

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

March 23, 1999

Health Services Agency Volunteer Resolutions

S/P unan. Adopted the consent calendar

Approved minutes for 3/16/99

Approved commendation for Gardner Hutchins for his years of services to the Board of Supervisors
1999-220

Proclaimed 5/1/99 Law Day U.S.A. 1999-221

Consolidated the Waterford City Special Election with the General Election on 6/8/99 1999-222

Approved commendations recognizing three individuals for their service to the Health Services Agency,
the Family Practice Residency Program and the Community 1999-223

Canceled the Board of Supervisors' Meeting of 5/18/99 1999-224

Approved changing the bid date for Fleet Services Project from 4/1/99 to 4/13/99, at 2:00 P.M
1999-225.

Declared a Bar 90 Smog Check Machine as surplus and authorized the donation of item to the Modesto
Junior College 1999-226

Appointed to the 1999 Discipline/Grievance Appeals Board: Director of Planning and Community
Development, Ron Freitas as the Department Head; Mental Health Case Manager Rolando
Andrade as the Employee Member; Local Attorney Darrell Champion to serve as the
Chairperson; and, appointed Alternates to the Panel as follows: Director of Public Works,
George Stillman as the First Department Head Alternate; Public Defender, Tim Bazar as the
Second Alternate Department Head and appointed the following Employee Representative
Alternates to the Appeals Board as follows: Emergency Dispatcher Roger Ladd as the First
Alternate Employee member; Psychiatric Nurse Iva Aras as the Second Alternate Employee
member, and Eligibility Worker Debbie Hiebert as the Third Alternate Employee member
1999-227

Approved the addition of Computer Training Academy to the Department of Employment and Training
Individual Referral (IR) Vendor List and authorized the Director of the Department of
Employment and Training, or her Designee, to sign Individual Referral agreements and
modifications with the Agency 1999-228

Introduced and waived the first reading of an Ordinance C.S. 691 relating to payment of Refuse Disposal
Fees at County Owned or Operated Disposal Sites or Facilities; find that the Ordinance is not
subject to CEQA; find that a direct and substantial public purpose is served by allowing specified
refuse disposers to pay fees within a commercially reasonable period of time after receipt of
invoice for fees; and, authorized the Director of the Department of Environmental Resources to

develop Department rules, policies and procedures to ensure the implementation of the proposed Ordinance revisions 1999-229

Authorized the payment of \$50 stipend for the Public Member of Sheriff's Parole Hearing Board - Sheriff's Office 1999-230

Approved the master agreement to provide assistance in construction inspection and working drawing review with URS Greiner Woodward Clyde, Inc., for the Roberts Ferry Road Bridge at Tuolumne River Project and authorized the Chairman to execute the agreement 1999-231

Approved the Local Road Rehabilitation Program as funded by the State Transportation Program (STIP) as a Public Works Project; approved an Environmental Finding of Categorically Exempt for the project under the CEQA guidelines; and, authorized the Auditor-Controller to increase appropriations and estimated Federal revenue in the project account by \$50 to cover the recording fee required by the County Clerk 1999-232

Approved the Subdivision Improvement Agreement for Tentative Parcel Map #94-17 (Towers) and authorized the Chairman to sign the agreement 1999-233

Declared all Public Works' material laboratory equipment to be excess property; authorized the removal of the material laboratory equipment from the Public Works inventory lists; and, authorized the Purchasing Department to sell the material laboratory equipment 1999-234

Approved Salida Storm Drain Account expenditures to Ross F. Carroll, Inc.; approved Salida Park Account expenditure to Morrision Homes; and, authorized the Auditor-Controller to issue a warrant in the amount of \$14,158.08 payable to Morrision Homes 1999-235

Referred to the Department of Environmental Resources a copy of Resolution No. 99-62 from the City of Modesto designating the Stanislaus County Department of Environmental Resources as the enforcement agency for purposes of enforcing the no smoking in bars, taverns and gaming clubs law in the City of Modesto

Referred to the CEO a letter from State Senator Richard Polanco requesting support of Senate Bill 15 which would establish basic quality and safety standards for handguns manufactured and sold in the State of California

Referred to the Office of Emergency Services and the Agricultural Commissioner a letter from the Governor's Office of Emergency Services Disaster Assistance Programs Branch regarding the distribution of emergency physical and production loss loan applications

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Wakiza McQueen; George Solkah; Jacqueline Forrest; Bobby E. Riley; and, John J. McCarthy

Supervisor Blom informed the Board that he went to Sacramento to testify on the Smog 2 issue but the bill was delayed for two weeks

Supervisor Caruso and the CEO attended a Great Valley Conference in Fresno on CalFed water issues

Supervisor Paul recently attended a neighborhood meeting in Empire regarding gangs, lighting, street repair and drainage issues. She noted that a collaborative effort needs to be organized by County agencies to address the

needs of this area. She also commented on the need for County Departments to include Spanish speaking message options in their automotive answering devices and to have Spanish speaking individuals available to answer calls.

Adjourned to Closed Session at 9:28 a.m. to discuss Public Employee Appointment Title: Area Agency on Aging and Veteran Services. Pursuant to Government Code Section 54954.5(e)

Adjourned at 10:25 a.m.

A Board Retreat was held at the Sheriff's Administration Building in Room 152 on 250 E. Hackett Road, Modesto, CA after the Board meeting

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.)