

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

Regular Session

Tuesday

October 3, 1995

All Supervisors Present

Pledge of Allegiance to the Flag

Richard Decker, Plant Manager for Americ Disc Cal, made a presentation to the Board regarding the excellent service and assistance the Departments of Public Works, Planning and Development, CEO and SCEDCO have given to his company during their siting, planning and building phases.

B/P unan. Adopted the consent calendar

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| Approved Minutes of 9/26/95 | 95-880 |
| Adopted and waived second reading of Zoning Amendment Ordinance C.S. 600 relating to Communication Facilities | 95-881 ORD-51-5 |
| Adopted and waived second reading of Zoning Amendment Ordinance C.S. 601 relating to uses on lands subject to Williamson Act Contracts | 95-882 ORD-51-6 |
| Adopted and waived second reading of Zoning Amendment Ordinances C.S. 602 relating to certain divisions of land called homesite splits | 95-883 ORD-51-7 |
| Proclaimed October 1995 as National Disabilities Employment Awareness Month | 95-884 M-33-AG-26 |
| Appointments in lieu of election: | |
| C. Bruce Orvis and Roy J. Orlando to the Rock Creek Water District; | 95-885 DW-14-9 |
| Jim Crecelius to the Sand Creek Flood Control District; | 95-886 DFC-2-21 |
| John Barbaste, David Reichmuth, and John M. Azevedo to the Patterson Water District; | 95-887 DW-10-16 |
| Ruki Renov, Rivki Rosenwald and Esther Stahler to the Western Hills Water District; | 95-888 DW-15-5 |
| Arthur Vitoria, Jr., Oscar Heard and Verl Watkins to the Reclamation District #2063; | 95-889 DR-3-18 |
| Gerald D. Chow, Harry L. Cuddy, Michael J. Gillfillan, Linda Harris and William W. Henderson to the Romero Newman Water District; | 95-890 DW-16-3 |
| Albert Rossini and Ernest Burroughs to the Eastside Water District | 95-891 DW-13-16 |
| Approved commendation for Sheila M. Carroll, President of the California Federation of Republican Women | 95-892 M-33-AG-27 |
| Approved commendation for City of Modesto upon their 125th Anniversary | 95-893 M-33-AG-28 |
| Approved closure of Animal Services Center on Saturday, 11/25/95, 12/23/95, and 12/30/95, in conjunction with Thanksgiving, Christmas and New Year Holidays Respectively | 95-894 S-46-A-20 |
| Accepted report of Revolving Funds as of 6/30/95 – Auditor | 95-895 S-2-I-7 & BU-21-G-8 |
| Authorized SMC to enter into an agreement with National Benefits Consultants, Inc. (NBC) and Deloitte & Touche LLP (D&T) to perform recovery services involving denied third party claims and authorized the HSA Managing Director, or her Designee, to sign the agreement with NBC/D&T – HSA | 95-896 S-12-LQ-4 |
| Authorized the Mental Health Director to sign an agreement with California State University, Stanislaus for educational stipends for graduate social work students - Mental Health | 95-897 S-17-AJ-3 |
| Approved employee replacement, Sarkis "Tony" Vartan, for a previously approved Educational Stipend Program for hard to recruit positions - Mental Health | 95-898 S-17-AJ-4 |

Approved modification to MOU with California Nurses Association to include the classification of
 Psychiatric Nurse I/II - Mental Health 95-899 S-17-AJ-5

Directed the Auditor-Controller to include donated fixed assets from Military Assistance Program to Sheriff
 inventory 95-900 S-24-V-26

Approved contract with California State University, Stanislaus Foundation (CSUS), The Bridge to provide
 acculturation services for refugees in Stanislaus County and authorized the Director of DSS, or his
 Deputy Director Designee, to sign the contract and any amendments not to exceed the contract
 amount of \$65,188 – DSS 95-901 S-27-AB-13

Authorized the Treasurer/Tax Collector to pay \$6,999.41 to taxpayer Laura Shular for Excess Proceeds
 pursuant to Revenue and Taxation Code Section 4675 95-902 S-25-L-4

Approved plans and specifications for Thermoplastic Pavement Marking Program 95-903 CON-406-3

Approved of plans and specifications for the Ninth Street Safety Lighting 95-904 CON-404-3

Approved Subdivision Improvement Agreement for Fairway 10 and directed the Department of Public
 Works to send the executed agreement to the Clerk-Recorder's Office for recording
 95-905 M-27-E-9

M/P unan. Amended section 2. Fee Imposed of Resolution 89-1724, approved on 12/19/89, to allow payment of
 Public Facility Fees at either the issuance of a building permit for residential development or at a time prior to
 requesting final inspection for residential development completed pursuant to permit and adopted a resolution
 amending Resolution 89-1724 95-906 C-64-C-9 (1-214)

M/B unan. Approved the County's Modified Duty Program and policy; approved the Injury Management Program
 establishing the Stanislaus County Occupational Medical Providers for Workers' Compensation on the job injuries;
 and directed these programs be implemented on a departmental basis after orientation and training are
 completed 95-907 S-45-B-18 (1-360)

B/M unan. Authorized the CEO to negotiate a contract for Professional Risk Management-Workers' Compensation
 System Development with CAPAX Management and Insurance Company and directed the CEO to return to the
 Board no later than 10/31/95 with a recommended agreement 95-908 S-45-B-19 (1-360)

Recessed 10:00 a.m.

Reconvened 10:15 a.m.

B/S unan. Approved contract #94-20535 with the State of California Department of Health Services for
 reimbursement of Medi-Cal Administrative activities for the period of 7/1/94 to 6/30/95 pursuant to SB 910 and
 authorized the HSA Managing Director or her Designee to sign the contract - HSA 95-909 S-10-W-9 (2-575)

S/P unan. Authorized the Sheriff to accept the transfer of Asset Forfeiture Funds from Stanislaus Drug Enforcement
 Agency in the sum of \$100,000 for the use of purchasing equipment for the Sheriff's helicopter; authorized the
 Auditor-Controller to establish the necessary appropriations for the purchase of aircraft equipment, communications
 and surveillance equipment; and, authorized the Sheriff to return any unused portion of the monies back to the
 Stanislaus Drug Enforcement Agency at the end of the FY 1995/96 95-910 S-24-V-27 (2-380)

B/M unan. Approved staff recommendation not to form an Underground Utility District on Sperry Avenue
 95-911 DPU-6-2 (2-607)

Took no action and asked for the CEO to investigate further the request from the City of Patterson seeking the
 Board's opposition to SB 1066 which limits local taxing authority

Referred to the Auditor-Controller a letter from the State Department of General Services regarding the new Department of Motor Vehicles property in Turlock, and a request for cancellation of taxes pursuant to Section 4986 of the Revenue and Taxation Code

Acknowledged receipt of claims and referred to Risk Management the following claims: Amended claim in behalf of Mary Shurtz; Thomas B. Shurtz, Michael W. and John Coleman; Anthony M. Franzia; Vonda Badgett; Amended claim for Ronald Johnson; Loretta Paz; Adriana Grigna; and, Celia Hernandez-Grewell

Chairman Caruso gave an update on the lightrail meeting he attended in San Joaquin County

Adjourned at 10:45 p.m.

Open House was held at County Center III for the Stanislaus County Agricultural Center and the First USDA California Service Center

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.)