

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

Regular Session

Tuesday

March 8, 1994

Pledge of Allegiance to the Flag

Supervisor Blom and Mayfield Absent

P/C unan. Adopted the consent calendar after removing B-8, agreement between DSS and the State of California EDD, to non-consent and removed from the agenda items C-5, the contract award for Hazardous Household Waste Collection Point, and D-2, the annexation of the Bret Harte neighborhood

Approved minutes of 2/15/94	94-201
Appointed Barbara Witzke to the Animal Advisory Committee	94-202 BD-49-22
Appointed Phil Del Pauw to the Hills Ferry Cemetery District	94-203 DC-2-11
Appointed Ralph L. Becker to the Salida Fire Protection District	94-204 DF-10-A-24
Appointed Patty Minton to the Keyes Municipal Advisory Council	94-205 MAC-4-11
Appointed Pamela C. Platt to the HIV Advisory Board	94-206 BD-58-17
Proclaimed March 13-19, 1994 as Portuguese Immigrant Week	94-207 M-33-AE-1
Proclaimed April as Child Abuse Prevention Month and April 24-30, 1994 as Victim's Rights Week	94-208 M-33-AE-2
Approved Commendation for Stanislaus County Commission Women's Outstanding Women of 1994	94-209 M-33-AE-3
Approved Commendation for local employers for their cooperation with the General Assistance Summer Employables Program	94-210 M-33-AE-4
Set public hearing on appeal of Planning Commission denial of PM #93-39 and Variance #93-06 for Bernard Hennings Estate on 4/5/94 at 9:30 a.m.	94-211 S-18-VV-7
Proclaimed March as Social Worker Recognition Month	94-212 M-33-AE-5
Presented resolution for Social Worker Recognition Month	94-201 M-33-AE-5
Authorized increase in appropriations for the Medi-Cal Enhancement "SB855" Program of \$500,000 and directed the Auditor-Controller to increase appropriations in the same amount in budget Index 500025	94-213 S-12-LM-22 & S-17-AF-2
Authorized the County Librarian to be part of a consortium seeking preliminary approval to apply for grants from the National Science Foundation - Library	94-214 S-15-I-28
Approved the filing of an application for the FY 1995-96 Off-Highway Vehicle Operations & Maintenance Grant and approved resolution - Parks	94-215 S-32-Y-15
Approved submitting to the State Department of Health Services, State Legalization Impact Assistance Grant (SLIAG) funds through the Immigration Reform and Conflict Act (IRCA) Subvention for FY 1993-94 Claims; authorized the Chairman to	

sign the Standard Agreement; and authorized the Public Health Director to execute the agreement - Public Health  
94-216 S-10-T-4

Approved the Child Health and Disability Prevention Plan for 1994-95 and authorized the Chairman to sign the certification statement and return to Public Health - Public Health  
94-217 S-10-T-5

Authorized Sheriff to contract with Army Corps of Engineers for law enforcement services and authorized the Chair to sign the contract - Sheriff  
94-218 S-24-U-3

Approved notification to State Department of Corrections of intent to contract for emergency radio communication and access and authorize the Sheriff to sign the contract with the Department of Corrections when presented by State - Sheriff  
94-219 S-24-U-4

Authorized the Purchasing Division to issue request for proposals (RFP) on behalf of the DSS to solicit proposals for following Multipurpose Senior Services Program (MSSP) vendors for the period 7/1/94 through 6/30/95: supplemental chore, personal/health care and respite services, transportation services, special communications services - DSS  
94-220 S-27-W-9

Authorized the Purchasing Division to issue a request for proposals (RPF) on behalf of the DSS to solicit proposals for a Refugee Cash Assistance Employment Services Contract for period 7/1/94 through 6/30/95  
94-221 S-27-W-10

Authorized SMC CEO to sign the agreement with Unilab Corporation Contract for STAT (Emergency) Laboratory Testing Services - SMC  
94-222 S-12-LM-23

Authorized SMC CEO to file a request with the State Department of Health Services to increase the number of licensed beds specified on the SMC license from 134 to 199 and authorized the CEO to sign documents associated with this license change - SMC  
94-223 S-12-LM-24

Authorized submitting of grant application to State of California Department of Health Services, Office of Family Planning, information and education grant; and authorized SMC CEO to sign the grant application - Stanislaus Medical Center  
94-224 S-12-LM-25

