

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

Regular Session

Tuesday

January 17, 1995

All Supervisors Present  
Pledge of Allegiance to the Flag

Presentation of annual report of 1994 Planning Commission Activities  
by Chairman LeFevre S-18-WW-19

S/B unan. Adopted the consent calendar after removing \*A-5 Approval to set public hearing for appeal of Planning Commission decision of PM application 95-05 for Billie Hammond by OID on 2/7/95 at 9:25 a.m. and removed the Approval of the minutes of 01/10/95 95-47 (1-353

Appointed Harvey Crivelli to the Planning Commission 95-48 BD-34-A-19

Amended appointments to the Stanislaus-Ceres Redevelopment Commission 95-49 BD-62-9

Approved commendations for Stanislaus County Safety Council's 1994 Outstanding Citizens Awards recipients 95-50 M-33-AF-14

Approved increasing the rate of compensation for Assessment Appeals Board Members 95-51 BD-9-31

Approved the acceptance of stop notice release bond by Roek Construction for the Services Support Project - Public Safety Center Project 95-52 CON-344-5

Authorized increasing appropriation and estimated revenue for the Medi-Cal Enhancement (SB 855) Program and directed the Auditor-Controller to increase appropriations by \$3,803,733 in budget Index #500025 95-53 BU-21-F-1

Approved the standard agreement with the State Department of Health Services for California Health Care For Indigents Program (CHIP) funding for 1994-95 and authorized the Chairman to sign the agreement 95-54 S-4-E-17 & S-12-LP-1

Approved changes in the Private Industry Council policies involving Supportive Services, Performance and Progress Payments, and Job Retention - Employment and Training 95-55 M-36-V-12

Approved the recommendations of the PIC regarding the addition of 4 training agencies to the Individual Referral Vendor List and authorized the Department of Employment and Training to sign Individual Referral agreements with agencies 95-56 M-36-V-13

Authorized SMC to accept funding from Blue Cross of California to support the Emergency Medical System in California and authorized the Auditor-Controller to establish a special account to authorize expenditures for security purchases 95-57 S-12-LP-2

Authorized the institution of proceedings for the formation of County Services Area No. 15 for Patterson Gateway to provide the extended County services of: drainage control;

operation and maintenance of a water system; operation and maintenance of a waste water system; operation and maintenance of traffic signals at the Sperry/Rogers intersection; and, authorized the Department of Public Works to submit an application to LAFCO for the formation of the CSA pursuant to Government C.S. 25210.13 95-58 CSA-15-1  
Approved the 1994 Annual Maintenance Mileage Report

95-59 S-21-AL-11  
Approved the contract with J. H. Kleinfelder, Inc. to provide groundwater monitoring and reporting for the Fink Road Landfill for the 1995 calendar year and authorized the Chairman to sign the documents 95-60 S-21-AL-12

Approved the contract with J. H. Kleinfelder, Inc. to provide groundwater monitoring and reporting for the Geer Road Landfill for the 1995 calendar year and authorized the Chairman to sign the documents 95-61 S-21-AL-13

Set a public hearing regarding the proposed formation of the Patterson Gateway Lighting District of Stanislaus County for 2/28/95 at 9:25 a.m. 95-62 DL-34-1

P/B unan. Amended setting the public hearing for appeal of Planning Commission decision of PM application 94-17 and exception application 94-05 for Billie L. Hammond by the Oakdale Irrigation District to 1/24/95 at 9:30 a.m. 95-63 S-18-WW-20

P/M unan. Approved correcting minutes of 01/10/95 to reflect the vote of P/M unan. Accepted donation of \$300.00 from O'Brien-Kreitzberg 95-47

B/P unan. Approved the revision of the Stanislaus County Travel Policy; approved the Stanislaus County Credit Card Policy, and accepted the status report regarding implementation of the Countywide Credit Card Program 95-64 S-2-H-27 (1-368)

S/P unan. Introduced the amendment to Title 2 of Administration, Chapter 2.24 - Purchasing Agent of the Stanislaus County Code and waived the first reading 95-65 S-2-H-28 & ORD-50-1 (1-673)

S/B unan. Accepted the Auditor-Controller's audit report on SMC's Records Transcription Services - Auditor-Controller 95-66 S-2-H-29 (1-682)

B/M unan. Adopted the Stanislaus County 1995 Legislative/Regulatory Platform after removing the "three strikes you're out " issue and action 95-67 S-4-F-14 (2-501)

S/M unan. Approved request from the City of Merced requesting a resolution to support Merced Lake Yosemite site for the next University of California campus 95-68 S-42-C-8

Referred to the Probation Department, County Courts and Sheriff's Department a request from the State Department of Criminal Justice Planning request for proposals for the Title V Delinquency Prevention Program.

Acknowledged receipt of claims and referred to Risk Management the following claims: David A. Tyson, Galdino R. Ramirez, Franco Enrique Mora, Mary Tucker vs. Stanislaus Medical Center, Robert Caton, M.D. and Rhonda Flemmings.

Supervisor Blom reported on the recent CSAC Board of Directors meeting which reviewed Governor Wilson's Proposed 1995/96 Budget

Supervisor Caruso was in contact with Congressman Condit's office regarding the need to contact NACo to support H.R.5 unfunded mandates legislation

Point of Information regarding Supervisor Simon's participation on LAFCO proceedings on 1/25/95: County Counsel announced it would be appropriate for Supervisor Simon to sit on LAFCO to hear the reconsideration of the consolidation of the Fire Districts for consistency since he sat on the Commission for the previous consolidation hearing on November 30, 1994

Adjourned to Closed Session: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation: one case.  
Government Code Section 54954.5(c) at 8:30 p.m.

Adjourned at 9:30 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.)