

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

Regular Session

Tuesday

November 21, 1995

Supervisor Blom Absent

Pledge of Allegiance to the Flag

P/S unan. Adopted the consent calendar after removing from consent item *A-2a, for approval to adopt and waive the second reading of Ordinance C.S. 598 relating to vacation for County employees

- Approved Minutes of 11/14/95 95-1074
- Adopted and waived the second reading of Ordinance C.S. 603 relating to traffic control creating and amending speed zones on various County roads 95-1075 ORD-51-8
- Adopted and waived the second reading of Ordinance C.S. 604 relating to traffic control creating and amending parking zones on various County roads 95-1076 ORD-51-9
- Appointed Marge Patzer to the Regional Advisory Committee for the EMCC 95-1077 M-23-E-31
- Approved a 36-day time extension to contract with Ira Matheny, Inc. for Bid Package 5, Heating/Air Conditioning (HVAC) Maintenance Platforms, for the Community Services Facility 95-1078 M-65-C-10
- Approved the revised "Salary and Position Allocation Resolution" including all changes authorized by Board action through 11/14/95 95-1079 S-35-O-2
- Authorized the Mental Health Director to sign an agreement from 12/1/95 through 6/30/96 with Family Service Agency (First Step Program) to provide Perinatal Substance Abuse Treatment Services - Mental Health 95-1080 S-17-AJ-9
- Authorized the Mental Health Director to sign an agreement with Gleeson Educational Programs for the operation of a Drug Diversion Program Provider - Mental Health 95-1081 S-17-AJ-10
- Accepted the Actuarial Review of the Self-Insured Professional Liability Program dated 6/15/95 by Watson Wyatt Worldwide and approved maintaining the confidence level of the Self-Insured Professional Liability Program funding at 80 percent 95-1082 S-45-B-22
- Approved contract award for Thermoplastic Pavement Marker Program to the Crisp Company in the amount of \$227,190.88 and authorized the Auditor-Controller to increase appropriations by \$250,000 and estimated Federal Revenue by \$234,000 and estimated revenue from other agencies by \$16,000 in the project account and make the necessary accounting adjustments to complete the project 95-1083 CON-406-4
- Authorized the Auditor-Controller to increase appropriations and estimated Federal revenue by \$12,000 in the project account to cover the costs of advertising and printing the copies of the plans and specifications for the Patterson Gateway Project Part 2 95-1084 CON-402-7
- Approved Supplement No. 130 Funding Program for Thermoplastic Pavement Marker Program to the Crisp Company and authorized the Chairman to sign the agreement 95-1085 CON-406-5
- Approved to summarily vacate a portion of Crane Road near the City of Oakdale 95-1086 S-22-AM-9

P/M unan. Adopted and waived the second reading of Ordinance C.S. 598 relating to vacation for County employees with clerical error amendments 95-1087 ORD-51-3 (1-40)

S/M unan. Accepted the Drug Court Planning Grant from the U.S. Department of Justices' Office of Justice Programs; authorized the CEO to sign for acceptance of this grant award; accepted the current status report prepared

by staff of the County's Pilot Drug Court Program; approved appointing of an Ad Hoc Advisory Group with actual appointments to be approved by the Board at a future meeting; and, directed the Auditor-Controller to make the necessary budget adjustments 95-1088 S-4-G-7, S-14-G-22, S-19-G-31, S-17-AH-14 & BU-21-G-18 (1-64

S/P unan. Approved participating in the State-County Property Tax Administration Program and directed the CEO, with the advice and assistance of the Assessor, to enter into negotiations for the purpose of producing a contract with the State Department of Finance - Assessor 95-1089 S-1-C-23 (1-182

M/S unan. Approved the report of the Interagency Children's Services Coordinating Council; adopted the revised bylaw changes that allow the Council to elect the following officers: president, president-elect, vice president for operations, vice president for committee liaison and past president; and authorized Interagency Children's Services Coordinating Council members to circulate the report throughout the community - Mental Health 95-1090 S-17-AJ-11 (1-271

S/M unan. Approved transfer of \$70,000 from Criminal Justice Facilities Construction Fund to MIS Court Automation Project; approved transfer from Municipal Court Automation Fund and Municipal Court Micrographics Fund to MIS Court Automation Project; and, approved transfer from Superior Court Micrographics Fund to MIS Court Automation Project - Municipal Court 95-1091 S-14-G-26 (2-620

S/M unan. Approved the Federal FY1995/96 update to the Refugee Plan effective for FY 1993/94 and 1994/95; certified to California DSS that the Plan meets the guidelines set forth in the August 1995 "County Guidelines for Refugee Services;" and, accepted the report on the status of the Refugee Program - DSS 95-1092 S-27-AB-24 (2-433

M/P unan. Grant the appeal of Planning Commission denial and approved Variance Application #95-05 and Lot Line Adjustment #95-36 for Fred Inabnit et ux and Guadalupe Villarreal resulting in two houses on a 2.28 acre parcel in the General Ag zoning district on 5444 Griffin Road in Hughson; the Board makes the appropriate and relevant findings that are set forth in staff report and Board decision was also based upon testimony by staff and the comments by the Board; the Board finds that this action creates a larger parcel for farming and that this action will not adversely affect individuals or be detrimental to persons in the area 95-1093 S-30-AG-9

C/S unan. Rejected appeal of Mike LaBrie regarding disconnection of temporary power by the Building Division; approved disconnection of power; and, approved utilizing the completions deposit of \$2,500, filed with the County in 1986, be utilized to secure the property to safe condition. This action is based upon staff report and testimony by staff, specifically the chronological matters detailed, that clearly demonstrate a lack of willingness to complete the project although given the opportunity to do so and the statements by the Boardmembers 95-1094 S-36-B-30 (1-715

Referred to County Counsel and the Planning Department a letter from Salida Municipal Advisory Committee regarding a proposed bar at 4460 Salida Boulevard with the possibility of exotic dancing, the MAC is requesting an ordinance that would severely restrict this type of establishment and urges the Board to protest the approval of this application by the Alcoholic Beverage Control. Direct staff to investigate and prepare response to ABC regarding County's position on the pending application by Mr. Davies. Further directed staff to prepare an ordinance further regulation adult businesses to be brought to Planning Commission on 12/7/95 and return to the Board on 12/12/95

Referred to the CEO a letter from the Planning Commission regarding their opposition of the City of Modesto's General Plan

M/P unan. Approved California State University, Stanislaus request for a resolution supporting construction of a new classroom facility
95-1095 M-33-AH-1 & M-20-Q-5

Referred to the District Attorney, County Counsel and Mental Health a letter from the California Department of Mental Health regarding Commitment of Sexually Violent Predators - AB 888, Chapter 763, Statutes of 1995.

Accepted a report from the Department of Health Services regarding the Small Water System Program Annual Evaluation for Fiscal Year 1994-95

Acknowledge receipt of claims and referred to Risk Management the following claims: Ron Grohl; Megan Ramsay; Elaine Morris; Amended claim for personal injury Rosa Lopez, Lillian Tores, a minor by and through her mother Maria Del Carmen Torres; Rafaela Madrigal vs. Scenic General Hospital and Public Health (complications from tetanus injection); Rebecca Centeno vs. Eric Anderson, Modesto Psychiatric Center and Christine Bulito Taylor, Child Adolescent Center; and, Lelia Hernandez (mother of Rebecca Ceneno)

Supervisor Paul would like an update on property in District 1 located on Yosemite Ave. just west of Oakdale

Adjourned at 9:22 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.)