

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

Regular Session

Tuesday

February 7, 1995

All Supervisors Present

Pledge of Allegiance to the Flag

P/B unan. Adopted the consent calendar

Approved minutes of 1/31/95

95-118

Adopted and waived second reading of Ordinance C.S. 584
establishing no parking on various County roads

95-119 ORD-50-2

Appointed John Beltran and Clyde Peters to the Orestimba Creek
Flood Control District

95-120 DFC-1-14

Approved Area Agency on Aging's 1993-94 Year-End Progress Report
on the 1993-97 Planning and Service Area(PSA)Plan and
authorized the Chairman to sign the transmittal letter to
the California Department of Aging and return signed
transmittal letter to the Area Agency on Aging

95-121 S-37-K-7

Authorized the CEO to enter into an agreement with Kern County to
exchange five (5) 1994 Stanislaus County owned patrol sedans
with five (5) 1995 Kern County patrol sedans

95-122 S-5-O-9

Approved Plans and Specifications for first floor of Bank of
America Building, Remodeling Bid Package for Clerk-Recorder
- Elections and authorized the Clerk of the Board to set
dates of 2/15/95; 2/22/95 and 3/1/95 for advertising and set
the date of 3/8/95 at 2:05 p.m. for bid opening

95-123 CON-392-1

Approved agreement with the Modesto City School District to
provide Refugee Acculturation Services through 6/30/96 and
authorized the Director of DSS or the Deputy Director
Designee to sign the agreement and any amendments not to
exceed the total contract amount of \$21,000

95-124 S-27-Z-1

Authorized the Fifth Step appointment of Dennis J. Kluding,
M.Ed.,R.T. to Recreational Therapist position 448 - Mental
Health

95-125 S-17-AH-9

Approved State Department of Health Services contract #94-20815
for Immunization Project Subvention for period 1/1/95
through 12/31/95 and the Public Health Director be
authorized to sign and execute the contract and any
amendments not to exceed a total contract amount of \$202,638
- Public Health

95-126 S-10-U-14

Approved State Department of Health Services contract #94-20764
for the Community Health Outreach Project for the Public
Health Department from 9/1/94 through 6/30/95 and authorized
the Public Health Director to sign and execute the contract
not to exceed a total contract amount of \$15,000 - Public
Health

95-127 S-10-U-15

Approved Stanislaus Behavioral Health Center Remodel project CO for the assignment of the medical records shelving purchase order to ACME Construction Company Inc.; authorized the CEO to execute a CO with ACME Construction Company Inc. for \$65,845.68 for the medical records shelving purchase and installation; and, authorized the Auditor-Controller to make the necessary appropriation transfers 95-128 M-66-B-2

Approved funding agreement for Crabtree Road at Dry Creek Bridge replacement; authorized the Chairman to sign the agreement; and, authorized the Auditor-Controller to increase estimated Federal revenue and appropriations in the amount of \$15,000 in "contracts" in the project account 95-129 CON-358-2

Approved agreements to collect Fire Service Impact Fees by Stanislaus County Building Inspection Division for the following Fire Districts: Oakdale Rural, Riverbank, Salida, Valley Home and West Stanislaus; and, authorized the Chairman to sign agreements 95-130 S-21-AL-14

Approved request by Merlock Bicycle Racing Club to hold a Bicycle Road Race on County Roads and authorized the Director of Public Works to issue a permit for the event subject to standard conditions 95-131 S-22-AL-14

M/S unan. Accepted Five Year Report from SMC and recognized the contribution of the Scenic General Hospital Blue Ribbon Citizen's Committee 95-132 S-12-LP-5 (1-15)

S/B unan. Accepted report on SMC's 1993-94 Year End audited finances 95-133 S-12-LP-6 (1-339)

B/P unan. Approved implementation of the Office of Graffiti Abatement effective 2/7/95; Directed the Auditor-Controller to establish in the Probation Department, Office of Graffiti Abatement, a new Index #203323; and, approved transfer in the amount of \$88,570 from contingencies to Index 203323 - Probation 95-134 S-19-G-30 (1-538)

Referred to CEO a letter from California State Senator Ayala notifying the Board that on March 10, 1995, the Senate Select Committee on Defense Base Closures will conduct a hearing on "Base Closures --1995- - Strategy and Tactics"

Referred to the DSS a letter from the California Department of Social Services regarding the decrease in the amount received on the 1994 Federal Prevention Grant Award.

The Board took no action on a letter from the Local Government Commission requesting Stanislaus County's partnership in a program with them on land use and transportation issues.

Acknowledged receipt of claims and referred to Risk Management the following claims: Gregorio Maorigal and Francisca Anguiano Maorigal, Cheryll A. Blackford, Gary Payne, Janet L. Bailey, Sheree Tilleman, David Dufer, Amin Paresh and Evelyn Halbert.

The Chairman that announced: on 2/8/95 he and Supervisor Simon will be

meeting with the City of Modesto, and at 1:00 p.m. today he would deliver the State of the County Address at the Modesto Rotary Club

Adjourned to Closed Session: Labor Relations: Government Code Section 54957.6 - Agency Negotiator - Eileen Melson: OE3 and SCEA at 10:00 a.m.

Adjourned at 11:10 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.)