

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

Regular Session

Tuesday

January 25, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

Jeff Jue, Director of CSA presented the Eligibility Worker Recognition Week Proclamation to the President of the Eligibility Workers' Association

Employee Service Awards for those honored for thirty years of service are: Delores Kelley from the Mental Health Department; Jeanine Hardin from Emergency Dispatch; and, Sheriff Les Weidman and Celesta Michael from the Sheriff's Office. Those honored for twenty-five years of service are: Mary Weir; Lt. Art Voortman; Deputy Margaret Taylor; Sgt. Clinton Fred Ray; Sgt. Albert Veldstra; Deputy Richard Lea; Deputy David Wood; and, Assistant Sheriff Zane Clark from the Sheriff's Office; Melvin Snow; Marian Isaac; Emela McLaren; Dennis Louis; Delores Pinto; Robert Saldana; Velinda Tackett; Carol Hancock; Margaret Murdock; and, Susan Foster from the Mental Health Department; Andy Casazza from the CEO office; John Heinze from the Public Works Department; and, Florene Hunt from the Superior Court

Adjourned at 10:25 a.m.

Reconvened at 10:40 a.m.

Miguel Donoso requested consent items: *B-3, *B-4, *B-7, *B-8, and *B-10 be removed from the Consent Calendar, and he spoke on those items

B/P unan. Adopted the consent calendar after removing the following items from the consent calendar: *B-3 Approval to Change the Approved Bid Opening Date for the Remodel of County Center III, Building 1; and, Authorization to Procure Long-Lead Time Equipment for the Project; *B-4 Approval of Professional Services Agreement by and Between Stanislaus County and the Stanislaus County Children and Families First Commission; *B-7 Authorize the Health Services Agency to Apply for and Accept a California Telehealth and Telemedicine Center Project Grant for the Expansion and Support of Telemedicine Services at Hughson Medical Office; *B-8 Approval of Revised Deferred Judgement Standards for Drug and Alcohol Diversion Programs – Mental Health; and, *B-10 Approval to Accept Office of Criminal Justice Programs (OCJP) Grant for Establishment of the Stanislaus Methamphetamine Task Force; Increase Estimated Revenues and Appropriations; Purchase Equipment – Sheriff

Approved minutes for 1/11/00

Adopted and waived the second reading of Ordinance C.S. 718 amending no parking zone on various County roads ORD-54-E-1 2000-41

Approved commendation for the Oakdale Chamber of Commerce Outstanding Citizen of the Year 2000-42

Approved commendation for the City of Patterson upon their 80th Anniversary 2000-43

Approved commendation for Dave Tatro upon the ending of his Presidency of the BIA of Central California	2000-44
Canceled the Board of Supervisors' meeting on 2/22/00	2000-45
Approved the FY 1999/00 Pest Exclusion Program Contract with the California Department of Food and Agriculture and authorized the Chairman to sign the contract – Agricultural Commissioner	2000-46
Amended the Performance Based Pay Program to allow the Chief Executive Officer to approve Special Merit Increases Based on Significant Progress toward Development Plan Goals with appropriate documentation	2000-47
Approved the submission of Grant Application to the California Arts Council by the Stanislaus Arts Council and authorized the CEO, or his Designee, to execute the FY 2000/2001 State and Local Partnership Grant contracts from the California Arts Council	2000-48
Approved the State Department of Health Services Contract #99-86357 Immunization Project Subvention Program and authorized the HSA Managing Director, or her Designee, to sign and execute the contract – Health Services Agency	2000-49
Authorized the amendment of the contract with the Literacy Center for services provided to Education, Life Skills, Education (ELSE) Project – Sheriff	2000-50
Approved the transfer of revenue in the amount of \$33,730 from the Asset Forfeiture Trust Fund (6348-0064100-62400) to District Attorney General Fund (0100-0023110-84420) for the purchase of computer servers and related items; approved the transfer of revenue of \$51,270 from the Asset Forfeiture Trust Fund (6348-0064100-62400) to District Attorney General Fund (0100-0023110-62980/66490) for the purchase of desktop computers and related items and for training costs; and, directed the Auditor-Controller to make the aforementioned revenue transfers and to increase the appropriations under the District Attorney General Fund to enable the Disbursements	2000-51
Introduced and waived the first reading of an Ordinance C.S. 719 amending Title 11 of the Stanislaus County Code, pertaining to traffic control establishing speed zones on various County roads and finds that the subject ordinance is not subject to CEQA	ORD-54-E-2 2000-52
Set a public hearing regarding the submission of the 2000 Community Development Block Grant Application for 3/21/00 at 7:45 p.m.	2000-53
Set public hearing regarding eligible activities for the 2000 Community Development Block Grant Application for 2/15/00 at 7:45 p.m.	2000-54
Set public hearing date on 2/29/00 at 9:25 a.m. to consider the formation of Eastin Water District and establishment of undertaking fee at \$2,000 the additional \$1,000 fee is to be deposited with the Clerk prior to the publication of the first notice (2/8/00); set the public hearing for the formation of the Eastin Water District for 2/29/00 at 9:25 a.m.; directed the staff to prepare and publish a notice according to Water Code Section 34180 for the proposed District formation; and, directed staff to provide written landowner notice in accordance with adopted Board policy	2000-55

B/ P unan. Authorized the Clerk to change the approved bid date for the remodel of County Center III, Building 1, from 2/3/00 no later than 2:30 p.m. to a bid date of 2/10/00 no later than

