

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

Regular Session Tuesday January 26, 1999
Supervisors Blom Absent
Pledge of Allegiance to the Flag

Presented a resolution proclaiming the week of 1/25/99, as Eligibility Worker Week

Recognition was given for retiring Library Advisory Board member Kathleen Griffin

P/M (4-0)(Blom absent) Adopted the consent calendar (1-713)
Approval of Minutes for January 12, 1999
Appointed Oma Hawland to the Advisory Board on Substance Abuse Programs 1999-40
Appointed Audie Green to the Economic Development Action Committee 1999-41
Appointed Danielle Davis to the Parks and Recreation Commission 1999-42
Accepted the resignation of William Lyons, Jr. and the appointment of Tim Byrd to the East Stanislaus
Resource Conservation District 1999-43
Accepted the resignation of Andre Hensley from the Riverdale Park Tract Community Services District
1999-44
Appointed Andy Constantinou to the Library Advisory Board 1999-45
Set a public hearing on 2/23/99 at 9:30 a.m. to consider an Appeal of Planning Commission Approval of
Use Permit Application #98-14, Tom Keeney 1999-46
Approved request for use of Woodward Reservoir, as a rest stop, by the American Diabetes
Association's Tour De Cure Cycling Event on Saturday, 5/8/99; waived all fees; required that the
American Diabetes Association have a \$1,000,000 insurance policy which names Stanislaus
County as co-insured on policy; and, required each participant to sign the hold harmless
agreement 1999-47
Authorized the use of the La Grange Off-Highway Vehicle (OHV) Park by Azevedo Motorcycle
Promotions (AMP) for motorcycle Moto-Cross races on 01/30-31/99 and 02/20-21/99; and,
authorized the Director of Parks and Recreation to waive the camping fees at the La Grange
OHV Park on 01/23-30/99 and 02/19-20/99 - Parks 1999-48
Approved the calling of a special election to elect a member to the Oak Valley Hospital District Board of
Directors to serve until December of 2000; and, directed staff to advise the District and to set the
election date 1999-49
Approved a resolution recognizing February 1999 as "Prevent a Litter Month and 02/23/99 as "Spay
Day USA" in Stanislaus County; authorized the Department of Animal Services to hold a 250
word Essay Writing Contest focusing on the positives of spay efforts, targeting the contest to
third and fourth grade level students in Stanislaus County; authorized the purchase of one bicycle
and helmet from the Spay/Neuter Forfeiture Trust as the Grand Prize; and, scheduled the contest

