

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

Regular Session

Tuesday

January 30, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

Commendation presented to CEO Principal Analyst Phyllis Almazan upon her retirement after nearly 37 years of service to Stanislaus County

Miguel B. Donoso commented on the lack of Hispanic representation on the Commission on Aging and the inequity of funds dispersed by the AAA. Lynda Griswold, Director of AAA, will meet with Mr. Donoso to discuss and address his concerns

C/S unan. Adopted the consent calendar after noting change on *A-7-Board of Supervisors Committee Assignments for 1996 and after removing item *B-1-Approval of Amended 1995/96 Notice of Grant Award (#1) for Older Americans Act (Title III/VII) Aging Programs Funded through the California Department of Aging - Aging and Veterans Services from consent to non-consent

Approved Minutes of 01/23/96 96-76

Accepted resignation of Martha Jantzen, Dan Murray, and Gerald Fillion from the Private Industry Council 96-77 BD-35-C-33

Accepted resignation of Frank Lopez from the Economic Development Action Committee 96-78 BD-18-A-29

Accepted resignation of Gerald Chow and Linda Harris and appointed Dale J. Irwin and Curt J. Mallegni to the Romero-Newman Water District 96-79 DW-16-4

Reappointed Patricia Kelly to the Animal Advisory Committee 96-80 BD-49-30

Approved commendation for District Attorney Donald Stahl upon his retirement 96-81 M-33-AH-5

Reappointed Fred Vogel and appointed John E. Beltran and Bill Fleisig to the Oak Flat Water District 96-82 DW-12-17

Approved Board of Supervisors Committee assignments for 1996 with changes as noted on item 96-83 S-42-C-15

Approved an additional three months extension and addendum to contracts with the Law Firm of Grisez, Orenstien & Hertle and the Law Firm of Perry & Wildman for the provision of legal representation of indigents which the Public Defender is unable to represent 96-84 S-20-A-23

Approved an additional one-time extension of the communications agreement between the County of Stanislaus and the City of Modesto on a month to month basis (30 days) not to exceed a time period concurrent with the end of FY 1995-96 (6/30/96); authorized the CEO to sign the extension and the Clerk to take the necessary actions; and, reaffirmed the authorization to staff to provide notice to terminate the agreement, if the parties are unable to reach a new agreement by 6/30/96

96-85 C-6-G-16

Authorized the submittal of applications for the 1996 NACo Achievement Awards as submitted by DER, Planning, Probation, DSS, and HSA and authorized the Chair to sign the applications

96-86 S-4-G-9

Authorized the appointment of Elizabeth Lanigan, RN, BSN, to Psychiatric Nurse II at the Fifth Step - Mental Health 96-87 S-17-AJ-12

Authorized the Chair to sign the Council on Accreditation of Services for Families and Children Maintenance of Accreditation Report for 1995 - Social Services 96-88 S-27-AC-6
Authorized the Director of DSS, in conjunction with the Purchasing Division, to issue a RFP document for Parenting/Counseling Services to families at risk of out-of-home placement – DSS 96-89 S-27-AC-7
Approved Groundwater Monitoring Contract for the Geer Road Landfill with J.H. Kleinfelder, Inc.; authorized the Chair to sign contract; and, return the agreements to Public Works for further processing 96-90 M-30-D-18
Approved traffic control relating to stop signs at various locations 96-91 S-22-AM-16

S/M unan. Approved amended 1995/96 Notice of Grant Award (#1) for Older Americans Act (Title III/VII) Aging Programs; authorized the Chair to sign the amendment to contract #30-9596 between Stanislaus County Department of Aging and Veterans Services and California Department of Aging; and, directed the Auditor-Controller to make the appropriate budget adjustments 96-92 S-37-L-6 (1-125)

B/M unan. Approved the Area on Aging's Year-End Progress Report, Fiscal Year 1994/95 progress report on the 1993-97 Planning and Service Area Plan and authorized the Chair to sign the transmittal letter to California Department of Aging - Aging and Veterans Services 96-93 S-37-L-7, S-26-B-3 (1-200)

C/B unan. Accepted report on TQM and authorized the Department to implement the plan to integrate technology to enable the Department of Planning and Community Development to operate as efficiently and cost effectively as possible in order to better serve our customers 96-94 S-18-XX-8 (1-530)

Accepted report on Senate Bill (SB) 1110 - vendor payments to AFDC recipients – DSS 96-95 S-27-AC-8

B/C unan. Accepted resignation letter from Stanislaus County District Attorney Donald Stahl announcing his retirement effective 3/30/96 and directed the Chief Executive Officer to conduct a recruitment 96-96 M-23-F-1

Acknowledged receipt of claims and referred to Risk Management the following claims: Sidney Wayne Nicholls; Joseph Cunningham; Angela Ellis; Lee Leasure; MSI/Dolores Estrada; Armando Delagado; and, Michael Joseph Fox.

Supervisor Caruso announced the upcoming Regional EMS meeting on 2/7/96 would be discussing the DMC and Memorial Hospital helicopter issue

Supervisor Simon informed the Board that the State Board of Corrections has awarded the County a grant for the Juvenile Justice study in the amount of \$70,000

The CEO noted AB 698, the negative bailout bill, has moved out of the Assembly and into the Senate and with bipartisan support and if passed would have a positive fiscal impact on the County

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) at 10:07 a.m.

Closed Session Announcement:

S/M unan. Approved filing a notice of appeal in the County of Stanislaus, et al vs. PG&E et al (CV-F-93-5866 OWW/DLB) case of the decision by the Federal District Court Judge Oliver Waynejer; the Board reserved the right to withdraw the appeal at a later date; the Board instructed the CEO to meet with PG&E to discuss issues of mutual interest, noting one meeting has already occurred and the CEO believed that meeting was productive; and, the Board requested this matter be brought back to the Board at a later date to advise the Board on the results of the meetings and to preserve final action on the appeal

96-97 S-8-AN-2

Adjourned at 11:12 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.)