

assumes responsibility for tasks previously assigned to Clerk to the Board of Supervisors - CEO/Risk Management
94-791 S-45-B-6 & S-42-C-4

Approved appointing David Dolenar, Deputy Executive Officer to replace Mike Sato, former Assistant Risk Manager as Board Member and Dean Wright, Deputy County Counsel to Michael Krausnick, County Counsel, as alternate Board Member to the CSAC - Excess Insurance Authority Board of Directors - CEO/Risk Management
94-792 M-23-E-17

Approved the purchase of computers, an upgraded network system and additional work stations using Job Training Partnership Act (JTPA) Funds
94-793 M-36-V-4

Accepted grant for \$15,050 awarded by State Department of Education Adult Basic Education Fund - Employment & Training
94-794 M-36-V-5

Approved industrial refuse hauling permits for Bertolotti Disposal, Inc., Rudy Bozi, Inc., Gilton Solid Waste Management, Inc., Modesto Garbage Company, Inc., Turlock Scavenger Company, Inc., and United Pallet Services Inc. companies and authorized the DER to renew annual industrial refuse permits for these companies - DER
94-795 S-11-K-31

Approved an award of \$32,100 in Competitive Oil Opportunity Grant from the California Integrated Waste Management Board; authorized the Director of DER to sign the Standard State Agreement to receive the grant funds; authorized the Auditor/Controller to perform the necessary budgetary accounting entries; approved the competitive oil opportunity grant budget and authorized the department to carry unencumbered funds into subsequent fiscal years - DER
94-796 S-11-K-32

Authorized the Director of DER to sign the Standard Agreement to receive a \$30,000 grant under the California Tire Recycling Act to help fund Stanislaus County's Waste Tire Amnesty Days; authorized the Director of DER to reimburse Bertolotti Disposal, Gilton Solid Waste Management, Modesto Disposal, R&R Disposal, Turlock Scavenger and Oxford Recycling for collection, hauling and recycling services; authorized the Auditor-Controller to perform the necessary budgetary accounting entries; and approved the proposed budget for the Stanislaus County Waste Tire Amnesty Days Program - DER
94-797 S-11-K-33

Authorized the Mental Health Director to sign an agreement with the Center for Human Services to provide School-Based Mental Health Services at Hanshaw Middle School and authorized the Auditor-Controller to increase estimated revenues and appropriated expenditures in Budget Unit 402115
94-798 S-17-AG-2

Approved the Chairman submission of letter of intent to the Secretary of Health and Welfare indicating Stanislaus County's intent to participate in Youth Pilot Program (AB 1741) - Mental Health
94-799 S-17-AG-3

Approved Foundation Health Psych Care Services, Inc., DBA Occupational Health Services be certified to provide the Multiple Offender Drinking Driver Services and assume the caseload and responsibilities of Care Schools, Inc. and

authorized the Mental Health Director to enter into an agreement with Foundation Health Psych C.A.R.E. Services, Inc., DBA Occupational Health for the provision of these services - Mental Health 94-800 S-17-AG-4

Accepted the donation of property adjacent to Hatch Park and Community Building in Keyes by Donald P. and Elsa V. Latourette and directed the recordation of the grant deed - Parks 94-801 S-32-U-32

Approved agreement with the City of Modesto for Airport office space for Aero Squadron at Modesto City-County Airport and direct the Chairman to sign the agreement - Sheriff 94-802 C-6-G-11, M-6-A-32 & S-24-U-23

Approved the two agreements with the University of California, Davis Regents to provide staff development for GAIN and eligibility staff; 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 of \$19,200 and \$14,000 94-803 S-27-Y-1

Authorized DSS to extend the FY 1993/94 In-Home Supportive Services (IHSS) contract with National Homecare Systems, Inc. through 9/30/94; and authorized the Chairman to sign the amendment - DSS 94-804 S-27-Y-2

Approved the amendment to the agreement with Haven Women's Center of Stanislaus for referral of victims and disbursement of funds; authorized the Director of DSS to sign the agreements and any amendments not to exceed the amount collected, estimated at \$45,000; and authorized and directed the County Clerk/Recorder to deposit \$23.00 of each marriage license fee collected into the Domestic Violence Trust 94-805 S-27-Y-3

Authorized the Purchasing Division to issue a request for proposal (RFP) on behalf of DSS to solicit proposals for Refugee Social Adjustment and Cultural Orientation Contract for period 10/1/94 through 6/30/95 - DSS 94-806 S-27-Y-4

Approved the agreement with the California Department of Social Services to provide funding for Child Abuse Prevention, Intervention and Treatment programs; and authorized the Chairman to sign the form which delegates authority to the Director of DSS to sign the agreement and any amendments not to exceed the original contract amount of \$140,768 and authorizes the Director and her Designees to sign quarterly reimbursement invoices 94-807 S-27-Y-5

Authorized to accept funding from a grant for continuing education under the capitation cycles of the California Health Manpower Policy Commission and authorized the Chairman to sign for acceptance of this grant award - SMC 94-808 S-12-LN-24

Authorized the CEO to appoint Medi-Cal Managed Care Task Force vacancy - Stanislaus Medical Center 94-809 S-12-LN-25

Authorized the CEO to execute an agreement with Leifer Capital for financial advisory services for the period of 7/1/95 and authorized the CEO to sign amendments to financing agreements for pension obligation bonds and advance refunding of 19989 Certificates of Participation 94-810 BU-21-E-3

