

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

Regular Session

Tuesday

May 2, 1995

All Supervisors present

Pledge of Allegiance to the Flag

P/B unan. Adopted the consent calendar

- Approved minutes of 4/25/95 94-400
- Acknowledged vacancy on the Burbank-Paradise Fire Protection District 95-401 DF-6-A-19
- Proclaimed 5/7-13/95 as Child Passenger Safety Week and 5/7/95 as Safety Seat Checkup Day in Stanislaus County 95-402 M-33-AG-10
- Approved agreement to provide the State of California Department of Corrections, Parole and Community Services Division access to the CLETS System, for Law Enforcement purposes and authorized the Director of Emergency Dispatch to sign the agreement - Emergency Dispatch 95-403 M-11-B-32
- Acknowledged receipt of the Annual Inspections/Evaluations of the local jail/detention facilities - Environmental Resources 95-404 S-11-M-10
- Authorized DSS to enter into a MOU with the California Department of Social Services for foster family home licensing and authorized the Director of DSS or his Designee to sign the agreement - DSS 95-405 S-27-Z-9
- Authorized transfer of \$2,200 funds and authorized purchase of Autopsy Room Equipment - Sheriff/Coroner 95-406 S-24-V-15
- Authorized Chairman to sign Letter of Agreement for Child Welfare Accreditation - DSS 95-407 S-27-Z-10
- Authorized the Treasurer-Tax Collector to issue subordination of lien for costs of care and support rendered to Shirley Green - Treasurer/Tax-Collector 95-408 S-25-K-10
- Authorized the Treasurer-Tax Collector's request for discharge of accountability covering certain Stanislaus County Departmental accounts charged to the Collection Division and instructed the Auditor-Controller to reduce charges in the amount of \$292,338.23 95-409 S-25-K-11
- Approved contract award for Final Closure Project at the Geer Road Landfill to DeSilva Gates 95-410 CON-394-2
- Approved funding of appropriations for Cooperstown Road Bridge at Rydberg Creek 95-411 CON-387-2
- Approved Construction Quality Assurance Service agreement for the Geer Road Landfill to EMCON 95-412 CON-394-3
- Approved traffic control for stop sign installation on Morgan Road and Gratton Road 95-413 S-22-AL-23
- Approved funding appropriations for Kilburn Road Bridge at Orestimba Creek (PLACED ON 05/09/95 AGENDA)
- Approved Salida Planned Development storm drain offsets for Morrison Homes on Wincanton Way and south area basin re-design 95-414 DD-16-13

S/M unan. Accepted the response to 1994-95 Civil Grand Jury Final Report (Part 1) and directed the CEO to ensure that all recommended actions be followed through and implemented 95-415 M-39-D-10 (1-15)

P/M unan. Approved agreement #MS9596-14 with the California Department of Aging for administration of the Multipurpose Senior Services Program Contract for FY 95/96 and authorized the Director of DSS or his Deputy Director Designee to sign the contract #MS9596-14 and any amendments not to exceed the original contract amount of \$688,778 - DSS 95-416 S-27-Z-11 (1-83)

B/M unan. Authorized the preparation, sale and delivery of, not to exceed \$15,000,000 principal amount, refunding Certificates of Participation (Capital Improvement Program) Series 1995; approved the forms of the lease agreement, trust agreement, assignment agreement, site lease, escrow agreement and purchase agreement, and authorized the Chairman, the CEO or their designees to take whatever steps are necessary and advisable in order to consummate the sale and delivery of the Certificates and otherwise effect the purposes of the resolution, and approved the form of the preliminary official statement and authorized the CEO or his Designee to make whatever changes are necessary to deem it final for distribution to prospective purchasers of the bonds and to further authorize delivery of a final official statement to actual purchasers of the bonds 95-417 BU-21-F-11 & M-64-C-7 (1-129)

Adjourned to sitting as Stanislaus County Capital Improvements Financing Authority at 9:25 a.m.

S/P unan. Adopted Consent Calendar 95-400 M-63-A-3 (1-506)
Approved minutes of 12\20\94

B/M unan. Adopted a resolution for the Stanislaus County Capital Improvements Financing Authority regarding the refunding Certificates of Participation (Capital Improvement Program) Series 1995, in an amount not to exceed \$15,000,000 95-418 M-63-A-4

Reconvened to sit as the Board of Supervisors at 9:29 a.m.

S/B unan. Approved to support U.S. Senator Diane Feinstein's Senate Bill 580, the Illegal Immigration Control and Enforcement Act of 1995 with the condition that the bill contain provisions to protect the employer against additional penalties and sanctions and to provide for a "guest worker" program 95-419 M-20-P-29

Referred to the Treasurer-Tax Collector a copy of the County Tax Collector's Reference Manual, from Kathleen Connell, Controller of the State of California, on 3 1/2 inch computer disk

Acknowledged receipt of claims and referred to Risk Management the following claims: Joseph E. Garrett, Jr., Jim Gentleman, Linda Addington, James R. Barnes, Joseph Gornick and Gladys Gornick, Kimberlee Johnson and Edward Johnson, and Linda A. Vargo

CEO informed the Board that AB 698, the negative bailout tax bill, was scheduled to go before the Assembly Ways and Means Committee this week. Updated the Board on the County's budget process. The CEO then introduced the new Public Works Director, George Stillman

B/M unan. Adopted matter too late for the agenda regarding request by La Grange Museum Society to close Yosemite Boulevard at Floto Street and to reroute traffic onto County roads. Board first voted that a need for action came to the attention of the Board subsequent to the agenda being posted and then the Board voted to grant a request by the La Grange Museum Society 95-420 S-22-AL-24 (1-550

M/P unan. Approved endorsement of the La Grange Homecoming on 5/7/95 and traffic to be rerouted onto County roads 95-421 S-22-AL-24

Adjourned to Closed Session: Litigation: Renee Carter et al vs. Stanislaus County et al, Federal Court Action Sacramento CVS-9-41738WBSJFM pursuant to Government Code Section 54956.9(a) at 9:35 a.m.

Adjourned at 10:40 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.)