

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

Regular Session

Tuesday

January 9, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

M/B unan. Elected Supervisor Pat Paul as Chair of the Board for 1996

96-2 M-23-E-33

S/B unan. Elected Supervisor Mayfield as Vice-Chair of the Board for 1996

96-3 M-23-E-33

O'Brien-Kreitzberg & Associates presentation of donation to the Stanislaus County Hutton House Children's Shelter

S/B unan. Adopted the consent calendar

(1-207

Approved Minutes of 12/19/95

96-1

Adopted and waived second reading of Ordinance C.S. 608 creating a 35 MPH speed zone on a County road

96-4 ORD-51-13

Adopted and waived second reading of Ordinance C.S. 609 creating and amending parking zones on various County roads

96-5 ORD-51-14

Adopted and waived second reading of Ordinance C.S. 610 amending the County Code relating to truck parking and loading in the Planned Development

96-6 ORD-51-15

Amended Conflict of Interest Code for the Turlock Mosquito Abatement District

96-7 DM-2-A-24

Appointed William (Bill) J. Lyons, Jr. to the Agricultural Advisory Board

96-8 BD-57-19

Appointed Tom Hallinan to the Advisory Board on Substance Abuse Programs

96-9 BD-66-16

Accepted resignations of Rom Manabat, Assessor's Office, and Peter Pen, DSS, from the Earl Pride Scholarship Committee

96-10 M-72-3

Accepted resignation of Jeff McKay and the appointment of Leo D. Havener, Jr. to the Stanislaus County Solid Waste Local Task Force

96-11 BD-61-24

Adopted resolution granting authority to access Transaction and Use Tax Records of the Board of Equalization - Auditor/Controller

96-12 S-2-I-12

Approved submission of a grant application to the California Arts Council for FY 1996-97 State & Local Partnership Program's Operating Support and authorized the CEO or his Designee to execute the contract

96-13 M-53-A-15

Accepted a contract amendment for an additional \$20,500 from the California Integrated Waste Management Board for the Stanislaus County Compost Demonstration Project; authorized the Director of DER to sign the contract amendment; approve the amended Project Budget and authorized the Department to carry over unencumbered funds from the project into subsequent fiscal years – DER

96-14 S-11-O-1

Approved agreement with Peterson Consulting, Inc., to provide consultation and lobbying services for the Waste-to-Energy Project with concurrence of the City of Modesto, authorized the Chairman of the Board to sign an agreement with Peterson Consulting, Inc. – DER

96-15 S-11-O-2

Approved medical staff credentialing recommendations from the Medical Executive Committee of SMC staff - Health Services Agency

96-16 S-12-LQ-11

Authorized accepting extension of FY 1994-95 Off-Highway Vehicle Operations and Maintenance Grant to 12/31/96 and authorized the Parks Director to sign the amendment to the project agreement and authorized the Auditor-Controller to make the necessary budget adjustments – Parks

96-17 S-32-W-15

- Authorized the Department of Social Services to enter into an agreement with the California Department of Social Services to provide services to refugees with targeted assistance discretionary funds through 9/30/97 and authorized the Director of DSS or his Deputy Designee to sign the agreement and any amendments not to exceed the total contract amount of \$36,805 96-18 S-27-AC-5
- Approved the one month extension and addendum to the contracts for indigent legal services with the law firm of Grisez, Orenstein & Hertle and the law firm of Perry and Wildman, which the Public Defender is unable to represent 96-19 S-20-A-21
- Authorized the Chair to sign a cooperative agreement with California Department of Education to receive second year funding for the "Industrial Technology Transition Program" - Employment and Training 96-20 M-36-V-33
- Concurred with the PIC and approved the addition of two agencies to the individual referral Vendor List and authorized the Director of the Department of Employment and Training to sign Individual Referral agreements with the agencies 96-21 M-36-W-1

