

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.)