

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

Regular Session

Tuesday

May 4, 1999

All Supervisors Present

Pledge of Allegiance to the Flag

Judge Whiteside received the resolution proclaiming the week of 5/10-14/99 as Juror Appreciation Week

Flo Borlen and Ricardo Garcia, a recent graduate of the Foster Care Program, received the resolution proclaiming May as Foster Care Awareness Month

Bill Combs spoke regarding the euthanasia of dogs and cats in the County and suggested a free spay and neuter program and establish a mobile vehicle to travel to the communities

C/M unan. Adopted the consent calendar

Approved minutes for 4/27/99

Approved a commendation for John Hollis Andrew, M.D. as the 1999 John Darroch Memorial Award
Recipient 1999-345

Approved a commendation for Jeanne Hardin upon being named 1999 Dispatcher of the Year
1999-346

Approved use of Courthouse lawn by the Stanislaus Area Association of Governments on Thursday,
5/20/99 for the Bike to Work Day and on Saturday, 5/22/99 for the Family Cycling Festival
1999-347

Appointed Doug Basmajian to the Animal Advisory Board 1999-348

Approved and authorized the Director of Aging & Veterans to sign the contract with the Older
Californians Act Community-Based Services Linkages Program Contract for FY 1998-1999 and
FY 1999-2000 with the Center for Senior Employment 1999-349

Approved request for the Auditor-Controller to increase Elections Appropriations and Revenue of
\$21,200 to cover the cost of the 4/20/99 Oak Valley Hospital District Special Election - Clerk
Recorder 1999-350

Approved the Three Year Family Preservation and Support Program Service Plan for Federal FY
1999/2000 - 2001/2002 - Community Services Agency 1999-351

Authorized the acceptance of \$55,140 of Designated Telemedicine Equipment and funding from Blue
Cross of California as part of Grant Funds received by Blue Cross of California from Managed
Risk Medical Insurance Board and authorized the Stanislaus County Health Services Agency
Managing Director, or her Designee, to sign the contract award 1999-352

Authorized amending the Salary and Position Allocation Resolution for the Challenge Grant I Program
to reclassify one Deputy Probation Officer II Position to Deputy Probation Officer III
1999-353

Authorized the Transit Manager to enter into an independent contractor services agreement with

Nelson/Nygaard Consulting Associates for the purpose of developing a long-range transit plan for the County Public Transportation Service, Stanislaus Regional Transit (StaRT)

1999-354

M/C unan. Authorized the use of the County's Agricultural Center for Agricultural Export Seminars and Training

1999-355 (1-1413)

M/B unan. Accepted Grant Funds in amount of \$95,558.92 from the Office of Criminal Justice Planning (OCJP) for an Elder Abuse Advocate and Outreach Program (EAAOP) Grant and directed the Auditor-Controller to establish a Revenue and Appropriation Budget in the amount of \$95,558.92 under the EAAOP Grant

(1-1999
1999-356

P/M unan. Amended the Salary and Position Allocation Resolution to reflect the classification and position changes for the Probation Department Management Restructuring Plan

1999-357 (1-2753)

P/B unan. Introduced and waived the first reading of Ordinance C.S. 696 requiring the wearing of personal flotation devices while boating in the Knights Ferry Special Use Areas of Stanislaus County - Sheriff

1999-358 ORD-54-C-10

C/M unan. Approved the cost report for the demolition of a structure located at 1236 Sam Avenue, Ceres, California; authorized the Treasurer/Tax Collector to recover these costs by Special Assessment and a lien upon the property; cause same to be recorded on the Assessment Roll and, thereafter, said assessment shall constitute a special assessment against and a lien upon the property; and, all proceeds received from payment of this assessment in satisfying the lien upon the property shall be paid to the Stanislaus County Treasurer, who shall transfer the same to the Demolition Trust Fund #6268 (Org #0064100, Account #63280)

1999-359 (1-2340)

M/P unan. Approved the cost report for the demolition of a structure located at Herndon Road, Ceres, California; authorized the Treasurer/Tax Collector to recover these costs by Special Assessment and a lien upon the property; cause same to be recorded on the Assessment Roll and, thereafter, said assessment shall constitute a special assessment against and a lien upon the property; and, all proceeds received from payment of this assessment in satisfying the lien upon the property shall be paid to the Stanislaus County Treasurer, who shall transfer the same to the Demolition Trust Fund #6268 (Org #0064100, Account #63280)

1999-360 (1-2630)

Referred to the Auditor-Controller a letter from Kathleen Connell, Controller of the State of California, regarding the 1997-98 Fiscal Year Single Audit Report Certification and Audit Findings. Note: No findings were noted on the State Agencies or Federal Agencies Audit Report.

Referred to the Department of Planning and Community Development, Emergency Dispatch, Sheriff's Department, Department of Public Works and Emergency Services a copy of a resolution from the City of Modesto regarding the renaming of Notting Gate Drive

Referred to the Department of Planning and Community Development a copy of a resolution from the City of Modesto regarding an amendment to the Modesto Urban Area General Plan to redesign a portion of the Pelandale-Snyder Comprehensive Planning District from Residential to Village Residential

Acknowledge receipt of claims and referred to the CEO-Risk Management the following claim: D. Tallman

Supervisor Paul commented on the Domestic Violence Conference she attended in San Diego County and programs she would like to implement in Stanislaus County

Supervisor Caruso attended the Senior Awareness Day and the Four Footed Fair put on by the Animal Control Department. He questioned the upcoming State Senate Bill regarding euthanasia of pets in the shelter.

Adjourned at 10:05 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.)