S/B unan. Approved purchase of computer software to update and expand training services for one department learning center for Department of Employment and Training program customers and authorized the Director of the Department of Employment and Training to sign the necessary purchasing, service and maintenance agreements, not to exceed the total dollar amount - JTPA 96-22 M-36-W-2 (1-213)

S/C unan. Approved agreement for State-County Property Tax Administration Program, pursuant to Resolution No. 95-1089; authorized the CEO to sign the agreement and any amendments; and directed the Assessor and the CEO to report back to the Board after the first year of this program - Assessor 96-23 S-1-C-24 (1-290)

S/C Approved Ordinance C.S. 611 for Rezone Application #95-08 for Modesto Toyota on property zoned A-2-10 (General Agriculture) to Planned Industrial to allow car storage on a portion of a 5.2 acre lot adjacent to and as part of the Modesto Toyota dealership on McHenry Avenue in Modesto 96-25 & 96-26 S-30-AH-1, ORD-51-16 (1-521)

M/B unan. Authorized the CEO to give to each City Manager the required 60 day cancellation notification of the existing Master Property Tax Agreement as of 1/10/96; authorized staff to negotiate a new Master Tax Agreement with all 9 cities in Stanislaus County; and, directed the CEO to seek advice from a consultant relative to the accuracy or inaccuracies of the County's numbers and share that information with the other parties involved 96-24 C-1-A-2, C-2-A-31, C-3-21, C-4-31, C-5-D-13, C-6-G-18, C-7-A-16, C-8-30, C-9-16 (1-569)

Recessed at 10:30 a.m.

Reconvened at 10:40 a.m.

Acknowledged receipt of claims and referred to Risk Management the following claims: Candace Cunningham, by and through her mother Teri Burkman, and Terri Burkman on her own behalf; Ronald Gary Nolan; Rudy Gama; Issac Kempner; amended claim for Candace Cunningham and Teri Burkman; Otis Hubert Wright; Jeffrey R. Johnson; Erick Munoz; Notice of Intent for Jose Cruz, by and through his mother, Kathleen Cruz vs. Dr. James Hussey of SMC; Lewis Wentz; Gregory Cefalu; and, Jonathan B. Harmon

Supervisor Mayfield requested the CEO to contact local veterans' organizations to explore the idea of building a memorial to veterans of all wars. Supervisor Simon concurred and requested the Tuolumne River Regional Park be considered as a possible site for the memorial.

The CEO announced upcoming forums with people involved in the issues surrounding SMC. Bev Finley and he met with Supervisors Blom and Simon, who, along with the CEO make up the Executive Committee of the Hospital Board, which includes the entire Board of Supervisors, to discuss the issues they will be talking about. They will meet with all the Boardmembers today or tomorrow and then they will be meeting with staff, medical staff, community providers and other who are interested. This is the next step in moving this process along. These meetings are to keep people informed and show them the path they will be taking. The CEO also, updated the Board on Governor Wilson's recent "State of the State" speech and how it impacts Stanislaus County. He will bring this Board's Legislative Platform to the Board in the next few weeks.

Adjourned to Closed Session: Conference with Legal Counsel - Existing Litigation - Federal District Court - County of Stanislaus, et al vs. PG&E et al (CV-F 93-5866 OWW/DLB) Government Code 54954.5(c). Conference with Legal Counsel - Existing Litigation - Stanislaus County Superior Court - Katina Mihelis vs. Stanislaus County Sheriff's Office and County of Stanislaus, et al 314832 Government Code 54954.5(c). Closed Session Meeting - Pursuant to Section 1461 of the Health and Safety Code Concerning Report of Quality Assurance Committee, Government Code Sections 54954.5(h), 54956.7 & 254956 Health and Safety Code 1461. Public Employee Interview - Consideration for Appointment - Title of Position - Public Defender Government Code Section 54954.5(e) at 11:00 a.m.

Adjourned at 2:07 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.)