

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

Regular Session

Tuesday

September 26, 1995

All Supervisors Present

Pledge of Allegiance to the Flag

P/M unan. Adopted the consent calendar

- Approved Minutes of 9/19/95 95-862
- Appointed Bill Combs to the Animal Advisory Committee 95-863 BD-49-28
- Appointed Barbara Knickerbocker to the Juvenile Hall Service League 95-864 BD-50-9
- Accepted resignation of Mark Palmer from the EMCC 95-865 BD-19-A-31
- Approved use of the Courthouse lawn for placement of the United Way Community Goal Sign until February 1996 95-866 S-32-W-5
- Approved use of Courthouse electricity for Post Newsweek Cable's Modesto Christmas Parade on Saturday, 12/9/95 95-867 S-32-W-6
- Approved use of Woodward Reservoir Park by the Stanislaus County Bicycle Club for the Annual Century Ride on 10/15/95 95-868 S-32-W-7
- Approved use of Woodward Reservoir Park by the Escalon High School for the Escalon Invitational Meet on 10/5/95 95-869 S-32-W-8
- Approved implementation of the provisions contained within the Tentative Labor Agreement between the County and the California Nurses Association (CNA), representing the RN's Bargining Unit; amended the Salary and Position Allocation resolution to reflect the changes agreed to; and, extended the salary increase to all unrepresented, extra help nurses employed by the County in the affected classifications 95-870 BU-21-G-7
- Approved a new Industrial Hauler Permit for International Resource Recovery – DER 95-871 S-11-N-11
- Authorized the Director of DER to submit a discretionary Household Hazardous Waste Grant application to the California Integrated Waste Management Board; authorized the Director of DER to sign the grant agreement with the State Board if State grant funds are awarded; and authorized the Director of DER to accept grant funds on behalf of the County – DER 95-872 S-11-N-12
- Approved supporting the reconstruction of Fox Grove Park facilities with funding from the Wildlife Conservation Board and agreed to carry out the project should these funds be made available – Parks 95-873 S-32-W-9
- Approved the State Department of Health Services Contract #95-22605 for Adolescent Family Life Program (AFLP) and authorized the HSA or her Designee to sign and execute the contract not to exceed a total contract amount of \$118,250 – HSA 95-874 S-10-W-8
- Approved the Treasurer/Tax Collector's request for discharge of accountability for County Departmental accounts which are uncollectable and have been previously charged to the Collection Division and instruct the County Auditor-Controller to reduce the charge to the Collections Division in the amount of \$775,137.66 95-875 S-25-L-3
- Approved contract CO #2 and #3 for the Geer Road Landfill Final Closure Project 95-876 CON-394-7

Presentation of the 1995 National Association of Counties Achievement Award to the Department of Employment and Training and the Private Industry Council

Presentation of the 1995 National Association of Counties Achievement Award to the Department of Social Services and District Attorney, Family Support Division

B/P unan. Approved recommendations of the Red Tape Task Force for the County's regulatory process; approved implementing a monitoring program to ensure that recommendations of the Red Tape Task Force are implemented; and recognized the Red Tape Task Force members for their efforts and contributions as they have now completed their charge
95-877 S-4-G-4 (1-327)

B/M unan. Accepted the Construction Progress Report for the period of March 1995 through July 1995 for the Public Safety Center Projects
95-878 M-68-A-8 (1-650)

S/B unan. Accepted the CEO addendum to the adopted 1995-96 Proposed Budget and report as the Final Budget for 1995-96; adopted the addendum to the Proposed Budget in conjunction with the Adopted Budget as well as any Board changes as the County's Final Budget for FY 1995-96 after considering the policy and funding issues; authorized the CEO and County Auditor-Controller to make all the necessary technical adjustments to implement a Final Budget spending plan for 1995-96; amended the Salary and Position Allocation Resolution to add and delete the positions and classifications as recommended in the Adopted Budget, the Addendum and report; directed the CEO and the Auditor-Controller to prepare a Final Budget document, in accordance with State Law and submit to the State Controller prior to 12/1/95; authorized an actuarial study to determine the effects of offering an Early Retirement incentive of two (2) years service to twelve (12) positions located in three County Departments where cost-effective reorganizations are possible and authorized the CEO and department heads to identify other such reorganizations that could be enhanced by an additional consideration of an early retirement program at mid-year; and, bring back to the Board on 10/17/95 issues relating to Fire Districts: Proposition 172 funds; 911 charges; and Special Districts' ability to charge the County for services

95-879 BU-21-F-14 (1-705)

Recessed at 11:00 a.m.

Reconvened at 11:15 a.m.

Referred to the Probation Department a letter from the Department of Youth Authority requesting input on Youth Authority regulations

Referred to the CEO a letter from the Board of Corrections regarding a \$2 Million Grant Project for Community-Based Punishment Plans for FY 1995-96

Acknowledged receipt of claims and referred to Risk Management the following claims: Raymond Leroy Hill, Allie Welch, Richard J. Velasquez, Royce Randall Finley, Allen and Pamela Given, Asboor Younon, and Fritz Schali, Tom Castle, and West Coast Marketing vs. Bureau of Reclamation, County of Stanislaus, West Stanislaus Water District.

Supervisor Simon reported on his recent visit to our Sister County, Mayenne, France

County Counsel responded to Supervisor Paul's request for information on the County's antipornography ordinance

CEO announced an open house at 1:30 p.m. on 10/3/95 for the USDA's new office located at County Center III

Adjourned to Closed Session: Litigation: Stanislaus Audubon Society vs. Stanislaus County and Wilms Ranch - Superior Court No. 283510. Roddan vs. Stanislaus County - Superior Court Case No. 314160. Betty Bohannon, Barbara Asbury and Maxine Whitworth vs. Stanislaus County - Superior Court Case No. 312147. Government Code Section 54956.9(a) at 12:05 p.m.

Adjourned at 12:40 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.)