

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

Regular Session Tuesday
Pledge of Allegiance to the Flag
Supervisor Blom and Mayfield Absent

March 8, 1994

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.)