

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

Regular Session

Tuesday

March 30, 1999

All Supervisors Present

Pledge of Allegiance to the Flag

A resolution was presented to Gardner Hutchins for his years of service to the Board of Supervisors

B/C unan. Adopted the consent calendar

Approved minutes for 3/23/99

Adopted and waived the second reading of Ordinance C.S. 691 relating to payment of refuse disposal fees at County owned or operated disposal sites or facilities 1999-236 ORD-54-C-5

Accepted the resignation of Ernest Burroughs from the Eastside Water District 1999-237

Proclaimed April, 1999 as Child Abuse Prevention Month and 4/23/99 as Children's Memorial Day 1999-238

Set twenty public hearings on 5/25/99 beginning at 9:25 a.m., or as soon thereafter as the matters may be heard, regarding the 1999-2000 Special Assessments for various Street Lighting Districts: Airport Neighborhood Street Lighting District; Almond Wood Estates Street Lighting District; Crows Landing Street Lighting District; Denair Street Lighting District; Empire Street Lighting District; Fairview Tract Street Lighting District; Gilbert Road Street Lighting District; Gibbs Ranch Street Lighting District; Golden State Boulevard Street Lighting District; Monterey Park Street Lighting District; North Mc Henry Street Lighting District; North Oaks Street Lighting District; Olympic Tract Street Lighting District; Patterson Gateway Street Lighting District; Peach Blossom Estates Street Lighting District; Reich Street Lighting District; Richland Tract Street Lighting District; Salida Street Lighting District; Sunset Oaks Street Lighting District; and, Sylvan Village #2 Street Lighting District; and, ordered that notice of the public hearings be given, by mail, pursuant to Government Code Section 53753(b) - Auditor/Controller 1999-239

Set a public hearing for 4/20/99, 7:30 p.m., to consider an amendment to the Stanislaus County Non-Disposal Facility Element (NDFE) - Environmental Resources 1999-240

Approved the State Department of Health Services Contract #97-11588 for the Childhood Lead Poisoning Prevention and Medi-Cal and Lead Program Allocation and authorized the HSA Managing Director, or her Designee, to sign and execute the contract- Health Services Agency 1999-241

Approved the State Department of Health Services Contract #98-15884 for Childhood Lead Poisoning Prevention Program Special Funds Project and authorized the HSA Managing Director, or her Designee, to sign and execute the contract- Health Services Agency 1999-242

Authorized the Health Services Agency to apply for a Robert Wood Johnson Grant, "Communities in Charge: Financing and Delivering Health Care to the Uninsured" and authorized the HSA Managing Director to receive the grant and develop a plan for the County of Stanislaus

- 1999-243
- Approved the signing of a certification allowing the local Ryan White Care Consortium to undertake eligible Housing Opportunities for Persons With Aids (HOPWA) Program activities during the term of the Ryan White Care Consortium Grant, 7/1/99 to 6/30/00 - Health Services Agency
 1999-244
- Authorized the declaration of three Livescan Platens as surplus property and authorized the Sheriff to sell the surplus platens to Solano County or other interested Counties- Sheriff's Office
 1999-245
- Authorized further study of the Purchase Agreement, Software License Agreement and Software Support Agreement with Columbia Ultimate Business Systems, Inc., to install and maintain a New Collections System for the Treasurer/Tax Collector-Collections Division for final approval of purchase and installation within the next 18 months; and, authorized the purchase of personal computer hardware, software and start training to support a client/server Collections System, not to exceed \$60,000
 1999-246
- Approved the request to create a new position of Public Works Manager II in the Administration Division of the Public Works Department and amended the Salary and Position Allocation resolution to reflect the change
 1999-247
- Approved the Master Agreement and Contract for Operation, Monitoring, and Maintenance (O&M) of the Landfill Gas (LFG) and Groundwater Treatment and Monitoring Facilities at the closed Geer Road Landfill; authorized the Chairman to execute the agreement; and, authorized the Purchasing Department to establish a contract in the amount of \$104,365
 1999-248
- Approved a Summary Abandonment of a portion of Elmore Avenue lying northeasterly of Elm Street in the town of Salida
 1999-249
- Set a public hearing on 4/27/99, at 9:30 a.m., for final cost reimbursement for demolition of a structure located at 1827/1829 John Street, Modesto, California
 1999-250
- Set a Public hearing on 4/27/99, at 9:35 a.m., for final cost reimbursement for demolition of a structure located at 115 "G" Street, Turlock, California
 1999-251
- Set a public hearing on 4/27/99, at 9:40 a.m., for final cost reimbursement for demolition of a structure located at 5118 Morgan Street, Salida, California
 1999-252

