

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

Regular Session

Tuesday

August 30, 1994

Supervisor Simon Absent

Pledge of Allegiance to the Flag

P/B unan. Adopted the consent calendar

- Approved minutes of 8/23/94 94-872
- Accepted resignation of Wylie McAbee from the HIV Disease Advisory Board 94-873 BD-58-19
- Accepted resignation of Frank Clark and Marjorie Fovinci from the Hazardous Waste Management Advisory Committee 94-874 BD-52-14
- Accepted resignation of Max Haller and appointed Joe L. Housewright to the Empire Fire Protection District 94-875 DF-19-A-29
- Appointed Cal Cadmus to the Oak Valley Hospital District 94-876 DH-3-15
- Approved use of Woodward Reservoir Park for Stanislaus County Bicycle Club as a rest stop on Sunday, 10/9/94 94-877 S-32-U-33
- Approved use of Woodward Reservoir for Care-ousel Therapeutic Riding for the Handicapped Association National Ride-A-Thon on Saturday, 10/29/94 94-878 S-32-V-1
- Approved request by United Way of Stanislaus County to place their goal sign on the Courthouse lawn on 9/7/94 through mid-January 94-879 S-32-V-2
- Authorized the Auditor-Controller and the Tax Collector to cancel the penalty for the 1993-94 unsecured portion (only) of 078 2505 131 Sequence 4 from the 1992-1993 Assessment Roll billed on 1993-1994 Unsecured Roll, for land and improvements located at 4001 Dale Rd. Apt. E, Modesto, assessed to Vintage Grove Townhouses Association – Assessor 94-880 S-1-C-12
- Set public hearing to consider the approval and adoption of Stanislaus County's Final Draft Source Reduction and Recycling Element and Final Draft Household Hazardous Waste Element and adoption of a negative declaration for both elements on 10/4/94 at 9:25 a.m. – DER 94-881 S-11-L-1
- Authorized the Director of DER to sign the grant contracts with the San Joaquin Valley Air Pollution Control District for approved Motor Vehicle Emission Reduction Projects: purchase and conversion of demonstration vehicles that use compressed natural gas, develop and upgrading bus stops, and purchase and install a methanol fuel tank; authorized the Director to receive \$88,886.38 in grant funds from the SJVUAPCD, \$62,500 in PG&E rebate funds and then augment those funds with \$64,088 from the Air Trust Account # 401539 and \$71,400 in Congestion Mitigation and Air Quality Funds; authorized the Director to purchase 5 demonstration vehicles and convert 25 existing County vehicles to use compressed natural gas; authorized Public Works to develop and upgrade up to 15 bus stops at 12 project sites; authorized the Purchasing agent, in cooperation with the Fleet Manager, to purchase and install a methanol fuel tank for use by County vehicles; amend DER budget by increasing both revenue and expenditures by \$88,886.38 and direct that any unencumbered portion of these funds and any available

- fund balance be carried over into the 95-96 FY Budget; and authorized the Auditor-Controller to perform the necessary budgetary accounting entries - DER/Public Works
94-882 S-11-L-2 & S-21-AK-30
- Authorized the Director of DSS or her Deputy Director to sign an agreement and any amendment with Modesto City Schools to provide school-based Social Services at Hanshaw Middle School and Robertson Road Elementary School – DSS
94-883 S-27-Y-9
- Approved an amendment to contract between Sodexo Incorporated and SMC for dietary management services at SMC, Stanislaus Behavioral Center and outpatient dietary and housekeeping management services and authorized the CEO of SMC to sign the contract amendment – SMC
94-884 S-12-LN-28
- Approved implementing provisions contained within the tentative agreement reached between the County and the Operating Engineers (OE3) representing the District Attorney Investigators Bargaining Unit
94-885 BU-21-E-4
- Approved temporary amendment to the labor agreement with California Nurses (CNA) Representing the Registered Nurses Bargaining Unit effective 8/1/94, amending MOU Section 10 "Certified Registered Nurse Anesthetist (CRNA) working hours/compensation" to provide that the CRNA's will as part of their pay, provide coverage from 7:00 a.m. until 3:30 p.m. and the change shall only be in effect until such time as additional staffing either through the appointment of an anesthesiologist or a CRNA can occur
94-886 BU-21-E-5
- Authorized submitting a grant application for Title X Federal Funding for Family Planning Services and authorized the CEO of SMC to sign the grant application – SMC
94-887 S-12-LN-29
- Approved the Public Facilities Fees Annual Financial Report - Auditor-Controller
94-888 M-64-C-5
- Approved contract CO #1, balance of contract items for the final contract cost for the 1994 Stanislaus County Overlay Program Cycle 4
94-889 CON-375-6
- Approved contract CO #2 for Orange Blossom Road at Sonora Road Realignment Project STPLH-5938(011)
94-890 CON-373-7
- Approval of plans and specifications for installation of Energy Management Systems at the Stanislaus County Administration Building and at the Juvenile Justice Center
94-891 CON-385-1
- Approval to cancel penalties, costs, and other charges for tax delinquencies
94-892 S-8-AL-13
- Approved settlement agreement covering property tax dispute between Post-Newsweek Cable, Inc., the County and the Assessor for the years 1982 to present
94-893 S-8-AL-14 & S-1-C-13
- B/P unan. Approved the recommendation of the Red Tape Task Force regarding a policy and implementation of the policy on the Planning Process and the Public Works Land Development Review Process and directed the staff to develop within 45 days a strategic plan that ensures the implementation of the recommendations with the Task Force reviewing the plan before it is submitted to the Board for consideration - DER
94-894 S-11-L-3 & S-4-E-20 (1-20)
- B/P unan. Approved 10/9-15/94 as Stanislaus County Fire Prevention Week and approved conducting Fire Prevention and Safety Training for County Employees - CEO/Risk Management
94-895 S-33-D-26, S-45-B-7 & S-4-E-21 (1-363)

