

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

Regular Session

Tuesday

January 14, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

Proclaimed 1/26/97 as Eligibility Worker Recognition Week

Ed Persike, President of the Ceres Rotary presented a check in the amount of \$3,300 to the Red Shield Salvation Army for flood victims and thanked the Board for their active participation in assisting the community during this disaster

S/P unan. Adopted the consent calendar after removing Consent Item A-2a - Appointment of Louise Turner to the Commission on Aging from the agenda

- Approved the minutes of 1/7/97 97-47
- Appointed Ted Rupert to the Animal Advisory Committee 97-48 BD-49-A-2
- Appointed Adrian Stevens to the Industrial Fire Protection District 97-49 DF-18-A-13
- Appointed Helen White to the Stanislaus County Planning Commission 97-50 BD-34-A-25
- Accepted resignation of Norma M. Cardova from the Sand Creek Flood Control District 97-51 DFC-2-23
- Approved a commendation for John Zellhoeffer upon the completion of his term as president of the Building Industry Association of Central California 97-52 M-33-AI-15
- Reappointed Frank Combs and Herbert Marsh to the Turlock Mosquito Abatement District 97-53 DM-2-A-28
- Reappointed Ivan E. Bays, Peter Lucich and Tom W. Dompe to the Del Puerto Water District 97-54 DW-17-4
- Continued the State of Emergency proclamation issued by the Director of Stanislaus County's Emergency Services requesting the Governor to proclaim a State of Emergency in Stanislaus County affirmed by the Board on 1/7/97 and directed all appropriate action to be taken relative to the State of Emergency 97-55 M-11-C-4
- Approved the submission of a grant application to the California Arts Council and authorized the CEO or his Designee to execute the FY 1997/1998 State and Local Partnership contracts 97-56 M-53-A-17
- Approved funding of the newly authorized, unfunded Deputy Director of Emergency Dispatch Position in Emergency Dispatch 97-57 M-11-C-5
- Authorized the acceptance of the California State Department of Health Services, Office of Family Planning Expanded Clinical Access Demonstration Project Grant Award and authorized the HSA Managing Director or her Designee to sign the grant award contract - Health Services Agency 97-58 S-10-Z-7
- Authorized the Mental Health Director or his Designee to sign an agreement with Community Health Projects Medical Group for the provision of Methadone Maintenance Treatment Services - Mental Health 97-59 S-17-AM-19
- Approved the transfer of \$74,320.73 from the County Appropriation for Contingencies (Index 110809) to the District Attorney's Vehicle Theft Unit (Index 200816) and directed the Auditor-Controller to increase appropriations in the Vehicle Theft Unit by \$74,320.73 to cover the cost of expenses in this unit 97-60 S-9-G-33

B/S unan. Designated the week of March 31 through April 4, 1997 as the First Annual Stanislaus County Safety Week; approved the First Annual Stanislaus County Multi-Agency Employees Safety Fair on 4/2 & 3/97; authorized County Departments to participate at the Safety Fair in training activities, workshops and/or vendors; authorized all County employees to attend and participate in the Safety Fair, on County time, as part of their normal job duties; authorized the CEO-Risk Management Division to place safety material throughout all County facilities prior to and during Safety Week; and, authorized the CEO or his Designee to sign appropriate contracts/agreements for professional services related to the Safety Fair - Risk Management

97-61 S-45-C-1 (1-294)

S/B unan. Approved the contract for the second year of the State-County Property Tax Administration Program; authorized the CEO to sign the contract and any amendments; directed the Assessor and the CEO to report back to the Board after the second year of this program; and, 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

97-62 S-1-C-29 (1-2055)

B/P unan. Approved setting a public hearing to consider a proposal to execute an agreement to purchase real property for the future expansion of the Fink Road Landfill on 2/11/97 at 9:25 a.m. 97-63 S-21-AN-22 (1-2486)

Acknowledged receipt of a letter from Doug Balmain, Chairman of the Board of Supervisors of Mariposa County expressing their County's concerns over the flooding occurring in this County

Acknowledged receipt of claims and referred to Risk Management the following claims: John H. Rouse; Josefina & Rafael Martinez; James Rocco Hollaway; and George A. Baker

The CEO presented a Public Information Package and an update on the flood 97-47 S-4-H-12, M-11-C-6

Adjourned to Closed Session: Labor Relations: Government Code Section 54957.6 - Agency Negotiator - Reagan M. Wilson and all Employee Organizations: CNA, CAA, AFSCME, DSA, OE3 SCEA, SEIU 535, and SRPA.22 at 10:17 a.m.

Adjourned at 12:42 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 to the Board of Supervisors

(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.)