

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

June 15, 1999

The following Earl Pride Scholarship Recipients for 1999 were introduced and given their scholarships: Chad M. Cline; Corazon M. Hernandez; Shalini Narayan; Tara Sanders; and, Brent Stephenson

Resolutions were given to Dr. Yip and Fred Hawkins for their services to Stanislaus County Health Services Agency

Miguel Donoso spoke regarding the fact that the soccer field at Shackelford School is no longer useable due to sod being put down

Anna Garcia spoke about the increased gang activity in the Shackelford area and requested assistance in cleaning the area up. Sheriff Weidman addressed the issue of crime in the area and requested the neighbors to get involved in the clean-up of the neighborhood

- B/C unan. Adopted the consent calendar (1-2367
Approved minutes for 6/8/99
Amended the Salary and Position Allocation to reclassify two Appraiser III positions to Senior Appraiser 1999-442
Directed the County Clerk-Recorder to deposit \$23.00 of each Marriage License Fee collected into the Domestic Violence Trust; Directed the County Courts to deposit a percentage of fines collected from Domestic Violence cases into the Domestic Violence Trust; continued to designate Haven Women's Center as the Domestic Violence Center for Stanislaus County; approved the agreement between CSA and Haven Women's Center of Stanislaus for referral of victims and disbursement of funds; and, authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement and any amendments not to exceed the amount collected, estimated at \$63,000 - Community Services Agency 1999-443
Authorized the CSA to renew contracts with various local providers and authorized the Director of the CSA, or his Assistant Director Designee, to sign the agreements and any amendments not to exceed the original contract amounts between CSA and various providers for FY 1999/00 1999-444
Authorized the Director of DER to sign a contract with the State Department of Education to conduct the Summer Food Service Program for 1999 and in future years and authorized the Director of DER to receive State Department of Education funds to conduct the Summer Food Service Program in 1999 and in future years - Environmental Resources 1999-445
Declared 20 County owned vehicles as Surplus Equipment and authorized these vehicles to be auctioned

- and directed the Auditor-Controller to deposit all receipts form the sale of these vehicles into Fleet Service Account #46000, Sale of Fixed Assets - Fleet Services
1999-446
- Authorized the Health Services Agency to apply for a Sierra Health Foundation Grant on Dental Services: Brightsmiles and authorized the HSA Managing Director to accept and implement the grant
1999-447
- Approved the Providers being credentialed by the Managed Care Services Division of the Department of Mental Health as Behavioral Health Panel Providers for National Health Plans; approved the list of Providers who are being Credentialed by the Managed Care Services Division of the Department of Mental Health Panel Providers for Medi-Cal; and, authorized the Chairman to sign the form
1999-448
- Authorized Parks Director to sign agreements to provide fireworks display for the Stanislaus County Parks 4th Annual Fireworks Activities on July 3rd at Woodward Reservoir and authorized the day use entrance fee reduction from \$6.00 per vehicle to \$4.00 per vehicle for viewing of fireworks only from the hours of 7:00 p.m. to 10:00 p.m.
1999-449
- Approved and authorized the Chairman to sign extension of agreements with State of California Wildlife Conservation Board to continue operation of Niels Hansen Fishing Access from June 1999 to 6/1/04 - Parks and Recreation
1999-450
- Accepted the Stanislaus County Treasury Pool's April, 1999 Monthly Investment Report as prepared by the Stanislaus County Treasurer/Tax Collector's Office and reviewed for conformity with State Law and Local Investment Policy by the Stanislaus County Treasury Pool Oversight Committee and authorized the Chairman to sign for the Board that the report has been reviewed and accepted
1999-451
- Authorized the Auditor-Controller to issue a check for Excess Proceeds from the 2/26/98 Sale of Tax
1999-451
- Defaulted Property belonging to Cliff Elms in compliance with the requirements of Revenue and Taxation Code Section 4675 to Andrew Katakis or California Equity Management in the amount of \$11,126.20 - Treasurer/Tax Collector
1999-452
- Authorized the Sheriff of Stanislaus County to engage the transportation services of the Los Angeles County Sheriff's Department Statewide Transportation Bus System and authorized the Chairman to sign the agreement for the transportation of prisoners between the County of Los Angeles and the County of Stanislaus
1999-453
- Authorized the Health Services Agency to apply for a Center for Disease Control and Prevention (CDC) Grant; Racial and Ethnic Approaches to Community Health 2010 (Reach 2010) Demonstration Projects and authorized the HSA Managing Director to receive the grant and develop an action plan for the County of Stanislaus
1999-454
- Approved the escrow agreement for Security Deposits in lieu of retention on the Roberts Ferry Road Bridge at the Tuolumne River Project and authorized the Chairman to execute the escrow agreement
1999-455
- Approved the Plans and Specifications for the Local Road Rehabilitation Program funded by the State Transportation Improvement Program (STIP); authorized the Clerk of the Board to set the dates for advertising the project on 6/23,30 and 7/7/99, and set the bid submittal deadline for 7/14/99 prior to 2:00 p.m.; and, authorized the Auditor-Controller to increase appropriations by \$2,000 in the project account to cover the costs of advertising and publishing
1999-456
- Set a public hearing for Rezone Application #99-04 and Parcel Map Application #99-12 for Berberian

