

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

Regular Session

Tuesday

October 24, 1995

All Supervisors Present

Pledge of Allegiance to the Flag

P/B unan. Adopted the consent calendar after removing two items: B-*7. "Approval of Department of Social Services Refugee Plan Update" and B-8. "Approval of Agreement for Independent Contractor Services Between Stanislaus County and Capax Employers Services to Assist in the Development of a Comprehensive Workers' Compensation System"

- Approved Minutes of 10/17/95 95-976
- Appointed Supervisor Nick Blom, as member, and Paul Caruso, as alternate member, to the California State Association of Counties Board of Directors 95-977 M-23-E-29
- Appointed Charlie Gore and Denise V. Castro to the Grayson Community Services District 95-978 DCS-5-33
- Appointed C. Bruce Orvis and Roy J. Orlando to the Rock Creek Water District 95-979 DW-14-10
- Appointed Beverly Hay and Jack Tune to the Knights Ferry Community Service District 95-980 DCS-8-24
- Appointed Don Grischott, Tony Bravo Jr. and Ray Haile Jr. to the Westley Community Services District 95-981 DCS-6-19
- Appointed William Cerutti to the Newman Drainage District 95-982 DD-14-31
- Appointed Owen Haskell, David Simons and Tom Wright to the Knights Ferry MAC 95-983 MAC-1-A-11
- Appointed Karin Prochaska to the Crows Landing Community Services District 95-984 DCS-11-18
- Authorized the Auditor-Controller to accept donation of \$1,500.00 from the Calvary Chapel of Modesto and directed the Auditor-Controller to make necessary accounting entries to increase appropriations for the Canine Program and establish estimated revenues – Sheriff 95-985 S-24-V-28
- Authorized the purchase of a 42-passenger bus for Honor Farm from Santa Clara County Sheriff's Department and directed the Auditor-Controller to make the necessary accounting entries 95-986 S-24-V-29
- Authorized Sheriff to submit proposal to California Department of Alcoholic Beverage Control for Second Year Funding for Local Law Enforcement Grant – Sheriff 95-987 S-24-V-30
- Approved Government Commodities Storage and Distribution agreement between the DSS and the Salvation Army through 9/30/95 and authorized the Director of DSS or his Deputy Designee to sign the agreement and any amendments not to exceed the original contract amount of \$43,000 95-988 S-27-AB-14
- Approved a fixed asset appropriation of \$17,500 for the purchase of a digital duplicator, stand and collator - Cooperative Extension 95-989 S-39-A-10
- Approved modifying the Salary and Position Allocation Position Resolution as provided for in the Final Budget; approved one new position of Accountant I, to be added to Index 111005 (Retirement Division) of the Treasurer-Tax Collectors' Office; approved one new position of Mental Health Case Manager II, to be added to Mental Health Index 402115 95-990 BU-21-F-14
- Approved easement to Pacific Bell located on County Center #3 95-991 S-21-AM-8

B/S unan. Accepted the DSS report on the Cal-Learn Program

95-992 S-27-AB-15 (1-27)

B/P unan. Accepted report on Child Care Programs Administered by the DSS 95-993 S-27-AB-16 (1-554)

Recessed at 10:54 a.m.

Reconvened at 11:05 a.m.

B/P unan. Approved report on EMCC Forums on the status of the County Emergency Medical System and approved to forward recommendations to the EMS Agency for implementation during 1995/96

95-994 S-10-W-14 & BD-19-A-33 (3-396)

B/S unan. Adopted the 1% tax rate authorized by Sections 93(b) and 135 of the Revenue and Taxation Code; adopted the tax rates to be levied pursuant to Revenue and Taxation Code 93(a) and (c) that are "... needed to make annual payments for the interest and principal on General Obligation Bonds or other indebtedness approved by the voters Adopt 1995-96 Property Tax Rates - Auditor/Controller; adopted the Countywide unitary tax rate; adopted the .8714% tax rate for the lower San Joaquin Levee District; and accepted the "Property Tax Shift" report

95-995 S-2-I-8 & BU-21-G-10 (3-637)

CEO Removed from the agenda item B-13 "Approval of Stanislaus County Refunding Certificates of Participation (Capital Improvement Project) Series A of 1996" to be heard on 10/31/95

S/P unan. Authorized the CEO to enter into a contract with Mark Morris Associates to conduct a study of the Juvenile Justice System in this County and develop a facilities master plan which will address current and future needs and approved the transfer of \$55,032 from the Courthouse Construction Fund to the Special Projects Budget for this effort

95-996 S-19-H-9 (4-660)

Adjourned to sit as the Stanislaus County Capital Improvement Financing Authority at 9:55 a.m.

B/P Approved minutes of 5/16/95

95-976 M-63-A-7 (2-665)

Continued item V. *1. Approval of Stanislaus County Refunding Certificates of Participation (Capital Improvement Project) Series A of 1996 - Resolution of Stanislaus County Capital Improvement Authority

Reconvened to sit as the Stanislaus County Board of Supervisors at 10:10 a.m.

S/M unan. Approved Rezone #95-02 and introduced, waived reading and adopted Ordinance C.S. 585 for B&R Enterprises (a.k.a. Thomas Equipment Rental) to rezone General Agriculture to Planned Development and to allow parking and rental equipment storage on McHenry and St. Francis Avenue subject to the conditions of approval and development standards set forth in the staff report; adopted a Negative Declaration based on the initial study; find the project to be de minimis to the purposes of the Department of Fish and Game; Board includes conditions and acknowledges that the masonry wall will be built and the Board shall review the operation in 12 months to determine the efficiency of the sound wall. If noise is determined to still be a problem, a limitation on hours of operation may be considered

95-997 & 95-998 S-30-AG-7 & ORD-50-3 (2-481)

Acknowledged receipt of claims and refer to Risk Management the following claims: Miguel Olvera; Joe Brazil; Chester Consoli; Terry Charles, Individually and on behalf of Amanda Charles, a minor; Paul Haller; Sherrie M. Dunivan; Daniel R. Ayala; Christine York; Jerry Parker; David R. Claypoole; and Paul Haller

Chairman Caruso commented on the recent SMC dinner

Adjourned Closed Session: Litigation: (1) Claim of Robert N. Frobose, Robert N. Frobose as guardian ad litem for Robert J. Frobose vs. Stanislaus County. (2) Ryan Martinez, et al. vs. County of Stanislaus . Stanislaus County Superior Court Action No. 3000625. Government Code Section 54956(a) at 12:10 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.)