

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

Regular Session

Tuesday

April 4, 1995

Supervisor Nick Blom Absent
Pledge of Allegiance to the Flag

Commendation presented to Harold Callahan, Director of Public Works,
upon his retirement from Stanislaus County by Chairman Caruso

Mr. Patel and Mr. Patel spoke on their need for assistance from the
County either in the form of property tax relief or in homeless
vouchers to supplement their hotel businesses near the 9th Street area
where business has substantially declined (1-100)

P/M unan. Adopted the consent calendar (1-158
Approved minutes of 3/28/95 95-301
Adopted and waived second reading of Ordinance C.S. 588 creating
no parking zones on various County Roads 95-302 ORD-50-6
Adopted and waived second reading of Ordinance C.S. 589
establishing the Property Tax Disaster Relief Provisions of
Revenue and Taxation Code Section 170 95-303 ORD-50-7
Adopted and waived second reading of Ordinance C.S. 590 amending
Stanislaus County Code relating to Park Ranger authority and
Park User fee increases 95-304 ORD-50-8
Accepted resignation of Catherine Blakley from the El Solyo Water
District 95-305 DW-1-25
Accepted resignation of John Drew from Local Task Force on Solid
Waste 95-306 BD-61-16
Appointed Kathleen Griffin to the Planning Commission
95-307 BD-34-A-23
Approved amending expiration dates on appointments of Shavon
Haskell of the Knights Ferry CSD to expire on 12/6/95;
Garland Goesch of the Burbank-Paradise Fire District to
expire on 12/3/97; and Patty Minton of the Keyes MAC to
expire on 12/3/95 95-308 DCS-8-21, DF-6-A-18, MAC-4-14
Approved commendation for the Library Advisory Board
95-309 M-33-AG-1
Authorized Director of DSS. or his Deputy Director Designee, to
sign an agreement with Patterson Unified School District to
Provide School-Based Social Services at the Grayson School
Healthy Start Project and any amendments not to exceed the
original contract amount of \$1,600 - DSS 95-310 S-27-Z-5
Approved the amendment of the agreement with the California
Department of Social Services Child Abuse Prevention,
Intervention and Treatment Programs and authorized the
Director of DSS, or his Deputy Designee to sign the
amendment for July 1, 1994 through June 30, 1997 - DSS
95-311 S-27-Z-6

Approved the Treasurer-Tax Collector's request for discharge of accountability covering certain Stanislaus County Departmental accounts and instructed the Auditor-Controller to reduce our charge in the amount of \$469,288.72
95-312 S-25-K-7

Authorized the Treasurer-Tax Collector to issue a subordination of the County lien for costs or care and support rendered by Stanislaus County to Vickie Harrelson
95-313 S-25-K-8

Approved the 1994 Culvert Extension Program and approved the Environmental Finding for the project of categorically exempt under CEQA guidelines
95-314 CON-397-1

Approved the Faith Home Road at Turlock Irrigation District Lateral No. 5-1/2 Project and approved an Environmental Finding for the project of categorically exempt under the CEQA guidelines
95-315 CON-386-2

Approved Las Palmas Avenue at San Joaquin River Project and approved Environmental Finding for the project of categorically exempt under the CEQA guidelines
95-316 CON-389-1

Approved Shiloh Bridge at Tuolumne River Project and approved an Environmental Finding for the project of categorically exempt under the CEQA guidelines
95-317 CON-398-1

M/S unan. Accepted status report on the implementation of TQM in the Auditor-Controller's Office and authorized implementation of TQM Employee Recognition Program
95-318 S-2-H-31 (1-165)

S/P unan. Accepted the Electronic Data Processing of Management Information Services Report dated 2/28/95; accepted the MIS Director's response to the Specific Management Information Systems Audit recommendations; accepted the Director's response to the Specific Hospital Information Systems Audit recommendations; authorize finding to be established in the 1995-1996 MIS Budget in the amount of \$50,000 for an audit of MIS Application Level Controls and, authorized the Auditor-Controller to contract with Grant Thornton to conduct the Application Level Controls Audit - Auditor-Controller
95-319 S-2-H-32 (1-609)

S/P unan. Accepted and approved the Purchasing Automation Plan and authorized the development of a long term management information plan for financial systems and authorized the Auditor-Controller to establish a special project to track the cost of the automation effort
95-320 S-2-H-33, S-4-F-17 & S-43-C-1 (2-729)

P/S unan. Approved the updated Department of Social Services Greater Avenues for Independence (GAIN) Plan
95-321 S-27-Z-7 (2-549)

S/M unan. Approved supporting the continuation of the California Department of Transportation's policy of diverting a portion of the local agency federal-aid and State Highway Account funds from capital construction projects to training
95-322 M-32-C-15

Acknowledged receipt of claims and referred to Risk Management the following claims: Sarah B. Baddell, Kathy Boschke vs. Stanislaus

County, Joan Claxton and David Steven Montano (a minor by and through his father David Montano)

P/S unan. Approved opposing reductions in Jobs Training Partnership Act (JTPA) Summer Youth Funding 95-323 M-36-V-15

Chairman Caruso asked for information on a recent Court decision regarding General Assistance in Sacramento County

Adjourned to Closed Session: Litigation: Diane Cherry and Thomas Cherry v. Stanislaus, et al. Stanislaus County Superior Court Action No. 239718 - Government Code Section 54956.9(a) at 10:35 a.m.

Adjourned at 11:20 a.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: CHRISTINE FERRARO, Deputy Clerk

(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.)