

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

Regular Session

Tuesday

May 9, 1995

All Supervisors present
Pledge of Allegiance to the Flag

B/P unan. Adopted the consent calendar

- Approved minutes of 5/02/95 95-422
- Set public hearing to consider appeal of Planning Commission denial of Parcel Map application #95-09 and Exception application #95-03, for Paul and Maryann Schifano on 5/23/95 at 9:45 a.m. 95-423 S-30-AG-3
- Accepted resignation of Shelia Smith from the Mental Health Board 95-424 BD-31-C-16
- Proclaimed 5/25/95 as Refugee Achievement Celebration Day 95-425 M-33-AG-11
- Approved FY 1994-95 amended Pesticide Application Reporting Contract with the California Department of Pesticide Regulation and authorized the Chairman to sign the contract 95-426 S-28-E-15
- Approved the provisions contained within the tentative labor agreement reached between the County and the Scenic Resident Physicians' Association (SRPA) and amended the Salary and Position Allocation resolution 95-427 BU-21-F-12
- Approved the provisions contained within the tentative agreement reached between the County and the Stanislaus County Employees' Association (SCEA) and Service Employees International Union (SEIU) Local 535 concerning seniority rights of employees affected by Department of Employment and Training/Greater Avenues for Independence merger 95-428 BU-21-F-13
- Adopted a resolution establishing a time for the Board to consider a request for proposals regarding the disposition of public property at County Center III on 8/15/95 95-429 S-4-F-5 & S-28-E-14
- Approved temporarily closing the Women, Infants and Children (WIC) Program Services on May 12 and May 15, 1995 - Public Health 95-430 S-10-U-21
- Authorized the Sheriff to submit an application for Crime Prevention Funding from the Office of Criminal Justice Planning for Community Reducing Crime Grant - Sheriff 95-431 S-24-V-16
- Approved transfer of funds and approved purchase of personal computers - Sheriff 95-432 S-24-V-17
- Authorized DSS to accept the contract #IM-0570 with the California Department of Education for one-time funding for the purchase of educational supplies and materials for the Child Development Child Care Programs and authorized the Director of DSS or his Deputy Designee to sign the agreement - DSS 95-433 S-27-Z-12

Approved renewing agreement between SMC and Planned Parenthood of San Joaquin Valley, Inc. for services and authorized the Health Services Agency Managing Director to sign the agreement - SMC 95-434 S-12-LP-18

Authorized the Treasurer/Tax-Collector to issue partial release of lien for costs of care and support rendered by Stanislaus County to Katherine Downing - Treasurer/Tax-Collector 95-435 S-25-K-12

Approved contract CO #1 for balance of contract items for final contract cost - Oakdale Road, Toomes Road and Roselle Avenue at the MID lateral #6 irrigation canal culverts 95-436 CON-383-8

Approved funding Appropriations for Kilburn Road bridge at Orestimba Creek and authorized the Auditor-Controller to increase appropriations and Federal Revenue of \$10,000 in Index #301101, subobject #160970 in "Contracts" in the project account 95-437 CON-395-2

B/M unan. Approved contract with Gaffney Display to design and build our fair exhibit at the 1995 California State Fair for \$4,000 and authorized the Chairman to sign the contract; approved expenditure for \$2,000 from index 101006, sub-object 6565 for the first installment of the contract, to Gaffney Display after 5/9/95; approved expenditure for second installment of the contract to Gaffney Display after the opening of the 1995 California State Fair, and approved designation of Gaffney Display as the receiver of any award moneys for the exhibit 95-438 S-42-C-11 (1-14)

Pulled from the agenda, Item B-10 Authorization to the Sheriff to accept the donation of an OH-58C (Bell 206) Helicopter from the Department of Defense (1-135)

B/P unan. Authorized the Department of Employment and Training to accept \$300,000 of National Reserve Account funds through the Department of Labor (DOL) and the State Job Training Partnership Division (JTPD) for Storm Disaster Assistance to employ individuals to perform storm clean-up and repair work and other related services and authorized the Director of JTPA to sign the appropriate agreements and contract in an amount not to exceed \$300,000 - Employment and Training 95-439 M-36-V-19 (1-153)

S/M unan. Concurs with the PIC funding recommendations for JTPA Title IIB Summer Youth Employment Programs and one individual referral training vendor for training youth, adults, and dislocated workers and authorized the Director of JTPA to sign contracts not to exceed the dollar amount allocated to each contractor and to enter into a non-financial vendor agreement to provide the scope of services proposed - Employment and Training 95-440 M-36-V-20 (1-185)

B/P unan. Accepted the status report on the implementation of TQM the Strategic Plan that identifies the new levels of performance for DER and authorized DER to implement these new levels of performance that will help remove the potential barriers that our regulatory process may pose to the business community's economic viability - DER 95-441 S-11-M-11 (1-273)

S/M unan. Supporting request from Assemblyman Pringle to support ACA 7 which amends the State constitution to establish a process by which California's local governments would no longer be burdened by unfunded mandates, nor mandates which are not reimbursed in a timely manner
95-442 M-20-P-30 (2-530)

Acknowledged receipt of claims and referred to Risk Management the following claims: Dorothy A. Ellzey, Lawrence Rice, John A. Garcia, Rachel Romero and Joe Resendz.

Supervisor Blom requested the CEO to look into the County's fee associated with traffic violations

Adjourned at 10:14 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.)