Trust for 7/13/99 at 9:35 a.m. 1999-457
Set a public hearing for Rezone Application #99-05 for Allen and Kristine Zanker for 7/13/99 at 9:40 a.m. 1999-458

Approved Salida Storm Drain Account expenditures to Cogdill & Giomi; approved Salida Park Account Expenditure to Grover Landscape, Inc.; authorized the Auditor-Controller to issue a warrant in the amount of \$2,000 payable to Cogdill & Giomi; and, authorized the Auditor-Controller to issue a warrant in the amount of \$485 payable to Grover Landscape, Inc. 1999-459

B/C unan. Authorized the acceptance of the Y2K Status Report and appropriate \$122,000 from General Fund Contingency for Y2K remediation and authorized the Auditor-Controller to transfer funds from Contingency to the MIS Budget, Y2K Project 1999-460 (1-2367)

B/C unan. Approved the PeopleSoft and Oracle Phase I operational issues; authorized the CEO to enter into a written agreement with the County Treasurer to borrow \$3,108,400 to used as a source of funding to complete Phase I of the Dove Project to be repaid through service charges to each fund over a four-year period; authorized the Auditor-Controller to make the monetary transfers; authorized the Auditor-Controller, with the approval of the CEO, to make any necessary financial/budgetary adjustments for the Dove Project over the life of the project such adjustments could include appropriation transfers between projects and other financial/budget adjustments to the individual Dove Projects; and, acknowledged and commended all Dove Team members for their outstanding efforts with respect to implementing PeopleSoft HR/Payroll and Oracle FMS Projects and meeting the critical "go live" target dates 1999-461 (1-2903)

Postponed item C-3, Update Report on the Public Works Road Division Entrepreneurial Team Process (ETP) until 6/22/99

Status Report on Community Plan Update Process was presented (2-2113)

Recessed at 10:05 p.m.

Reconvened at 10:15 p.m.

B/P unan. Approved a Stanislaus County Census 2000 Complete Count Project 1999-462 (5-695)

B/C unan. Reviewed check list, make corrections or additions and authorized the Director of Planning and Community Development to transmit to the Inter-Regional Partnership 1999-463 (5-1002)

Accepted a copy of Form 10-K of Ogden Corporation for the year ended 12/31/98, the 1998 Annual Report of Ogden, and Form 10-Q of Ogden Corporation for the Quaker ended 3/31/99

Referred to the Sheriff a letter from the Shackelford Neighborhood Committee requesting additional Sheriff support

Referred to the Director of Planning and Community Development a Notice of Intention of the Board of

Directors of Romero-Newman Water District to Adopt a Resolution of Application for Dissolution of the Romero-Newman Water District from Baker, Manock and Jensen

Referred to the Public Works Department a letter from the Stanislaus Area Association of Government requesting support for the installation of call boxes on State Routes with Stanislaus County

Accepted report the 1998-99 Stanislaus County Civil Grand Jury Final Report Part Nine regarding the Request for Proposal process related to leasing grazing rights on County land near the Modesto Reservoir

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Salex Subrogation Services Division; Loretta Pond; Dennis Schmidt; and, Mungai Kamau

Postponed the verbal status report on AB3030 - Groundwater Management Plan Adoption in Stanislaus County - Environmental Resources

The CEO announced that it appeared that the State Legislature was going to pass the State Budget tonight with funds benefiting the County. He also announced that Stanislaus County is the lead agency for the High Intensity Drug Trafficking Area (HIDTA) Federal Program

Adjourned at 10:45 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.)