

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

Regular Session

Tuesday

March 28, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

Off-site meeting held at Stanislaus Consolidate Fire Protection District Station No. 34, 30198 Yosemite Blvd., La Grange, CA

Christina Zanker welcomed the Board on behalf of the LaGrange Home Improvement District

Evelyn Welsh thanked the Board for coming and welcomed them to view the La Grange Museum and other preserved historic buildings in the area. She also noted that the La Grange Annual Rodeo would be held this weekend.

Billee Zanker also welcomed the Board and talked about the various County parks in the area

Supervisor Paul requested that Item \*B-8, Approval of the WorkForce Investment Act (WIA) Strategic Five-Year Local Plan, be approved but that a full report be given to the Board regarding this item at their next meeting on 4/4/00

S/B unan. Adopted the consent calendar

Approved minutes for 03/21/00

Approved commendation for Daryl Weitzl upon his retirement from Stanislaus County

Department of Planning and Community Development 2000-224

Proclaimed 4/14/00 as Arbor Day 2000-225

Adopted the attached resolution proclaiming April, 2000 as Alcohol Awareness Month 2000-226

Proclaimed 5/1/00 as Law Day U.S.A. 2000-228

Proclaimed 4/2-8/00 as Safety Seat Checkup Week 2000-227

Approved amending the appointments to the Stanislaus County Democratic

Central Committee for the 5<sup>th</sup> Supervisorial District by removing the names of Sandy Edwards and Walt Edwards which were submitted in error and appointed Robert

Schatz and Karen Wolff to the committee 2000-229

Declared the results of the 2000 Consolidated Primary Election 2000-230

Approved the request from the La Grange Improvement Association for use of the Stanislaus County Park Facility for their 27<sup>th</sup> Annual Homecoming on Sunday, 5/7/00; required the La Grange Improvement Association to pay all fees; required the La Grange Improvement Association to have \$1 Million insurance policy which names the Stanislaus County as co-insured on the policy; and, required La Grange Improvement Association to sign the Hold Harmless Agreement 2000-231

- Accepted resignation of William Miller from the Stanislaus Consolidated Fire Protection District Board of Directors; directed staff to send a Certificate of Appreciation; and, directed staff to post vacancy 2000-232
- Authorized the CEO to sign the agreement with the City of Modesto, City of Ceres and the Consolidated Dispatch Joint Powers Agency to provide reciprocal back-up emergency operations center and 911 backup answering point between all agencies; and, accepted for information the updated financial impact and expenditure from existing County funds of approximately \$25,000 in unanticipated costs 2000-233
- Adopted a resolution, authorizing the Interim Director of DER, or a Designee, to apply for and administer a non-competitive, regional block grant to promote used oil recycling; authorized the Interim Director of DER, or a Designee, to sign the grant agreement to receive funds from the California Integrated Waste Management Board Used Oil Block Grant Program Sixth Cycle; approved the 2000-2001 fiscal year grant budget; and, authorized the Auditor-Controller to make the necessary financial transactions within the existing DER fund and organization account and roll forward unexpended appropriations into FY 2001/2002 2000-234
- Authorized the HSA to apply for grant funds from the California Department of Health Services for the Children's Dental Disease Prevention Program for FY 2000-2001 and authorized the Managing Director of HAS to sign and execute the contract and accept funding 2000-235
- Authorized the Mental Health Director, or his designee, to sign an agreement with Cetromine Inc. for software licensing, implementation, conversion and training services for the Sharecare™ Behavioral Health Information System; authorized Mental Health Director, or his designee, to sign an agreement with William M. Mercer, Inc. for consultation services to assist in the implementation of the Sharecare™ accounts receivable and accounts payable functions; authorized an amendment to the Salary and Position Allocation Resolution allocation to increase the Department's allocation in Budget Unit 1501; authorized the Auditor-Controller to increase the Department's budget expenditures; and, authorized the Department to establish a link to the internet to access the Centromine, Inc. Sharecare™ Behavioral Health Information System 2000-236
- Authorized the Auditor-Controller to increase appropriations in the amount of \$455,000 for the Juvenile Crime Enforcement and Accountability Challenge Grant to allow for the expenditure of the remaining funds in the grant 2000-237
- Approved Job Training Partnership Act (JTPA) Local Closeout Plan; authorized the Chairman of the Board of Supervisors to sign the plan; and, authorized the Director of the Department of Employment and Training (DET) to sign Plan modifications or adjustments 2000-238
- Approved the discharge of accountability Treasurer/Tax Collector of for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$383,354.77 2000-239
- Approved the Work Force Investment Act (WIA) Strategic Five-Year Local Plan; authorized the Chairman of the Board of Supervisors to sign the plan and authorized the Director of the DET to sign plan modifications or adjustments 2000-240
- Amended the Salary and Position Allocation Resolution to upgrade one sergeant to Lieutenant (Management Band D) in the Sheriff's Operations Legal Budget Unit; and to reclassify

