

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

Regular Session

Tuesday

January 24, 1995

All Supervisors Present

Pledge of Allegiance to the Flag

Presentation of Employee Service Awards to: Vel Hines, Paul Birmingham, Sandra Ann Hassey, Robert Sesser, Sharon Schuchert, Thomas M. Copin, Russell Richards, Howard G. Decavit and Les Weidman for 25 years of service and Ray Simon for 20 years of service to the County.

S/B unan. Adopted the consent calendar after removing item \*C-3

Approval of Plans and Specifications for Bret Harte Sewer Project

Approved minutes of 1/17/95 95-69

Adopted and waived second reading of Ordinance C.S. 581 imposing a 1/8 cents Transaction and Use Tax for exclusive funding of the Stanislaus County Library System

95-70 S-15-J-8, BU-21-E-23, ORD-49-22

Adopted and waived second reading of Ordinance C.S. 583 amending Title 2 of Administration, Chapter 2.24 for the Purchasing Agent of the Stanislaus County Code

95-71 S-2-H-28, ORD-50-1

Accepted resignation of Rob Gilbert from the Oakdale Rural Fire Protection District

95-72 DF-8-A-31

Accepted resignation of Dorothy Wilkinson from the Salida Sanitary District

95-73 DS-3-A-3

Appointed Britta Skavdahl to the Local Task Force for Solid Waste Management

95-74 BD-61-15

Proclaimed the week of 2/19-25/95 as "Vocational Education Week" in Stanislaus County

95-75 M-33-AF-15

Authorized an amendment to the Salary and Position Allocation Resolution by eliminating the position of Assistant District Attorney adding 1 Chief Deputy District Attorney Position

95-76 S-9-F-31

Approved the following fees for the Property Characteristics

Listing: single run purchase contract - \$12,000 and 3 year contract (quarterly tapes) - \$15,500 and authorized the Auditor-Controller to increase estimated revenue and appropriations - Assessor

95-77 S-1-C-18

Approved Affirmative Action commendations for Stanislaus County CEO Reagan M. Wilson and Chief Probation Officer Robert L. Norem on their selection by the County Affirmative Action Commission as the 1994 recipients of the Affirmative Action Annual Award and Equal Employment Opportunity (EEO) Trainers

95-78 M-33-AF-17

Approved submission of grant application to the California Arts Council by Stanislaus Arts Council (formerly the Stanislaus County Arts Commission) and authorized the CEO or his

designee to execute the FY 1995/96 State and Local Partnership Grant contract 95-79 M-53-A-14

Authorized the Mental Health Director to sign a provider contract with Memorial Hospitals Association which authorizes payment for medically necessary Psychiatric Inpatient Hospital Services provided to specified Medi-Cal beneficiaries in Stanislaus County and authorized the Mental Health Director to sign other similar provider contracts developed with selected hospitals to provide services to Medi-Cal beneficiaries - Mental Health 95-80 S-17-AH-5

Authorized the Treasurer-Tax Collector to issue a partial release of County lien for cost of care and support rendered by the County to James Hobbs upon receipt of payment of \$5,000 95-81 S-25-J-31

Authorized the Treasurer-Tax Collector to issue subordination of lien for costs of care and support rendered by the County to Maude Rouse 95-82 S-25-J-32

Approved the proposed funding increases based on an amended Title III/IV Notice of Grant Award (#A-1); authorized the Chairman to sign the amendment to contract No. 30-9495 between the Stanislaus County Department of Aging & Veterans Services and the California Department of Aging; and directed the Auditor-Controller to make the appropriate budget adjustments - Aging/Veterans 95-83 S-37-K-5

Approved the proposed funding increase based on an amended 1993-94 Notice of Grant Award No. 5 for Older Americans Act Title III/VII Aging Programs and authorized the Chairman to sign the amendment to Contract No. 30-9394 between the Stanislaus County Department of Aging & Veterans Services and the California Department of Aging - Aging/Veterans S-37-K-6

Approved Plans and Specifications for 1995 SLTPP Overlay Program (Cycle 5); authorized the Clerk of the Board to set the date of 1/1,8,15/95 for advertising and 1/22/95 at 2:05 p.m. for bid opening; and authorized the Auditor-Controller to fund the project with appropriated funds 95-85 CON-390-1

Approved CO #1 for Rein Avenue and Dodds Road Irrigation Canal Culverts STPLH-HG-5938(022) 95-86 CON-365-7

