

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

Regular Session

Tuesday

May 17, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

Presented resolution proclaiming May as Foster Parents Awareness Month and 5/22/94 as Foster Parents Appreciation Day to the officers of the Foster Parents Association; Velma Moore, Orlanda Martinez and Beverly Jones

B/P unan. Adopted the consent calendar

Approved minutes of 5/10/94

94-491

Adopted and waived second reading of ordinance C.S. 557 amending Title 3 of the Stanislaus County Code relating to Personnel Policies and Procedures

94-492 S-35-N-5 & ORD-48-20

Appointed Shavon Haskell to the Knights Ferry Community Services District

94-493 DCS-8-20

Accepted resignation of Frank Austin from the Highway Village Community Services District

94-494 DCS-3-24

Approved the closure of the Department of Aging/Veterans Services Department during office relocation to 822 12th Street on, 5/17/94 1:00 pm - 5:00 p.m. and 5/18/94, 8:00 a.m. - 5:00 p.m.

94-495 S-37-J-32 & S-26-A-3

Approved the purchasing of a photo identification system with laminator - DA - Family Support Division

94-496 S-9-F-25

Authorized the County Librarian to accept \$60,000 grant from the State Library for reference and information materials and authorized the Auditor-Controller to add Library Services and Construction Act Funds of \$60,000 to Revenue, sub-object #6691 Information and Reference Material - Library

94-497 S-15-I-31

Authorized the Auditor-Controller to transfer the \$45.00 balance from Index 174987 - Family Preservation Advance Trust to Index 172502 - Juvenile Hall Service League and authorized the Auditor-Controller to close Index #174987 - Probation

94-498 S-19-G-20

Authorized the purchase of a firearms target system with portable generator; authorized the purchase of a personal computer; and directed the Auditor-Controller to make necessary accounting entries and established fixed assets - Sheriff

94-499 S-24-U-16

Authorized the Mental Health Director and the Purchasing Agent to request proposals from current organizations in California licensed to provide multiple offender drinking driver services to assume the caseload and responsibilities of C.A.R.E. Schools - Mental Health

94-500 S-17-AF-15

Approved contract award for the 1993 STP Asphalt Concrete Overlay to Granite Construction

94-501 CON-377-3

Approved improvement agreements for Sanders/Patchetts

94-502 M-17-15-7

Set a public hearing to consider abandonment of pedestrian
walkway in the community of Denair for 6/21/94, at 7:30 p.m.

94-503 S-22-AK-20

B/C unan. Authorized staff to prepare a request for RFP to secure
Administrative - Financial Management Services utilizing a private
HMO's Knox-Keene License and System and approved the deferral of the
implementation date for the Local Initiative until the amended date of
4/1/96

94-504 M-67-5 & BU-21-D-9 (1-101

B/P unan. Adopted standards for the provision of Domestic Violence
Diversion Services; authorize the Probation Department, in conjunction
with the Purchasing Agent, to issue a request for applications from
all individuals and organizations interested in providing domestic
violence diversion services that comply with the adopted standards;
and set public hearing for 6/28/94 at 9:30 a.m. for the adoption of an
annual fee in the amount of \$250.00 for the certification of Domestic
Violence Diversion Programs and to amend the current fee for Domestic
Violence Diversion participants from a maximum of \$100.00 to a maximum
of \$300.00 - Probation

94-505 S-19-G-21 (1-719

B/C unan. Approved the CEO's Third Quarter Fiscal Report for 1993-94;
authorized the CEO and the Auditor-Controller to make the necessary
adjustments and transfers and other technical changes as recommended
in the report; authorized the CEO and the Auditor-Controller to take
the necessary action to accrue the two months of the proposition 172
Sales Tax in the current Fiscal Year to account for the 12 months of
the Sales Tax source; and direct the CEO to take the necessary actions
to end the Fiscal Year in a positive fiscal impact

94-506 BU-21-D-8 (2-592

M/P unan. Approved the formation of the Hickman MAC and adopted the
boundaries and bylaws as presented in exhibits A and B respectively;
directed County Counsel to return to the Board and present discussion
regarding the impacts of elections of MACs on the County and the
consideration for elimination of the election requirement

94-507 MAC-6-2 (1-612

Received the letter from the City of Modesto regarding the Library
Advisory Board's recommendations and on the future funding of the
Library and approved sending a letter to the City of Modesto thanking
them for their input and support and forwarded the report by the City
Library Committee to the County Librarian and County Library Advisory
Board

Referred to the Capital Facilities Fee Committee three letters from
SCM protesting the imposition of the County Capital Facilities Fees
for Summerfaire Group; Lot 123, Plan 4664, Lot 124, Plan 3504, and Lot
125, Plan 3300

Acknowledged receipt of claims, referred to Risk Management the
following claims: Peggy Heinrich and Mobil Modular Management
Corporation

Adjourned to closed session: Personnel - pursuant to Government Code Section 54957 to consider the appointment of Agricultural Commissioner and Sealer of Weights & Measures at 8:12 p.m.

Adjourned at 9:00 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.)