Approved project and environmental finding for Oakdale Avenue at the Modesto Irrigation District Lateral No. 6 and Roselle Avenue at MID Lateral No. 6 94-811 CON-383-1

Approved project and environmental finding for West Main Avenue at the Turlock Irrigation District Lower Lateral No. 4 94-812 CON-384-1

Approved Modesto City Schools' School Fee Collection Agreement 94-813 S-21-AK-28

Accepted subdivision improvements for Glenwood Place 94-814 M-27-E-31

Accepted subdivision improvements for La Jolla 94-815 M-27-E-11

Approved abandonment of a portion of Kiernan Avenue in the town of Salida 94-816 S-22-AK-28

Approved of contract CO #4 and balance of the contract items for final contract cost for Carpenter Road and Grayson Road Shoulder Widening Project STPHL 5938(009) 94-817 CON-369-9

Approved "Cub-Mobile Derby" by the Yosemite Area Council, Boy Scouts of America 94-818 S-22-AK-29

Approved introducing and waived reading on ordinance relating to traffic control for C.S. 563 for parking zones on various county roads 94-819 ORD-49-4

Approved introducing and waived reading on ordinance relating to traffic control C.S. 564 for speed zones on various county roads 94-820 ORD-49-5

Approved preparation of supplement to draft EIR for UP #91-41, Granite Construction 94-821 S-18-TT-1

Approved joining in the Amicus Brief in the case of City and County of San Francisco vs. Sweet 94-822 S-8-AL-11

B/P unan. Approved Women, Infants, and Children (WIC) Contract #94-19723 and authorized the Public Health Director to sign and execute the contract - Public Health 94-823 S-10-U-1 (1-439)

B/P unan. Approved the recommendations of the PIC for funding for FY 1994/95 and authorized the Director of the Department of Employment and Training to sign the contracts effective as early as 8/1/94 and any modifications to the contracts, not to exceed the total dollar amount originally allocated to each contractor to provide the scope of services proposed 94-824 M-36-V-6 (1-466)

P/C unan. Introduced and considered OA #94-02 of Stanislaus County Code Section 21.112 for appeal fee and waived the reading 94-825 S-18-WW-8 (1-528)

P/B unan. Directed Staff to prepare an amendment to the current Ordinance C.S. 24.01.01 - 24.01.030 Fire Protection Facility Fee Schedule which will limit the fees to liveable space excluding garages, patios and other areas to be brought back to the Board within a two week period. Second motion P/B unan. directed staff to review two issues: 1) come back with lowering fees; 2) come back with a fee structure for garages on large homes in the rural area and the impact they have regarding fire and clarify the fire fees on detached

garages. Meet with both the Fire representatives and the representatives from the Building Industry regarding the above
94-826 M-64-A-3, ORD-42-25 & S-33-D-24 (1-550

B/P unan. Approved the 1994/95 Annual Service Charge for County Service Area #10 in Salida and authorized the transfer of any fund balances into the General Reserve and/or the System Replacement Funds for County Service Area #10 in Salida 94-827 CSA-10-7 (1-288

B/P unan. Approved sending a letter opposing SB 995, a measure allowing cities and counties to levy benefit assessments to support law enforcement activities 94-828 M-20-P-15

Referred to the Public Facility Fee Committee a letter from SCM Corporate Group protesting the imposition of County Capital Facility Fees for Summerfaire Group: lot 136, plan 3850; lot 137, plan 4664; lot 138, plan 3504.

Referred to the Public Facility Fee Committee a letter from Neumiller & Beardslee protesting the imposition of County Capital Facility Fees for Euro Village Phase II lots 13, 14 and 15, Block 8400.

Referred to Department of Planning, Emergency Dispatch, Fire Safety, Department of Public Works and Elections a resolution from the City of Turlock regarding the name change of Vash Avenue to Crusher Avenue.

Referred to CEO a letter from the Board of Corrections regarding reallocation of State Jail Bond Funds.

Referred to the Department of Planning and Development a letter from the California Oak Foundation the preservation of oak woodlands.

Acknowledged receipt of claims, referred to Risk Management the following claims: Martha Garcia Aguilar, Irma Saldana, Jerry Morales, Warner Lee, Juanita McDonald, Roek Construction, Nicholas D. Yonano, Jennifer Lawrence, Eric Young, Richard L. Fultz, Amended Claim for Nancy Spangler, Kimberly D. Kagan, Betty Silva, Jeffery England, Ruben G. Zuniga, Jr., Charles Ross, LaVonne A. McCleary, Lonnie Wagness, Michelle Labriola, Ciro Mancuso and Marcie Dillon.

Supervisor Caruso asked for an update on the County's Graffiti Ordinance which will be coming to the Board within two weeks.

CEO reported on the status of the final FY 1994-95 Budget; on the passage of Cannella's bills on: 911 abuse and on government reorganization; and on the Governor's signing of Margaret Snyder's library tax bill which the County will introduce an ordinance relating to the bill.

Adjourned to closed session: Labor Relations: Government Code 54957.6 - Agency Negotiator - Eileen Melson and Employee Organizations: DSA, SEIU, SCEA, CNA, OE3 and SRPA. Personnel: Government Code Section 54954.5(e)-54957 Public Employee Appointment: Medical Director, SMC at 11:10 a.m.

B/P unan. Approved appointment of Dr. Suzanne Meyer as the Medical
Director of SMC 94-829 M-23-E-18

Adjourned at 12:15 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.)