

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

Regular Session

Tuesday

December 2, 1997

Supervisor Mayfield is absent

Pledge of Allegiance to the Flag

P/C unan. Adopted the consent calendar

Approved the minutes of 11/25/97

Reappointed Charles B. Rhodes and Allison S. Fahey and appointed Anita Moran Barbour to the Rock
Creek Water District 97-948

Approved request from B93 FM Radio Station for use of the Courthouse lawn for the Christmas Parade
on 12/6/97 from 3 p.m. to 8 p.m. 97-949

Approved the revision to the SB 855 Budget for FY 1997/98 and authorized the Auditor-Controller to
increase appropriations in SB 855 Index 500025, by \$1,879,348 - Health Services Agency 97-950

Authorized closure of all Stanislaus County Libraries on 12/24/97 97-951

Authorized the Mental Health Director, or his Designee, to sign an amendment to the agreement with
Sierra Vista Children's Center for Counseling and Evaluation Services to Family Reunification
clients of DSS - Mental Health 97-952

Approved accepting contract #F-16037 with the California Department of Social Services for
administration of Adoptive Parent Local Recruitment Grant; authorized the Director of DSS or
his designee to sign the agreement and any amendments not to exceed the original contract
amount of \$5,000; and, authorized and directed the Auditor-Controller to make the
appropriations and estimated revenue adjustments 97-953

Approved contract CO# 4 and balance of contract items for completion of the Fink Road Landfill LF-1
Closure Cover System; approved the final contract with the contractor, REMCON, Inc., of
Oakdale, CA for a final contract cost of \$729,610.57; and, accepted the completed Fink Road
Landfill LF-1 Closure Cover System and authorized necessary close-out activities 97-954

Approved the Right-of-Way Acquisition Agreement for the Kline Parcel for the 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 \$12,500 payable to Fidelity National Title
Company for escrow #902359-TO 97-955

Set a public hearing for Permit Application # 97-30 for William J. Lyons on 1/6/98 at 9:30 a.m. 97-956

C/P unan. Approved contract with California State University, Stanislaus, Center for Policy Studies to Study
Emergency Medical Services in Stanislaus County and authorized the Chairman to sign the contract with
California State University, Stanislaus, Center for Policy Studies 97-957 (1-60)

S/C unan. Accepted the bid documents for the immediate Courthouse Remodel Project and Court Civil Area,
and alternates; authorized the advertisement for bids and set a bid date 12/23/97; and, authorized the opening of
bids on behalf of the Board; and, authorized the staff to review bids and recommend award for Board approval
97-958 (1-1401)

P/S unan. Approved the purchase of Permit*Star Plan from Tidemark Computer System and authorized the
Director of Public Works to sign the purchase contract with Tidemark Computer Systems; authorized
negotiations to allow the Departments of Public Works and Planning to accept credit cards (VISA and
MASTERCARD) for the payment of building permits and related fees; approved a new position of Assistant

Engineer to be assigned to Public Works-Development Services, Index #206102; and, directed the Auditor-Controller to increase appropriations and estimated revenues in the Department of Public Works - Public Works 97-959 (1-1895

Referred to the Department of Social Services a letter from the Department of Housing and Community Development regarding the time frames for the availability of the 1998 Request for Proposals and Application package for Federal Emergency Shelter Grant (FESG)

Accepted Stanislaus County Employees' Retirement Association Report on Examination for the Year Ended June 30, 1997, report from the Treasurer-Tax Collector.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Bobbie G. Anderson; Rejon G. Mitchell; and, Lalo Alvarado Cardona

Supervisor Caruso commented on the visit of Madera County Boardmembers.

The CEO noted that the County bonds are in the Market today. Standard and Poors and Moody were asked to comment on the County's bond rating and both responded with continued favorable comments. On 12/16/97, our Don Peterson will update the Board on our 1998 Legislative Platform. On Saturday, 12/6/97, the City of Modesto will have a Christmas Parade after the Celebration of Lights.

Adjourned at 10:00 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.)