

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

Regular Session

Tuesday

April 23, 1996

Supervisor Blom Absent

Pledge of Allegiance to the Flag

C/S unan. Adopted the consent calendar

Approved minutes of 4/16/96 96-336

Adopted and waived second reading of Ordinance C.S. 620 Relating to Governing Investment of Treasury Pool Funds and Qualifications for the Office of County Treasurer/Tax Collector in Accordance with Senate Bill 866 96-337 ORD-52-7

Accepted resignation of Michael Petrie from the Economic Development Action Committee 96-338 BD-18-A-30

Accepted resignation of Walt Murray and approved appointment of Gardner Hutchins to the Airport Advisory Committee 96-339 BD-40-11

Appointed Charles Stone to the Tuolumne River Regional Park Citizens Advisory Committee 96-340 BD-55-12

Proclaimed 4/21 - 27/96 as National Organ and Tissue Donor Awareness Week 96-341 M-33-AH-23

Approved request for use of the La Grange OHV Park on 6/23/96 from American Mountain Bike Association - USA for a Mountain Bike Race 96-342 S-32-X-1

Approved 1996 Consolidated Primary Election results 96-343 S-7-C-23

Approved bids for the Stanislaus Behavioral Health Center (SBHC) warehouse; authorized the Clerk to advertise for bids; authorized staff to receive bids and to award a contract to the lowest responsible bidder; and, authorized the staff to issue a notice to proceed upon receipt of properly executed bonds, insurance, and contract documents 96-344 M-66-B-11

Appointed the 1996 Discipline/Grievance Appeals Boardmembers: Director of AAA/Veterans Services Lynda Griswold as the Department Head member; Bob Snodgrass as the Employee member; and local attorney Darrell Champion as the Chairman; and appointed the alternate members: Director of Planning and Community Development, Ronald Freitas as First Department Head Alternate, and Auditor-Controller Byron Bystrom as the Second Alternate Department Head Member; appointed the following Employee Representative Alternates: Karen Lee as the First Alternate Employee Member; and Communications Dispatcher, Kim Kennedy as the Second Alternate Employee Member; and appointed local attorney Tom Conway to serve as the Alternate Attorney Member 96-345 BD-17-22

Approved permitting safety members of the Retirement System who held the classification of Probation Aide, at employee expense, to have this service credited toward their retirement as Safety Service Aide 96-346 S-19-H-16 & S-23-C-14

Authorized Fleet Services staff to perform work on 3 American Red Cross vehicles without charge for the labor rendered with the Red Cross paying for all parts used 96-347 S-5-D-17

Approved the revision to the SB 855 Budget for FY 1995/96 and authorized the Auditor-Controller to increase appropriations in SB 855 Index 500025, by \$503,615 - Health Services 96-348 S-10-X-12

Authorized the Director of Parks to pursue the presentation of a fireworks display at Woodward Reservoir on 7/6/96 - Parks 96-349 S-32-X-2

Approved contract with Golden Valley Health Center to provide HIV physician support to the HSA and authorized the HSA Managing Director or her Designee to sign the contract - SMC 96-350 S-12-LQ-20

Approved plans and specifications for Sonora Road Bridge at Little John Creek (Eugene) as submitted and authorized the Clerk to set the dates of 5/1, 5/8, and 5/15/96 for bid opening 96-351 CON-307-6
Approved the submitted funding agreement for Program Supplement No. 007 for the 1996 SLTPP Overlay Program (Cycle 6) and authorized the Chair to execute agreement 96-352 CON-416-2

S/C unan. Proclaimed 4/27/96 as Neighbors United Day in Stanislaus County 96-353 M-33-AH-24

P/M unan. Appointed Alvaro Garza, M.D., M.P.H. as the Stanislaus County Public Health Officer at Step 4 of the Salary Range (\$108,742.40 annually) effective 6/15/96 96-354 S-10-X-11

S/C unan. Introduced and waived first reading of Ordinance amendment to Section A of the Stanislaus County Code Section 21.68.030 for Location Requirements to the Adult Businesses Ordinance 96-355 ORD-52-8

Referred to DSS a letter from the Central Valley Opportunity Center, Inc. requesting support of the regional dialogue on poverty by designating May 1, 1996, as "National Dialogue on Poverty Day" in Stanislaus County. 96-356 M-33-AH-25

Referred to Planning Department, Emergency Services, Sheriff's Department, Stanislaus Consolidated Fire and the Public Works Department a resolution from the City of Ceres changing the street name of the Westerly North-South portion of River Valley Circle to McKnight Way

Acknowledged receipt of claims and referred to Risk Management the following claims: James Williams; Pete Park; Melvin J. McVeigh and California Erectors vs. Stanislaus County; Douglas J. Kent; Virginia Rosa; and, amended claim of Salvador Maldonado Ramos

Supervisor Caruso thanked the Parks Department on the prompt action of placing the plants and flowers in the outside planters of the County Administration Building

Supervisor Caruso updated the Board on his recent meeting with the San Joaquin Valley Supervisors' Association on items discussed: boot camps for juveniles; the State budget; and, the Sweeny bill which disallows County any land use authority in the Cities' spheres of influence

Adjourned to Closed Session: Labor Relations: Collective Bargaining for all employee organizations: SCEA; AFSCME; SEIU; Local 535; CNA; CAA; OE3; and the DSA. Reagan M. Wilson as Negotiator. Government Code Section 54957.6. Conference with Legal Counsel: Existing Litigation Mary Tucker v. County of Stanislaus Medical Center et al - Superior Court No. 310350. Government Code Section 54956.9(a) at 9:42 a.m.

Adjourned at 11:00 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.)