

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

Regular Session

Tuesday

October 4, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

Presentation of Total Quality Management - "Name the Project" winners; the Grand Prize Winner was Project C.A.R.E. Introduced the new Fleet Manager, Tony Valdez

During Public Comment Period, Frank "Papa" Coyote spoke on the need for legal notification of camping areas in Stanislaus County

P/B unan. Adopted the consent calendar after removing items *A-4 request to set public hearing to consider appeal of Planning Commission decision by Benbow for the Pioneer Speedway Use Permit and *B-7 request to set public hearing to consider the lifting of the building moratorium in the Riverdale Park Tract from the Consent Calendar

Approved minutes of 9/27/94	94-992
Set public hearing for appeal of Planning Commission denial of PM application #94-22 and VA #94-04 for Emery Loveland on 11/1/1994 at 9:25 a.m.	94-993 S-30-AF-2
Set public Hearing for appeal of Planning Commission denial of PM application #94-24 and VA #94-05 for Alan C. Patrick on 11/1/94 at 9:30 a.m.	94-994 S-30-AF-3
Accepted resignation of Bill Telfair and approved appointment of David R. Simons to the Knights Ferry MAC	94-995 MAC-1-A-7
Proclaimed 11/15/94 as White Cane Safety Day	94-996 M-33-AF-4
Proclaimed October 1994, as Domestic Violence Awareness Month	94-997 M-33-AF-5
Approved the proposed funding increase/decrease based on an amended Title III/VII Notice of Grant Award (#4); authorized the Chairman to sign the amendment to contract #30-9394 between the Stanislaus County Area Agency on Aging and the California Department of Aging - Aging/Veterans' Services	94-998 S-37-K-3 & S-26-A-7
Approved FY 1994-95 State Subvention Program Certificate of Compliance and the FY 1994-95 Medi-Cal Cost Avoidance Agreement and authorized the Chairman to sign the agreement - Aging/Veterans' Services	94-999 S-37-K-4 & S-26-A-8
Approved closure of the Animal Services Center on Saturday, 11/12/94, 11/26/94, 12/24/94, and 12/31/94, in conjunction with Veterans' Day, Thanksgiving, Christmas and New Year holidays respectively	94-1000 S-46-A-16
Authorized the CEO to request bids and execute a contract for construction related testing services for the Stanislaus Behavioral Health Center (SBHC) Project and authorized the CEO to execute a contract with the lowest qualified bidder	94-1001 M-66-A-2
Adopted 1994/95 Secured Bonded Indebtedness Tax Rates	94-1002 S-2-H-18
Approved renewal of property insurance with the current carrier, Affiliated Factory Mutual Insurance Company - CEO/Risk Management	94-1003 S-45-B-8
Approved agreements with Family Service Agency, McGill Educational Services and Safety Center, Inc. for the operation of drug diversion programs and authorized the Mental Health Director to sign the agreements - Mental Health	94-1004 S-17-AG-23

- Approved the Medical Staff Executive Committee's recommendation for credentialing – SMC
94-1005 S-12-LO-2
- Accepted the State of California, Department of Health Services, Office of Family Planning, Education Now and Babies Later Program (ENABL) and Information and Education (I&E) Program grant funds, and authorized the Health Agency Managing Director to sign the contract – SMC
94-1006 S-12-LO-3
- Approved the extension of Food Stamp Coupon Issuance contract between the DSS and the City of Patterson through 12/31/95, and authorized the Chairman to sign the amendment and any subsequent amendments not to exceed the original contract amount
94-1007 S-27-Y-14
- Approved contract CO #3 and balance of contract items for the final contract cost for Orange Blossom Road at Sonora Road Realignment Project STPLH-5938(001).
94-1008 CON-373-8
- Introduced and waived reading of Ordinance C.S. 572 relating to traffic control establishing a 14,000 lb commercial vehicle prohibition on Grimes Avenue
94-1009 ORD-49-13
- Introduced and waived reading of Ordinance C.S. 573 establishing parking zones on various County roads
94-1010 ORD-49-14
- Accepted the Annual Report on Stanislaus County GP for 7/1/94 to 6/30/94 and authorized the Director of Planning and Development to submit the report to the State
94-1011 M-17-16-3
- Set a public hearing to consider street name change from Corte De Sol to Corte Del Sol in the Del Rio area on 11/1/94 at 9:35 a.m.
94-1012 S-22-AL-4
- Set public hearing to name a private street, Laurel Circle, in the Ceres Area on 10/25/94 at 9:35 a.m.
94-1013 S-22-AL-5
- Set public hearing to consider street name changes from Wilderness Oaks Court to Wilderness Oaks Drive in the Oakdale area on 10/25/94 at 9:30 a.m.
94-1014 S-22-AL-6
- B/P unan. Set public hearing for appeal of Planning Commission denial for UP application #94-04 for William Benbow (Pioneer Speedway) on 11/1/94 at 9:40 a.m.
94-1015 S-30-AE-9 (1-255)
- P/C unan. Set a public hearing to consider the lifting of the building moratorium in the Riverdale Park Tract on 10/25/94 at 9:25 a.m. – DER
94-1016 DCS-10-16 & S-11-L-5 (1-255)
- B/P unan. Approved the donation of the Ropes Challenge Course located at Stanislaus Behavioral Health Center as surplus equipment and the Mental Health Director in consultation with County Counsel, be authorized to negotiate a contract with the YMCA of Stanislaus County which would involve the donation of that equipment to the YMCA, to be relocated at Camp Jack Hazard at no cost to the County; the Board found that transfer of equipment would be beneficial to youth of Stanislaus County and that each year over 500 Stanislaus County youth attend Camp Jack Hazard and that YMCA has the ability to immediately remove the equipment at no cost to the County which will facilitate the current remodeling program by the County at SBHC - Mental Health
94-1017 S-17-AG-24 (1-280)
- B/P unan. Authorized the CEO to prepare and submit an application for reverted State Jail Construction Bond Act Funds to the State of California, Board of Corrections; authorized the Chairman to sign the application as required by the State, authorizing the application for funds from the Board of Corrections County Correctional Expenditure Fund; and adopted a resolution authorizing the submission of the application with necessary certification to the Board of Corrections
94-1018 S-24-U-28 (2-30)