P/B 3-1 (Mayfield) Authorized the CEO to sign a 3 year agreement with California Forensic Medical Group (CFMG) medical services in Stanislaus County custodial facilities and for the provision of Mental Health Services to the adult inmate population and authorized the agreement to be effective 7/1/94 regarding medical services and to commence 10/1/94 for Mental Health Services - CEO

94-896 S-4-E-22, S-24-U-25 & S-19-G-27 (1-458)

Recessed at 9:50 a.m. due to a gas leak which required evacuation of the County Administration Building

Reconvened at 2:00 p.m.

B/M unan. Approved of contract amendment 92-16082 A-01 with the State of California Department of Health Services for Medi-Cal Administrative Claiming (SB910) activities for 7/1/92 through 6/30/94; authorized the Public Health Director to sign the contract amendment; authorized the Public Health Director to sign an agreement with San Mateo County in their role as lead agency and to pay a participation fee of \$25,740 as reimbursement of Administrative Claiming Costs; and authorized Public Health to collect a pro-rata share of the participating fee from each County Department as listed under fiscal impact

94-897 S-10-U-4 & BU-21-E-6 (2-450)

P/M 3-0 (Caruso abstained) Authorized the CEO to implement the Total Quality Management Program (TQM) in all County Departments; authorized the CEO to execute an agreement with CAPAX/Pamela Hurt Consulting Group to provide consulting, advisory and training services on TQMP; and authorize a County "Name the Project" contest with a \$500 Grand Prize and 5 \$100 Runner Up Prizes with the Board to make awards on 10/4/94

94-898 M-69-1 (2-130)

P/B unan. Denied appeal of Planning Commission denial of UP #94-09 for Richard and Joyce Budd request to establish and construct a kennel, breeding and grooming facility for up to 45 dogs. The Board finds that the establishment and maintenance of the operation of the proposed use will be detrimental to the health, safety and general welfare of persons residing and working in the neighborhood of the use and that there will be impacts which will be detrimental and injurious to property and/or improvements in the neighborhood and to the general welfare of the County. The Board finds that this decision for denial of the Use Permit is based upon the evidence in the staff reports, staff recommendations, documents submitted to the Board at the hearing and testimony and specifically in the area of odor, noise, traffic and flies

94-899 S-30-AF-1 (1-725)

Acknowledged receipt of claims, referred to Risk Management the following claims: Gerald R. Babcock, Edward R. Webb, Sr., Oscar Lee Sillemon, and Yaira and Eduardo Agruilar.

Supervisor Paul asked for an update on the Fire Consolidation Project.

Supervisor Caruso asked for an update on Senator McCorquodale's Graffiti Bill SB 302. County Counsel informed the Board SB 302 had passed both the Senate and the Assembly and was now on the Governor's desk waiting for his signature.

County Counsel also was instructed to look into a curfew ordinance.

Supervisor Caruso asked the Board to take a position on transferring of water rights similar to the City of Newman's position.

Adjourned to closed session: Labor Relations: Government Code Section 54957.6 - Agency Negotiator - Eileen Melson and Employee Organizations: DSA, SEIU, SCEA, CNA, OE3 and SRPA. Litigation: Conference with Counsel for Existing Litigation per Government Code Section 54954(c) regarding: County of Stanislaus vs. PG&E Federal District Court CV-F-93-5866OWW at 4:00 p.m.

P/B unan. Authorized County Counsel, with assistance of outside counsel, to prepare and file a first amendment complaint in the matter of County of Stanislaus vs. PG&E to be filed on or before 9/9/94 in the Federal District Court. 94-900 S-8-AL-15

Adjourned at 5:10 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.)