

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

Regular Session

Tuesday

September 30, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

Resolution Proclaiming October 1997 as Domestic Violence Awareness Month in Stanislaus County was presented to Irene Westbury of the Domestic Violence Coordinating Council

C/P unan. Adopted the consent calendar

Approved the minutes of 9/23/97

Appointed Scott R. Stevenson to the Salida Sanitary District Board 97-758

Proclaimed 10/6-12/97 as California Rideshare Week "97" 97-759

Concurred with the PIC and authorized the Chairman and the Director of the Department of Employment and Training to sign the cooperative agreement with California Department of Education to Receive Funds and Increase the Contract Amount for Modesto City Schools Contract #677, "Technology Career Transitional Program" contract, and authorized the Director of the Department of Employment and Training to sign a contract increasing SECG funding for TCTP to enable operation through FY 1997-98 - Employment and Training 97-760

Authorized the Director of DER to apply for grant funds From the San Joaquin Valley Unified Air Pollution Control District to fund a Motor Vehicle Emission Reduction Project for the Stanislaus area - DER 97-761

Approved to enter into agreement with Emanuel Medical Center for physician services and authorized the HSA Managing Director to sign the agreement - Health Services Agency 97-762

Approved the renewal of the Family Preservation and Family Support Program contracts and authorized the Director of DSS, or his Designee, to sign the contracts and any amendments not to exceed the original contract amounts - DSS 97-763

Authorized the CEO to enter into a contract for Juvenile Justice Facilities Programming Services 97-764

Approved the purchase of sixteen Automatic Defibrillation Units for Fire Departments within Stanislaus County 97-765

Authorized the Sheriff to enter into an agreement with the City of Riverbank to transfer ownership of vehicles from the City; directed the Auditor-Controller to increase Appropriations and Estimated Revenues; and, directed the Fleet Services Manager to prepare separate billing for vehicles used in Riverbank in order to capture maintenance, fuel, and lease/replacement costs - Sheriff 97-766

Set a public hearing for Use Permit Application #97-21 for Paul and Jacklyn Dumas for 10/28/97 at 9:30 a.m. 97-767

B/S unan. Authorized the CEO on behalf of the Board to request funding under the Supplemental Law Enforcement Services (SLES) from the State Controller; authorized the establishment of the Supplemental Law Enforcement Services Oversight Committee; and, directed the Auditor-Controller to deposit funds received into the interest bearing trust fund for Supplemental Law Enforcement - Sheriff/District Attorney 97-768 (1-721)

B/C unan. Directed and approved any changes to the recommended 1997/98 Final Budget with funding for any additions the Board wishes to make by reducing the appropriation for contingencies; authorized the CEO and the Auditor-Controller to make the necessary technical adjustments to implement the Final Budget Plan for 1997-98; directed the CEO and the Auditor-Controller to prepare the Final Budget document, in accordance with State law and submit to the State Controller prior to 11/1/97; and, amended the Salary and Position

Allocation Resolution to reflect the new positions, position deletions and classification changes as recommended in the Final Budget document 97-771 (1-1777

Recessed at 10:54 a.m.

Reconvened at 11:08 a.m.

S/C unan. Approved the staffing impact of the Sheriff's Office Reorganization Plan through the amendment of the Salary and Position Allocation Resolution to add and delete staff; directed the Auditor-Controller to increase estimated Revenues and Appropriations; and, approved the purchase of two used sedans – Sheriff

97-769 (3-2769

C/P unan. Approved the MOU with City of Patterson for the improvement of Salado Creek and authorized the CEO to sign the MOU on behalf of the County

97-770 (4-1975

Referred to the CEO a letter from California State Association of Counties inviting participation in the California Water Awareness Campaign

Referred to the Department of Employment and Training and the DSS a letter from Kathleen Connell, Controller of the State of California, regarding the 1995-96 Fiscal Year Single Audit Report Certification and Audit Finding Resolution for various programs in the Department of Employment and Training and the DSS

Referred to the DER a copy of the Proposed Statewide General Waste Discharge Requirements for Small Domestic Waste Systems from the Cal/EPA and is requested to comment on the document

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Shawn & Della Bruno; Ronald Garner; Donald Floyd Evans; Leroy Nygaard and, City of Ceres

Supervisor Caruso attended the celebration at the Library at this weekend's event

Adjourned to Closed Session: Conference with Legal Counsel - Existing Litigation: Lee Ann Joseph, vs. Stanislaus Medical Center and Does 1 to 10, inclusive. Superior Court of the State of California in and for the County of Stanislaus Case Number 91906. Government Code Section 54956.9 at 12:10 p.m.

Adjourned at 1:17 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.)