

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

Regular Session

Tuesday

December 6, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

unan. Adopted the consent calendar

Approved minutes of 11/22/94

94-1190

Approved use of the La Grange OHV riding area for a motorcycle motorcross on 1/7-8/95

94-1191 S-32-V-11

Approved amending COI code for the Auditor-Controller

94-1192 S-2-H-22

Approved amending COI code for the Ceres Unified School District

94-1193 M-45-D-12

Approved amending COI code for County Counsel

94-1194 S-8-AM-1

Approved amending COI code for the District Attorney

94-1195 S-9-F-29

Approved amending COI code for the Empire Union School District

94-1196 M-45-D-13

Approved amending COI code for the Mental Health Department

94-1197 S-17-AG-32

Approved amending COI code for the Newman Drainage District

94-1198 DD-14-29

Approved amending COI code for the Public Works Department

94-1199 S-21-AL-8

Approved amending COI code for the Sheriff's Office

94-1200 S-24-V-5

Approved declaration of results of the 1994 consolidated general election

94-1201 M-13-I-12

Scheduled special Board meeting on 12/20/94 at 2:00 p.m. in addition to the regularly scheduled meeting at 7:00 p.m.

94-1202 M-4-B-15

Accepted the agreement between Stone, Marraccini, Patterson/The Design Partnership (SMP/DP) and Stanislaus County pertaining to the boiler issue only at the Immediate Action Plan the Public Safety Center and authorized the CEO to sign on behalf of the County; permitted the County to accept \$20,000 towards improvements and expansion to the heating system at the Immediate Action Plan; and release SMP/DP and its subconsultants from any and all claims connected with the boiler system at the Immediate Action Plan and resolved the outstanding heating issues

94-1203 M-68-7

Approved allocation of the position of Senior Administrative Secretary to the Grand Jury budget and assigned the position to the Unclassified Service of the County under the appointment of the Executive Officer of the Superior Court and amended the Salary and Position Allocation resolution to reflect this approval

94-1204 BU-21-E-18 7 S-35-N-13

Authorized the Mental Health Director to sign an agreement with the Office of Traffic Safety for provision of a Traffic Safety Project; authorized the Mental Health Director to sign an agreement with the Center for Human Services for implementation of the Traffic Safety Project, "The Young and the Reckless Project"; and authorized the Auditor-Controller to make the necessary adjustments - Mental Health

94-1205 S-17-AG-33

Approved the expenditure of up to \$1,000 of Fish and Wildlife Funds for the purchase of an incubator, used by students of Junior High Schools, for the purpose of educating students in the process of hatching salmon for release in the rivers of Stanislaus County; approved the expenditure of \$300 of Fish and Wildlife funds for the purchase of materials needed for repair of wood duck nesting boxes, and for the construction of additional wood duck

- nesting boxes; and authorized and approved a contribution of Fish and Wildlife funds in the amount of \$100 to be donated to the California's Secret Witness Program (CAL TIP) - Parks and Recreation 94-1206 S-32-V-12
- Approved a \$5.00 per meeting increase to the compensation for Planning and LAFCO Commissioners 94-1207 BU-21-E-19 & S-18-WW-15
- Authorized the Sheriff to sign agreement with California Department of Alcoholic Beverage Control (ABC) to accept grant funds; directed the Auditor to make necessary accounting entries and authorized the purchase of surveillance equipment – Sheriff 94-1208 S-24-V-6
- Accepted additional One-time Only Funding from California Family Planning Council (CFPC) in the amount of \$13,352 for capital equipment and \$5,000 for completion of agency assessment and authorized the Health Services Agency Managing Director to sign the contract amendment – SMC 94-1209 S-12-LO-10
- Approved the renewal of the agreement between the County of Stanislaus and Scenic Faculty Medical Group in the amount of \$1,174,115 to provide administrative, education and related services at Stanislaus Medical Services and authorized the Managing Director of the Health Services Agency to sign the agreement with Scenic Faculty Medical Group, Inc. for the periods of 7/1/94 through 6/30/96 94-1210 S-12-LO-11
- Approved executing letter of agreement with the City of Ceres for the provision of fire and life protection devices to the facilities located at the Public Safety Center Site 94-1211 C-2-A-29 & M-68-8
- Approved of funding agreement for the 1993 Extend Culverts Project 94-1212 CON-381-3
- Approved final map and accepted subdivision improvements for the Colony (AKA Salida Haciendas) Unit No. 1 94-1213 M-27-F-8
- Set GP amendment #94-03, rezone application #94-05 for Angelo Ieimini for public hearing on 12/20/94 at 7:30 p.m. 94-1214 M-17-16-5 & S-30-AF-5
- Set GP amendment #94-04, rezone application #94-06 for Dale Grewel for public hearing on 12/20/94 at 7:35 p.m. 94-1215 M-17-16-6 & S-30-AF-6
- Set a public hearing for the consolidation of the Davis, Foothill, Hospital, Kern Canon, Mustang, Orestimba, Romero, Salado, Sunflower, Quinto and Del Puerto Water Districts to Create the New Del Puerto Water District on 12/20/94 at 7:50 p.m. 94-1216 DW-2-18, DW-3-17, DW-4-16, DW-5-15, DW-6-17, DW-7-16, DW-8-17, DW-9-16 & DW-16-3
- Set rezone application #94-04 and TM #94-05 for Wren Development for public hearing on 1/10/95 at 9:25 a.m. 94-1217 S-30-AF-7 & M-26-E-14
- Approved Overall Economic Development Plan amendment 94-1218 M-58-21
- Approved Salida Road Account expenditures 94-1219 M-54-G-18 & S-22-AL-12
- Approved request by Riverbank Union School District for authorization by Board of Supervisors to issue and sell Riverbank Elementary School District 1993 General Obligation Bonds, Series B, in a principal amount not to exceed \$2,000,809.80 94-1220 BU-21-E-20
- Accepted status report on the implementation of Total Quality Management in the Department of Environmental Resources (INFO ONLY) 94-1190 S-11-M-5 (1-001)
- P/B unan. Adopted a business plan for the Stanislaus County Free Library, contingent on voter approval of a 1/8 cent Sales tax increment for funding the services and operations described in the plan and authorized that the revenue collected from the tax shall only be used for funding Countywide library programs and operations 94-1221 M-13-I-13 & S-15-J-8 (3-387)

