

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

Regular Session

Tuesday

February 6, 1996

Blom Absent

Pledge of Allegiance to the Flag

S/C unan. Adopted the consent calendar

Approved minutes of 01/30/96 96-98

Set public hearing for appeal of Planning Commission denial of Variance Application #95-09 and Parcel Map #95-33 for Pete and Nadine Dompe on 2/27/96 at 9:25 a.m. 96-99 S-30-AH-3

Set public hearing for appeal of Planning Commission approval of Use Permit Application #95-20 for Ultra-Lite Aircraft for Everett and Ethel Stone on 2/27/96 at 9:30 a.m. 96-100 S-30-AH-4

Set public hearing to consider the Conflict of Interest Code for the Stanislaus County HSA on 2/13/96 at 9:20 a.m. 96-101 S-10-X-3

Approved commendation for United Cerebral Palsy Association, Inc. honorees Bette Belle and Jean Smith 96-102 M-33-AH-6

Appointed Greg Clark to the Advisory Board on Substance Abuse Programs 96-103 BD-66-18

Approved Conflict of Interest Code for the Stanislaus Consolidated Fire Protection District 96-104 DF-20-9

Approved conducting an election for the Patterson Unified School District on 6/4/96 96-105 M-13-J-4

Approved request from the California Motocross Association for use of the La Grange OHV Park on 3/23 & 24/96 for a motocross event 96-106 S-32-W-18

Authorized the reclassification of one Accountant II position in AAA and to amended the Salary and Position Allocation to reflect this change - Aging and Veterans Services

96-107 S-37-L-8 & S-26-B-4

Accepted the completed Tumble Chiller Food Processing System at the Public Safety Center Support Services Facility; approved the final contract with Brown Construction, the General Contractor, as follows: original contract: \$379,669; total CO \$2,311; and, final contract cost: \$381,980; authorized the Chair to sign the completion documents; and, accepted the contract and authorized the necessary recording of the Notice of Completion and all other necessary close-out activities

96-108 M-68-B-5

Authorized the Auditor-Controller to accept \$866,155 from the State Department of Finance and directed the Auditor-Controller to make the necessary accounting entries to establish a budget for the State-County Property Tax Administration Program pursuant to Resolutions #95-1089 and #96-23 - Assessor 96-109 S-1-C-25

Approved a loan of \$15,000 to Orestimba Flood Control District for a period of not greater than two years and authorized the CEO to sign the loan agreement for the District - Public Works

96-110 S-21-AM-13 & BU-21-H-4

C/M unan. Accepted the status report on the implementation of TQM and authorized the Director of the AAA and Veterans Services to implement the recommendations - Aging and Veterans Services

96-111 S-37-L-9 & S-26-B-5 (1-674

C/M unan. Accepted status report on implementation of TQM - Assessor

96-112 S-1-C-26 (1-1397

S/M unan. Authorized the purchase of computer equipment for the Child Welfare Services/Case Management System (CWS/CMS) and the Statewide Automated Welfare System (SAWS); authorized and directed the Purchasing Division to purchase the equipment; authorized and directed the Personnel Division to increase the authorized position list for Budget Index 501015 and to amend the Salary and Position Allocation Resolution; and, authorized and directed the Auditor-Controller to make the appropriation and estimated revenues adjustments per the Departmental Transfer Request Form - DSS 96-113 S-27-AC-9 (2-1900)

Accepted report on progress in meeting regional housing needs - Planning 96-98 M-18-B-17 (2-808)

C/S unan. Approved Rezone Application #95-07, introduced and adopted Ordinance C.S. 614, and approved Tentative Map Application #95-08 for Gold Valley Subdivision; ordered the filing of a Mitigated Negative Declaration based upon the initial Study and described mitigation measures which have been incorporated into the project; the proposed rezone is consistent with the General Plan and the Salida Community Plan; and, stated that none of the findings requiring disapproval of the tentative maps can be made with the elimination of the median and the inclusion of the standard 50-foot right-of-way for the interior streets

96-114 & 96-115 S-30-AH-2, M-26-F-2 & ORD-52-1

Acknowledged receipt of claims and referred to Risk Management the following claims: Patrick J. Donovan; Vicki Avana Evans; Laurie Borten; Don Repps Jr.; Mary Sue Garner; Donald D. Tilley; and, Sherry Ann Merrill, Stephanie Rosa, a minor, and Justin Rosa, a minor, by and through their guardian Ad Litem, Stephanie Rosa.

The CEO announced AB 698, the AB 8 negative bailout bill, had successfully moved to the Senate, and updated the Board on the meetings with the City Managers regarding the Master Property Tax Agreement.

Adjourned to Closed Session: Conference with Legal Counsel - Anticipated Litigation: significant exposure to litigation: one potential case - claim against County by David Steven Montano, a minor by and through his father David Montano vs. County of Stanislaus et al. Government Code Section 54956.9(b) at 10:58 a.m.

Adjourned at 11:45 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.)