

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

Regular Session

Tuesday

May 16, 1995

All Supervisors present
Pledge of Allegiance to the Flag

Bev Finley, Director of Health Services Agency, introduced the new
Administrator of Managed Care, Tom Dobbins

P/B unan. Adopted the Consent Calendar

- Approved minutes of 5/06/95 95-443
Approved Department of Animal Services request to remove
Christina Hansen from the Animal Advisory Committee 95-444 BD-49-25
Accepted resignation of Pat Stanfield from the Parks Commission 95-445 BD-33-27
Accepted resignation of Luis E. Valcarcel from the Salida MAC 95-446 MAC-2-30
Accepted appointment of Julia Patterson as City of Hughson
representative to the Local Task Force on Solid Waste
Management 95-447 BD-61-18
Approved request by the HobieCat Fleet 20 to change the date of
the Roaring 20's Regatta at Woodward Reservoir from 5/13 &
14/95 to 9/23 & 24/95 95-448 S-32-V-14
Commended Hershey Chocolate USA on 30 years of operation in the
community of Oakdale 95-449 M-33-AG-12
Approved office closure of the Clerk-Recorder and Elections
Offices on 6/12/95 and 6/13/95 - Clerk-Recorder 95-450 S-7-C-22
Approved transfer of \$25,000 from Courthouse to Court Services
Budget; approved Phase 3 of the Court Security Project;
directed the Auditor-Controller to transfer any unused funds
back to the Courthouse Construction Fund at the completion
of the project; authorized the remodel work at Juvenile
Justice Complex as described and authorized the purchase of
equipment i.e., magnetometers, alarm system and cameras -
Juvenile Justice - Court Services 95-451 S-14-G-23
Authorized the Public Health Director to sign an amended
agreement with the State Department of Health Services for
\$10,000 for HIV Prevention Community Planning activities for
FY 94-95 - Public Health 95-452 S-10-U-22
Authorized the Sheriff to submit a proposal for an Anti-Drug Task
Force Program to the Office of Criminal Justice Planning;
authorized the Chairman to sign the resolution to accompany
the proposal, and authorized the Sheriff to execute the
agreement with the Office of Criminal Justice Planning to
implement the plan - Sheriff 95-453 S-24-V-18
Authorized the staff to finalize and submit a Federal Planning
Grant application to the U.S. Department of Justice's Drug
Court Program on behalf of Stanislaus County through the

lead of the CEO 95-454 S-4-F-21 & S-14-G-24
Approved funding agreement for Tim Bell Road at Dry Creek and
authorized the Chairman to sign the agreement

95-455 CON-359-2
Set a public hearing for Rezone Application #95-01 for John
Watkins for 6/27/95 at 9:30 a.m. 95-456 S-30-AG-4

B/P unan. Authorized Sheriff to accept donations of an OH-58C (Bell
206) Helicopter from the Department of Defense; authorized the Sheriff
to allow travel to Fort Campbell, Ken. to take delivery if necessary;
authorized the Sheriff to sign the aircraft registration and transfer
documents, and authorized Sheriff to sign release of liability form -
Sheriff 95-457 S-24-V-19(1-61)

B/P unan. Authorized the Mental Health Director to sign an agreement
for 30 months with the State Department of Corrections for the
provision of Group Counseling and Intervention for sex offender
parolees - Mental Health 95-458 S-17-AI-8 (1-375)

S/P unan. Approved CEO's Third Quarter Fiscal Report for FY 1994-95;
authorized the CEO and the Auditor-Controller to make the necessary
adjustments and transfers and other technical changes as recommended
in the report; directed the CEO to take the necessary actions to end
the FY in a positive fiscal position, and authorized the Auditor-
Controller to make the necessary year-end closing entries as approved
by the CEO 95-459 S-4-F-22 & BU-21-F-15 (1-557)

**Adjourned to sit as Stanislaus County Capital Improvements Financing
Authority at 7:32 p.m.**

S/P unan. Adopted Consent Calendar 95-443 M-63-A-5 (1-552)
Approved minutes of 5/2/95

M/S unan. Approved Paul Caruso as Chairman and Pat Paul as Vice Chair
95-460 M-63-A-6

Reconvened to sit as the Board of Supervisors at 7:35 p.m.

S/P unan. Accepted retirement letter from Park's Director Bob Gregory
effective 7/7/95 95-461 S-32-V-25(2-675)

P/M unan. Accepted retirement letter from Public Defender Dallas Cole
effective 1/12/96 95-462 S-20-A-19

Acknowledged receipt of claims and referred to Risk Management the
following claims: John S. Davis and David W. Seay.

CEO announced a joint meeting with the City Council of Modesto on
6/12/95

Adjourned at 8:25 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.)