

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

Regular Session

Tuesday

June 9, 1998

All Supervisors Present

Pledge of Allegiance to the Flag

Presented the resolution proclaiming 6/6-13/98 as National Homeownership Week

Michael Benjamin spoke on State Senate Bill 1469 regarding gambling.

S/P unan. Adopted the consent calendar

Approved the minutes of 6/2/98

Appointed Michael Shinkel and Robin Vanderheiten to the Advisory Board on Substance Abuse Programs 98-445

Appointed Craig F. Grischott to the Emergency Medical Care Committee 98-446

Appointed Venessa Metcalf to the Equal Rights Commission 98-447

Appointed Cynthia Juarez to the Hazardous Waste Management Advisory Committee 98-448

Adopted and waived the second reading of Ordinance C.S. 671 regarding holidays 98-449

Set the public hearing for the 1998/99 Proposed Budget on 6/23/98 at 9:30 a.m. 98-550

Approved the appointment to Step Five in the Associate Planner classification retroactive to 4/13/98 – SAAG 98-451

Approved an agreement to provide the State of California Department of Correction, Parole and Community Services Division access to the California Law Enforcement Telecommunications System (CLETS), for law enforcement purposes and authorized the Director of Emergency Dispatch to sign the agreement and grant authority to the Director of Emergency Dispatch to sign extensions or amendments to the agreement 98-452

Authorized the Department of Employment and Training to donate obsolete surplus equipment, computers and related property to local community based organizations; authorized the Department of Employment and Training to abandon in place surplus equipment, computers, and related equipment currently located at MJC, County Center I, Friends Outside, SCEDCO, Modesto City Schools, and the PALS; and, authorized the Purchasing Division to dispose of any equipment not donated or abandoned through the actions above consistent with County policy 98-453

Approved change in Library Advisory Board by-laws to allow a Youth Advisory Council Member to fill the ninth chair in a non-voting capacity BD-67-8 98-454

Approved agreement #MS-9899-14 with the California Department of Aging for administration of the Fiscal Year 1998/99 Multipurpose Senior Services Program and authorized the Director of DSS, or his Deputy Designee, to sign contract #MS-9899-14 and any amendments not to exceed the original contract amount of \$694,308 - Social Services 98-455

Approved the Roberts Ferry Road Bridge Project at Tuolumne River as a Categorical Exemption, Class 2 under the California Environmental Quality Act (CEQA) Guidelines, Section 302 98-456

Authorized the Auditor-Controller to increase Appropriations and Estimated Federal Revenue in the STP Asphalt Concrete Overlay Program, Phase 8 Project account by \$10,000 to cover cost of preliminary testing for upcoming road resurfacing projects 98-457

Approved an agreement with Turlock Scavenger Company to purchase Street Centerline Database and

authorized the Director of Public Works to execute the agreement 98-458
Approve the adoption to summarily vacate that portion of Pleasant Avenue which lies north of the Beard
Ditch north of Lone Oak Road and near the City of Waterford 98-459
Approved Salida Storm Drain Account expenditures to Ross F. Carroll, Inc.; approved the Salida and
Park Account expenditure to County Planning Department; and, authorized the Auditor-
Controller to issue a warrant in the amount of \$74,271 payable to Ross F. Carroll, Inc., and a
transfer of funds in the amount of \$418.18 to the County Planning Department 98-460

S/P unan. Approved District Attorney's Family Support Division conversion to Alameda Best Enforcement
Support Technology (BEST) System, the operation of the BEST System on the Alameda Information
Technology Department (ITD) Main-Frame, and necessary automation enhancements; approved the purchase of
Fixed Assets and Equipment for automation enhancements; approved four day office closure to the public for
the Family Support Division conversion tentatively planned for 8/3-6/98; directed the Auditor-Controller to
increase Revenue and Appropriations; and, authorized the District Attorney to deliver the plan of cooperation
between the Alameda County District Attorney and the Stanislaus County District Attorney 98-461 (1-05)

M/S unan. Authorized the Stanislaus County District Attorney to execute a contract with American Corrective
Counseling Services, Inc. (ACCS) for the implementation and administration of the Petty Theft Intervention
Program; authorized the Stanislaus County District Attorney to enter into an agreement with Modesto Junior
College on behalf of ACCS to use its facilities for the Petty Theft Intervention Program; and, authorized the
Stanislaus County District Attorney's Office to accept revenues derived from the program as they become
available and authorized the Stanislaus County Auditor-Controller to establish Estimated Revenues of \$18,438
in the Department's General Fund (201608) and Appropriations of \$18,438 in Salaries and Wages (Sub-Object
5001) for FY 1998-99, if ACCS determines there is projected revenue in excess of \$18,438, the Department will
return to the Board to request additional Appropriation for prosecutorial efforts 98-462 (1-791)

P/M unan. Authorized DSS to renew contracts with various local providers for Fiscal Year 1998/99 and
authorized the Director of DSS, or his Deputy Designee, to sign the agreements not to exceed the original
contract amounts 98-463 (1-2170)

Acknowledged receipt of claims and referred to the Chief Executive Officer-Risk Management the following
claims: Margie Woodard; Shane Fernandes; Amina Quargnali-Linsley; Henry Morris, Margrete Morris; Sharylie
Spears; Flanagan, Mason, Robbins & Gnass, a law corporation, and Hugh M. Flanagan, Michael L. Mason,
Kenneth M. Robbins, William J. Gnass, and Corbett J. Browning, individually; Cenaida Hernandez; Audrey
Baxter; Arthur Felice, Sr.; Maleea Shavon Boss, a minor, by and through Taja Boss, her mother; and, Erin
McElhaney

Supervisor Caruso and Simon reported on the Tuolumne River Regional Park's budget regarding the contract for
maintenance and asked the CEO staff to work with the City staff on these budget issues

Dean Wright, County Counsel, reported on the regulations regarding gambling in Stanislaus County and will
return with a full report

Adjourned to Closed Session at 10:10 am for the purpose of Public Employment: Agricultural
Commissioner/Sealer of Weights and Measurers: Performance Evaluation/Consideration of Reappointment.
Government Code Section 54954.5(e)

Closed Session Announcement:

M/P unan. Approved re-appointment of Donald O. Cripe as Agricultural Commissioner/Sealer of Weights and Measures effective 6/24/98 for a four year term through 6/24/02, and the Board noted that Mr. Cripe was doing an outstanding job as the Agricultural Commissioner/Sealer of Weights and Measures 98-464

Adjourned at 11:35 am

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.)