C/P unan. Adopted a resolution of intention to introduce and adopt an ordinance that would establish a 1/8 cent sales and use tax in Stanislaus County to be used exclusively for County-wide library services; authorize the CEO to submit a notice to the Registrar of Voters and asked that a 3/7/95 be set aside to hold the County-wide special election; and authorized CEO to submit ordinance in January 1995 for Board consideration and action 94-1222 M-13-I-14 & S-15-J-9 (3-387)

B/C unan. Authorized Stanislaus County to assume responsibility for monitoring, authorization, and payment for all medically necessary psychiatric inpatient hospital services to Medi-Cal beneficiaries in Stanislaus County and authorized the State to offset necessary realignment dollars needed for payment of appropriate authorized psychiatric inpatient services - Mental Health 94-1223 S-17-AH-1 (3-582)

P/C unan. Authorized the Parks and Recreation Director to submit a grant application to the Land and Water Conservation Fund to acquire land for a community park in Empire and approved resolution to submit application for Land and Water Conservation Funds for Empire Park Acquisition Project - Parks and Recreation 94-1224 S-32-V-13 (2-660)

B/P unan. Approved draft agreement with National Med as a means of reaffirming to the State Department of Corporations the County's commitment to provide medical services under National Med's Prepaid Health Plan application; authorized the Health Services Agency Managing Director to sign the draft contracts for submittal by National Med, Inc. to the Department of Corporations; and authorized the Health Services Agency Managing Director to negotiate the contract exhibits outlining the allocation of the per member per month capitation payment, physician and hospital incentives, and the cost and scope of administrative and management services to be provided by National Med, Inc. 94-1225 S-12-LO-12 (3-650)

B/P unan. Awarded construction remodeling contracts for remodeling the Stanislaus Behavioral Health Center base bid and alternates 1 and 3 to the low bidder, Acme Construction, in the amount of \$697,100; awarded the signage program contract for the Stanislaus Behavioral Health Center to the low bidder, performance graphics, in the amount of \$26,440; authorized staff to issue the Notices to Proceed to the general contractor and signage contractor to begin the remodel and sign construction projects at Stanislaus Behavioral Health Center; and authorized the Chairman to sign the remodel and signage program contracts on behalf of the County 94-1226 M-66-A-5 (3-697)

Recessed at 10:30 a.m

Reconvened at 10:38 a.m.

B/C unan. Adopted Stanislaus County's Nondisposal Facility Element 94-1227 S-11-M-3 (3-248)

C/M unan. Introduced, waived and considered an Ordinance C.S. 580 to amend Chapter 2.06 and waived the reading for Redevelopment Agency (Stanislaus-Ceres Redevelopment Commission) of the Stanislaus County Code regarding Redevelopment Plan Limitations 94-1228 M-54-G-9 & ORD-49-18 (3-350)

C/B unan. Grant appeal of the Planning Commission, approved Parcel Map application #94-28 and Variance application #94-06 for Dompe Warehouse Company requesting to create a 2.8 acre homesite parcel from 370 acre remainder parcel in the A-2-40 (General Agriculture) zone, located at the corner of

Fink and Medlin Roads near Crows Landing. The concludes that findings set forth in the staff report to the Planning Commission can be made and specially by circumstances excess that are applicable this property; its unique location and surroundings and the Board finds the project will not be detrimental to the public welfare or injurious to the adjacent property owners. The Board also finds the conditions of approval outlined in Exhibit C of the Staff report to the Planning Commission

94-1229 S-18-WW-13 (2-260

Referred to the CEO a letter from the Stanislaus County Farm Bureau requesting this Board to adopt a resolution prohibiting the land application of all sewage sludge in Stanislaus County

CEO reported State Controller Grey Davis announced the status of the State's budget had improved by \$581 million and trigger budget adjustments would not be enacted to this fiscal year.

Acknowledged receipt of claims and referred to Risk Management the following claims: Fermin Gonzalez, Edna G. Price-Cook, Paul Kichefski, James Pinnick, Lena Pinnick, James Pinnick II, Mary Tucker vs. SMC and Stanislaus County, Kyle Watson, Sr. and Phyllis Ashton.

Adjourned to Closed Session: Labor Relations: Government Code Section 54957.6 - Agency Negotiator - Eileen Melson and Employee Organizations: CNA, DSA, OE3, SCEA, SEIU 535, AND SRPA.22 at 11:37 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.)