

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

Regular Session

Tuesday

September 19, 1995

Supervisors Paul and Simon Absent
Pledge of Allegiance to the Flag

Presentation of the 1995-96 Earl Pride Scholarship awards to recipients: Gabriel A. Fernandez, Robin Keylon, Noryphal Loeung, Nhan T. Pham, and Irene Wright. The committee presented the Board with a plaque with engraved past and present recipients and each year will add recipients names

Mr. Joe Wu addressed the Board regarding his concerns with the BMC West Lumber business and the Somerset Estates subdivision

B/M unan. 3-0 (Paul and Simon absent) Adopted the consent calendar after removing item *C-1 Morris Road Bridge at Orestimba Creek, BRLS-5938(038) - Contract Change Order No. 1 from the consent calendar

Approved Minutes of 9/12/95 95-840

Adopted and waived second reading of Ordinance 599 creating and amending parking zones on various county roads 95-841 ORD-51-4

Proclaimed 10/6/95 as "Physician Assistant Day" 95-842 M-33-AG-24

Approved commendation for Superior Court Judge Charles V. Stone upon his retirement 95-843 M-33-AG-25

Approved amending the agreement between the County and Scenic Faculty Medical Group (SFMG) and authorized the HSA Managing Director or her Designee to sign the amendment – HSA 95-844 S-10-W-5 & S-12-LO-11

Approved entering into a lease for space and services between the County and Scenic Faculty Medical Group (SFMG) and authorized the HSA Managing Director or her Designee to sign the lease – HSA 95-845 S-10-W-6

Approved agreement with the Stanislaus County Police Activities League (P.A.L.) to use the Burbank-Paradise Hall and authorized the Interim Parks Director to execute agreement on behalf of the County – Parks 95-846 S-32-W-4

Approved amendment to Refugee Acculturation Contract between the DSS and Modesto City Schools to increase the total contract amount by \$8,800 and authorized the Director of DSS, or his Deputy Designee to sign the amendment and any subsequent amendments not to exceed the total contract amount of \$29,800 – DSS 95-847 S-27-AB-10

Authorized the Treasurer/Tax Collector to issue partial release of lien for Wilson Owshana 95-848 S-25-L-1

Approved request for discharge of accountability for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division and instructed the Auditor-Controller to reduce the charge to the Collection Division in the amount of \$470,704.93 - Treasurer/Tax Collector 95-849 S-25-L-2

Approved the Stop Sign Replacement 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 \$50.00 to pay the document filing fee required by the County Clerk 95-850 CON-411-1

Approved the Purchasing Agent's public sale process to dispose of surplus County property 95-851 S-21-AM-7

Find that all improvements required for Fattoria Manor by the Subdivision Improvement Agreement, executed by Stockton Service Corporation and adopted by Board on 6/28/94, have been completed to the satisfaction of the County and accepted all streets, avenues, roads and the drainage system within Fattoria Manor for maintenance by the County 95-852 M-27-F-6

Set public hearing for RA #95-02 for B&R Enterprises for 10/24/95 at 9:30 a.m. 95-853 S-30-AG-7

Approved Salida Storm Drainage Account expenditures for final land payments in accordance with approved plans and agreements and authorized the Auditor-Controller to issue warrants payable to: Theodore and Theresa Kramer in the amount of \$67,507.68; SCM Deerfield Group in the amount of \$60,949.79; Morrison Homes in the amount of \$128,915.06; and Bank of Stockton in the amount of \$123,410.35 95-854 M-54-H-6

B/M unan. Adopted Zoning Ordinance Amendment #95-02 for amendments to County Ordinances in the A-2 Zoning District as follows: C.S. 600 regarding communication facilities; C.S. 601 regarding lands under Williamson Act Contracts; and C.S. 602 regarding homesite divisions, as proposed by staff with changes recommended by the Planning Commission; ordered the filing of a Negative Declaration based upon the initial study; and, waived the first reading of the implementing ordinance for adoption on 10/3/95 95-861 ORD-51-3 (1-270)

B/M unan. Authorized entering into an agreement between the County and Stanislaus County Employees' Retirement Association to share excess investment earnings and concerning other related matters and authorized the Chairman, CEO, and all other representatives of the County to execute any and all documents and to accomplish all tasks necessary to enter into and give effect to said agreement 95-855 S-23-C-11 & BU-21-G-6 (2-676)

Supervisor Paul arrived at 8:23 p.m.

M/B unan. Accepted status report on implementation of TQM for the Probation Department 95-856 S-19-H-8 (2-524)

C/P unan. Authorized staff to conduct an expanded feasibility study for a decentralized community health services clinic in Ceres, and identify any other compatible potential partners; authorized staff to work cooperatively with the City of Ceres regarding the expansion of outpatient clinic services in Ceres and develop a joint partnership for this project; authorized the CEO to prepare and issue a request for proposal for facility, location and service option; and authorized the CEO to execute a contract to retain necessary consulting services for the feasibility study and transfer Public Facility funds in the amount of \$25,000 to the plant acquisition budget 95-857 S-10-W-7 (3-100)

M/P unan. Directed staff to develop an implementation plan for a pilot to serve specified children and families; directed staff to include the necessary budgetary adjustments in the final budget of all respective departments (Mental Health, Probation, Social Services and Health Services) including the General Fund; and, directed staff to research and make recommendations as to the appropriate governance and operational models - Social Services 95-858 S-27-AB-11 (3-324)

B/M unan. Approved reorganization of the Department of Public Works; delete one position of Deputy Director of Public Works; delete one position of Supervising Building Inspector; added one position of Senior Civil Engineer, Management; and, create new position of Deputy Building Official, Management - Public Works 95-859 S-21-AM-6 (3-458)

P/B unan. Approved contract CO #1 for Morris Road Bridge at Orestimba Creek 95-860 CON-382-5

Referred to the Department of Planning and Development a letter from the California Energy Commission regarding funding for partnerships with private and public entities to promote the development of new geothermal resources and technologies

Referred to the CEO a notification from the Governor's Office of Emergency Services regarding the authorization to process Rural Economic and Community Development Services Emergency loans for physical and production losses caused by the winter storms, mudslides, and flooding which occurred during the period of February 13 through April 19, 1995

Referred to the Parks Department a copy of the Department of Fish and Game's Strategic Plan requesting data on fines collected in Stanislaus County, projects funded with these fines and comments or ideas on the use of these fines

Referred to the appropriate County staff a letter from the Salida Municipal Advisory Council requesting expansion of their boundaries

Referred to the Probation Department a letter from the Board of Corrections regarding juvenile detention facilities regulation revisions

Acknowledged receipt of claims and referred to Risk Management the following claims: Betty Jean Pire, Cheng-Chen Wu, and Rudy Almazan

Supervisor Caruso announced the upcoming Altamont Rail Demonstration Project meeting will be held later this week

Supervisor Blom announced the SJVUAPCD Governing Board meeting will be held in Modesto

Supervisor Paul requested a meeting with all the Fire Districts, CEO, and Emergency Dispatch Director to resolve the unpaid 911 bills

The CEO announced the addendum to the 1995-96 County Budget would be available this week

Adjourned at 9:40 p.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: CHRISTINE D. 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.)