

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

Regular Session

Tuesday

March 17, 1998

Supervisor Simon Absent

Pledge of Allegiance to the Flag

P/M 4-0 (Simon absent) Adopted the consent calendar after removing consent item \*A-7 Approval of a Proclamation recognizing 3/15-21/98 as National Agricultural Week from the Consent Calendar

Approved the minutes of 3/10/98

Commended John Schaefer upon his retirement from the Social Services Department 98-207

Commended Eusebio Cuellar for his services to the community of Patterson 98-208

Commended Sheriff Les Weidman upon being selected as the 1997's recipient of the Equal Rights

Commission Annual Award 98-209

Proclaimed 4/19-25/98 as National Infant Immunization Week and May 1998 as Toddler Immunization Month 98-210

Proclaimed 5/1/98 as Law Day 98-211

Appointed Frank Courtney to the Stanislaus Housing Authority 98-212

Accepted resignation of Eugene Palazzo and approved the appointment of Richard Holmer to the Economic Development Action Committee 98-213

Approved the acquisition of the 140 foot Rohn antenna tower from Sacramento Regional Fire/Communication Center to be used for the future Emergency Dispatch Center located at 3705 Oakdale Road; approved costs necessary to remove and install the tower; approved the purchase of three additional sections which would extend the tower to 200 feet for enhanced radio reception capability; and directed the Auditor-Controller to increase appropriations and make the necessary financial transactions, including funding the costs from Emergency Dispatch retained earnings 98-214

Authorized the Director, Department of Employment and Training (DET) and PIC, or her Designee, to submit proposals and executive agreements, and any subsequent amendments, with the State of California Job Training Coordinating Council for the 1998-99 One-Stop Career Center System 98-215

Approved the amendment to the agreement with Yosemite Community College District for educational, vocational, and related services for StanWORKs/Greater Avenues for Independence (GAIN) participants and authorized the Director of DSS, or his Deputy Director Designee, to sign the agreement not to exceed the total contract amount of \$255,000 - Social Services 98-216

Approved the Treasurer/Tax Collector's request for the accountability for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$484,990.01 98-217

Accepted Stanislaus County Treasury Pool's January, 1998 Monthly Investment Reports as prepared by the Stanislaus County Treasurer/Tax Collector's Office and reviewed for conformity with State Law and Local Investment Policy by the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign for the Board that the report has been reviewed and accepted - Treasurer/Tax Collector 98-218

Authorized the Sheriff to sign the X-Image Support Maintenance Agreement – Sheriff 98-219

Introduced and waived the first reading of an Ordinance C.S. 664 pertaining to traffic control for No Parking Zones on various County roads 98-220

Declared restrictions to preserve Wetland Mitigation Habitat on a portion of Salado Creek and authorized the Chairman to sign the declaration 98-221

Approved Salida Planned Development Park Account expenditure to Miracle Recreation Equipment Company and authorized the Auditor-Controller to issue a warrant in the amount of \$85,572 payable to Miracle Recreation Equipment Company 98-222

C/M 4-0 (Simon absent) Proclaimed recognizing 3/15-21/98 as National Agricultural Week 98-223 (1-17)

P/M 4-0 (Simon absent) Approved application of the Office of Criminal Justice (OCJP), Violence Against Women Grant; adopted a three year Board Resolution and delegated J.C. Brazelton as the official authorized to sign the grant application; and, directed the DA to return to the Board upon grant approval for authorization to accept grant funds and to make the necessary budget adjustments - District Attorney 98-224 (1-496)

P/M 3-0 (Simon absent)(Caruso abstained) Approved the \$500,000 1998 Community Block Grant application regarding Housing Rehabilitation (\$416,250), First-Time Homebuyer Assistance (\$46,250) and General Administration (\$37,500); authorized the CEO to sign the statement of Assurances executed in connection with the application and, if awarded, the grant; approved the commitment of personnel and in-kind services not to exceed \$5,000; and, approved the waiver of Building Permit Fees of \$4,000 98-226 (1-755)

C/M 3-1 (Paul) (Simon absent) Authorized the Mental Health Director to establish Department policy requiring competitive applications be solicited no later than five years from the onset of the development of a contract program and authorized the Mental Health Director, in collaboration with the County Purchasing Officer, to proceed with requesting applications from interested organizations to provide Mental Health Services using an Integrated Service Agency Model to Seriously Mentally Disordered Adults and Older Adults on a contractual basis beginning in FY 1999-2000 - Mental Health 98-225 (1-1083)

Referred to the Parks and Recreation Department a notice from the California State Fish and Game Commission is requesting written and oral comments regarding proposed regulatory action relative to mammal hunting and trapping regulations in Title 14, California Code of Regulations

Referred to the Health Services Agency a letter from Assembly member Torlakson seeking support of AB 2000 the Taxpayers' Tobacco Relief Act of 1998

Referred to the CEO a letter from the Sacramento County Board of Supervisors requesting support of AB 2158 (Ortiz) regarding negotiations between the recently incorporated City of Citrus Heights and the County of Sacramento and opposition to AB 2147 (Thompson) which would repeal the Revenue Neutral statute by striking Section 56845 from the Government Code

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Mr. & Mrs. Henry Morris and Jara D. Beckum

Supervisor Caruso will attend the Agriculture Tour on 3/19/98. He met with the EMCC and informed the Board that several issues were clarified. Any decisions on the EMCC will wait until the CSUS Study is complete.

The Downtown Project Notice to Proceed was issued to McCarthy Construction of Sacramento.

Supervisor Caruso reported on the status of the heart defibrillators that are to go out to the fire districts.

Adjourned at 9:00 p.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.)