

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

Regular Session

Tuesday

December 5, 1995

All Supervisors Present

Pledge of Allegiance to the Flag

Award of Financial Reporting Achievement was presented to the Auditor-Controller by the Government Finance Officers Association of the United States and Canada

P/B unan. Adopted the consent calendar

- Approved Minutes of 11/21/95 95-1096
- Set public hearing to consider appeal of denial by the Planning Commission on Variance Application 95-03 and Parcel Map Application 95-18 for Sebastian Cipponeri on 12/19/95 95-1097 S-30-AG-11
- Appointed James W. Bosworth and S. Clay Wilson to the Mental Health Board 95-1098 BD-31-C-18
- Approved commendation for Maria Kilbert upon her retirement from the Empire MAC 95-1099 MAC-3-18
- Authorized the Chairman to sign the FY 1995-96 State Subvention Program Certificate of Compliance and the FY 1995-96 Medi-Cal Cost Avoidance agreement - Aging & Veterans Services 95-1100 S-37-L-5 & S-26-B-2
- Authorized the increase in Revenue in the Vehicle Theft Unit (Index 200816) by \$60,453.40; approved purchase of Fixed Assets in the amount of \$130,292.65; and, approved the transfer of \$38,040.85 from Vehicle Theft Index 200816 to Sheriff's Office Operations Index 201202 - District Attorney 95-1101 S-9-G-13
- Accepted the Annual Report of Substandard Housing and Code Enforcement Activities pursuant to Section 17274 of the State of California Revenue and Taxation Code for 1994 - DER 95-1102 S-11-N-15
- Authorized the Treasurer/Tax-Collector to Issue a Subordination of Lien/Cruz - Treasurer/Tax Collector 95-1103 S-25-L-11
- Approved contract CO #4 for the Geer Road Landfill Final Closure Project with Desilva Gates Construction of Hayward, California and directed the Auditor-Controller to make necessary fund transfers within the contract Subobject - Public Works 95-1104 CON-394-9
- Approved the Salida P.D. Guideline Park Fee and Storm Drainage Fee 4% effective 1/1/96 as stipulated in the Salida Acknowledgement and Waiver Modification Agreement 95-1105 M-54-H-8 & S-18-XX-7
- Set a public hearing for introduction and adoption of an interim Emergency Adult Business Zoning Ordinance and hearing, introduction, and waive the first reading of a permanent Adult Business Zoning Ordinance for 12/12/95 at 9:40 a.m. 95-1106 S-8-AM-5
- B/P unan. Authorized the Director of DER to sign the County's application to the Secretary of the California Environmental Protection Agency for certification as a Certified Unified Program Agency (CUPA) and authorized the Director of DER to submit the CUPA application to the State - DER 95-1107 S-11-N-16 (1-99)

Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:29 a.m.

B/S unan. Approved Consent Calendar

(1-498)

Accepted Correspondence item from the State Resources Control Board - Zero-Interest State Revolving Fund Loans
95-1096 M-54-H-10
S/M unan. Approved the Annual Activities Report of the Agency to the Board of Supervisors
95-1111 M-54-H-11

Reconvened as the Board of Supervisors at 9:35 a.m.

S/P unan. Approved introducing and waiving the first reading of Ordinance C. S. 605 amending Title 2, Chapter 2.36 - Safety Board and approved introducing and waiving the first reading of Ordinance C. S. 606 Chapter 2.60 - Safety Program of the Stanislaus County Code
95-1108 ORD-51-10 & ORD-51-11 (1-598)

S/M unan. Authorized the submission to the Board of Corrections of a proposal for community based punishment options planning grant; authorized the preparation of an appropriate Board of Supervisors resolution to include all actions taken as a part of this report; approved the designation of Sheriff-Coroner Les Weidman as the "Chief Correctional Administrator" for the Community Based Punishment Options Planning Grant; authorized Sheriff-Coroner Les Weidman as the "Chief Correctional Administrator" to sign the application for funding as well as grant contracts, amendments and/or extensions and establish the Planning Committee members as recommended in this report; confirm that the County will adhere to the Board of Corrections requirements and terms of the contract for complete expenditure of grant funds by 6/30/96; confirm to the Board of Corrections that the final planning product will be developed and provided to the Board of Corrections not later than 6/30/96; confirm to the Board of Corrections that the County will invoice all grant costs not later than 6/30/96; authorized the staff to issue a request for proposals for Criminal Justice Planner Services to be used if a State Planning grant is awarded to Stanislaus County; and, designated Supervisor Pat Paul as the Boardmember on the Planning Committee
95-1109 S-16-C-1 (1-621)

B/P unan. Awarded Bid Package 6, Cabling Network System, to the low bidder, River City Communications, in the amount of \$425,082
95-1110 M-68-B-2 (2-306)

Referred to DSS and HSA a letter from Marin County Board of Supervisors requesting opposition to the House of Representatives and the United States Senate's Health and Welfare Reform proposals until appropriate public hearings and complete objective analysis can be obtained

Referred to Employment and Training a letter from Cal Almond, Inc. notifying of Possible Employment Termination of Employees Pursuant to 29 U.S.C. Section 2101 et seq. at time of closing of escrow, expected to occur on or about 11/8/95.

Acknowledged receipt of claims and referred to Risk Management the following claims: Ellwood Holland; Gregory Wayne Bennett; amended claim for Peter and Paul Youhanna vs. Stanislaus Medical Center and Stanislaus County; amended claim for Josephine Youhanna and Wilson Youhanna vs. Stanislaus Medical Center and Stanislaus County; Terrance Mays; Wayne Rashe; Rick Wilson; and, Margaret L. Foust.

Chairman Caruso reported on the recent Annual CSAC Conference and informed the Board of the need to establish 7 to 10 legislative priorities to be forwarded to the San Joaquin Valley Supervisors Association. The CEO said the Board's 1996 Legislative Platform would be available in December and the Board could establish a priority list from it.

Supervisor Mayfield has asked the Board to go on record opposing California's restrictions on the use of methyl bromide prior to the Federal prohibition effective in the year 2003.

Adjourned at 10:44 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.)