

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

June 7, 1994

Presentation was given by Stanislaus County Economic Development Corporation, the U.S. Army and Norris Corp. on the economic impact of the signing of the Facility Use Contract Armament Retooling and Manufacturing Support (ARMS) Initiative

P/B unan. Adopted the consent calendar after removing \*B-1 authorizing the CEO to execute an agreement with the State Energy Commission for financing of the Energy Conservation Project to non-consent

- Approved minutes of 5/24/94 94-528
- Adopted and waived the second reading of ordinance C.S. 559 to amend C.S. 6.08 regarding bingo games and application fee increase 94-529 S-24-U-7 & ORD-48-22
- Canceled direct assessments for the City of Modesto 94-530 C-6-G-10
- Canceled direct assessments for the City of Oakdale 94-531 C-7-A-12
- Canceled direct assessments for the City of Waterford 94-532 C-8-27
- Approved request to use the Courthouse lawn by the Mental Health Department on 6/16/94 from noon to 1 p.m. for a rally for mental health consumers and families 94-533 S-32-U-24
- Accepted resignations of Christine Pinnick from the Animal Advisory Board 94-534 BD-49-23
- Appointed Betty Scheuber and Wallace J. Garcia to the Storm Drainage District #8 94-535 DD-9-A-24
- Appointed Barbara Frazer to the Commission on Aging 94-536 BD-14-D-6
- Appointed Tom P. Hallinan to the Adult Day Health Care Planning Commission 94-537 BD-46-29
- Appointed Ismael Saldana to the Stanislaus - Ceres Redevelopment Commission 94-538 BD-62-6
- Approved increase in estimated revenues and appropriations in the amount of \$11,500 in Cooperative Extension (Index 603001) and authorized the purchase of a 486/66DX2 personal computer and a copy machine; directed the Auditor-Controller to transfer funds; and directed the Auditor-Controller to transfer back into the Cooperative Extension Farm and Home Advisors Trust Fund - Cooperative Extension 94-539 S-39-A-8
- Approved the issuance of an industrial hauler Permit for Sutter Sand & Gravel, Inc., which is in the public interest and welfare, and authorized DER to issue an industrial haulers permit - Environmental Resources 94-540 S-11-K-24
- Authorized the Mental Health Director to accept funding for McKinney Projects for Assistance in Transition from Homelessness (PATH) funding from the State Department of Mental Health for FY 1994-95; and adopted resolution accepting funding - Mental Health 94-541 S-17-AF-17
- Authorized Sheriff to submit a proposal for anti-drug abuse program to Office of Criminal Justice Planning; adopted the model resolution; and authorized the Sheriff to execute the agreement with office of Criminal Justice Planning to implement the plan – Sheriff 94-542 S-24-U-19

- Directed the County Clerk/Recorder to deposit \$19.00 of each marriage license fee collected into the Domestic Violence Trust; continued to designate Haven Women's Center of Stanislaus as the Domestic Violence Center; approved the agreement between the DSS and Haven Women's Center of Stanislaus for referral of victims and disbursement of funds; and authorized the Director of Social Services to sign the agreement and any amendments not to exceed the amount collected, estimated at \$45,000  
94-543 S-27-W-22
- Approved amendment to Smart Corporation contract and SMC for medical record copy services; and authorized the CEO of SMC to sign the contract amendment with Smart Corp. – SMC  
94-544 S-12-JJ-28
- Authorized DSS to enter into contracts with Family Services Agency and Sierra Vista Children's Center to provide family counseling services for FY 1994/95; and authorized the Director of DSS, or her Deputy Designee, to sign the agreements and any amendments, not to exceed the original contract amounts – DSS  
94-545 S-27-W-23
- Authorized the DSS to enter into a contract with Homecare of Memorial to provide Emergency Services during FY 1994/95; and authorized the Director of DSS or her Deputy Director Designee to sign the agreement and any amendments not to exceed the original contract amount \$2,500 – DSS  
94-546 S-27-W-24
- Approved the Child Abuse Prevention, Intervention and Treatment contracts for FY 1994-95 and authorized the Director of DSS or her Deputy Director Designee to sign the agreements and any amendments not to exceed the original contract amounts – DSS  
94-547 S-27-W-25
- Authorized the DSS to enter into agreements with various receiving home providers during FY 1994-95 and authorized the Director of DSS or her Deputy Director Designee to sign the agreements and any amendments not to exceed the original contract amounts – DSS  
94-548 S-27-W-26
- Authorized the DSS to enter into an agreement with Family Service Agency to provide Perinatal Substance Abuse Parenting Education Services to Child Protective Services Clients, and authorized the Director of DSS or her Deputy Director Designee to sign the agreement and any amendments not to exceed \$60,000 – DSS  
94-549 S-27-W-27
- Authorized the DSS to enter into an agreement with Yosemite Community College District (YCCD) to provide acculturation services for GAIN refugee participants and authorized the Director of DSS or her Deputy Director Designee to sign the agreement and any amendments not to exceed the original amount of \$45,530 – DSS  
94-550 S-27-W-28
- Approved the Medical Staff Executive Committee's recommendations for credentialing – SMC  
94-551 S-12-LN-8
- Authorized purchasing two line cards for the SMC Central Dictation System - Stanislaus Medical Center  
94-552 S-12-LN-9
- Approval to transfer to trust fund for International Friendship Committee from Index 101006 sub-object 6704 to Index 172387 sub-object 4900  
94-553 S-4-E-14
- Approved contract CO #2 for Carpenter Road and Grayson Road Shoulder Widening Project STPLH-5938(009)  
94-554 CON-369-6
- Approved contract CO #3 for Carpenter Road and Grayson Road Shoulder Widening Project STPLH-5938(009)  
94-555 CON-369
- Introduced and waived reading of C.S. 560 relating to traffic control to establish 45 mph speed zones  
94-556 S-22-AK-21 & ORD-49-1

