

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

Regular Session

Tuesday

September 21, 1999

All Supervisors Present

Pledge of Allegiance to the Flag

Certificate of Appreciation was received from the California Integrated Waste Management Board for successfully implementing the programs necessary to achieve the first waste diversion milestone established by AB 939

Mr. Ray Paul spoke regarding false allegations made by CPS. He requested a Grand Jury investigation of CPS. The CEO said he would investigate the matter.

Ms. Allison Boucher spoke regarding the bid the County is submitting for running of the Turlock Lake Park and the concession. She suggested that if the State submits a bid to run the park then the County should let them.

C/B unan. Adopted the consent calendar

(1-1043

Approved minutes for 9/14/99

Introduced and waived first reading of an Ordinance C.S. 703 to amend the Stanislaus County Board of Supervisors meeting time and location, Code Section 2.04.010

ORD-54-D-3 1999-706

Approved request from Escalon High School for use of the Woodward Reservoir area on 10/7/99 from 2:00 p.m. to 6:00 p.m. for their Sixth Annual Woodward Cross Country Invitational

1999-707

Approved request from the Mid Valley Water Ski Club for use of the Woodward Reservoir on 12/31/99 and 1/1/00 for their Annual Polar Bear Day Event

1999-708

Approved a commendation for the United Domestic Workers of America upon their 20th Anniversary

1999-709

Proclaimed 9/18-25/99 as American Heart Walk Week

1999-710

Approved the North McHenry Revenue Sharing Administrative Guidelines between the City of Modesto and the Stanislaus County and authorized the Auditor-Controller to implement the North McHenry Administrative Guidelines

1999-711

Approved the Family Preservation Family Support Program (FPSP) Services contract renewals and authorized the Director of CSA, or his Assistant Director Designee, to sign the agreements and any amendments not to exceed the contract amounts – CSA

1999-712

Approved the agreement with Yosemite Community College District for a Landscape and Nursery Aide Training Program and authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement not to exceed the contract amount of \$71,450 – CSA

1999-713

Find that the granting of an Industrial Refuse Collection Permit for Davis Pacific, Inc., is in the public interest and welfare and authorized DER to grant an Industrial Refuse Collection

- Permit to Davis Pacific, Inc. - Environmental Resources 1999-714
- Approved the Government Commodities Storage and Distribution Contract renewal with the Salvation Army and authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement and any amendments not to exceed the contract amount – CSA 1999-715
- Authorized the acceptance of a grant in the amount of \$25,000 from the California Endowment to cover expenses relating to planning the expansion of the clinic system into West Modesto and authorized the Health Services Agency Managing Director to sign the agreement with the California Endowment 1999-716
- Authorized the acceptance of a grant in the amount of \$10,000 from the March of Dimes, Northern California Chapter, for the Folic Acid Education Campaign and authorized the Health Services Agency Managing Director to sign the agreement with the March of Dimes, Northern California Chapter - Health Services Agency 1999-717
- Approved an amendment of an agreement with Sierra Vista Children's Center and Center for Human Services Collaborative for Perinatal Alcohol and Drug Treatment Services; authorized the Mental Health Director, or his Designee, to sign the amendment to the agreement; and, authorized the Auditor-Controller to increase budget expenditures and inter-government revenues - Mental Health 1999-718
- Authorized the acceptance of \$271,950 of Third Year Funding from the U.S. Department of Education Grant Funds for Education, Life Skills and Employment Program (ELSE) for inmates; authorized the Sheriff to renew contracts with Friends Outside, Stanislaus Literacy Center and Excel Corporation; and, authorized the Sheriff to renew contracts with the Stanislaus County Department of Mental Health Alcohol and Drug Programs for comprehensive drug and alcohol treatment services; authorized the Sheriff to renew contracts with Modesto Junior College and to enter into contracts with Modesto Junior College in conjunction with any additional ELSE Programs; and, directed the Auditor-Controller to establish estimated Revenues and Appropriations – Sheriff 1999-719
- Approved the 1999/2000 Annual Goal for Disadvantaged Business Enterprise to Participate in 11% of Projects that are funded in part or in whole by the U.S. Department of Transportation, the goal will be in effect from 10/1/99 to 9/30/00 and authorized the Clerk of the Board to publish a notice requesting comments on the goals in a paper of general circulation in Stanislaus County 1999-720
- Approved contract CO #1 for the Local Roads Rehabilitation Program - STIP contracted with George Reed, Inc.; authorized the Auditor-Controller to make the financial transactions; authorized the Purchasing Department to increase the contract amount by \$147,756.45 for a contract total of \$2,124,257.59 1999-721
- B/C unan. Authorized the approval of a MOU between the City of Modesto and Stanislaus County allowing use of Modesto City-County Airport Property for Parks purposes and authorized the CEO to execute the MOU on behalf of the County - Parks and Recreation 1999-722 (1-1050)
- C/M unan. Amended the Salary and Position Allocation Resolution to upgrade one Sergeant to one Lieutenant (Management Band D) in the Sheriff Operations Legal Budget Unit; authorized the CEO to sign the amended Stanislaus Drug Enforcement Agency (SDEA) Joint Powers Agreement; authorized the Auditor-Controller to establish the necessary accounts to transfer the

financial responsibility for the SDEA, JPA and related grant funding to the County from the City of Modesto; and, increased the Appropriations and Estimated Revenues - Sheriff 1999-723 (1-1552)

Referred to the CEO a copy of the Final Report for Fiscal Year 1998/99 from the Mountain-Valley Emergency Medical Services Agency summarizing some of the significant issues addressed by the Agency during this Fiscal Year

M/C unan. Approved the Assembly Republican Caucus recommendation to oppose Assembly Bill 84 prohibiting local government from approving big retail discount stores in their communities 1999-724

Acknowledge receipt of claims and referred to the CEO-Risk Management the following claims: Lana Jean Ward; Ken Nichols; and, Jacob Smith

Supervisor Paul noted that she attended the Waterford City Council meeting which endorsed the County's Visioning Plan. She noted that the Oakdale City Council has not supported the plan so far.

Supervisor Blom noted that the San Joaquin Valley Air Pollution Control District held a symposium in Modesto.

Supervisor Mayfield will be attending a meeting in Sacramento regarding the Turlock Lake Park.

The CEO informed the Board that a bill is on the Governor's desk regarding our loss of Tobacco Tax Bill funding.

Adjourned at 7:42 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.)