- winner to return to the Board on 2/23/99 to read the award-winning essay and receive their prize from the Chairman of the Board and Ascot the Mascot 1999-50
- Adopted the appropriations limitation for FY 1998-99, pursuant to Article XIII B (amended), previously known as Proposition 4, of the California State Constitution, which includes: the General Operating County limit of \$157,298,864; using the population and inflation option; and, applicable Lighting District governed by the Board of Supervisors - Auditor/Controller 1999-51
- Approved the contracts between Stanislaus County and Burbank-Paradise Fire District, Stanislaus Consolidated Fire Protection District, Valley Home Fire District, and Westport Fire District, for the Fire Districts' proportional contribution toward operational and construction costs of the Regional Fire Training Center; and, authorized the CEO, on behalf of Stanislaus County, to execute the agreements received to date, as well as agreements from the remaining Fire Districts as they are received 1999-52
- Accepted the completed construction site improvements for the Empire Healthy Start/County Satellite Facility Project; approved the final contract with E.F.G.C. Inc., of Stockton; authorized the Chairman, on behalf of the Board of Supervisors, as the awarding authority, to sign the Notice of Completion documents; and, accepted the contract and authorized the necessary recording of the final notice of completion and all other necessary close out activities 1999-53
- Approved the designation of Sydnee Alyster and Ignacio Lopez to serve as members of a Nuisance Abatement Hearing Board pursuant to Ordinance Code Section 2.92.070, for purposes of enforcement actions related to Public Nuisances, for a period of six months - Environmental Resources 1999-54
- Authorized the transfer of \$100,000 from the Mental Health revenue fund to the Juvenile Justice Expansion Capital Project Fund; and, authorized the Auditor-Controller to make the necessary financial transactions - Mental Health 1999-55
- Approved staff recommendation to seek \$106,345 from the Office of Criminal Justice Planning to conduct an Expansion/Renovation Project at the Juvenile Hall; approved resolution which appoints Patricia Hill Thomas as Contract Administrator and authorizes her to submit the proposal to the Office of Criminal Justice Planning and to sign and approve on behalf of Stanislaus County the grant award agreement, including any extensions or amendments, attests that the County will adhere to all laws, regulations and terms of the contract, agrees to supply matching funds required by the project and appropriate these funds in the amount of \$11,816 and agrees that any liability arising out of the grant award agreement will be the responsibility of Stanislaus County, agrees not to use grant funds received to supplant expenditures controlled by the Board; and, appointed the Juvenile Justice Coordinating Council to act as the Juvenile Crime Enforcement Coalition (JCEC), designating the Chief Probation Officer as Chair and comprised of the following members or their designee: Tim Bazar, Public Defender; James Brazelton, District Attorney; William Dyer, Juvenile Justice Delinquency Prevention Commission; James Enochs, Superintendent, Modesto City School; Lynn Goldstein, Friends Outside; Chief Paul Jefferson, Chief, Modesto Police Department; Jeff Jue, Director, Community Services Agency; Linda Kovacks, Executive Director, Center for Human Services; Linda Duffy, Chief Probation Officer; Ray Simon, Chair, Board of Supervisors; Martin Petersen, Superintendent, Department of Education; Chief Pete Peterson, Ceres Police Department; Dr. Larry Poaster, Director, Department of Mental Health; Patricia Hill Thomas, Assistant Executive Officer; Les Weidman,

Sheriff/Coroner; Donald Storer, Business Representative; George Hiatt, Family Service Agency; Noe Paramo, Public Member; Miguel Donoso, Public Member; Guillermina Gutierrez, Public Member; and, Timothy J. Helfer, Superior Court 1999-56

Approved Maureen V. Coulson, MFCC, for credentialing by the Managed Care Services Division of the Department of Mental Health as a Behavioral Health Panel Provider for National Health Plans; approved Karen R. Shoup, MFCC, for credentialing by the Managed Care Services Division of the Department of Mental Health as a Mental Health Panel Provider for Medi-Cal; and, authorized the Chairman of the Board of Supervisors to sign the approval form 1999-57

Approved submission of the grant application to the California Arts Council by the Stanislaus Arts Council; and, authorized the CEO or his designee to execute the Fiscal Year 1999/2000 State and Local Partnership Grant contracts 1999-58

Authorized Stanislaus County's participation with the Cities of Patterson and Newman, and the West Stanislaus County Fire Protection District in a Fire Service Master Plan Study for the two cities and Fire District; and, authorized expenditure in the amount not to exceed \$9,000 from the CEO's Special Project Budget Unit 1999-59

Authorized the CEO to execute a Real Property Purchase Agreement with Memorial Hospital Association for property located in Ceres; find the purchase of real property is categorically exempt under CEQA pursuant to Section 15301 of the CEQA guidelines; authorized the CEO to sign all documents necessary to close escrow and acquire title to the property currently owned by Memorial at 1905/1907 Memorial Drive, Ceres, California; authorized the CEO, after close of escrow, to take actions necessary to remove outstanding easements on the property; authorized the Mental Health Director, or his designee, to contract for security services to begin immediately after close of escrow; and, authorized the Auditor-Controller, or his designee, to deposit the purchase price of \$1,850,000 into the escrow account and pay all closing costs set forth in the purchase agreement - Mental Health 1999-60

