

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

Regular Session

Tuesday

March 23, 1993

All Supervisors present

Pledge of Allegiance to the Flag

C/P unan. Adopted the consent calendar after removing items *A-4a-Accept resignation of Everett Souza from the Orestimba Creek Flood Control District from the agenda and *B-2-Approval of Nurse Stipend Program – Stanislaus Medical Center from consent 93-304

Approved minutes of 3/16/93 93-304

Approved proclamations

April as Fair Housing Month in Stanislaus County M-33-AC-29 93-305

California Probation, Parole and Correctional Association Day in Stanislaus County on 5/13/93 M-33-AC-30 93-306

Appointed Jo Sawyer to the Stanislaus County Arts Commission BD-8-B-17 93-307

Appointed Michael Soffa to the Adult Day Health Care Planning Council Representing District Five BD-46-26 93-308

Accepted resignation of Kim Wymond from the Animal Advisory Committee BD-49-12 93-309

Approved the retention of O'Brien-Kreitzberg & Associates for the Stanislaus County Health Facility Project; approved the contract for phased services related to the project, and authorized the Chairman of the Board of Supervisors to sign the agreement; authorized the construction manager to initiate phase one of the work, schematic design/preconstruction services at a total cost not to exceed \$26,870; and authorized the necessary transfer of funds into the health facility project capital budget per transfer request form M-66-12 93-310

Approved agreement with TID to abandon use of irrigation ditch; and authorized the Chairman to sign DI-3-20 93-311

Approved revocable license agreement with TID DI-3-21 93-312

Authorized the Director of the Department of Social Services or her deputy director designee to sign contract #MS-9394-14 with the State Department of Aging to administer the Multipurpose Senior Services Program for Fiscal Year 1993/94 and any amendment not to exceed the original contract amount of \$689,127 – Social Services S-27-U-3 93-313

Approved the renewal and amendments of the CSAC Excess Insurance Authority liability risk coverage agreement; and authorized the Chairman to sign and execute the agreement and amendments to the agreement – County Counsel/Risk Management S-45-A-14 93-314

Accepted one grant of \$477.45 and one grant of \$280 from the California Council for the Humanities to fund two Library programs; and directed the Auditor to increase estimated revenue and appropriations per the transfer form S-15-I-10 93-315

Authorized the County Librarian to apply for a \$50,000 grant from the State Library S-15-I-11 93-316

Accepted and approved the report from the Purchasing Agent to sell one (1) damaged 1991 Ford Crown Victoria patrol vehicle to highest bidder pursuant to Stanislaus County Ordinance Code Section 2.24.065, sale of personal property	S-5-C-31	93-317
Accepted and approved the report from the Purchasing Agent to sell miscellaneous sets of law books to highest bidder pursuant to Stanislaus County Ordinance Code section 2.24.065, sale of personal property	S-5-C-32	93-318
Approved plans and specifications for 1993 S.B. Overlay Program (Cycle III)	CON-363-1	93-319
Approved the FY 1992/93 Federal Section 18 Grant application, authorized the Director of Public Works to execute and submit it to SAAG and Caltrans; and authorized the Auditor to make the appropriate budget adjustments	S-21-AJ-21	93-320
Approved request by Turlock Rotary Club to conduct its annual biathlon (foot and bike race) on county roads; and authorized the Director of Public Works to issue a permit for the event	S-22-AJ-31	93-321
S/C unan. Approved contract with Gaffney Display to design and build our fair exhibit at the 1993 California State Fair for \$4,000 and authorized the Chair to sign; approved expenditure for \$2,000 from index 101006, sub-object 6565 for the first installment of the contract, to Gaffney Display after 4/1/93; approved expenditure for second installment of contract for \$2,000 to Gaffney Display	S-42-B-24	93-327
S/M unan. Approved agreement with Reyes Gonzales for participation educational nurse stipend program beginning 4/1/93; and directed the Auditor/Controller to continue full time benefits and pay per the agreement – Stanislaus Medical Center	S-12-LL-2	93-322
M/P unan. Authorized the Sheriff to implement the Stanislaus County Sheriff's Aero Squadron; authorized the Stanislaus County Risk Manager to approve liability and workers compensation insurance policies for aero squadron coverage; and authorized the Auditor to transfer asset forfeiture state funds as presented – Sheriff	S-24-T-5	93-323 (1-209)
P/C unan. Authorized a pilot 12-hour schedule for selected Sheriff operations staff; and authorized the Sheriff to pursue an expanded program if the pilot project meets the needs of employees and management – Sheriff	S-24-T-6	93-324 (1-451)
S/P unan. Approved agreement between the County and Hinderliter, de Llamas and Associates for sales tax audit and information services; and adopted a resolution authorizing access to sales and use tax records pursuant to Government Code Section 7056 (B) (3-131	S-4-D-21	93-325 & 93-326
C/M unan. Authorized the formation of an Advisory Library Board	BD-67-1	93-328 (3-536)
P/M unan. Approved policy and program changes in the Alcohol Treatment Program; authorized the Mental Health Department to undertake a remodeling project in the Alcohol Treatment Program; directed the Auditor to increase the Department's 1992-93 alcohol budget (402511) appropriated expenditures by \$26,350 and to establish a sub-object number for remodeling – Mental Health	S-17-AE-5	93-329 (3-631)

