

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

Regular Session

Tuesday

April 14, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

Pastor Seifert from Big Valley Grace Community Church gave the invocation

- P/S unan. Adopted the consent calendar (2-1790)
- Approved the minutes of 4/7/98
 - Appointed Michael J. Shinkel to the Advisory Board on Substance Abuse Programs 98-291
 - Appointed Bonnie Arnold to the Animal Advisory Board 98-292
 - Appointed John Schaefer and Maria Arevalo to the Mental Health Board 98-293
 - Accepted the resignations of Jeanine Cullum from the Valley Home Fire Protection District 98-294
 - Accepted the resignations of Arie Vlaardingebroek from the Grayson Community Services District 98-295
 - Approved the request from the Modesto Family Cycling Festival for the use of the Courthouse Lawn on Saturday, 5/6/98 and 5/9/98 for California Commute Week Activities 98-296
 - Proclaimed 4/19-25/98 as National County Government Week 98-298
 - Proclaimed 5/13/98 as the Day of the Teacher 98-297
 - Adopted and waived the second reading of Ordinance C.S. 666 regarding parking zones on various County roads 98-299
 - Proclaimed 4/19-25/98 as National Organ and Donor Awareness Week 98-300
 - Approved Senior Award Resolutions for the Department of Aging and Veterans Services (Area Agency on Aging)/Commission on Aging Senior Awareness Day on 5/2/98 98-301
 - Appointed for the 1998 term of the Stanislaus County Discipline/Grievance Appeals Board: Director of Planning and Community Development, Ron Freitas as the Department Head member; Darrell Freitas as the Employee member on the panel; and local attorney Darrell Champion to serve as the Chairman; appointed alternates to the panel as follows: County Ag Commissioner and Sealer of Weights and Measures, Donald Cripe as the First Department Head Alternate; and Director of Public Works, George Stillman as the Second Alternate Department Head; and, appointed the following Employee Representative Alternates to the Appeals Board as follows: Deputy District Attorney, Frank Alvarez as the First Alternate Employee member; Eligibility Worker Debbie Hiebert as the Second Alternate Employee member, and Substance Abuse Counselor Linda Wright as the Third Alternate Employee member 98-302
 - Set a public hearing on 5/12/98, 9:30 a.m., to consider Stanislaus County Franchise Refuse Collection Rate Adjustments 98-303
 - Approved a letter in support of the Department of Social Services to submit a proposal to the California Department of Social Services to apply for a Title IV-E Waiver and authorized DSS to submit a Title IV-E Waiver Proposal 98-304
 - Approved the Treasurer/Tax Collector's request for Discharge of Accountability for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$2,997,800.89 98-305
 - Authorized the Auditor-Controller to increase appropriations by \$75,000 and estimated Federal Revenue by \$66,397 for the Guide Sign Project 98-306

Authorized the Chairman to sign the Grant Easement deed to the City of Modesto for public right-of-way for County Center No. 3 98-307

Approved the FY 1997/98 Transportation Development Act Supplemental Claim and authorized the Director of Public Works to execute and submit it to SAAG 98-308

Approved the request by the Knights Ferry History and Museum Association to hold the Peddlers Faire on Covered Bridge Road on Sunday, 4/26/98, and authorized the Director of Public Works to issue a permit for the event 98-309

Set a public hearing for 5/19/98, at 7:15 P.M. to consider proposal to execute an agreement to purchase real property as a condition of development for the Salida Mello-Roos Planned Development Project and authorized the Clerk of the Board to advertise the notice of the proposed public hearing on 4/21/98, 4/28/98 and 5/5/98 98-310

Approved joining Counties' State Mandate claim regarding Property Tax Shift from Local Governments to Education Revenue Augmentation Fund (ERAF) 98-311

S/M (4-1)(Paul) Approved an agreement with Telecare Corporation to provide Mental Health Services through the establishment of a Modesto Regional Center and authorized the Mental Health Director, or his Designee, to sign an agreement with Telecare Corporation for the provision of Mental Health service 98-312 (1-50)

M/P unan. Approved the appointment of Dr. Garfield Pickell as the Medical Director of the Health Services Agency Effective 5/1/98 and presented Dr. Suzanne Meyer with a Certificate of Appreciation for her medical leadership at SMC in her role as Medical Director 98-313 (1-2115)

C/S unan. Approved the agreement between the Department of Social Services and D.R. Lema & Associates to provide quality assessment review services through 7/30/98 and authorized the Director of DSS, or his Deputy Director Designee, to sign the agreement and any amendments not to exceed \$32,400 98-314 (1-2299)

Item B- 9. Approval of the Imposition of a \$1.00 Vehicle Registration Fee Surcharge for the Purpose of Funding the CAL-ID (Fingerprinting) System; Establish Trust Fund; Purchase Fixed Assets; and Two Legal Clerk II Positions - Sheriff, was pulled from the agenda and will be brought back to the Board on 4/28/98

C/M unan. Approved rescheduling the public hearing from 4/14/98 at 9:25 a.m. to 4/28/98 at 9:35 a.m. to consider whether or not to adopt a resolution of necessity relating to the condemnation of real Property for the Salado Creek Improvement Project 98-315(a) (1-2615)

Referred to the DER, Sheriff's Department, and Public Works Department a letter from the Knights Ferry Sesquicentennial Committee requesting a waiver of Stanislaus County fees in connection with their celebration events

Referred to the Health Services Agency a letter from the Del Puerto Hospital regarding the Board of Directors decision to suspend the hospital's license and terminate services

Referred to the CEO a letter from Assemblymember Strom-Martin requesting support for AB 2510 which would provide relief to local governments that have incurred damage as a result of this year's storms

Referred to the Auditor-Controller a letter from State Controller Kathleen Connell regarding Stanislaus County's 1996-97 Fiscal Year Single Audit Report Certification and Audit Finding Resolution

C/P unan. Adopted a resolution of support of SB 2199 (Lockyer) combined with a budget augmentation of \$70.3 million to establish a system to protect abused, neglected and exploited elderly and dependent adults as requested by the California State Association of Counties 98-315(b)

Accepted letter from Paul E. Turner, Director of Animal Services, stating his intent to retire on 7/3/98

Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Imelda & Rafael Castellanos; Amended Claim for Eva Rodriguez; Amended Claim for Juana Garcia; and, James Bland.

Adjourned to Modesto Centre Plaza at 9:48 a.m. for the opening ceremonies of the 1998 Safety Fair located at 1000 L Street, Modesto

Adjourned at 10:30 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.)