

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

Regular Session

Tuesday

January 5, 1999

All Supervisor Present

Pledge of Allegiance to the Flag

Chairman Blom thanked his fellow Boardmembers and the staff for an excellent year and noted many of the accomplishments of the Board during 1998

M/P unan. Approved the election of Supervisor Ray Simon as the 1999 Chairman and Paul Caruso as the 1999 Vice-Chairman of the Board of Supervisors

Commended Starrett Kreissman, the Stanislaus County Librarian, upon being named the Member of the Year by the California Librarian Association

Commended Beverly Finley, Managing Director of the Stanislaus County Health Services Agency upon her receipt of the 1998 Award of Merit by the California Healthcare Association

Commended the Turlock Fire Department for their efforts to protect the Turlock Library

An Employee Service Award was given to Daryl Weitzl, Department of Planning and Community Development for his thirty years of service and Susan Novak and Dyan Hicks from the Library; Ron E. Freitas from the Department of Planning and Community Development was honored for twenty-five years of service; and, Pat Paul was honored for her 10 years of service

Dale Williams commented on issue of bullet proof vests for Juvenile Probation Officers and existing vacancies on the Boards and Commissions within the County

P/M unan. Adopted the consent calendar after removing item *B-1(a) Approval for the Department of Environmental Resources to Contract with the State for Clean Up of Soil Contamination On Property at 8511 Highway 33, Westley from the consent calendar

Approved the minutes of 12/15/98

Appointed Karen L. Henry to the Tuolumne River Park Citizen Advisory Committee 1999-2

Appointed Bart L. Conner and Dale G. Williams to the Juvenile Hall Justice Service League 1999-3

Appointed Anthony J. Cusenza to the Stanislaus County Planning Commission 1999-4

Appointed Jennifer Johnson and Henry Little to the Romero-Newman Water District 1999-5

Reappointed Thomas Lauret to the Turlock Mosquito Abatement District 1999-6

Accepted resignation of Deanna Carr and reappointed of David Varnell to the Westside Community Health Care District 1999-7

Reappointed Clifford Koster, Fred Vogel, Earl Perez and Jim Jasper to the Del Puerto Water District 1999-8

Accepted resignation of Terry L. Hegel from the Reclamation District 2091 1999-9

Approved request by the HobieCat Fleet 20 for use of the Woodward Reservoir on 5/15 & 16/99 for their Annual Race Event 1999-10

Proclaimed 4/4-10/99 as Public Health Week 1999-11

Proclaimed 1/11-17/99 as Preteen Vaccine Week 1999-12

Proclaimed the Week of 1/25/99 as Eligibility Worker Recognition Week 1999-13

Authorized the Director of DER to sign the contract with the State Water Resources Control Board to provide for \$200,000 to remove soil contamination on property at 402 Downey Avenue, Modesto; authorized the Director of DER to sign future amendments to the contract not exceeding \$100,000 in amount; and, authorized the Auditor-Controller to make the appropriate financial transactions 1999-14

Approved the State Department of Health Services Contract #98-14958 for Preventative Health Care for the Aging Program and authorized the HSA Managing Director, or her Designee, to sign and execute the contract during the term of the contract 7/1/98 through 6/30/99 not to exceed a total contract amount of \$55,000 - Health Services Agency 1999-15

Approved the purchase of Meditech's Physician Practice Management Application Software and authorized the Auditor-Controller to make appropriations adjustments- Health Services Agency 1999-16

Approved a resolution to designate the Department of Environmental Resources as the enforcement agency in the unincorporated areas for Labor code 6404.5, The Smoke Free Workplace Law - Health Services Agency 1999-17

Approved the discharge of the accountability of the Treasurer/Tax Collector for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$246,669.44 1999-18

Accepted the report of Revolving Funds in existence as of 6/30/98 - Auditor-Controller 1999-19

Authorized the institution of proceedings for the annexation of territory to County Service Area No. 14, United Pallet (Pentecostal Annexation) and authorized the Department of Public Works to submit an application to LAFCO for the annexation of territory pursuant to Government Code Section 25210 et seq 1999-20