Find the final map for Mallard Creek is in substantial compliance with the previously approved tentative map; find that the County has adopted a specific plan covering the area proposed to be included within the final map; find that the final map, together with the provisions for its design and improvement, is consistent with the specific plan for the area; have the Chairman execute for and on behalf of the County the subdivision improvement agreement; and authorized the final map to be filed and recorded 95-87 M-27-F-9

P/S unan. (Caruso abstained) Approved Plans and Specifications for Bret Harte Sewer Project 95-90 CON-391-1 (1-650)

B/M unan. Proclaimed the week of 1/22/95 as Eligibility Worker Recognition Week - DSS 95-88 M-33-AF-16 (1-745)

B/P unan. Authorized the Mental Health Director to negotiate agreements with State Department of Mental Health and Community

Transitional Resources, Inc. for the Provision of Mental Health services to seriously mentally ill adults 95-89 S-17-AH-6 (1-785

The Board considered matter and requested CEO to do additional review and bring back to the Board the Purchasing Agent's request to enter into a contract with CCG System to provide and install a fleet management system and authorized the Purchasing Agent to acquire hardware from the lowest bidder to support the fleet management system

M/P unan. Canceled public hearing to discuss and review qualifications of candidate for the position of Road Commissioner of Stanislaus County and postponed to a future unspecified date

95-91 S-21-AL-10(1-659

P/S unan. Continued public hearing to consider an appeal of Planning Commission approval of Parcel Map application No. 94-17, exception application No. 94-05 for Roger and Catherine C. Towers (Billie Hammond) to create three parcels of 3.0 acres, one parcel of 3.2 acres and a 3.1 acre remainder, an exception is needed to create a cul-de-sac greater than 500 feet in length, in the Rural Residential zoning district, in the Oakdale area to be considered to 3/21/95 at 6:00 p.m.

95-92 S-18-WW-20 (1-680

B/M unan. Approved sending letters of support for Senate Bill 1 and House Bill 5 regarding unfunded mandates requested by the National Organization of Counties to the State representatives and to the President

95-93 M-20-P-20 (2-137

Referred to CEO a letter from the California State Controller Kathleen Connell reminding counties an opting resolution is required for all those deciding to opt into the Trial Court Funding Program.

P/M unan. Approved a resolution from the Empire Union School District supporting the renaming of the Empire Community Center to the Lois Frantz Activity Center

95-94 MAC-3-15 (2-115

Referred to the Fire Safety Department a letter from the State Office of the Director of Emergency Services regarding Standardized Emergency Management System

Referred to CEO a letter from the State Department of Health Services regarding Medi-Cal Managed Care changes in the Request for Application

Acknowledged receipt of claims and referred to Risk Management the following claims: Katrina Mihelis vs. Sheriff Office and County of Stanislaus, Julie Nusbaum, Barbara Freeman Stahl, All State Insurance Company as subrogee for Cheryl Horton, Dennis and Diane Hayre, Chris Cantwell, Sandra Louise Evans on behalf of Daniel and Michael Evans (minors), Thomas Benjamin Brown, Cheryl Ann Conrad, Ruben Ramon Obregon, Rebecca Ann Thompson, Kenneth William Reed, Jeffery Lee White, Alice Lee Gambino, Bryan Scott Kemper, Judy Mae Wiczek, Joseph Foreman, Individually and on behalf of Laurel Foreman, a minor and John Schwab.

Adjourned to Closed Session: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation: one case. Government Code Section 54954.5(c). Public Employment: Public

employee interviews and appointments - positions to be filled: Social Services Director. Government Code Section 54954.5(e) at 10:40 a.m.

CEO reported the Mid-Year Budget would be presented to the Board in February with about 18 items. The Graffiti Abatement Program and the cost to implement the program through the Probation Department and the Jail staffing for the minimum security housing facility will be brought before the Board. Announced the rains have caused the closure of portions of 11 roads. The leakage of the roof for the new Department of Social Services building was discussed, noting the contractor had repaired the damage and was looking into the cause of the leaks.

S/P unan. Authorized CEO Reagan Wilson to act as interim Director of DSS effective as of Monday, 1/23/95, and effective until a new DSS Director position is filled. The selection process for the new DSS Director is continuing. 95-95 S-35-N-14

Adjourned at 11:20 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.)