present

Presentation of the Sheriff's Team of Active Retired Seniors
94-148 S-24-U-1

C/P unan. Adopted the consent calendar
Approved minutes of 2/01/94 94-148
Appointed John T. Mc Williams to the Planning Commission
94-149 BD-34-A-16
Appointed Norman A. Kline to the Agricultural Advisory Board
94-150 BD-57-15
Reappointed Christine Pinnick and Cynthia Ewing to the Animal
Advisory Board 94-151 BD-49-20
Appointed 1994 Discipline/EEO Grievance Appeals Board: Director
of Animal Services, Paul Turner as the department head
member, Larry Cooper, SMC as the employee member and local
attorney Tom Conway to serve as the chairperson; appointed
alternates to the panel: Perry Rickard, Director of Public
Health as the first department head alternate and Lynda
Griswold, Director of Aging and Veterans' Service as the
second alternate department head; appointed employee
representative alternates: Alan Fontes, DA's Office as the
1st alternate; Jane Erwin, Sheriffs' Department as the 2nd
alternate; Elaine Mc Dermott of the Public Defender's Office
as the 3rd alternate; Bob Snodgrass, Probation Department -
Juvenile Hall as the 4th alternate and Judith Eskes, SMC as
the 5th alternate; and appointed local attorney Darrell
Champion to serve as the alternate attorney member
94-152 BD-17-20
Approved transfer of non-General Fund money to implement the
Master Plan for Downtown Buildings 94-153 S-4-E-7
Authorized the Director of Environmental Resources to receive
grant monies from the California Integrated Waste Management
Board's Used Oil Recycling Fund in the amount of \$60,100;
directed the Auditor-Controller to set up a new Special
Revenue Fund for the Department of Environmental Resources:
"Used Oil Recycling Grant Fund", and specify all interest
earned by the account to remain in the account; and approved
the 1994 Used Oil Recycling Grant Fund budget as identified
in attachment "A" and authorized the Department to carry
over unencumbered funds from the Grant into FY 1994-95 -
Environmental Resources 94-154 S-11-K-12
Approved increasing the annual rent of the Stanislaus Resource
Recovery Facility Site from \$320,000 to \$400,000, effective
6/1/94 - Environmental Resources 94-155 S-11-K-13
Authorized the County Librarian to apply for a grant from the
California State Library to provide public access to the
Internet - Library 94-156 S-15-I-26

- Authorized the Chairman to sign the contract with Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency to administer certain local EMS as defined by Health & Safety Code, Division 2.5 and the County Ambulance Ordinance for the period of 7/1/93-6/30/94; Directed the Public Health Director to assume direct staff support for the EMCC; and appointed the Chair of the EMCC and the Public Health Director to the Regional EMS Advisory Committee - Public Health 94-157 S-10-T-2
- Approved the Stanislaus County Ryan White Care Consortia to undertake eligible activities under the Housing Opportunities for Persons With AIDS (HOPWA) program to be administered by Stanislaus County Public Health Department; and authorized the Public Health Director to sign a certification allowing the local Ryan White Care Consortia to undertake eligible HOPWA program activities administered by Stanislaus County Public Health Department during the term of the Ryan White Care Consortia Grant, 7/1/93-6/30/93 - Public Health 94-158 S-10-T-3
- Approved transfer Asset Forfeiture Funds and directed the Auditor-Controller to transfer funds as detailed on transfer form - Sheriff 94-159 S-24-T-33
- Authorized the Department of Social Services to amend agreement with the California Department of Social Services for administration of the Targeted Assistance 1991 Program to increase amount to \$1,580,768 and authorized the Director of the Department of Social Services or her Deputy Director designee to sign the amendment and any subsequent amendments not to exceed the total agreement amount of \$1,580,768 - DSS 94-160 S-27-W-6
- Authorized the Chair to sign Education Stipend Agreement with Kathy Tran-Huynh to allow her to participate in the Educational Stipend Program beginning 2/14/94; and directed the Auditor-Controller to continue full time benefits and pay per the agreement - SMC 94-161 S-12-LM-19
- Authorized Don Fairchilds as Treasurer/Tax Collector to issue subordination of the County lien for costs of care and support rendered by Stanislaus County to Geneva and Willie Grays 94-162 S-25-I-30
- Authorized Don Fairchilds as Treasurer/Tax Collector to Issue Subordination of the County lien for costs of care and support rendered by Stanislaus County to Gurman Singh 94-163 S-25-I-31
- Approved contract CO #3 for construction cell # 2 in landfill #2 and cell #2 in landfill #3 for the Fink Road Landfill 94-164 CON-368-9
- Approved 1993 S.B. 300 Overlay Program (Cycle III) - supplement #004 94-165 CON-363-6
- Approved Salida Storm Drainage and Park account expenditures 94-166 DD-16-5

B/C unan. Authorized the Purchasing Agent to contract for asbestos abatement at the men's Jail; approved transfer of \$70,000 from appropriations for contingencies (110809) to the Building Maintenance Budget (107003); authorized the Auditor-Controller to return any amount unused for this project after its completion back to the

appropriation for contingencies; and authorized the Auditor-Controller and the CEO to make the necessary budget adjustments - Jail

94-167 S-24-U-2 (1-320)

B/P unan. Accepted the staff report; provided the Director of the Department of Social Services with direction and comments about any of the welfare reform issues currently being discussed; and directed the Department of Social Services to reopen discussion with the other San Joaquin Valley Counties regarding the possibility of resubmitting the San Joaquin Program Simplification Waiver Request directly to the Federal Government - DSS

94-168 S-27-W-7 (1-438)

Adjourned at 10:35 a.m.

Reconvened at 10:45 a.m.

P/B unan. Approved appeal with modifications of UP #93-21 for Thomas W. Qualls, modified condition #13 by omitting language requiring applicant to submit detail to define door/window trim, rain gutter , color, etc.

94-169 S-30-AD-11 (2-240)

C/B unan. Approved the cost report as submitted; authorized the Treasurer-Tax Collector to recover these costs by special assessment and lien against the property and cause the same to be recorded on the Tax Assessment Roll; and authorized the Auditor-Collector to transfer an additional \$5,580 for asbestos abatement and \$852 for staff time costs from the Repair and Demolition Trust Fund (171445) to the Building Inspection Budget, Index #206102

94-170 S-21-AK-19 (3-530)

Accepted letter from Don Fairchilds, Treasurer-Tax Collector regarding his retirement at the end of his term of office.

Accepted a letter from the District Attorney Donald Stahl regarding the increased collection of child support payments by the Family Support Division

Accepted a letter from the City of Riverbank praising the service in the Election Division of the Clerk-Recorder Office

Acknowledged receipt of claims, referred to Risk Management the following claims: Susan Lewis, Marcus Haney, Trista Ann Balderas, et al, Ruben Zuniga Jr., Deborah Basey and Rebecca Roberts

Verbal legislative update by legislative advocates Dale Wagerman and Don Peterson

CEO updated Board on the Red Tape Task Force, State proposed welfare reform regarding In-Home Supportive Services, the County Fleet Services and the results of the sales-tax consultants findings

Adjourned at 11:45 a.m.

Reconvened to closed session: Litigation - Government Code Section 54956.9 - City of Modesto, et al vs. the Stanislaus County Board of Supervisors, et al at 2:00 p.m.

C/P unan. Approved settlement of City of Modesto, et al vs. the
Stanislaus County Board of Supervisors, et al - Booking Fees and
Property Tax Cost Allocation Litigation 94-171 S-8-AL-8

Adjourned at 2:35 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.)