

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

Regular Session

Tuesday

April 15, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

P/C unan. Adopted the consent calendar

- Approved the minutes of 4/8/97 97-278
- Appointed Estelle Rendon to the Keyes Municipal Advisory Council 97-279 MAC-4-19
- Appointed Jim King to the Local Task Force on Solid Waste 97-280 BD-61-32
- Approved commendation for Judy Walker for her heroic efforts at a traffic accident 97-281 M-33-AJ-1
- Accepted resignation of Terry Fasel from the West Stanislaus Resource Conservation District 97-282 DRC-6-28
- Approved request from SAAG for use of the Courthouse Lawn on Thursday, 5/22/97 for the "Ride Your Bike to Work Day" and on Saturday, 5/24/97 for the "Cycling Celebration" 97-283 S-32-Y-9
- Authorized the Chief Probation Officer to appoint Rick Mora as a Group Supervisor II at Step 5 of the Salary Range or \$15.09 per hour – Probation 97-284 S-19-H-30
- Accepted the completed Warehouse Project at Stanislaus Behavioral Health Center; approved the final contract with the contractor, Charlie Menghetti, General Contractor, of Modesto, California, as follows: original contract - \$288,644; total change orders - \$20,431; final contract costs - \$309,075; authorized the Chair, on behalf of the Board, as the awarding authority to sign the completion documents; accepted the contract and authorized the necessary recording of the Final Notice of Completion documents; accepted the contract and authorized the necessary recording of the Final Notice of Completion and all other necessary close out activities; and, authorized the Clerk of the Board to file and record the Notice of Completion with the Clerk-Recorder's office and return to the CEO 97-285 M-66-B-13
- Approved the Salida Planned Development Road-Transportation Improvement Coordination Fee and Storm Drain Account offsets to S.C.M. Development, Murphy's Landing; approved Salida Storm Drain Account expenditures to Delamare-Fultz Engineering; and, authorized the Auditor-Controller to issue warrants in the amount of \$9,512 payable to Delamare-Fultz Engineering 97-286 M-54-J-9
- Adopted amendments to a resolution of 4/1/97, which designated Blue Cross of California as the Local Initiative in Stanislaus County 97-287 S-8-AN-10 & S-10-AA-14

S/C unan. Authorized the CEO to amend the Salary and Position Allocation to increase the Adult Services/Public Guardian's allocation by one Clinical Services Manager in Budget Index 402115 - Mental Health 97-288 S-17-AM-23 (1-50)

C/P unan. Accepted and authorized the Chair to sign Contract #SF-9798-30 with the California Department of Aging for FY 1997-98 and accepted and authorized the Director of the Department of Aging and Veterans Services to sign contracts and amendments for Older Californians Act State Discretionary Funded Aging Programs with DMC Foundation for the Alzheimer's Program, and Salvation Army for the Brown Bag and Health Insurance Counseling and Advocacy Programs contingent upon satisfactory contract negotiations with AAA - Aging & Veterans' Services 97-289 S-37-L-23 7 S-26-B-8 (1-309)

B/S 4-0(Caruso abstained) Introduced and waived the first reading of an Ordinance C.S. 646 amendment relating to public sewer system connection in the Bret Harte Neighborhood 97-290 ORD-54-7 (1-500)

S/P unan. Approved County of Tulare Supervisors request for support of Assembly Bill 585 regarding the redistribution of road maintenance funding 97-291 M-20-R-1 (1-625)

No action taken on this item regarding a letter from State Senator Calderon requesting support of SB 1339 legislation that will ban the manufacture, possession and sale of large-capacity detachable rifle magazines, clips and belt-feeding devices

Acknowledged receipt of claims and referred to CEO-Risk Management the following claims: Timothy L. Bristol and Ernest Gatineau

Supervisor Caruso reported on the San Joaquin Valley Supervisors Association meeting recently held in Mariposa County

Supervisor Caruso requested an update on the Animal Control contracts

CEO noted that this Friday, April 18, 1997, at the Red Lion Inn a meeting will be held on the 209 Area Code change

Adjourned at 7:15 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.)