

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

Regular Session

Tuesday

September 17, 1996

Supervisor Simon absent

Pledge of Allegiance to the Flag

C/M unan. (Simon absent) Adopted the consent calendar

- Approved the minutes of 9/10/96 96-807
- Approved request from the Escalon High School Cross-Country Track Team for use of the Woodward Reservoir Park area on 10/10/96 for a track meet 96-808 S-32-X-22
- Approved resolution to encourage and promote the increased use of the bicycle as a mode of transportation in Stanislaus County 96-809 M-32-D-2
- Accepted resignation of Allan Ulrich and approved appointment of Bill Frias to the Oakdale Rural Fire Protection District Board 96-810 DF-8-B-6
- Approved appropriation of funds from the Library Fund Balance to be spent for the renovation of the public restrooms at the Turlock Library; authorized the Public Works Director to initiate and complete the Library Remodel Project within the limits of the funding authorized; and, directed the Auditor-Controller to transfer funding from the Library Fund Balance – Library 96-811 S-15-J-27
- Approved the Managed Care Services Quality Improvement Program for the Managed Care Services Division of the Department of Mental Health and authorized the Chair, CEO, Mental Health Director, Department Quality Operations Director and Quality Improvement Council Chair to sign the Quality Improvement Program for the Managed Care Services Division of the Department of Mental Health - Mental Health 96-812 S-17-AM-9
- Approved the Educational Stipend for Chanly Nou, Mental Health Care Manager, for the Fall Semester of 1996 through the Fall Semester of 1998 and approved the Educational Stipend for Constance Gustafson, Mental Health Case Manager, for the Fall Semester of 1996 and the Spring Semester of 1997 - Mental Health 96-813 S-17-AM-10
- Authorized the Auditor-Controller to issue a check to Kenneth Falkenberg in the amount of \$6,343.66 based on the claim submitted in compliance with the requirement of Revenue and Taxation Code Section 4675 for distribution of excess proceeds from the 6/28/95 sale of tax-defaulted property belonging to Mariposa Land and Development 96-814 S-25-M-6
- Authorized the Auditor-Controller to issue two checks based on the claims submitted in compliance with the requirement of Revenue and Taxation Code Section 4675 for distribution of excess proceeds from the 6/28/95 sale of tax-defaulted property belonging to Jose A. Toste as follows: Stanislaus County Tax Collections Division - \$217.19 and State of California Franchise Tax Board - \$72.40 96-815 S-25-M-7
- Authorized the Auditor-Controller to issue two checks based on the claims submitted in compliance with the requirement of Revenue and Taxation Code Section 4675 for distribution of excess proceeds from the 6/28/95 sale of tax-defaulted property belonging to Jesus E. Baldenegro as follows: State of California Franchise Tax Board - \$194.26 and Jesus E. Baldenegro - \$4,044.22 96-816 S-25-M-8
- Authorized the Auditor-Controller to issue a check based on the claims submitted compliance with the requirement of Revenue and Taxation Code Section 4675 for distribution of excess proceeds from the 6/28/95 sale of tax-defaulted property belonging to James H. Lewis Et Ux to the Stanislaus County Collections Division in the amount of \$108.95 96-817 S-25-M-9
- Approved the plans and specifications to extend the T.I.D. concrete box culvert under the West Main Avenue Lateral No. 4; authorized the Clerk to set the dates for advertising as 9/25/96 and 10/2&9/96

and set the bid opening for 10/6/96 at 2:05 p.m.; and, approved the funding agreement and authorized the Chair to execute the agreement for further processing 96-818 CON-384-2
Approved the funding agreement for the Geographic Information System (GIS) and authorized the Chair to execute the agreement 96-819 S-21-AN-12
Approved the right-of-way acquisition agreement on Milnes Road at the MID main canal for the Mitre parcel; authorized the Chair to sign the agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$2,120 to Sergio J. Mitre and Maria I. Mitre 96-820 S-22-AN-1
Introduced and waived the first reading of an Ordinance C.S. 636 relating to traffic control for no parking zones on various County roads 96-821 ORD-53-6
Authorized the installation of stop sign traffic control at various locations 96-822 S-22-AN-2
Approved request to set a public hearing for General Plan Amendment Application #96-03 and Rezone Application #96-06 for the Stanislaus Agricultural Center for October 1, 1996 at 9:25 a.m. 96-823 M-71-7, M-17-17-9 & S-30-AJ-1

Supervisor Simon arrived at 7:03 p.m.

C/B unan. Accepted the response to the Final Report of the Stanislaus County Civil Grand Jury 1995-96 and authorized the Chair to forward it to the Presiding Judge of the Superior Court and directed the CEO to ensure that all recommended actions be followed and completed 96-824 M-39-E-6 (1-001

C/B unan. Approved the \$300,000 Community Development Block Grant (CDBG) Application for the South Ninth Street Water System Improvements (\$285,000) and General Administration (\$15,000) activities to be undertaken on behalf and within the South Ninth Street Business Corridor and authorized the CEO to sign the statement of assurances executed in connection with the application and, if awarded, the grant 96-825 M-12-E-12 (1-1299

Referred to the Department of Planning and Development information from the Department of Housing and Community Development announcing the availability of Federal Fiscal Year 1996 funds for the Home Investment Partnerships Program

Acknowledged receipt of claims and referred to Risk Management the following claims: Marnie Lou DeLong vs. County of Stanislaus dba Stanislaus Medical Center

Supervisor Caruso reported on SAAG's plans to allocate a \$50,000 RFP to hire a consultant regarding the ¼ or ½ cent Sales Tax for transportation. Supervisor Mayfield expressed his concerns regarding the hiring of a consultant.

The CEO said he would bring to the Board recommendations on the propositions for the upcoming November ballot. The Welfare Reform Summit to be given by the County has been set for the middle of December. CEO Reagan Wilson will be the Co-Chair of the CAO Association's State-Wide Welfare Reform Committee.

Adjourned at 7:50 p.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: CHRISTINE FERRARO TALLMAN, 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.)