Approved the annexation of territory to the North McHenry Lighting District without an election - (Pentecostal Annexation); Find that the territory of the McHenry Lighting District is owned by the petitioner, and that petitioner's ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into the said district; find that Stanislaus County C.S. 21.40.040 requires the installation of a street lighting system to serve territory; find that the territory proposed to be annexed is not within the limits of any other lighting district; find that public necessity and welfare require that the territory be annexed to the lighting district; ordered that the requirements of notice, hearing and election shall not be applicable to this proceeding pursuant to Streets and Highways Code Section 19056; ordered that the territory shall be annexed to the Lighting District of Stanislaus County; find the fact of filing of the petition was received by the Clerk of the Board on 12/18/98; ordered that pursuant to the Streets and Highway Code Section 19000, et seq., the cost of conducting and maintaining the lighting district shall be assessed against the individual parcels of land within the District's

boundaries; directed the Clerk of the Board to send a certified copy of the resolution ordering the annexation to the Lighting District to the Department of Public Works, the offices of the Assessor, Elections, Auditor-Controller and the Clerk-Recorder; and, directed the Department of Public Works to send a certified copy of the resolution ordering the annexation to the Lighting District and all other required documents and the processing fee to the State Board of Equalization

1999-21

Approved Salida Planned Development Park Account expenditure to Morrision Homes and authorized the Auditor-Controller to issue a warrant in the amount of \$2,910.25 payable to Morrision Homes

1999-22

C/M unan. Authorized the Director of DER to sign the contract with the State Water Resources Control Board to provide for \$200,000 to remove soil contamination on property at 8511 Highway 33, Westley; authorized the Director of DER to sign future amendments to the contract not exceeding \$100,000 in amount; and, authorized the Auditor-Controller to make the appropriate financial transactions for Clean Up of Soil Contamination

1999-23 (1-2489)

C/P unan. Approved the renaming of the Wellness Recovery Center to the Ronda Ousdahl Wellness Recovery Center in memory of Ronda Ousdahl and adopted a resolution - Mental Health

1999-24 (1-2888)

Recessed at 9:57 a.m.

Reconvened at 10:05 a.m.

B/M unan. Accepted the Year End Report of the Alcohol and Drug-Related Coordinating Council 1999-25 (2-2551)

B/M unan. Approved the contract for the fourth year of the State-County Property Tax Administration Program; authorized the CEO to sign the contract and any amendments; directed the Assessor and the CEO to report back to the Board after the fourth year of this program; and, authorized the Auditor-Controller to accept \$866,155 from the State Department of Finance and directed the Auditor-Controller to make the necessary accounting entries

1999-26 (2-1969)

B/C unan. Approved the performance of a feasibility study and issuance of RFP for the Health Services Agency Clinic in West Modesto and identified any other compatible potential partners; authorized staff to work cooperatively with the City of Modesto regarding the expansion of Outpatient Clinic services in West Modesto and to develop joint partnerships for this project; authorized the CEO to prepare and issue a RFP for facility, location and service options; authorized the CEO to execute a contract to retain necessary consulting services for the feasibility study and transferred Public Facility Funds in the amount of \$10,000 to the Plant Acquisition Budget - West Modesto Clinic Project; authorized staff to prepare a grant proposal for submission to Sierra Health Foundation and James Irvine Foundation seeking financial support for the planning process and implementation of this project; and, authorized HSA and the Planning and Community Development Department staff to develop and submit grant proposal in the amount of \$500,000 to Community Block Grant Program to finance the purchase of furnishings and equipment for the West Modesto Clinic

1999-27 (2-1800)

Accepted the report from the Stanislaus County Employees' Retirement Association Report on Examination for

Year Ended June 30, 1998

Referred to DER and Parks a copy of the Final Recovery Plan for Upland Species of the San Joaquin Valley, and requesting comments regarding the draft from the United State Department of the Interior

Referred to CSA the planning requirements for the Child Abuse Prevention, Intervention and Treatment and Community Based Family Resource and Support Grants from the California Department of Social Services

Referred to the CEO a letter from Turlock Convention and Visitors Bureau requesting the sharing of 3% of the Transient Occupancy Tax (TOT) collected by the County from the Best Western, Orchard Inn

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Charlotte Burchett; Marian A. Rodriguez; Leticia Carrasco; Tommie E. Thompson; Randy Ray Chew; Levi Azevedo; Robert E. Black; Anthony Hammonds; Jason Richard Brown; and, Michael K. Cunningham, Jr., Michael Cunningham, Sr., and Kathleen Cunningham

The CEO noted that the Stanislaus County employees were appreciative of half day off on Christmas Eve; he and the Planning Director would report back to the Board on an upcoming growth ballot issue; and, he wants to schedule the Board retreat in February or March

Adjourned to closed session at 10:28 a.m. for a Conference with Legal Counsel - Existing Litigation: County of Stanislaus v. Richard E. Kephart, et al. Stanislaus County Superior Court Case No. 168491. Richard E. Kephart v. The County of Stanislaus, Stanislaus County Superior Court Case No. 151432. Government Code Section 54954.5(e).

Adjourned at 11:22 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.)