B/C unan. Approved staff's four recommendations based upon staff report, the comments by staff, the statement of persons who have testified and makes the following findings: the rating panel of five members was formed and four of the individuals had special expertise or representative of client of family and perspectives and the rating panel selected Turning Point to be the superior responder to the RFP; that the Board notes and finds that Turning Point has provided services to adults with mental illnesses in Central California for twenty years and they have provided through a contract with Stanislaus County a specialized residential program for facility in Modesto; notes that Turning Point did receive the Challenge Award for services similar to the stated in the RFP; in addition the Board finds that the recommendations at a meeting on March 18th after conducting several hearings the Mental Health Board voted unanimously to recommend to the Board that Turning Point be awarded the contract and several member of the Mental Board have stated their opinions and statement that are include in the hearing and are incorporated in the record in the Board's decision in this matter; the Board has taken into consideration the financial track record of Turning Point in both this district and other districts and lastly the Board determines that Turning Point best met the criteria for necessary services set forth in the RFP; authorized the staff to negotiate a five year agreement with Turning Point, Inc., for the provision of services to individuals

with a serious mental illness through an integrated service agency beginning 7/1/99 through 6/30/04 and to be included in the Department's proposed budget for FY 1999-2000; authorized the Mental Health Director to sign an agreement with Turning Point, Inc.; directed staff, as part of the negotiations, to include the following in the agreement: a) To the degree possible and within the context of the proposal, that current service staff and member staff of the current provider have first opportunity for continued employment; b) that an appropriate number of Stanislaus County residents be added to the Corporate
1999-253

Board of Directors; and, that a Stanislaus count Family Council be developed to advise program leadership; and, permit the Stanislaus County Mental Health Board to present their recommendation to the Board of Supervisors
(1-319

Recessed at 11:06 a.m.

Reconvened at 11:16 a.m.

Supervisor Paul absent at 11:34 a.m.

C/B unan. (4-0)(Paul absent) Approved acceptance of Interstate 5 Corridor Industrial/Business Park Feasibility Study and directed the CEO to establish a work group consisting of property owners, City Representatives,
1999-254

Technical Experts, and appropriate staff to review and give comment on the findings in this study and staff's recommendations and require the CEO to return to the Board with final recommendations within 90 days
1999-255 (4-2825

B/C unan. (4-0)(Paul absent) Approved the Stanislaus County Disability Management Program and Policy; approved the addition of four new positions in the CEO-Risk Management Division and amended the Salary and Positions Allocation Resolution to reflect those changes; authorized the Auditor-Controller to increased Appropriations and Revenue; and, directed the CEO and the Auditor-Controller to make appropriate changes as required to implement the Stanislaus County Disability Management Program in the CEO-Risk Management Division
(4-1430

Referred to the Department of Environmental Resources and Parks and Recreation a letter from Friends of the Tuolumne (FOTT) regarding their intent to acquire 250 acres of Tuolumne River flood plain in Stanislaus County

Authorized the Clerk to the Board to notify the law firm of Stradling Yocca Carlson and Rauth that the Board will not authorize issuance within forty-five days and therefore the Yosemite Community College District may issue the obligation in its own name in regards to a copy of Yosemite Community College District Resolution No. 98-99/05 authorizing the issuance of 1999 Tax and Revenue Anticipation Notes and requested borrowing and the issuance of the Note by the County Board. California Government Code Section 53853(b)

Acknowledged receipt of claims and referred to the Chief Executive Officer-Risk Management the following claim: Larry W. Dodds

Adjourned to Closed Session at 12:35 p.m. for Conference with Legal Counsel - Existing Litigation - County of Stanislaus vs. PG&E - Stanislaus County Superior Court Action No. 15001 Judicial Council Coordinated Proceedings No. 3241 - Superior Court - County of San Francisco. Government Code Section 54954.5(c).

Adjourned at 1:32 p.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.)