



Approved Salida Storm Drain Account Expenditures to Kleinfelder, Inc.; authorized the Auditor- Controller to issue a warrant in the amount of \$9,497.46 payable to Kleinfelder, Inc.; and, authorized the Auditor- Controller to issue a warrant in the amount of \$227.58 to Kleinfelder, Inc., upon receipt of appropriate invoice for remaining services 1999-158

B/M (4-0)(Paul) Designated the week of 4/26-30/99 as Stanislaus County Safety Week; approved the Third Annual Stanislaus County Multi-Agency Employees Safety Fair on 4/27, 28 & 29/99; directed County Departments to participate in required training seminars and workshops at the Safety Fair on County time as part of their normal job duties and assignments; authorized the CEO-Risk Management Division and County Department Safety Committees to place safety material and advertising throughout all County facilities prior to and during Safety Week; and, authorized the CEO, or his Designee, to sign appropriate agreements for professional services related to the Safety Fair - Risk Management 1999-159 (1-119)

M/C (4-0)(Paul) Accepted the response to the Final Report, Part One, of the 1998-99 Report on Stanislaus County Civil Grand Jury - Case No. 99-08-C and authorized the Chairman to forward it to the Presiding Judge of the Superior Court and directed the CEO to ensure that all recommended actions be followed and completed 1999-160 (1-790)

B/C (4-0)(Paul) Accepted the Final Report, Emergency Response: Stanislaus County Emergency Medical Services, from the California State University, Stanislaus, Center for Public Policy Studies (CPPS); directed the Managing Director of the HSA to circulate the document for review and comment with interested parties including the Regional EMS Agency, Emergency Medical Care Committee, Fire Departments and others; and, directed the HSA to return to the Board no later than August 1999 with recommendations- Health Services Agency 1999-161 (1-1072)

B/C (4-0)(Paul) Accepted the Fiscal Year 1998/99 Business Plan for Stanislaus Behavioral Health Center - Mental Health 1999-162 (1-2457)

B/C (4-0)(Paul) Approved the Code Enforcement Task Force Report and the implementation of a "Central Take" Tracking System; authorized the CEO to expend \$30,000 to implement this system in the identified Departments out of the special projects budget and authorized the Auditor-Controller to make the necessary financial transactions at the appropriate time; and, considered ordinance revisions designed to further improve our enforcement ability - Department of Environmental Resources 1999-163 (2-2911)

Referred to the Mental Health Department, the Sheriff, and the Chief Probation Officer a letter from the Human Interaction Research Institute regarding the treatment of people with major mental illness who are in correctional facilities, out on probation or parole and, a copy of Improving Mental Health Services in California's Local Criminal Justice Systems

C/B (4-0)(Paul absent) Authorized the Department of Planning and Community Development to comment on the effect of siting the school within the Agricultural Preserve pursuant to Government Code Section 51291 in reference to the Sage Institute Incorporated notice of the Waterford Unified School District's intention to consider the location of a public high school to serve grades 9-12, within an agricultural preserve 1999-164

Acknowledged receipt of claims and referred to the Chief Executive Officer-Risk Management the following claims: Ralph Anthony Lopez; Danny Ray Morrison, by and through his Attorney in fact, Frank Michael Coelho; and, Jeffrey W. Brock.

Supervisor Caruso commented on the excellent care his mother received at DMC recently and Chairman Simon also said his family members had also received excellent care over this past week at DMC

The CEO noted that SB 204, which deals with the red imported fire ant, will be heard today and he will be sending a letter on behalf of the Board supporting Senator Lewis' bill that would provide General Funds to the State Department of Ag to assist in the eradication of the ant. At a recent CAO conference information was given regarding the education revenue augmentation fund and the reform legislation will most likely take two years to deal with. He also noted that there is a lot of interest in local government financial reform and that the County needs to track this issue closely. He said a number of bills are being proposed on the spending of the Tobacco law suit settlement money. The Governor's proposals on Trial Court Funding will be "dead on arrival" in the Legislature and that the State will meet its Trial Court obligations according to Senator Peace. He thinks labor relations will be an issue during the next two years and he may bring back to the Board some request regarding this issue. He also was able to speak with the CAOs of Santa Clara County and San Joaquin County regarding the toll road down Del Puerto Canyon Road into Santa Clara County and they were committed to seriously looking into the matter.

Adjourned to Closed Session at 10:12 a.m. Conference with Legal Counsel: Existing Litigation: David Andrade vs. Emanuel Medical Center Paulo Murrieta, Stanislaus Medical Center, Robert Caton, Stanislaus County First Doe through Tenth Doe. Case Number 168416 filed in Stanislaus Superior Court January 9, 1998. Government Code Section 54956.9

Adjourned at 10:55 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.)