

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

Regular Session

Tuesday

September 13, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

Mr. Altrans spoke to the Board requesting Grimms Road have weight restriction signs posted in order to keep heavy trucks from using Grimms Road as a way to avoid stop lights on Paradise Road

P/C unan. Adopted the consent calendar

Approved minutes of 8/30/94

94-901

Approved removal of two EMCC members pursuant to the committee's bylaws

94-902 BD-19-A-24

Accepted resignation of Ken Jones from the Local Task Force on Solid Waste Management

94-903 BD-61-12

Proclaimed Saturday, 9/24/94 as "AIDS Walk 1994 Day"

94-904 M-33-AE-31

Approved FY 1994/95 nursery contract with California Department of Food and Agriculture;
approved and authorized the Chairman to sign contract - Ag Commissioner

94-905 S-28-E-11

Approved FY 1994/95 agreements with California Organic Program, California Crop

Improvement Association and Animal Damage Control and authorized the Agricultural
Commissioner to sign the agreements - Ag Commissioner

94-906 S-28-E-12

Approved agreement to participate with Ralston Purina in the Purina Pets for People Program

and authorized the Director of Animal Services to sign the agreement and make necessary
arrangements to participate in the program - Animal Services

94-907 S-46-A-15

Approved State Department of Health Services Contract #89-97939, Amendment #05 for the
Tobacco Control Education (TCE) Program and authorized the Public Health Director to
sign and execute the amended contract - Public Health

94-908 S-10-U-5

Authorized the Mental Health Director to sign an amendment to agreement with Transitional
Resources for Residential Treatment Services at Alpha House - Mental Health

94-909 S-17-AG-6

Approved the amendment to the agreement with the California Department of Health Services
for administration and reimbursement of the "County Bounty" Program and authorized
the Director of DSS or Deputy Director Designee to sign the amendment and any
subsequent amendments not to exceed the total contract amount of \$207,500 – DSS

94-910 S-27-Y-10

Approved amendment #1 to the Job Services Agreement between DSS and the California
Employment Development Department for provisions of GAIN Job Services adding
\$10,979 and authorized the Director of DSS or her Deputy Director Designee to sign the
amendment and any subsequent amendments not to exceed the total contract amount of
\$75,867 – DSS

94-911 S-27-Y-11

Approved request to amend the agreement between the County and Scenic Faculty Medical
Group and authorized the CEO of SMC to sign the amendment

94-912 S-12-LN-30

Approved the submittal of the Fifteenth Year Victim/Witness Grant application; approved designation of DA as the official authorized by title to sign the grant proposal and any modifications or amendments to the original agreement; directed the Auditor-Controller to make the appropriate adjustments to Index 205542 to reflect the lesser grant amount (\$154,023) than originally estimated in the County Budget process (\$159,713) and directed the CEO to increase the Position Allocation in the Victim/Witness Program
Award by one full-time Clerk I - District Attorney 94-913 S-9-F-27

Authorized MIS to purchase two Mainframe laser printers 94-914 S-43-B-31

Set public hearing on 10/11/94 at 9:25 a.m. to consider amendments to Parks Department ordinances concerning Modesto Reservoir 94-915 S-32-V-3

Accepted Grant award of \$99,809 for Third Year Crime Prevention Funds from Office of Criminal Justice Planning and directed Auditor-Controller to adjust accounting entries – Sheriff 94-916 S-24-U-26

Appointed Michael G. Loeffler, Attorney, Steve Benak, M.D. and Elsie Cramer, R.N. to the Indigent Health Care Program Fair Hearing Panel - Stanislaus Medical Center 94-917 S-12-LN-31

Authorized the CEO to expend \$5,000 in Special Projects Budget for the County's participation as a co-sponsor in the Fourth International Festival and authorized the CEO to work with the Festival Committee in the County's participation 94-918 BU-21-E-7

Approved contract CO #1 and balance of contract items for final contract cost for the River Road at Orestimba Creek - STLPH-HG-5938(13) Project 94-919 CON-372-8

Established annual goal for the 1994/95 Disadvantaged Business Enterprise 94-920 S-21-AL-1

Approved summary abandonment of a portion of Old Glenwood Avenue near the City of Turlock 94-921 S-22-AK-32

Approved revision of agreement between the County of Stanislaus and the City of Riverbank for the provision of vehicle abatement services 94-922 C-1-28

Approved block party by the Christian Challenge Ministries 94-923 S-22-AK-33

Introduced and waived reading of Ordinance C.S. 568 to establish a 14,000 pound weight limit 94-924 ORD-49-9