Recessed at 10:55 a.m.

Reconvened at 11:05 a.m.

P/C unan. Approved entering into a 10 year lease with Bob Erickson Enterprises for the facility at 2260 Floyd Avenue; approved transfer of \$122,560 from the Courthouse Construction Fund to Municipal Court to pay for the remaining 1994/95 FY lease cost and for the one time purchase of \$43,000 for office systems furniture; and direct the Auditor to increase the appropriate revenue and appropriation sub-objects - Municipal Court 94-1019 S-14-G-18 (1-657)

Report of Stanislaus County's Waste Tire Amnesty Days - DER (NO ACTION TAKEN) (2-149)

B/P unan. Authorized the County, as an affected employer, to comply with the San Joaquin Valley Unified Air Pollution Control District Rule 9001; authorized the Director of DER to act as the Employer Program Manager and the Department to act as the Employee Trip Reduction Coordinator for Stanislaus County; authorized the Department to assist local businesses in their efforts to comply with Rule 9001 by acting as facilitator and a clearinghouse for Resources and Information; allocate \$58,433 and \$19,481 from the Air Trust Fund (Index #401539, Project #115003) for FY 94-95 to pay for staff, services and supplies when implementing the County's program and providing assistance to local businesses respectively; as part of the County's Trip Reduction Program, authorize the Department to explore the possibility of contracting with State of California, Department of Transportation to provide ridesharing services for the County – DER 94-1020 S-11-L-7 (3-100)

P/M unan. Approved the construction documents; authorized staff to incorporate any modifications made by the Office of Statewide Health Planning and Development (OSHPD) through an addendum to the construction documents that will be made available during the bid process; authorize staff to request bids for the construction of the remodel and signage work to the Stanislaus Behavioral Health Center (SBHC); authorized the Clerk to the Board to advertise for bids; and set the date of 11/10/94, for bid opening with the remodel to SBHC bid opening at 2:00 p.m. and the signage work opening at 3:00 p.m. 94-1021 M-66-A-3 (3-511)

C/P unan. Accepted the Economic Development Administration Grant Award No. 07-01-04030 for Patterson Gateway; authorized the CEO to execute financial assistance award granted by the Federal Economic Development Administration; and accepted the Phase One and Two conditions between County and Project Developer 94-1022 M-17-14-6 & S-18-WW-12 (3-547)

B/C unan. Approved and adopted the Final Draft Source of Reduction and Recycling Element and adopted a negative declaration for the Final Draft Source of Reduction and Recycling Element 94-1023 S-11-L-8 (2-531)

B/P unan. Approved and adopted the Final Draft Household Hazardous Waste Element and adopted a negative declaration for the Final Draft Household Hazardous Waste Element 94-1024 S-11-L-9 (2-350)

Referred to the Parks Department a letter from Siskiyou County Board of Supervisors requesting support to amend provisions of the National Historic Preservation Act of 1966 as amended October 1992

Referred to DA and Sheriff's Department a letter from the Peace Officers' Association encouraging this County to continue to fund programs aimed at impacting vehicle theft and asking for information regarding existing programs implemented under Section 9250.14 V.C.

Requested the Board to call the Supervisors in San Joaquin County requesting they not terminate agreements referred to in the letter sent to Director of Cooperative Extension, Phil Osterli from Gary W. Johnson, County Director of Cooperative Extension in San Joaquin County, notifying the termination of agreements for cross county livestock and poultry work

Referred to the Interagency Children's Coordinating Council a letter from California State Department of Social Services regarding prospective bidders for grants for the Juvenile Crime Prevention Demonstration Program

Acknowledged receipt of claims, referred to Risk Management the following claims: Harvey Holcomb, Keith Douglas Ritter and Leona Early

The CEO announced that on September 25th the Governor signed Senate Bill 1463 which changed the Penal Code making it a felony to threaten or attack a public official or their families

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 at 11:25 a.m.

Adjourned at 12:20 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.)