

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

Regular Session

Tuesday

February 4, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

Presented Employee Service Awards to the following employees: Norma Brewster for thirty-five years and George Bringas for twenty-five years from the CEO/Central Services; Gary Crawshaw for thirty years and Robert Trout, Charles Beidleman, Gerald Matt, Dale Hinkle, and Leslie Olson for twenty-five from the Sheriff's Office; Dale Butler for twenty-five years from the CEO; Mary Leibham for twenty-five years from the DA Family Support; Janice Reinking for twenty-five years from the Assessor's Office; and, to Charles Nichols for twenty-five years from the Auditor-Controller's Office

Presented an Employee Suggestion Award to Lillie Farriester, Assistant Clerk to the CEO/Clerk of the Board of Supervisors' Office

The Annual Report of the Planning Commission's 1996 Activities was presented by Chairman Mike Perez, Jr.

Dr. Kenneth Entin presented the Strategic Directions report

B/P unan. Adopted the consent calendar

Approved the minutes of 1/28/97

97-82

Approved conducting an election for the Stanislaus County Superintendent of Schools for the formation of three new unified school districts: Oakdale Joint Unified School District, Riverbank Unified School District, and the Waterford Unified School District

97-83 M-13-J-11

Commended Omega Nu upon the celebration of their 100th Anniversary

97-84 M-33-AI-18

Continued the State of Emergency Proclamation issued by the Director of Stanislaus County's

Emergency Services and the request to 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

97-85 M-11-C-8

Approved the State Department of Health Services Contract 96-26517 for AIDS Medi-Cal Waiver

Program and authorized the HSA Managing Director be authorized to sign and execute the

contract during the term of the contract from 1/1/97 through 12/31/99 – HAS

97-86 S-10-AA-1

Approved AIDS Case Management Program contracts with the following Health Care Agencies:

Community Hospice, Interim Home Health Care, Kelly Assisted Living, Modesto Behavioral

Health & Counseling Center, Addus Health Care, Visiting Nurses Association of the Central

Valley; Therapeutic Interventions, and Hospice of Emanuel and, authorized the HSA Managing

Director or her Designee be authorized to sign contracts with these agencies – HAS

97-87 S-10-AA-2

Authorized the Director of the Department of Employment and Training to sign the 1997 Labor Market

Survey Contract with the California Employment Development Department (EDD)- Employment

and Training

97-88 M-36-X-4

Supported the Greater Avenues for Independence (GAIN) Program Ten Year Celebration by co-

sponsoring the event on 5/16/97 and extending an invitation to the Governor to be a keynote

speaker – DSS

97-89 S-27-AE-16

Approved CO #3 for the Bayview Point Project Public Restroom, Boat Ramp, and Parking Lot at Woodward Reservoir Project contracted with Howell Construction, Inc. of Modesto, CA and authorized the Auditor-Controller to make the appropriate adjustments 97-90 CON-413-7
Approved the FY 1996/97 Transportation Development Act claim; authorized the Director of Public Works to execute and submit it to SAAG; and, authorized the Auditor-Controller to make the appropriate budget adjustments 97-91 S-21-AN-23

B/C Approved contract with Gaffney Display to design and build the County's fair exhibit at the 1997 California State Fair for \$4,000, and authorized the Chairman to sign the contract; approved expenditure for \$2,000 from Cooperative Extension Index 603001, Sub-Object 6565 for the first installment of the contract to Gaffney Display after 2/4/97; approved expenditure from Cooperative Extension Index 603001, Sub-Object 6565 for the second installment of the contract for \$2,000 to Gaffney Display after the opening of the 1997 California State Fair in August 1997; and, approve the designation of Gaffney Display as the receiver of any award monies for the exhibit 97-92 S-39-A-12 (3-644)

Recessed at 10:40 a.m.

Reconvened at 10:58 a.m.

S/P unan. Authorized the Chief Probation Officer to accept the grant for the planning phase of the Juvenile Crime and Accountability Challenge Grant from the State Board of Corrections and directed the Auditor-Controller to increase Revenue and Appropriations in the Probation Department's budget by \$24,600 97-93 S-19-H-26 (3-1115)

B/P unan. Approved the incentive plan for the Physician Classification effective 1/1/97 and designated the Physician Classification exempt from overtime and requested a report be brought back to the Board at the end of the year on the increased productivity 97-94 S-10-W-23 (3-1400)

Accepted the District Attorney Final Report Part 1 from the Stanislaus County 1996-97 Grand Jury

Referred to the Parks and Recreation Department a letter from the Evans Telephone Company requesting that they be allowed to encroach upon an area of Frank Raines Park for the purpose of extending telephone service to nearby property

No action was required on a letter from the United States Internal Revenue Service congratulating the County's Auditor-Controller on being named as an IRS Quality Supplier for organizations that file information returns magnetically/electronically with the IRS, without any formatting errors for two consecutive tax years.

Acknowledged receipt of claims and referred to Risk Management the following claims: Brenda Sue Clonts; Christine Burgess; Abraham Sabala; Melissa Burgess; Jason Burgess; and, Gabriel Salazar

Adjourned to Closed Session: Conference with Legal Counsel - Existing Litigation: 1.) Stanislaus Natural Heritage Project, et al v. County of Stanislaus, Diablo Grande Limited Partnership. Stanislaus County Superior Court Case No. 301417. Pursuant to Government Code Section 54954.5(c) at 11:10 a.m.

Adjourned at 12.00 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.)