

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

Regular Session

Tuesday

August 31, 1999

Supervisors Simon and Caruso absent
Pledge of Allegiance to the Flag

B/M unan.(3-0) (Simon and Caruso absent) Authorized Supervisor Pat Paul to serve as the temporary Chair pursuant to Government Code Section 25020

B/M (unan.) (3-0) (Simon and Caruso absent) Adopted the consent calendar and approved the removal of *C-2, Approval of the Filing and Recording of the Final Map, and Approval of the Subdivision Improvements of Country Oak Manor from the agenda

Approved minutes for 8/24/99

Appointed Alice Solis, Sallie Perez, Beatrice Acosta, and Nathaniel Green to the Stanislaus County Children and Families First Commission 1999-669

Appointed Mary D. Schatz to the Commission on Aging 1999-670

Appointed Randee Stidham to the Library Advisory Board 1999-671

Approved acceptance of contract #GAPP-9077 with the California Department of Education for the administration of Child Care and Development Grant - General Funds; authorized the Director of Community Services Agency, or his Assistant Director Designee, to sign this contract and any amendments not to exceed the total contract amount of \$50,950; approved acceptance of contract #G2AP-9067 with the California Department of Education for the administration of Child Care and Development Block Grant Stage 2 funds; authorized the Director of CSA, or his Assistant Director Designee to sign the Stage 2 contract and any amendments not to exceed the total contract amount of \$859,786; approved acceptance of Contract #F2AP-9270 with the California Department of Education for the administration of Child Care and Development Block Grant Stage 2 funds; authorized the Director of CSA, or his Assistant Director Designee, to sign the Stage 2 Contract and any amendments not to exceed the total contract amount of \$2,531,525; approved acceptance of Contract #F3AP-9079 with the California Department of Education for the administration of Child Care and Development Block Grant Stage 3 funds; and, authorized the Director of CSA, or his Assistant Director Designee, to sign the Stage 3 Contract and any amendments not to exceed the total contract amount of \$967,284 1999-672

Authorized the Director of DER to sign and execute a contract with the State for local implementation of the Governor's Y2K Hazardous Materials Project - DER 1999-673

Approved the State Department of Health Services Contract #99-85310 for Preventive Health Care for the Aging Program and authorized HSA Managing Director, or her Designee, to sign and execute the contract during the term of the contract 7/1/99 through 6/30/00 not to exceed a total contract amount of \$55,000 - Health Services Agency 1999-674

Approved the acceptance of a One Time Rollover Title X Dollars (\$28,555.00) for agency infrastructure to support Y2K compliance and authorized the HSA Managing Director to sign the addendum to the Title X Fiscal Year 1999 contract accepting the

- \$28,555 - Health Services Agency 1999-675
- Set a public hearing for 9/28/99 at 9:30 a.m. to consider proposal to execute an agreement to purchase real property adjacent to Frank Raines Regional Park and authorized the Clerk of the Board to advertise the notice of the proposed public hearing on 9/3/99; 9/10/99; and, 9/17/99 - Parks and Recreation 1999-676
- Approved the amendment to the Retirement Board By-Laws: amendment of Article 1.5 - Officers - Treasurer/Tax Collector 1999-677
- Amended the Salary and Position Allocation Resolution to add positions to Superior Court - Superior Court 1999-678
- Authorized the Chief Probation Officer to enter into an agreement with the State Board of Control to provide \$65,385 for the purpose of collection of Restitution Fines during FY 1999/00 1999-679
- Approved program Supplement #124, a funding agreement for preliminary engineering for the extension of Garst Road from Frazine Road to Church Road in the Town of Empire and authorized the Chairman to execute program Supplement # 124 1999-680
- Set a public hearing for General Plan Amendment #99-05 and Rezone Application #99-11 for Derrel A. Ridenour for 10/12/99 at 9:30 a.m. 1999-681

B/M unan. (3-0) (Simon and Caruso absent) Approved the amendment to the Veteran's Administration, Palo Alto Health Care System rental agreement to include the addition of a mobile unit and authorized the Managing Director of the HSA to sign the amendment – HAS 1999-682 (1-346)

B/M unan. (3-0) (Simon and Caruso absent) Approved adding a Stock/Delivery Clerk I Position for the Families in Partnership Program – CSA 1999-683 (1-649)

B/M unan. (3-0) (Simon and Caruso absent) Approved accepting the StanWORKs Implementation Report - CSA 1999-684 (1-649)

Adjourned at 9:55 a.m.

Reconvened at 10:05 a.m.

B/M unan. (3-0) (Simon and Caruso absent) Authorized the HSA Managing Director to negotiate and executed operating leases for the Ultrasound and CT Scanner medical equipment and required renovation; authorized the HSA Managing Director to purchase the necessary personal computer software, hardware and dictation transcription equipment for Y2K remediation; authorized the HSA Managing Director to purchase the required biomedical equipment for the satellite clinics for Y2K remediation; and, authorized the HSA Managing Director to purchase an upgrade to the phone mail routing system (Startel) for Y2K remediation – MIS 1999-685 (3-532)

B/M unan. (3-0) (Simon and Caruso absent) Approved the new Salida Planned Development Guideline Traffic Fees 1999-686 (2-1022)

Presentation was given by the University of California, Merced Chancellor Carol Tomlinson-Keasey regarding the plans for the upcoming building of the UC, Merced site 1999-687 (2-2978)

Referred to the County Counsel received a letter from the Central California Citizens Against Lawsuit Abuse requesting a proclamation declaring 9/20-24/99 as Lawsuit Abuse Awareness Week in Stanislaus County

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Tammy Bargas and Ernest Bargas; Alberto Torres; and, Rogelio Mendoza

Program Update from Family Services Division of CSA

(3-1410)

Adjourned at 11:28 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.)