

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

Regular Session

Tuesday

January 3, 1995

All Supervisors Present  
Pledge of Allegiance to the Flag

B/M unan. Approval of nomination and election of 1995 Chairman Paul Caruso and Vice Chair Pat Paul 95-21

Presentation by the Board of Supervisors of a placque of appreciation to outgoing Chairman Ray Simon

The following County officials were sworn in by Presiding Superior Court Judge Lacy: Supervisor Nick Blom, District 3; Supervisor Ray Simon, District 4; Byron Bystrom, Auditor-Controller; Mike DeFerrari, Assessor; Karen Mathews, Clerk-Recorder; Donald Stahl, District Attorney; Tom Watson, Treasurer-Tax Collector; Les Weidman, Sheriff; The Honorable Al Girolami; The Honorable Terry K. Cole, and The Honorable Loretta Murphy Begen (1-109)

Recessed at 9:10 a.m.

Reconvened at 9:15 a.m.

B/P unan. Adopted the consent calendar 95-01(1-236)  
Approved minutes of 12/20/94  
Canceled direct assessments for the City of Oakdale 95-2  
Canceled direct assessments for the City of Turlock 95-3  
Proclaimed 1/29 - 2/4/95 as "Catholic Schools Week" 95-4  
Commended Janet Carlsen, Retiring Mayor of Newman 95-5  
Reappointed Carl Ott to the Eastside Mosquito Abatement District 95-6  
Reappointed David Lemos and amend the bylaws for the Hazardous Waste Management Advisory Committee 95-7  
Amended appointments to the Local Task Force on Solid Waste Management 95-8  
Amended the term for the Law Trustees and for the Turlock Mosquito Abatement District 95-9  
Reappointed Norman Crow to the West Stanislaus Resource Conservation District and annul the reappointment of Bridget Lara 95-10  
Approved implementation of the provisions contained within the tentative agreement reached between the County and Operating Engineers Local 3 (OE3) representing the Deputy Probation Officers' Bargaining Unit; amended the Salary and Position Allocation Resolution to reflect the agreed upon changes; provided the classifications of Chief Probation Division Manager with additional salary adjustments as follows: 2% effective the pay period after 7/1/95; 1% effective the pay

- period after 7/1/96; 1% effective the pay period after 7/1/97 95-11
- Approved one year extension and addendum to contracts with the law Firm of Grisez, Orenstein & Gertle and the Law Firm of Perry & Wildman for the provision of legal representation of indigents with the Public Defender is unable to represent and approve a 6% compensation increase for each of the law firm contracts 95-12
- Authorized the Mental Health Director to execute the renewal of agreements with Pacific Western Information Systems for software maintenance and authorized the Purchasing Department to process a requisition and issue a purchase order payable to Pacific Western Information Systems - Mental Health 95-13
- Approved Ambulance Provider Agreement with American Medical Response for an exclusive operation area and with American Medical Response and Doctors Ambulance of Modesto, Inc. for an exclusive operating area and authorized the Public Health Director to sign and execute the Ambulance Provider Agreements - Public Health 95-14
- Approved the Patient Care and Administrative Policy and Procedure Manual by the administrative and medical staff - SMC 95-15
- Approved the credentialing list as recommended by the medical staff - SMC 95-16
- Approved the revisions to the Medical Staff bylaws as recommended by the Bylaws Committee, Executive Committee and general medical staff - SMC 95-17
- Approved the annexation of territory to Salida Highway Lighting District without an election for Parkside Plaza; find the territory is owned by the petitioner, and that petitioner's ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into said district; find that Stanislaus County Code Section 20.56.210 requires the installation of a street lighting system to serve the territory; find that the territory proposed to be annexed is not within the limits of any other Light District; find that public necessity and welfare require that the territory be annexed to the Lighting District; order that the requirements of notice, hearing and election shall not be applicable to this proceeding, pursuant to Streets and Highway Code Section 19056; order that the territory shall be annexed to the Salida Highway Lighting District of Stanislaus County; received and filed with the Clerk to the Board on 12/16/94 the petition of annexation, and ordered that pursuant to the Streets and Lighting Code Section 19000, et. seq. the cost of conducting and maintaining the Lighting District shall be assessed against the individual parcels of land within the District's boundaries 95-18
- Approved Public Works Plan Checking Services Agreement 95-19
- Approved agreement between Keyes Community Services District, and Stanislaus County Police Activity League (PAL) regarding use of County Building and authorized the CEO to execute agreement on behalf of the County 95-20

Referred to DER a letter from the Department of the Army requesting comments on a draft environmental evaluation (EE) for remedial work at Hammond General Hospital 95-21

S/B unan. Adopted a resolution supporting the Downtown Arts Project grant application process so they can purchase and renovate the State Theater on J Street in Modesto 95-22

Referred to the Parks Department a letter from the Commissioners of Lake County in Oregon requesting this Board to contact our Senators and Representatives to address the issue of payments made to Counties under the Federal Refuge Revenue Sharing Act.

B/M Adopted a resolution requesting changes to the implementation of federal Title V Operation Permits program per request from the San Joaquin Valley Unified Air Pollution Control District 95-23

Accepted report and referred to the CEO the 1994 Annual Report for the District Attorney's office.

Referred to the CEO and the Department of Mental Health a letter from the California Department of Health Services regarding the eligibility for reimbursement for the acquisition and the renovation of Stanislaus Behavioral Health Center.

Accepted report and referred to CEO the FY 1993-94 Stanislaus-Ceres Redevelopment Commission Annual Report and Financial Statements to this Board.

Acknowledged receipt of claims and referred to Risk Management the following claims: Joan Phillips, Domingo Rubio, Michael B. Kimball, Douglas Ray Picket, and Robert Hutcheson.

Chairman Caruso expressed the Board's sympathy to the family of retired Assessor K. V. Broadwell and announced the funeral will be held today at 11:00 a.m. at Franklin and Downs Mortuary

Adjourned at 9:22 a.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.)