Set a public hearing for County Service Areas 1994-1995 annual service charge for storm drainage 94-557 CSA-4-6, CSA-5-5, CSA-6-6, CSA-7-5, CSA-8-5, CSA-9-5, CSA-11-5, CSA-12-4, CSA-13-4 & CSA-14-4

B/P unan. Authorized the CEO to execute an agreement with the State Energy Commission for financing of the Energy Conservation Project 94-558 BU-21-D-11 & S-21-AK-21 (1-330)

B/M unan. Authorized the Chairman and the Director of the Department of Aging and Veterans Services to sign the 1994-95 update of the 1993-97 Planning and Service Area (PSA) Plan - Aging/Veterans Services 94-559 S-37-J-33 & S-26-A-4 (1-370)

P/C unan. Approved submitting of a joint application and strategic plan with the City of Modesto for the nomination of an Enterprise Community Designation; authorized the CEO to sign #HUD-40003 Federal application form; and authorized the CEO to nominating Local Governments Responsibilities Agreement 94-560 M-54-F-26 & M-58-16 (1-430)

B/P unan. Authorized DSS to renew the MOU with Yosemite Community College District for provision of a local match contribution and authorized the Director of DSS or her Deputy Designee to sign the agreement - DSS 94-561 S-27-W-29 & BU-21-D-12 (2-692)

B/P unan. Approved the amendment to the agreement with Yosemite Community College District to reimburse the district for the purchase of computer software/equipment for use by GAIN students; authorized the Director of DSS or her Deputy Director Designee to sign the amendment; and authorized and directed the Auditor-Controller to make the necessary appropriation and estimated revenue adjustments – DSS 94-562 S-27-W-30 (2-692)

C/B unan. Authorized the DSS to negotiate Supplemental Chore, Personal/ Health Care and Respite Care contracts with Kelly Assisted Living Services, Inc., National Homecare Systems, Inc., Premier Health Services of Central California and Visiting Nurse Association of the Central Valley-Home Health Agency, Inc. based on request for proposal specifications; authorized DSS to negotiate special communications contracts with Doctors Medical Center Foundation, Resi-Care Corporation, and Interim Healthcare based on request for proposals specifications; and directed staff to return to the Board for approval of the fully negotiated contracts - DSS 94-563 S-27-W-31 (2-495)

Supervisor Paul left at 9:55 a.m.

C/M unan. (Paul absent) Awarded bid package 4, based bid plus alternates 1 and 2, for additional client parking, to the low bidder DSS engineering contractors in the amount of \$175,500; authorized staff to issue the notice to proceed to the contractor and proceed with Bid Package 4 construction for the Social Services Complex; and authorized the Chairman to sign the contract - DSS 94-564 CON-379-2 (2-459)

Referred to the CEO and County Counsel a letter Mr. John Scheuerlein sent to this Board regarding his concerns about Highway Village Community Services District.

Acknowledged receipt of claims, referred to Risk Management the following claims: Paul Leon Martin, Jr., Alicia C. Martin, and Raymond Lee Gantt.

CEO updated Board on State Budget 1994-95 \$4.2 billion deficit and the State's plan to take additional funds from local government, Chairman Simon requested the CEO to write a letter to the State regarding the Board's dissatisfaction with their plan

Adjourned at 10:10 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.)