

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

Regular Session

Tuesday

January 31, 1995

All Supervisors Present

Pledge of Allegiance to the Flag

B/P unan. Adopted the consent calendar

- Approved minutes of 1/24/95 95-96  
Accepted resignation of Kent Mickelson from the PIC 95-97 BD-35-C-19  
Accepted resignation of Richard Fernandes and approved the appointment of Jennie Santillan to the Empire MAC 95-98 MAC-3-16  
Appointed Jack V. Leguria to the Economic Development Action Committee 95-99 BD-18-A-23  
Appointed Steven G. Babbin to the Advisory Board on Substance Abuse Programs 95-100 BD-66-10  
Appointed Stewart James to the Assessment Appeals Board 95-101 BD-9-32  
Amended the appointment of Raymond Leverett to the Emergency Medical Care Committee 95-102 BD-19-A-26  
Proclaimed the week of 3/6 - 12/95 as Girl Scout Week and 3/12/95 as Girl Scout Day 95-103 M-33-AF-18  
Commended the 75th Anniversary of the League of Women Voters 95-104 M-33-AF-19  
Commended the 1994 Citizen of the Year for the City of Riverbank 95-105 M-33-AF-20  
Approved the 1995 Board Committee Assignments 95-106 S-42-C-9  
Consented assigning contracts with O'Brien-Krietzberg & Associates, for Construction Management Services at the Public Safety Center, Social Services Project, Stanislaus Behavioral Health Center, and Sheriff's Operation Center to O'Brien-Krietzberg, Dames and Moore, Inc. and authorized the CEO to sign Consent of Assignment of Contracts between Stanislaus County and O'Brien-Krietzberg, Dames and Moore, Inc. 95-107  
M-65-C-4, M-66-B-1, M-68-10, CON-344-6, CON-350- , CON-352-6  
Approved submitting the Community Development Block Grant (CDBG) Application to the City of Modesto and authorized the Health Services Agency Managing Director to sign the grant application - Health Services Agency 95-108 M-12-E-1, S-12-LP-3  
Authorized the Mental Health Director to sign an amendment to an agreement with Community Transitional Resources for residential treatment services at Alpha House through 2/28/95 and authorized the Mental Health Director to sign subsequent amendments which will extend the term of the agreement on a month-by-month, as necessary, through 6/30/95 - Mental Health 95-109 S-17-AH-7

Approved resolution authorizing the Legislature it include  
relevant Stanislaus County Municipal Court staffing updates  
in the Court staffing revision legislation as required  
annually by law 95-110 S-14-G-20  
Approved the California Department of Health Services Rural  
Health Clinic (RHC) designation applications for Ceres  
Medical Office, Hughson Medical Office and Momobile and  
authorized the Health Services Agency Managing Director to  
sign the necessary forms to complete and submit the  
applications- Stanislaus Medical Center 95-111 S-12-LP-4  
Introduced and waived reading of Ordinance C.S. 584 relating to  
traffic control to establishing no parking on various County  
roads 95-112 ORD-50-2

M/P unan. Authorized the Director of Animal Services to accept cash  
donation from Post-Newsweek Cable Company and Pet's Choice Pet Supply  
Store to Animal Services and authorized the Auditor-Controller to add  
\$500 to the Animal Services donation to the Trust Account #171023  
95-113 S-46-A-17 (1-17

P/M unan. Approved designating the Planning Director as the County  
Officer in charge of naming or changing the name of roads and  
designated the Planning Commission as the public forum for comment on  
road name changes 95-114 S-18-WW-21, S-22-AL-13(1-90

S/B unan. Authorized the Mental Health Director to sign the agreement  
with the Sierra Health Foundation on behalf of the Interagency  
Children's Services Coordinating Council and authorized \$50,000  
Revenue and Expenditure adjustments be made to Budget Unit 4024  
B/S 4-1 (Paul opposed) Denied request by the Oakdale Irrigation  
District to waiver fees associated with their appeal of a Planning  
Commission decision 95-115 S-17-AH-8 (1-141

B/S 4-1 (Paul opposed) Denied OID request for waiver of fees  
associated with their appeal of a Planning Commission decision.  
95-117 S-18-WW-20

Acknowledged receipt of claims and referred to Risk Management the  
following claims: Randall Harris, David W. Seay, Martha Garcia  
Aguilar, George L. Soares, David W. Seay and David A. Barbosa.

CEO reported the Mid-Year Budget Review was being prepared and will  
come before the Board on 2/27/95; the new County health plan  
conversion will become effective 2/1/95, most of the problems are  
resolved and he complimented the National Health Plan and the CEO  
staff on doing an excellent job; all County roads are now opened after  
rains; and in 2 weeks the CEO will bring to the Board a listing of all  
legislation the Board had in its legislative packet that was  
introduced to the State Legislature with their numbers

Recessed at 9:20 a.m.  
Reconvened at 9:30 a.m.

Find that the hearing was conducted on 1/31/95; hearing was properly  
noticed and no one spoke in opposition on the Reorganization of the  
Empire, Riverbank and Waterford/Hickman Fire Protection Districts  
together with the Stanislaus County Fire Safety Department to create

the Stanislaus Consolidated Fire Protection District; find LAFCO has already approved the Reorganization as considered by this Board; the Board adopted as part of the record before this Board all LAFCO staff reports and all other documentary evidence that was introduced at the LAFCO hearing; the Board has read, considered and reviewed those items and based upon the staff reports received today and the testimony that was provided and all documentary evidence that was presented including the slide presentation by Chief Reeves and, testimony provided by the witnesses; the Board finds and adopts the Reorganization as approved by LAFCO; the Board finds as Conducting Authority that the proceedings have initiated, conducted, and completed the proceedings for the Reorganization in compliance with the LAFCO Commission's action and that this Board has complied with all terms and conditions set forth in the LAFCO resolution; the Board finds that it has adopted a resolution of certification previously; the Board finds that the proper notice was made before the proceedings on today's date; the Board adopts a resolution ordering the Reorganization without an election; the Board finds the hearing has been conducted and that there was one letter of protest received from Ann Unruh dated 12/6/94 and made part of the record

95-116 DF-1-A-10, DF-3-33, DF-19-A-28, M-7-BB-20, S-33-D-25 (1-352

Recessed at 10:25 a.m.

Adjourned to take tour and attend luncheon for Open House for Stanislaus County Municipal Court Traffic/Small Claims Division at 2260 Floyd Avenue, Modesto at 12:00 noon

Supervisor Simon did not attend the tour and luncheon. He rejoined Board for Closed Session.

Board returned to office and resumed Closed Session: Public Employment: Public Employee Interview - Positions to be filled: Social Services Director. Government Code Section 54954.5(e) at 2:00 p.m.

Adjourned at 2:55 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.)