

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

Regular Session

Tuesday

May 3, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

C/P unan. Adopted the consent calendar

Approved minutes of 4/26/94 94-445

Adopted and waived second reading of C.S. 556 amending the  
Planned Development District regulations

94-446 S-18-WW-5 & ORD-48-19

Approved the Modesto Jaycees to have the electricity turned on at  
6:00 a.m. on 7/4/94 for the Fourth of July Celebration

94-447 S-32-U-22

Proclaimed 5/23-30/94 as Buckle Up America Week

94-448 M-33-AE-21

Accepted resignation of Ora Scruggs from the Substance Abuse  
Advisory Board

94-449 BD-66-5

Set public hearing for the formation of the Hickman MAC on  
5/17/94 at 7:25 p.m.

94-450 MAC-6-1

Accept \$57,110 Household Hazardous Waste Grant from the  
California Integrated Waste Management Board for FY 1993-94  
and 1994-95 and authorized the Director of DER to sign the  
standard agreement for the grant funds with the State Board  
- Environmental Resources

94-451 S-11-K-21

Approved the agreement between the California Department of  
Forestry and Fire Protection and the County for the Small  
Business Administration Tree Planting Grant; authorized the  
expenditure of \$5,395 for the County's required 20% match,  
and \$26,975 for the Grant Project directing the Auditor-  
Controller to make the necessary budget adjustments;

authorize the Parks and Recreation Director to sign the  
grant contract and any amendments not to exceed \$26,975 -  
Parks

94-452 S-32-U-23

Authorized the Chief Probation Officer to Enter into an agreement  
with the California Department of Education to provide meals  
to minors at Juvenile Court Work Program pursuant to the  
National and State Breakfast/ Lunch Program for FY 1994-95 -  
Probation

94-453 S-19-G-19

Established an appropriation for Medi-Cal Share of Costs for  
California Children's Services (CCS) Program and directed  
the Auditor-Controller to transfer

94-454 S-10-T-15

Approved revision to the SMC fixed asset request for 1993/94 -  
increased purchase amount for C-Arm

94-455 S-12-LN-5

Approved submitting grant application to the Office of Traffic  
Safety to renew grant funding for an additional three years  
to continue "The Baby Safe" Program and authorized the SMC  
CEO to sign the grant application - SMC

94-456 S-12-LN-6

Authorized the Treasurer-Tax Collector to issue subordination of  
lien for cost of care and support rendered by the County to  
Ramona Rodriguez

94-457 S-25-J-8

B/P unan. Authorized purchase of equipment for Startel Attendant Console and Trilogue Voice Paging System; authorized the Purchasing Agent to enter into a 36 month lease/purchase agreement with Pacific Bell to purchase the Startel Equipment; and authorized the appropriation of \$6,000 for the purchase of three personal computers in conjunction with the purchase of the Startel/Trilogue System - SMC  
94-458 S-12-LN-7 (1-30)

C/B unan. Approved the Stanislaus County Revised Personnel Policy Manual and the amendments to the County Code and introduced and waived the reading of C.S. 557 County Ordinance Code Amendments regarding Personnel Policies and Procedures 94-459 S-35-N-5 & ORD-48-20 (1-180)

C/M unan. Approved the preparation of the Economic Development Administration Grant Application for Patterson Gateway Project and authorized the CEO to sign and submit the EDA Grant Application with stipulation that the 6 conditions must be satisfied prior to the execution of a grant agreement and amended the Developer's portion of the grant thus changing the proportionate share of the grant's participants  
94-460 M-58-17 & M-17-14-6 (1-258)

B/P (C/M opposed) Approved appeal of Planning Commission denial of PM #93-39 and V #93-06 for Bernard Hennings Estates creating two 19 acre parcels in the A-2-40 (General Agriculture) zone order the filing of a negative declaration based upon the initial study which is attached in the staff report and made a De Minimis findings, findings set forth in A, B, and C of Section 2184.020 can be made and is based upon the findings statement and in testimony made at the public hearing and in the staff report: 1) there is an irrigation line which will serve as the property line 2) agriculture protected because of the long term lease 3) protects property rights of the applicants 4) does not materially effect the health and safety of the neighborhood  
94-461 S-18-VV-7 & S-30-AE-7 (1-604)

Supervisor Simon left to attend a SCEDCO meeting at 9:50 a.m.

B/M (Simon absent) Support the Mariposa County Board of Supervisors seeking support of the restructuring of the Yosemite National Park entrance fees  
94-462 M-20-P-11

Referred to the CEO a letter from Mr. Victor Lund requesting to purchase land from Stanislaus County adjacent to his property near the Woodward Reservoir.

Referred to the Fire Safety Department a letter from the Governor's Office of Emergency Services regarding the Standardized Emergency Management System Regulations

Referred to the Parks Department a copy of the Disposition and Restoration of Project Works and Lands for the SHPG Power Plant Hydroelectric Project from TID

Acknowledged receipt of claims, referred to Risk Management the following claims: Jamie Kirland and Joe Valadez.

CEO reported on the progress of the 1/8 cent sales tax for the Library; the receipt of FY 1994-95 budgets from the Departments; on the purchase of Modesto Psychiatric Center now the Stanislaus Behavioral Health Center for under \$4.6 million; and on the State fiscal situation and proposed legislation to balance the State budget

Recessed at 10:00 a.m.

Adjourned to closed session to consider: Labor Relations: Government Code Session 54954.5(F) - Conference with Labor Negotiator - Eileen Melson Discussion regarding Employee Organizations: OES, SCEA, AfSCME, and DSA at 11:00 a.m.

Supervisor Simon returned to Closed Session at 11:40 a.m.

Recessed at 12:40 p.m.

Reconvened for Strategy Planning Session at 1:30 p.m.

Adjourned at 4:30 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.)