

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

Regular Session

Tuesday

January 16, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

Audrey Gatta spoke during the Public Comment Period opposing the expansion of the City of Modesto's sphere of influence to the Bangs, Pelandale and Snyder area. She voiced her concerns regarding the loss of prime agricultural land to development.

Rose Litler of Salida spoke regarding agenda item B-1, Approval to Apply to the State Department of Health Services, Office of Family Planning, for the Male Involvement Program Grant. She stated the need to get males involved in the Family Planning Clinic visits with their girlfriends since the men were already in attendance by accompanying the women to clinic.

S/B unan. Adopted the consent calendar after removing agenda items B-1- Approval to Apply to the State Department of Health Services, Office of Family Planning, for the Male Involvement Program Grant and B-3 Approval to Approval Set public hearing to introduce and waive first reading of an Ordinance regarding Outdoor Entertainment Activities and for discussion of the proposed fee schedule associated with said Ordinance for 2/13/96, at 9:25 a.m., from the Consent Calendar to be considered as Non-Consent.

- | | |
|--|-----------------------------|
| Approved Minutes of 01/09/96 | 96-27 |
| Reappointed Minerva Martinez to the Affirmative Action Commission | 96-28 BD-1-26 |
| Appointed Thomas Burns to the Salida Municipal Advisory Council | 96-29 MAC-2-A-1 |
| Appointed Bob Foster to the Advisory Board on Substance Abuse Programs | 96-30 BD-66-17 |
| Appointed Keith Robert Foster and Gil Ogden to the Juvenile Hall Service League | 96-31 BD-50-10 |
| Appointed Rosaria Fontana to the Animal Advisory Committee | 96-32 BD-49-29 |
| Appointed Ram Saini to the Emergency Medical Care Committee | 96-33 BD-19-B-2 |
| Appointed Diane Katsma to the Adult Day Health Care Planning Council | 96-34 BD-46-A-4 |
| Appointed Gil Ogden to the Mental Health Board | 96-35 BD-31-C-20 |
| Proclaimed 01/21-27/96 as Eligibility Worker Week | 96-36 M-33-AH-2 |
| Authorized the Treasurer/Tax Collector to issue a partial release of lien for Glen and Margaret Turner
- Treasurer/Tax Collector | 96-37 S-25-L-16 |
| Approved the purchase of a high capacity industrial type dishwasher for use in the men's Jail and approved transfer of funds from Maintenance of Equipment to Fixed Asset line item | 96-38 S-24-V-3 |
| Approved the plans and specifications for the Woodward Reservoir Bayview Point Boat Launching; authorized the Clerk to set dates of 1/24 & 31/96 and 2/7/96 for advertising, and set 2/15/96 at 2:05 p.m. for bid opening; and, authorized the Auditor-Controller to increase appropriations and estimated State revenue in the project account by \$2,000 and to make accounting adjustments as necessary to complete the project | 96-39 CON-413-1 |
| Authorized the Auditor-Controller to increase appropriations and Federal revenue in the amount of \$20,000 in Index 301101, Subobject 6328, and Project #160115 in contracts in the project account for the Eastin Road at Orestimba Creek | 96-40 CON-414-1 |
| Approved the FY 1995/96 Transportation Development Act Claim; authorized the Director of Public Works to execute and submit it to SAAG; and, authorized the Auditor-Controller to make the appropriate budget adjustments | 96-41 S-21-AM-10, M-32-C-17 |

Approved summary abandonment for a portion of "C" Street in the town of Empire 96-42 S-22-AM-12
 Approved summary abandonment for a portion of Old Faith Home Road near the town of Keyes 96-43 S-22-AM-13
 Introduced and waived first reading of Traffic Ordinance C.S. 613 relating to parking zones on various County roads 96-44 S-22-AM-14
 Approved traffic control relating to stop signs at various locations 96-45 S-22-AM-15
 Set public hearing for Rezone Application #95-07, Tentative Map Application #95-02 and exception Application #95-08 for Gold Valley Subdivision for 2/6/96 at 9:25 a.m. 96-46 S-20-AH-2, M-26-F-2

B/S (4-1 Mayfield) unan. Approved application to the State Department of Health Services, Office of Family Planning, for the Male Involvement Program Grant for funding period from 3/1/96 through 6/30/98; approved HSA Managing Director to sign and submit the intent to apply; and, approved the HSA Managing Director to sign and submit the proposal for Male Involvement Program to the State Department of Services, Office of Family Planning - HSA 96-47 S-10-X-1 (1-288)

M/B unan. Set public hearing to introduce and waive first reading of an Ordinance regarding Outdoor Entertainment Activities and for discussion of the proposed fee schedule associated with said Ordinance for 2/13/96, at 9:25 a.m. - County Counsel 96-48 S-8-AN-1 (1-874)

C/S unan. Authorized an amendment to the Sperry Avenue Corridor Agreement between the City of Patterson and the County and authorized the Chair to sign the agreement 96-49 C-4-32 (1-994)

S/C unan. Approved compensation for responsibilities as Chairperson of the Board of Supervisors in the amount of approximately \$750 a month effective the start of the first pay period in January 1996 and introduced and waived first reading of Ordinance C.S. 612 relating to revision concerning Chairperson of the Board of Supervisors' compensation 96-50 S-42-C-14 (1-958)

B/C unan. Confirmed Board concurrence granted 1/9/96 for the appointment of Tim Bazar to position of Stanislaus County Public Defender by the Chief Executive Officer effective 2/5/96 at an annual salary of \$92,331 and adjusted upward the salary range for the Public Defender by 1.5% effective the start of the first pay period in 2/96 96-51 S-20-A-22 (1-985)

Received a letter from the Stanislaus County Police Activities League requesting recommendations of individuals from each supervisorial district to be on the PAL Board of Directors

Referred to the Parks Department a letter from Wayne Warren requesting a rate reduction for Park entrance fees for disabled individuals as outlined in the "Golden Access Passport" authorized by the Land and Water Conservation Fund Act of 1965

Acknowledged receipt of claims and referred to Risk Management the following claims: Annette Adams; Slaina Khnanou; Dick Huizenga Trucking; and, Spurgeon Bland

Supervisor Caruso reported on the Central Valley CSAC's position on SB 760, realignment for the Youth Authority, voicing his concerns on the Governor's proposal

Supervisor Mayfield asked the CEO to look into establishing a curfew for the unincorporated areas
 S/C unan. Adopted the Stanislaus County Legislative/Regulatory Platform for 1996 96-52 M-20-Q-10

Adjourned at 8:45 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.)