S/C unan. Reviewed the practices and procedures regarding solicitation of local vendors to participate in County purchases and contracts as presented; and accepted the recommendation by the Purchasing Agent to establish the level of local vendor participation on a "goal" (target) basis of \$1,000 S-5-C-33 93-330 (3-718)

Removed approval of Department of Social Services In-Home Supportive Services Program: implementation of the Personal Care Program; and amend Salary and Position Allocation from the agenda 93-304

S/P unan. Opposed the statewide assumption of Foster Family Home Licensing; and authorized the Chairman of the Board to send a letter to the State Department of Social Services opposing the State assumption of Foster Care licensing – Social Services S-27-U-4 93-331

Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:33 a.m.
S/C unan. Approved minutes of 2/23/93 93-304 (1-551)

P/M unan. Approved Redevelopment Agency housing set-aside funds not to exceed \$60,000 for purposes of providing a down payment assistance program for low and moderate income households in Honey Bee Estates in Empire; and approved the conditions of repayment M-54-E-19 93-332

Reconvened as Board of Supervisors at 9:44 a.m. 93-304

P/S unan. Denied appeal and upheld the decision of the Planning Commission of UP 92-39 – Richard and Joyce Budd S-18-TT-6 93-333 (1-676)

Recessed from 10:28 a.m. – 10:35 a.m. 93-304

C/S unan. Adopted a resolution approving the financing and the issuance of a purchase agreement for Tax Equalization Reform Act (TEFRA) – Sutter Health/Gould Medical Foundation BU-21-5 93-334 (2-097)

Took no position on request by High Desert Multiple-Use Coalition, Inc. to oppose S.21 and H.R.518 – Desert Protection Act 93-304(3-468)

C/S unan. Reappointed Dale Butler as the County's representative to the Stanislaus County Mayors' Committee for the Employment of Persons with Disabilities for a two-year term M-23-D-26 93-335

Acknowledged receipt of claims, referred to County Counsel and Risk Management has received the following claims: Susan Sugarman, Lawrence J. Pacheco, Jeff S. Harden, Lisa Grace Frager, Arturo Vasquez et al, Eugene D. George, Kevin Hoover, Ernestina Ibarra, and Robert and Maxine Christopherson 93-304

C/P unan. Endorsed AB 12 (Epple) which provides immunity for public safety dispatchers and their agencies for injuries caused by CPR instructions given in good faith in the operation of a local 9-1-1 emergency telephone system and requested an amendment to add volunteer

firefighters

M-20-O-17

93-336 (4-395

CEO reported on SB 114 and SCA 22 – supermandate bill

93-304 (4-299

Adjourned to closed session at 12:02 p.m.

Adjourned at 12:57 p.m.

ATTEST: CHRISTINE FERRARO, Clerk
to the Board of Supervisors
of the County of Stanislaus,
State of California

BY: PATRICIA A. MINTON, Assistant Clerk

(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk to the Board's office.)