

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

Regular Session

Tuesday

October 31, 1995

All Supervisors Present

Pledge of Allegiance to the Flag

Presentation of Certificate of Appreciation to member Supervisor Nick Blom on behalf of the Gateway Rotary Club for their donation of funds for the Juror Phone Service

P/B unan. Adopted the consent calendar

Approved Minutes of 10/24/95

95-999

Set a public hearing to consider an appeal of Planning Commission denial of Variance Application No. 95-05 and Lot Line Application No. 85-36 for Fred Inabnit et ux and Guadalupe Villarreal on 11/21/95 at 7:15 p.m.

95-1000 S-30-AG-9

Approved commendation for Norman N. Glick upon his retirement

95-1001 M-33-AG-32

Appointment in lieu of election - no candidates filed for the El Solyo Water District

95-1002 DW-11-26

Appointment in lieu of election - no candidates filed for the Reclamation District #2091

95-1003 DR-4-20

Authorized the Mental Health Director to sign an amendment to an agreement with Family Service Agency (First Step Program) to provide Perinatal Substance Abuse Treatment Services for pregnant and parenting women through 11/30/95 - Mental Health

95-1004 S-17-AI-16

Authorized the Chairman to sign an agreement with Discover Credit Card to enable all County Departments to accept Discover Card for customer payments of fees, taxes and services - Treasurer/Tax-Collector

95-1005 S-25-L-7

Approved plans and specifications for Faith Home Road at TID Lateral No. 5½

95-1006 CON-386-3

Approved a loan from the Salida Traffic Account to the Salida Park Land Account in the amount of \$818,700; stipulated that when the Mello-Roos Park Funds become available in the next bond sale the Traffic Account be reimbursed; authorized the Auditor-Controller to transfer \$818,700 from the Salida Traffic Account to the Salida Park Land Account and issue warrants payable to: Morrison Homes in the amount of \$523,577.09; and, Alfred F. Pirrone in the amount of \$344,873.96

95-1007 S-18-XX-5 & BU-21-G-12

S/B unan. Approved a resolution authorizing the preparation, sale and delivery of not to exceed \$63 million in principal amount of refunding Certificates of Participation to refund the County's \$54.5 million 1989 Certificates of Participation remaining outstanding obligation; appointed State Street Bank and Trust Company of California, N.A. As the escrow agent and the trustee; approved the forms of the escrow agreement, trust agreement, site lease, lease agreement, assignments agreement, certificates, purchase agreement, preliminary and final official statement and disclosure agreement; authorized the CEO to evaluate whether the purchase of municipal bond insurance for the refunding certificates will result in a net savings to the County, and if so, to purchase such municipal bond insurance; authorized the members of the County's Debt Advisory Committee to determine the pricing parameters for refunding certificates; authorized the Chairman, the CEO and the Clerk to the Board of Supervisors to execute, acknowledge and deliver any and all documents required to consummate the refunding transaction, including those which may be necessary to obtain ratings and/or insurance for the refunding certificates

95-1008 M-63-A-9 & BU-21-G-11 (1-25

B/M unan. Approved the transfer of Medi-Van Services from DSS to Department of Aging and Veterans Services effective 11/06/95 and authorized and directed the Auditor-Controller to increase the appropriation and estimate revenue sub-objects in Index 513002 - DSS

95-1009 S-37-L-4, S-26-B-1 & S-27-AB-17 (1-333

B/P unan. Accepted DSS report on the status of the In-Home Supportive Services Program - DSS 95-1010 S-27-AB-18 (1-410)
P/S unan. Approved the Family Preservation and Family Support Program Contracts and authorized the Director of DSS, as Fiscal Agent, or his Deputy Director Designee, to sign the agreements and any amendments not to exceed the original contract amounts - DSS 95-1011 S-27-AB-19 (2-613)

Adjourned to sit as the Stanislaus County Capital Improvements Authority at 10:17 a.m.

B/P unan. Approved Consent Calendar (2-384)
Approved minutes for 10/24/95 95-999 M-63-A-8
Approved a resolution authorizing the preparation, sale and delivery of not to exceed \$63 Million in principal amount of refunding Certificates of Participation to refund the County's \$54.5 million 1989 Certificates of Participation remaining outstanding obligation; approved the appointment by the County of State Street Bank and Trust Company of California, N.A. as the escrow agent and the trustee; and approved the forms of the Escrow Agreement, Trust Agreement, Site Lease, Lease Agreement, Assignments Agreement, Certificates and Purchase Agreement; consented to the preparation and distribution by the County of a Preliminary Official Statement and Final Official Statement; authorized the Chairman, Secretary and other Officers of the Authority to do any and all things and to execute and deliver any and all documents required to consummate the sale and delivery of the Certificates 95-1012 M-63-A-9 & BU-21-G-11

Reconvened to sit as the Stanislaus County Board of Supervisors at 10:19 a.m.

P/S unan. Granted appeal of the Planning Commission denial of Variance Application No. 95-04 and Parcel Map Application No. 95-22 for NB Farms' request to deviate from the General Agriculture zoning by creating parcels of 26.3 and 35.2 acres located at 14320 Twenty-Eight Mile Road, north of Oakdale; approve Parcel Application Map #95-22 and Variance Application #95-04 the Board makes the required findings set forth in the staff report, specifically makes the findings set forth in Section 21.84.020, and the special circumstances can be found through the physical layout and topography of the subject property; subject to the Conditions of Approval; and approved a Negative Declaration 95-1013 S-30-AG-8 (2-359)

P/B unan. Approved a request from David E. Cogdill, Chairman of Policy Board of Stanislaus Area Association of Governments, to support for SAAG's State Highway Priorities resolution 95-1014 S-6-A-15 (3-120)

Referred to the Probation Department and Sheriff's Department a letter from the California State Board of Corrections regarding applications for Community-Based Punishment Options Planning Grants (FY 1995/96) -- Request for Proposal

Acknowledged receipt of claims and referred to Risk Management the following claims: Matt B. Hawkins; Robert H. Gonzales; Peter and Paul Youhanna; Rhonda Snow; Bruce H. Cochran; Tuan Tran; and, Charles Robert Palmer.

Chairman Caruso commented on the BOS/MID Directors' dinner meeting held on 10/30/95

Supervisor Simon requested the County to consider the opportunity to place a statue of Chief Stanislaus by Betty Saletta somewhere on County property

P/M unan. Approved opposing amendments to H.R. 1906 and authorized a letter sent to Congressman Condit opposing these amendments 95-1015 M-20-Q-4

Adjourned at 11:07 a.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.)