2:00 p.m. and authorized the Project Manager to procure Long-Lead Time to be installed in the Project as owner-furnished equipment 2000-56

B/P unan. Approved the Professional Services Agreement by and between Stanislaus County and the Stanislaus County Children and Families First Commission and authorized the Chairman and the CEO to sign the agreement on behalf of the County 2000-57

B/P unan. Authorized the Health Services Agency to apply for and accept a California Telehealth and Telemedicine Center Project Grant for the expansion and support of Telemedicine Services at Hughson Medical Office and authorized the HSA Managing Director to sign the application 2000-58

B/P unan. Approved and adopted the Revised Deferred Judgement Standards for the provision of Drug Diversion Services – Mental Health 2000-59

B/P unan. Authorized the Sheriff to accept \$150,000 Office of Criminal Justice Programs (OCJP) Grant; directed the Auditor-Controller to increase estimated Revenues and Appropriations; directed the Auditor-Controller to carry forward any unused funds at Fiscal Year end; and, authorized the purchase of equipment – Sheriff 2000-60

B/S unan. Approved contracting with Thirdwave for the development of a Strategic Plan for technology and authorized the CEO to negotiate and execute an agreement with Thirdwave Corporation not to exceed \$328,000 2000-61

P/B unan. Accepted the Progress Report from the Five Task Forces addressing the recommendations from the CSUS, Policy Center Study; “Emergency Response: Stanislaus County Emergency Medical Services” Report presented in March, 1999; directed HSA Managing Director to work with the Task Forces to implement recommendations presented and to develop a progress report by August, 2000; and, directed the HSA Managing Director to work with the Mountain Valley EMS Agency to revise the bylaws to eliminate the Emergency Medical Care Committee (EMCC) and thank the current members of the EMCC for their service to the community – Health Services Agency BD-19-B-9 2000-62

S/P unan. Adopted a Board Policy regarding publication of legal notices 2000-63

The Planning and Community Development Department gave a status report on Salida Community Plan Update 2000-64

Accepted the 1999 Annual Report of the California State Association of Counties

Accepted the Comprehensive Annual Financial Report of Stanislaus County for Fiscal Year Ended 6/30/99 from the Auditor-Controller

Referred to the CEO a letter from Los Angeles County Board of Supervisors requesting support of AB1028 (Thomson) which will provide medical care for the homeless population

Referred to the Department of Planning and Community Development two resolutions from the City of Modesto declaring the results of their December 14, 1999 election and approving an amendment to the Modesto Urban Area General Plan along the Coffee Road frontage at Claratina

Referred to the Chief Probation Officer information from the Office of Criminal Justice Planning regarding the Juvenile Accountability Incentive Block Grant (JAIBG) Request for Application (RFA)

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Matthew S. Kaiser; Venita M. White; Estate of Pita Valenzuela, Matthew Ochoa, Mary Villareal, Gonzalo Valenzuela and Lorenza Valenzuela, Bernie Valenzuela, Denny Valenzuela, Andy Valenzuela, Sammy Valenzuela, Monica Ille, Rachel Romo, Norma Sullivan; Richard E. Brackney; George Besone; John Salsedo; Kathleen H.; and, Juan Martinez Valdez

Supervisor Blom asked if the Clerk-Recorder had responded to the Board's request, the CEO said that a letter had been sent and no response had yet been received.

Supervisor Simon commented on a letter sent by Supervisor Paul and Councilmember Frohman regarding the relationship between the County and the City. He took issue to comments made in the Modesto Bee regarding his relationship with the City. Councilmember Frohman explained that his comments to the Bee were not intended to attack Supervisor Simon nor did they accurately reflected his comments.

Supervisor Mayfield said he looked forward to meeting with the City but does not plan to discuss the reduction of the Waste-to-Energy plant rent

Supervisor Blom commented on the recent meeting of the San Joaquin Valley Unified Air Pollution Control District and also commented on State legislation regarding stationary sources.

Chairman Caruso noted he was recently voted President of the Emergency Dispatch JPA

The CEO noted that the State is working on their budget and their expected surplus of funds. He requested the Board to check their calendar for 3/28/00 for a possible date for the next Board Retreat

M/P unan. Accepted Tobacco Settlement Payment and authorize the CEO and County Counsel to execute all necessary documents to receive the Tobacco Funds 2000-65

Adjourned to Closed Session at 12:28 p.m. for a Conference with Real Property Negotiator: Property: 822 and 826 12th Street, Modesto, Parking Lot and Building at the Northeast Corner of 12th and H Street, Modesto. Negotiating Parties: Redevelopment Agency of the City of Modesto, Phil Testa, and County of Stanislaus, Reagan Wilson. Negotiations will Concern Price and Terms of Payment. Government Code 54956.8.

Adjourned at 1:10 p.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

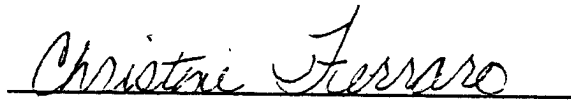
BY: CHRISTINE FERRARO TALLMAN, Clerk to the Board of Supervisors
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are
available from the Clerk of the Board's Office.)

THE BOARD OF SUPERVISORS
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There being no further business to come before this Board, the meeting adjourned at 1:10 p.m.

ATTEST: CHRISTINE FERRARO, Deputy Clerk
of the Board of Supervisors



COUNTERSIGNED BY:



Paul W. Caruso, Chairman of the
Board of Supervisors