Introduced and waived reading of Ordinance C.S. 569 to establish a 45 MPH speed zone on Gratton Road 94-925 ORD-49-10

Introduced and waived reading of Ordinance C.S. 570 - parking zones on various County roads 94-926 ORD-49-11

Approved funding agreement and contract award for the Morris Road Bridge at Orestimba Creek project 94-927 CON-382-2

Set public hearing on General Plan Update Project (final draft revisions of GP) for 10/11/94 at 9:30 a.m. 94-928 M-17-16-2

Approved Salida Storm Drainage and Road Account expenditures 94-929 DD-16-10

C/B unan. Approved Agricultural contracts with California Department of Food and Agriculture, California Department of Pesticide Regulation and California Cantaloupe Advisory Board; authorized Chairman to sign the following contracts for Pesticide Application Reporting, Pest Detection, Egg Quality Control, Pesticide Residue, Seed Enforcement, Pesticide Use Enforcement and Cantaloupe Surveillance - Ag Commissioner 94-S-28-E-13 (1-80)

B/P unan. Approved recommendations to reduce the County's Classification Plan - Phase 1 Study 94-931 S-35-N-8 (1-184)

C/M unan. Introduced and waived the reading of Ordinance C. S. 571 the County graffiti ordinance; established the Office of Graffiti Abatement in the Probation Department; and directed the CEO staff to meet with the Probation Officer to discuss costs associated with the establishment of such program
94-932 ORD-49-12 (1-227)

B/C unan. Authorized the submittal of a \$30,000 Planning and Technical Assistance for Community Development Block Grant application to the State Department of Housing and Community Development for the purpose of conducting a Housing Condition Survey; authorized \$1,500 from the General Fund to be used as the required local cash match; authorized the CEO to sign the Statement of Assurances; and authorized the Director of Planning and Community Development to act on behalf of the County in all matters pertaining to application and execution of the grant if funded
94-933 M-12-D-33 (1-601)

Recessed at 10:44 a.m.

Reconvened at 10:54 a.m.

P/C unan. Received Addendum to the Proposed Budget as the Final Budget for FY 1994-95; approved new fees and/or updated/adjusted certain other existing fees for the following Departments: Planning, Clerk/Recorder, Municipal Court, Parks, Board of Supervisors, Probation and LAFCO; adopted the approved Proposed Budget, the Addendum, increased the Library's Material Budget by \$102,500 and directed the CEO to fund the required match for the Crime Bill from money kept in contingencies; authorized the CEO and Auditor-Controller to make the necessary entries and transfers to implement the Budget and prepare the Final Budget document as required by State law; and authorized the CEO to implement reduction-in-force as recommended in the Budget in MIS and Fleet Services
94-934 BU-21-E-2 (1-630)

Referred to the Department of Public Works a letter from the California State Off-Highway Motor Vehicle Recreation Commission urging this County to take an inventory of roads and make the appropriate claims to the BLM or Department of Forestry.

C/M unan. Approved support of Congressman Gary Condit's request for a resolution in support of discharge petition number 25 of H.R. 140 the "no money, no mandate" bill. 94-935 M-20-P-17 (4-715)

Referred to the Agricultural Commissioner a resolution from the Department of Food and Agriculture regarding the proposed amendments to Section 3257 of the regulations in Title 3 of the California Code of Regulations pertaining to Sweet Potato Weevil Exterior Quarantine.

Acknowledged receipt of claims, referred to Risk Management the following claims: Johnny R. Mercer, Miguel Britt, Kerry Brooks, Frank J. Ramirez and Dennis D. Gray.

Supervisor Paul has requested this Board to send a letter to Congressman Condit seeking his support in pursuing legislation requiring the FAA to require licensing of Ultra-lite flyers and aircrafts.

Supervisor Caruso has requested this Board to oppose Rusty Areias water transfer proposal.

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: Briley vs. County of Stanislaus Superior Court Action No. 282602. Personnel: Public Employee(s) Resignation/Retirement Government Code Section 54957. Conference with Legal Counsel: Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) - One Case, Government Code Section 54954.5(c) at 11:35 a.m.

P/C unan. Closed Session announcement by County Counsel that the Director of Public Works, Harold Callahan, will retire on 3/31/95; Public Health Officer Dr. Paikoff's resignation will be effective as of 11/26/94; and Department of Social Services Director Marsena Buckwill retire on 1/16/95.

94-936 S-35-N-9

Adjourned at 1:05 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.)