

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

Regular Session

Tuesday

October 7, 1997

Supervisor Blom Absent

Pledge of Allegiance to the Flag

P/C (4-0) (Blom absent) Adopted the consent calendar

Approved the minutes of 9/30/97

Proclaimed 10/23-31/97 as Red Ribbon Week 97-772

Approved request from Escalon High School for the use of Woodward Reservoir south-eastern area to hold their Sixth Annual Woodward Cross Country Invitational on 10/9/97 97-773

Accepted the resignation of Nancy Podolsky and appointed Alexander McKeon to the Oak Valley Hospital District Board 97-774

Approved a resolution commending Habitat for Humanity's wall-raising event on 10/25/97 97-775

Approved the submission of Sixth Year Major Narcotic Vendors Persecution Grant reapplication; adopted a resolution designating James C. Brazelton as the official authorized by title to sign the grant application and any modifications or amendments to the original agreement; and, directed the District Attorney's Office to return to the Board for approval to accept grant funds upon receipt of the grant award 97-776

Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant Funding for Dual Diagnosis Project for FY 1997/98-Mental Health 97-777

Authorized the Mental Health Director to accept Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant Funding Interagency System of Care for Children (AB3015) for FY 1997/98 97-778

Authorized the CEO to execute an agreement not to exceed \$10,000 with Pacific Gas and Electric to provide natural gas service to the Agricultural Center and the Ray Simon Regional Criminal Training Center and authorized the Auditor-Controller to make payment 97-779

Approved the right-of-way acquisition agreement for the Amador Parcel for Crows Landing Road Widening Project; authorized the Chairman to sign the agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$9,200 expenditure voucher, payable to Fidelity National Title Company, Escrow #902350-TO 97-780

Approved the right-of-way acquisition agreement for the Nayares Parcel for Crows Landing Road Widening Project; authorized the Chairman to sign the agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$4,500 expenditure voucher, payable to Fidelity National Title Company, Escrow #902231-TO 97-781

Approved the right-of-way acquisition agreement for the Quetzal Corporation Parcel for the Crows Landing Widening Project; authorized the Chairman to sign the agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$23,152 expenditure voucher, payable to Fidelity National Title Company, Escrow #902354-TO 97-782

Approved the right-of-way acquisition agreement for the Richardson Corporation Parcel for the Crows Landing Widening Project; authorized the Chairman to sign the agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$10,000 expenditure voucher, payable to Fidelity National Title Company, Escrow #902356-TO 97-783

Approved the right-of-way acquisition agreement for the Seago Parcel for the Crows Landing Widening Project; authorized the Chairman to sign the agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$10,452 expenditure voucher, payable to Fidelity National Title Company, Escrow #902365-TO 97-784

Approved the right-of-way acquisition agreement for the Secreto Parcel for the Crows Landing Widening Project; authorized the Chairman to sign the agreement; and, authorized the Auditor-Controller to issue a warrant in the amount of \$10,000 expenditure voucher, payable to Fidelity National Title Company, Escrow #902362-TO
97-785

S/P (4-0) (Blom absent) authorized the Mental Health Director to accept McKinney Projects for assistance in Transition From Homelessness (PATH) Funding for FY 1997/98 - Mental Health 97-786 (1-20)

S/C (4-0) (Blom absent) Set a public hearing on 10/28/97 at 9:40 a.m. as the date to hold the Bielenson Hearing in preparation for the closure of Stanislaus Medical Center; approved to post notice of the Bielenson hearing at all County medical facilities by 10/14/97; and, established 11/30/97 as tentative closure date of SMC pending the Board's final decision to close SMC and to approve the final contract with Tenet/Doctors Medical Center
97-787 (1-765)

C/P (4-0) (Blom absent) Authorized the submission of a \$999,500 application to the 1997 Home Investment Partnership Program (HOME) Application for purposes of housing rehabilitation (\$807,000); acquisition (\$150,000); and, administration (\$42,500); accepted the commitment of \$12,000 for down payment assistance and \$60,000 for rehabilitation from the Stanislaus County Redevelopment Agency as portion of required local match; and, accepted the commitment of \$160,081 for pre-development costs and rehabilitation from the Stanislaus County Housing Authority as portion of required local match; authorized building permit waivers in the amount of \$8,000 for rehabilitation portion of the project; and, authorized the Director of Planning and Community Development to act on all matters pertaining to the application, and the grant, if awarded
97-788 (1-1100)

S/M (4-0) (Blom absent) Selected Supervisor Blom as the Director and Supervisor Paul as the alternate to the CSAC members for the 1998 CSAC Board of Directors 97-789 (1-1300)

C/P (4-0) (Blom absent) Adopted a resolution supporting the United States Environmental Protection Agency's recommendation to revoke the Bay Area's attainment status of the San Francisco Bay Area 97-790 (1-1500)

Referred to the CEO a copy of the Stanislaus County Emergency Dispatch Annual Operational Report for 1996-97

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Nettie Mestas and Air Perfection Inc.

Supervisor Paul informed the Board that the Sheriff >s Sub-Station has opened in Knights Ferry and that she attended the Women's Haven events over the weekend.

The CEO announced that the Governor has five days to sign or veto pending legislation or it automatically becomes law. Stanislaus County has five bills waiting for the Governor's signature.

Adjourned to Closed Session for Labor Negotiations: Agency Negotiator Reagan Wilson: Employee Organizations: OES, AFSCME, SRPA, DSA, SCEA, SEIU, Local 535, CAA, CNA, OE3. Government Code Section 54954.5(f) at 9:29 a.m.

Adjourned at 10:50 a.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.)