

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

Regular Session

Tuesday

March 28, 1995

Supervisor Nick Blom Absent
Pledge of Allegiance to the Flag

The Deputy Division Chief Scott Matthews and Project Manager Joseph Wang of the California Energy Commission presented the "Outstanding Energy Achievement in Local Government" award to Stanislaus County

P/M unan. (Blom absent) Adopted the consent calendar (1-108
Approved Minutes of 3/21/95 95-276
Approved resolution honoring Marty Johnson's outstanding service
and commitment to Emergency Medical Services 95-277 M-33-AF-31
Authorized payment of \$2,800 to the City of Patterson to be used
as a cash match for Community Development Block Grant (CDBG) 95-278 BU-21-F-6
Approved Block-Budgeting four Assistant Engineer positions at the
Associate Civil Engineer 95-279 C-4-30
Approved participating in SB 1255 (Medi-Cal Revenue Enhancement)
Grant Awards requiring a voluntary contribution to an
maximum of \$1,250,000 by the County; directed the Auditor-
Controller to issue a warrant using an expenditure voucher
to the Department of Health Services for \$1,250,000 against
the Hospital Index #809004 and, authorized the Auditor-
Controller to establish necessary due from Hospital
Enterprise Fund - SMC 95-280 S-12-LP-16
Approved extending the "Proclamation of Existence of a Local
Emergency" and directed continuance of taking all
appropriate action relative to the disaster 95-281 M-11-B-31
Approved contract CO #3 for Reinway Avenue and Dodds Road
Irrigation Canal Culverts STPLH-HG-5938(22)Project 95-282 CON-365-9
Approved the 1995 Bus Stop Improvements Project as a Public Works
Project; approved an Environmental Finding for the project
of categorically exempt under CEQA guidelines and,
authorized the Auditor-Controller to transfer \$50.00 from
Transit Maintenance to the project account to pay the
environmental document filing fee required by the County
Clerk 95-283 CON-396-1
Approved speed skating races for the International In-Line
Skating Association on County roads and authorized the
Director of Public Works to issue a permit for the event
subject to standard conditions 95-284 S-22-AL-16
Introduced and waived first reading of Ordinance C.S. 588
relating to no parking zones on various County roads
95-285 ORD-50-6

Reapproved the 1995 SLTPP Overlay Program (Cycle 5) contract
award item of 3/21/95, due to 4/5 vote requirement

95-286 CON-390-2
Appointed Brian Weber and Robert Hauff to the Airport Land Use
Commission 95-287 M-23-E-27

S/P unan. Proclaimed 4/3-7/95 as Public Health Week
95-288 M-33-AF-32 (1-120

M/P unan. Proclaimed April as Child Abuse Prevention Month and April
23-29, 1995 as Victim's Rights Week and approved use of the Courthouse
lawn for the 10th Annual Child Abuse Prevention Fair - DA

95-289 M-33-AF-33 & S-32-V-22 (1-142
S/M unan. Introduced and waived first reading of Ordinance C.S. 589 to
enable the Property Tax Disaster Relief Provisions of Revenue and
Taxation Code Section 170 - Assessor 95-290 ORD-50-7 (1-173

M/S unan. Authorized the Public Health Director to utilize the
Emergency Medical Care Committee to develop recommendations regarding
delivery of regional local prehospital emergency medical services -
Public Health 95-291 S-10-U-17 (1-288

M/P unan. Approved awarding the construction contract for tenant work
to remodel County Center III, Building 2, to the low bidder, as will
be based on actual bids received, and authorized the staff to issue
the Notice to Proceed to the contract and proceed with remodeling of
County Center III, Building 2 for the U.S. Postal Service - Remote
Encoding Center 95-292 M-70-3 (1-403

S/P unan. Authorized the Mental Health Director to sign an agreement
with Psychresources for the provision of Mental Health benefits for
County employees and eligible dependents 95-293 S-17-AI-5 (1-550

S/P unan. Introduced and waived first reading of Ordinance C.S. 590
amending County Code, Section 18.04.020 deleting Park Rangers as
authorized officers and repealing Section 18.05 deleting Park Ranger
authority and use this chapter to authorize park fee increases as
follows: increase day use fee from \$5 to \$6 per vehicle per day;
increase the undeveloped camping fee from \$10 to \$12 per vehicle per
night; increase the developed camping fee from \$12 to \$14 per vehicle
per night and, increase the full hook-up camping fee from \$14 to \$16
per vehicle per night; and, authorized the fees to be effective 5/4/95
95-294 ORD-50-8 (1-640

M/P unan. Introduced and waived first reading of Ordinance C.S. 591
amending Stanislaus County Code regarding produce stands and produce
markets in the A-2 Zone 95-295 ORD-50-9 (2-676

S/P 3-0 (Caruso abstained) Conducted first public hearing to consider
the 1995 Community Development Block Grant application design and
authorized staff to complete the preparation of the 1995 application
with sewer lateral connection and payment of associated fees as the
subject of the application 95-296 M-12-E-3

**Board adjourned to sit as the Stanislaus County Redevelopment Agency
at 10:32 a.m.**

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| S/P unan. Approved consent calendar | | (2-122 |
| minutes of 11/22/94 | 95-276 | M-54-G-21 |
| proposal to conduct 1994/95 audit | 95-297 | M-54-G-22 |
| Correspondence | | |
| a. Redevelopment Journal, 2/95 | 95-276 | M-54-G-21 |

Accepted report on Project Updates on Crows Landing Waterline, Salida, Westley Triangle and Bret Harte 95-276 M-54-G-23

P/S 3-0 (Caruso abstained) Housing Set-Aside Commitment to 1995 CDBG Program - Public Works 95-298 M-54-G-24

Reconvened as Board of Supervisors at 10:40 a.m.

S/P unan. Find that George William Stillman, P.E., certificate #25077 meets the qualifications per Streets and Highways Code Section 2006 after holding a public hearing; Appointed George William Stillman, P.E., the Stanislaus County Road Commissioner, Surveyor and Director of Public Works at the 5th step of the Salary Range (\$84,552 per year) effective 5/1/95 and authorized the CEO to enter into an agreement with Harold Callahan to serve as interim Director of Public Works and Road Commissioner from 4/1/95 to 4/30/95 95-299 S-21-AL-10 (3-63

Acknowledged receipt of claims and referred to Risk Management the following claims: T.I.G., Inc. Group, Hamlet Hote. and B. Peter Maddren.

Chairman Caruso reported on the success of the joint Planning Commission and Board of Supervisors meeting on 3/21/95

Supervisor Simon announced that former CEO Al Beltrami recently had heart by-pass surgery and was at home recovering

CEO announced that Congress is planning to cut the Summer Youth Jobs Program and he would bring a recommendation to the Board next week from the PIC opposing these cuts. He reported the State Legislature had introduced over 700 bills that would impact County government in one manner or another. Senator Monteith and Assemblymember Cannella will carry a negative bailout bill to aide Stanislaus County during this legislative session

Adjourned to Closed Session: Litigation: Stanislaus Audubon Society, Inc. vs. Stanislaus County (Wilms Ranch - Real Party Interest) Appellate Court No. F02002 and Superior Court No. 283510 - Government

Code Section 54956.9(a). Labor Relations: Agency Negotiator - Eileen Melson: OE3 - Government Code Section 54956.9 at 10:57

P/S unan. Authorized County Counsel's office to participate in the petition to the Supreme Court on Stanislaus Audubon Society, Inc. vs. Stanislaus County and in the alternative to request the Supreme Court to depublish the opinion 95-300 S-8-AM-3

Adjourned at 11:35 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.)