Authorized submitting of grant application to State of California Department of Health Services, Office of Family Planning, Education Now and Babies later (ENABL) Program and authorized the SMC CEO to sign the grant application  
94-225 S-12-LM-26

Authorized the Treasurer-Tax Collector to issue a partial release of the County lien for cost of care and support rendered by SMC to Rachel Basurto  
94-226 S-25-J-4

Awarded a contract to Granite Construction for River Road at Orestimba Creek  
94-227 CON-372-3

Funded agreement for Fulkerth Road, Monte Vista Avenue and Mitchell Road at Union Pacific Railroad Crossing #'s 75-38.7, 75-37.6, and 75-41.3 crossing gate installations  
94-228 CON-374-1

Approved introducing and waived reading of C.S. 550 to amend  
speed zone on Sisk Road 94-229 ORD-48-13  
Approved introducing and waived reading of C.S. 551 for parking  
zones on various County Roads 94-230 ORD-48-14  
Approved stop sign installations on various County roads  
94-231 S-22-AK-16  
Set public hearing for R #93-06, TM #93-04, PM #93-31 for Murphys  
Landing on 4/5/94 at 9:25 a.m.

94-232 S-30-AE-1 & M-26-E  
Approved Salida Planned Development TIC offsets and Salida Storm  
Drainage and Park account expenditures

94-233 DD-16-6 & S-18-VV-6  
P/C unan. Approved agreement with the State of California Department  
of Employment Development through 9/30/94 and authorized the Director  
of Social Services or her Deputy Director Designee to sign the  
agreement and any amendments not to exceed the original amount of  
\$64,888 - DSS 94-235 S-27-W-8 (1-136)

P/C unan. Authorized staff to implement a plan developed in  
coordination with the State Energy Commission to reduce the cost of  
utilities through Energy Conservation Projects and authorized the CEO  
to develop a financing agreement of the projects through the State of  
California Energy Commission or other possible sources including  
internal financing of the project - Building Maintenance  
94-236 S-21-AK-21 (1-293)

C/P Accepted the Sales Tax Revenue Allocation audit and findings  
94-237 BU-21-D-7(1-342)

P/C unan. Approved the addendum to the contract with the CPA Firm of  
Grant Thornton for the FY ending 6/30/93; authorized the Chairman to  
sign the contract; directed the Auditor-Controller and CEO, in  
accordance with the BOS resolution #92-244, to prepare a joint  
recommendation of the audits to be conducted by contract and this  
recommendation constitute the annual audit schedule for FY 1993-94  
(this annual audit schedule will be presented to the Board for  
approval at a subsequent meeting); approved implementation of the  
Internal Control Certification Program; authorized proceeding with a  
request for proposals for an audit of Stanislaus County's MIS; and  
directed the Auditor-Controller to report back to the Board at a  
subsequent date with recommendations relating to the EDP Audit and RFP  
process - Auditor-Controller 94-238 S-2-H-5 (1-424)

Referred to DSS a letter from the California Department of Health  
Services regarding the elimination of the monthly paper Medi-Cal card

Referred to the CEO for response a letter from the City of Oakdale  
requesting additional information on who will pay for the cost  
associated with the tax rate change

Acknowledged receipt of claims, referred to Risk Management the  
following claims: Doug Hoover, Melinda O'Brien, Shirlene Hammond,  
Mary White, Zoie Markantonis, Sallybeth Hidebrandt, Mike A. Stough,  
James Alan Biehl, Indemnity - Forsythe v. Ullman, Mike Anderson,  
Carlton P. White Phillip M. Yori, Amanda Ashley Palmer, Jerine Palmer,

Chris Palmer and Pamela Colvin Ramirez

CEO reported on his recent trip to Washington, D.C. while attending the NACo conference

Adjourned to closed session to discuss Litigation - Government Code Section 54956.9(a) - Pacific Gas & Electric, et al vs. the Stanislaus County Board of Supervisors, et al and Stanislaus County et al vs. PG&E et al. Personnel - Government Code Section 54957 at 9:40 a.m.

C/P unan. Closed Session announcement by County Counsel of agreement with Keith Mahan, Agricultural Commissioner and Sealer of Weights and Measures to act as the interim Commissioner

94-234 S-28-E-3

Adjourned at 10:45 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.)