- one Deputy Sheriff Custodial to Manager I (Management Band B) in the Sheriff's Detention legal Budget Unit; and, authorized the Sheriff to appoint a Manager II at a salary above mid-range at \$25.90 per hour 2000-241
- Approved the purchase of Fleet*Anywhere* Software, peripheral equipment, and technical services from Peregrine Systems for the Morgan Shop Division of Public Works at a cost not to exceed \$34,395; approved an expenditure not to exceed \$31,800, for technical services and consulting; authorized the Auditor-Controller to make the financial transactions; authorized the Purchasing Department to purchase the software, equipment, and technical services from Peregrine Systems for Public Works Morgan Shop; and, authorized the Public Works Director to sign all of the software, equipment, and technical services agreements 2000-242
- Authorized the Auditor-Controller to establish a separate fund to receive all contributions for the realignment of the Carver/Ladd intersection this separate fund shall earn its own interest and authorized the Auditor-Controller to transfer a \$30,000.00 deposit (Receipt No. 1200000541, deposit permit no. 43276) from Road Trust (Fund #6273, Org #0064100, Account #40400) into the separate fund 2000-243
- Set a public hearing for Rezone Application #2000-04 and Parcel Map Application #98-45 for St. Michael Investments for 4/11/00 at 9:30 a.m. 2000-244
- Set a public hearing for GPA #2000-1 for Sperry Road/Interstate 5 Interchange for 4/18/00 at 8:00 p.m. 2000-245
- Set a public hearing for Keyes Community Plan Update by Stanislaus County and RRM Design Group for 4/18/00 at 8:05 p.m. 2000-246
- Set a public hearing for GPA #99-11 and Rezone Application #99-19 for McHenry Avenue Properties, L.P. for 4/18/00 at 8:10 p.m. 2000-247
- Set a public hearing for GPA #2000-03, Rezone Application #2000-03 and Lot Line Adjustment Application #2000-04 for American Chevrolet-Geo for 4/18/000 at 8:15 p.m. 2000-248
- Set a public hearing for GPA #99-01, Rezone Application #99-01, and Tentative Map Application #99-01 for Naranjo Estates; Tentative Map Application #99-07 for Tuolumne Meadow; Tentative Map Application #99-08 for Runyan Country Estates; and Tentative Map Application #99-09 for Monte Vista Meadows for 4/18/00 at 8:20 p.m. 2000-249

M/P unan. Accepted a copy of the Final Report Part Five for the Department of Mental Health Stanislaus County from the Stanislaus County 1999-2000 Civil Grand Jury. The CEO noted that the Director of Mental Health, Dr. Poaster would be responding to the report. 2000-250

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Kelly Payne Proctor; Richard A. Harp; Rafael Rios; Mary Nicola, et at.; and, Janet Monroy, Vincent Monroy, Jennifer Lee Luther, Amanda Elizabeth Hertzig Monroy, and Brandon Ross Monroy.

Chairman Caruso informed the Board that he had recently attended the Westside Economic Summit regarding the viability of the area.

Adjourned at 9:16 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.)