

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

Regular Session

Tuesday

January 23, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

Crystal Mello and Gerry Caviness accepted a resolution proclaiming 1/21-27/96 as Eligibility Worker Week in Stanislaus County

Miguel Donoso spoke during Public Comment Period regarding the lack of low income housing units, that we have not met our Housing Element Goals for the General Plan per the State's requirements, and feels that the County is not doing enough to meet those numbers

Bill Cameron spoke during the Public Comment Period voicing his concerns regarding the Board of Supervisors salaries and the County Fair Manager Bob Walker's ability to stay on salary even though he is pending trial for embezzlement

Supervisor Simon reminded Mr. Cameron that the Fair is governed by the State and is not under the County's jurisdiction

C/S unan. Adopted the consent calendar

- Approved Minutes of 01/16/96 96-53
- Adopted and waived second reading of Ordinance C.S. 612 relating to the revision of the compensation for the Chairperson of the Board of Supervisors 96-54 S-42-C-14, ORD 51-17
- Adopted and waived second reading of Ordinance C.S. 613 creating and amending parking zones on various county roads 96-55 S-22-AM-14, ORD 51-18
- Approved commendation for Phyllis Almazan upon her retirement 96-56 M-33-AH-3
- Approved commendation for Dallas Cole upon his retirement 96-57 M-33-AH-4
- Approved requests from HobieCat Fleet 20 for use of the Woodward Reservoir on 5/11 & 12/96 for their Roaring 20's Regatta 96-58 S-32-W-16
- Approved request from E Clampus Vitus to use the La Grange Gold Dredge location on 4/6/96 for their spring meeting 96-59 S-32-W-17
- Appointed Thomas A. Rogers to the Parks Commission 96-60 BD-33-30
- Appointed Ram Sani to the Adult Day Health Care Planning Council 96-61 BD-46-A-5
- Accepted resignation of Roy Hirschhorn from the EMCC 96-62 BD-19-B-3
- Authorized the purchase of twelve laser printers for the Stanislaus County Health Services Agency - Health Services 96-63 S-10-X-2
- Approved a request from Stanislaus Medical Center to enter into a contract with Blue Cross of California Medi-Cal Managed Care Program to provide acute and outpatient services, and authorized the Managing Director of HSA to sign the agreement with Blue Cross of California - Stanislaus Medical Center 96-65 S-12-LQ-13
- Approved to amend the Sodexo, Inc. contract to modify reimbursement mechanisms for Stanislaus Behavioral Health Center (SBHC) and increase scope of services to include security services for both SBHC and SMC and authorized the HSA Managing Director or her Designee and the Mental Health Director or his Designee to sign the new contract 96-64 S-12-LQ-12

Approved contract Change Order #2 and balance of contract items for the final contract cost of the 1993 Culvert Extension Programs - STPLH-5938(1010) 96-66 CON-381-8
Approved Groundwater Monitoring Contract with J.H. Kleinfelder, Inc. for the Fink Road Landfill 1996 Calendar Year, and authorized the Chair to sign the documents 96-67 S-21-AM-11
Approved funding applications for the Flood Hazard Mitigation Program 96-68 S-21-AM-12
Approved Salida Planned Development Storm Drainage Account expenditures for services to Delamare-Fultz Engineering; authorized the Auditor-Controller to issue a warrant payable to Delamare-Fultz Engineering in the amount of \$5,063; and, authorized the Auditor-Controller to issue a warrant payable to Delamare-Fultz Engineering in the amount of \$1,200 upon final acceptance of the project by the Public Works Department 96-69 M-54-H-15

Accepted the verbal Annual Report of the 1995 Planning Commission Activities from Chairman Hess (1-291)

B/C unan. Approved and adopted Stanislaus County's Final Draft Siting Element; adopted a negative declaration for Stanislaus County's Final Draft Siting Element; authorized the filing of a Notice of Determination, including a de minimis finding with the Department of Fish and Game for Stanislaus County's Final Draft Siting Element; and, making a General Plan consistency finding for the tentatively reserved area within Stanislaus County's Final Draft Siting Element - Environmental Resources 96-70 S-11-O-3 (1-400)

B/C unan. Approved and adopted Stanislaus County's Final Draft Integrated Waste Management (Summary) Plan; adopted a negative declaration for Stanislaus County's Final Draft Integrated Waste Management (Summary) Plan; authorized the filing of a Notice of Determination, including a de minimis finding with the Department of Fish and Game for Stanislaus County's Final Draft Integrated Waste Management (Summary) Plan; and, making a General Plan consistency finding for the tentatively reserved area within Stanislaus County's Final Draft Integrated Waste Management (Summary) Plan - Environmental Resources 96-71 S-11-O-4 (1-598)

Adjourned to sit as the Redevelopment Agency at 9:55 a.m.

B/C unan. Approved Consent Calendar
Minutes of 12/19/95 96-53 M-54-H-16

S/M unan. (Caruso abstained) Accepted Bret Harte Sewer Collection and Transfer System Notice of Completion and adopted Certificate of Warranty; and, submitted a resolution to the City of Modesto 96-72 CON-391-10(2-651)

S/B unan. (Caruso abstained) Approved a \$100,000 budget allocation for Bret Harte Sewer Collection and Transfer System for individual connections 96-73 M-54-H-17

During Public Comment Period Miguel Donoso spoke regarding the need for more low income housing

Reconvened as the Stanislaus County Board of Supervisors at 10:15 a.m.

B/C unan. Approved a resolution in support of a position paper from 30 Private Industry Councils, supporting the partnership between local government, business and education per a request received from the San Benito County Board of Supervisors 96-74 M-36-W-3

Acknowledged receipt of claims and referred to Risk Management the following claims: Terrie Turnbough; Emma DeLeon; Raul DeLeon; and, David Blackmore

Supervisor Simon mentioned that he will be attending the State Board of Correction's meeting on 1/25/96 to consider submission of applications for funding by the Sheriff and Juvenile Hall

Chief Probation Officer, Bob Norem, gave a verbal report on the status of the Juvenile Hall work programs and a general overview of the various rules and regulations by which minors can legally be used for work

B/M unan. Approved the County's Position on the Governor's Juvenile Camps/Youth Authority Proposal
96-75 M-20-Q-11, S-19-H-12

Adjourned to Closed Session: Concerning possible sale of County Center III to ICI Development Company.
Pursuant to Government Code Section 54956.8 at 10:49 a.m.

Adjourned at 11:52 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.)