Approved a waiver of Conducting Authority Proceedings for the Pentecostal Change of Organization to County Service Area No. 14; and, authorized the Chairman of the Board to sign the "Waiver of Conducting Authority Proceedings" 1999-61

Set a public hearing regarding eligible activities for the 1999 Community Development Block Grant application for 02/16/99 a 7:15 p.m. 1999-62

Approved the Salida Planned Development Storm Drain Account Expenditure to Delamare-Fultz Engineering; and, authorized the Auditor-Controller to issue a warrant in the amount of \$1,550 payable to Delamare-Fultz Engineering 1999-63

Adopted the Housing Rehabilitation Guidelines for State Grant No. 98-STBG-1271 1999-64

M/P (4-0)(Blom absent) Accepted the 1995-1998 Domestic Violence Coordinating Council report (1-756 1999-65

C/M (4-0)(Blom absent) Approved the strategy and plan developed by staff for addressing Y2K issues that impact County services; approved appropriations in the amount of \$566,600 to fund specified activities in the Y2K plan and directed the Auditor-Controller to transfer funds from Contingencies and establish the necessary project budget; authorized the CEO to develop a county-wide Public Information Campaign in collaboration with other community agencies; and, authorized the CEO to sign an agreement with Solutions Plus to identify and assess the embedded chips in County facilities and transportation systems and vehicles 1999-66 (1-1821

P/C (4-0)(Blom absent) Authorized the acceptance of grant funds for performing Medi-Cal Outreach Services awarded through the California Department of Health Services (DHS); and, authorized the HSA Managing Director, or her designee, to subcontract with the following Community organizations to perform Outreach Services to Medi-Cal eligibles in Stanislaus County: Golden Valley Health Centers, Parent Resource Center, Foster Parent Association, and Christ Unity Baptist Church/Stanislaus Multi-Cultural Community Health Coalition - Health Services Agency 1999-67 (2-2757)

C/P (4-0)(Blom absent) Authorized the Director of the Department of Employment and Training, or her designee, to submit proposals, execute agreements and any subsequent amendments with the State of California Job Training Coordinating Council for the purpose of building a statewide One-Stop Career Center System; and authorized the Chairman and the CEO to sign the One Stop Grant Executive Summary - Employment and Training 1999-68 (2-1988)

Recessed at 10:10 a.m.

Reconvened at 10:17 a.m.

M/P (3-0)(Blom absent and Caruso abstained) Continued item to 2/16/99 - Approval of Status Report and Recommendations Regarding Odors Emanating from Modesto Tallow - Environmental Resources (2-1770) 1999-69

Accepted the quarterly report on the Volunteer Service Hours for the period ending on 12/31/99 from the Volunteer Center of the United Way

Referred to the Assessor a letter from Dean Andal, Chairman, State Board of Equalization, concerning the enactment by counties of the \$5,000 low value ordinance allowed by State law

Accepted a copy of the 1998 CSAC Annual Report from the California State Association of Counties

Referred to the CEO and the Development Planning and Community Development a letter from Connerly and Associates, Inc., regarding the County's request for proposal process on the awarding of services for a Community Development Block Grant Housing Rehabilitation program

Referred to the District Attorney a copy of a letter sent by the Board of Supervisors of San Mateo County regarding the CHASER automated child support system

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Jorge Rodriguez; William Flanagan; Jesus A. Hernandez; Parminder S. Bahia; Mark C. Risk; and, Miguel Landeros, Santos Landeros, Miguel Landeros, Jr., a minor, and Yesenia Landeros, a minor

Supervisor Pat Paul commented on the number of hours individuals and local businesses have donated to our community as highlighted by many of the local Chambers of Commerce

The CEO noted that the Board received the CSAC Bulletin information on the Governor's proposal for the budget. He also summarized the Quarterly Report on the County's Welfare to Work programs

Chairman Simon congratulated CEO Reagan Wilson upon receiving the Modesto Chambers Distinguished Service Award

Adjourned at 10:25 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.)