

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

Regular Session

Tuesday

August 22, 1995

All Supervisors present

Pledge of Allegiance to the Flag

P/B unan. Adopted the Consent Calendar

- Approved minutes of 8/15/95 95-774
- Approved request by the District Attorney for the use of the Courthouse Lawn for the 10th Annual Child Abuse Prevention Fair on September 15, 1995 95-775 S-32-W-2
- Approved changing time of public hearing to consider approval of the Final Budget from 9/26/95 at 3:00 p.m. to 9/26/95 at 9:35 a.m. 95-776 BU-21-F-14
- Approved FY 1995-96 agricultural contracts with the California Department of Pesticide Regulation and the California Cantaloupe Advisory Board and authorized the Chairman to sign the following contracts: Pesticide Application Reporting; Pesticide Residue Sampling; Pesticide Use Enforcement; and Cantaloupe Surveillance - Agricultural Commission 95-777 S-28-E-18
- Approved FY 1995-96 Agreements/Memorandums of Understanding with the California Department of Food and Agriculture, the California Department of Pesticide Regulation and the United States Department of Agriculture and authorized the Agricultural Commissioner to sign the following agreements and MOUs: Petroleum Products Subvention; California Organic Program; Nematode Control; Pesticide Use Reporting; and Animal Damage Control - Agricultural Commissioner 95-778 S-28-E-19
- Approved agreement with Brown & Wood to Provide Special Bond Counsel Services for the Waste-to-Energy Project and authorized the Chairman to sign the agreement – DER 95-779 S-11-N-8
- Approved agreement with Public Resources Advisory Group to provide special financial advisory services for the Waste-to-Energy Project and authorized the Chairman to sign the agreement - Environmental Resources 95-780 S-11-N-9
- Approved transfer of Ownership and Franchise Agreement from Sammons Communications, Inc. to Marcus Cable - Management Information Services 95-781 S-43-C-2
- Authorized Treasurer/Tax Collector to enter into an agreement with the Modesto Redevelopment Agency for payment of legal services for the expediting of payment of delinquent taxes on Assessor's Parcel No. 105-37-03 95-782 S-25-K-31
- Approved contract CO #1 for the Geer Road Landfill Final Closure Project 95-783 CON-394-6
- Approved agreement to collect Fire Service Impact Fees by the County Building Inspection Division for the Consolidated Fire Protection District and authorized the Chairman to sign the agreement 95-784 S-21-AM-4 & DF-20-7
- Accepted subdivision improvements for Sun Ridge West, Phase 2 95-785 M-27-F-13
- Approved the River Road in Oakdale and Grayson Road Curve Enhancement Project as a Public Works Project; approved a categorical exemption/environmental finding for the project under the guidelines of CEQA and authorized the Auditor-Controller to increase

anticipated revenue and appropriations in the project account by \$50,000 to pay the  
 document filing fee required by the County Clerk 95-786 CON-410-1  
 Approved summary abandonment of a road reservation off Morrow Road 95-787 S-22-AL-33  
 Approved granting of public utility easement to Pacific Bell Located on County Center V on  
 Blue Gum Avenue 95-788 S-22-AM-1

B/S unan. Approved the Health Services Agency New Organization Structure; approved the changes to  
 the Salary and Position Allocation Resolution, including additions and deletions of job classifications  
 and reclassification of specified positions; and approved the assignment to the HSA of all positions  
 within the Public Health Department and SMC to allow flexibility within the agency

95-789 S-10-W-2

S/B unan. Authorized the purchase and installation of Dec Alpha Computer for the Health Services  
 Agency; authorized the purchase of data communications switching gear and monitoring equipment;  
 and, authorized the installation of fiber optic cabling to the main Public Health Building

95-790 S-10-W-3

S/B unan. Authorized restructuring the Stanislaus Medical Center Hospital Advisory Board into a  
 Community Health Advisory Board; directed staff to review the existing Hospital Advisory Board  
 bylaws to reflect these changes; and, reappointed Tom Ciccarelli and Armour Smith for one additional  
 year on the Community Advisory Board to provide continuity during the transition to the HSA

95-791 BD-59-21

B/S unan. Authorized the Health Services Agency to solicit Requests for Interest (RFI) from community  
 healthcare providers or systems to enter into an affiliation agreement with the County

95-792 S-10-W-4

**Board adjourned to sit as the Stanislaus County Redevelopment Agency at 9:25 a.m.**

S/B unan. Approved Consent Calendar  
 Approved minutes for 5/23/95

95-774 M-54-G-33

Accepted report on the Projects Budgeting Overview

95-792 M-54-H-5

S/P unan. Approved Economic Development Program

95-793 M-54-H-1

B/P unan. First Time Homebuyer Program – STANCO

95-794 M-54-H-2

M/S unan. (Caruso abstained) Bret Harte Sewer Project – Contingency

95-795 M-54-H-3

B/M unan. Fattoria Manor - Additional Allocation

95-796 M-54-H-4

**Reconvened as Board of Supervisors at 9:50 a.m.**

Refer to the CEO a letter from the California Bureau of Automotive Repair regarding the adoption of  
 regulatory changes for the Smog Check Program and is seeking comments regarding these changes

Acknowledged receipt of claims and referred to Risk Management the following claims: Craciun  
 Steliana, Davina McCracken, Alberto Mendoza and Omar Mendoza, Jody Horton, aka Jody Lebow, and  
 Mark Steele.

Chairman Caruso reported on the progress of the negotiations between Doctors Medical Center and Memorial Hospital regarding helicopter services through the Regional EMS

The CEO reported the State Legislature was back in session and he would be watching the progress of AB 905 and 906. He updated the Board on his meeting with Congressman Condit last Friday regarding a new process to review regulatory statutes. He said the CEO staff was nearing completion on their review of the Public Defender's office and would report back to the Board by the end of August and were finishing the response to last year's Grand Jury report. The report on the County Garage will also be coming to the Board on 8/29/95.

Supervisor Caruso requested a progress report on the repair of the Animal Control shelter. The CEO said all issues regarding health and safety had been addressed with another list of items for repair that was being reviewed.

Adjourned at 10:45 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.)