

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

Regular Session

Tuesday

April 4, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

Moment of silence was held for Stanislaus County Sheriff Lieutenant Vince Ladd

Resolutions were given to Dr. McCaffrey, Dr. LeFevre, Dr. Embree and Dr. Tonge for their outstanding service to the Stanislaus County Health Services Agency

P/M unan. Adopted the consent calendar

Approved minutes for 3/28/00

Accepted the resignation of Maria Maceira from the Mental Health Board 2000-251

Accepted the resignation of Paul Williams and approved the appointment of Ronnie Alton to the Salida Sanitary District 2000-252

Appointed Karen A. Servas to the Community Health Advisory Committee 2000-253

Proclaimed 4/9-11/00 as National Telecommunication Week 2000-254

Proclaimed April 2000 as Child Abuse Prevention Month and 4/28/00 as Children's Memorial Day 2000-255

Proclaimed 4/9-15/00 as Victim's Rights Week and approved the use of the Court House lawn for a dedication ceremony on 4/12/00 2000-256

Commended the Modesto Branch of the American Association of University Women upon their 75th Anniversary 2000-257

Approved the Public Facilities Fees Annual Report – Auditor/Controller 2000-258

Approved contracting with the CPA firm of Bartig, Basler and Ray to conduct the Annual County Audit for FY ending 6/30/00; approved contracting with the CPA firm of Bartig, Basler and Ray to conduct Internal Audits as specified; authorized the Chairman to sign the contract for the Annual County Audit; authorized the Auditor/Controller to sign the contract for Internal Audit; and, authorized the Auditor-Controller with the approval of the CEO to amend the agreement for Internal Audit services as may be required during the course of the agreement 2000-259

Approved the subordination agreement between the Ceres Redevelopment Agency and the County of Stanislaus (allow the Agency to pledge all or any portion of the tax increments otherwise payable to the County) and approved specific language relating to this subordination agreement – Auditor/Controller 2000-260

Appointed Kathy Passanisi to the position of Director of Patient Finance, Health Services Agency above the mid-point of Salary Band C (\$31.25/Hour) 2000-261

Approval of Contract with the State of California Department of Health Services for Targeted Case Management for High Risk Maternal and Child Health for 7/1/98 through 6/30/01 and authorized the HSA Managing Director, or her Designee, to sign the contract – HAS 2000-262

- Approved contract with the State Department of Mental Health for the provision of Mental Health Services for FY 1999/2000; authorized the Mental Health Director, or his Designee, to sign the agreement with the State Department of Mental Health; and, authorized the Mental Health Director, or his Designee, to sign any amendments that are under \$100,000 and for which there are sufficient funds in the FY 1999/00 Budget 2000-263
- Authorized the Sheriff to submit the application for 2000/2001 Correctional Officers Training Plan to the State Board of Corrections – Sheriff 2000-264
- Approved the rescission of sale of Tax Defaulted Property sold at public auction on 3/1/00 (Default #28878) and authorized the recordation of a rescission of the tax deed to purchaser in accordance with California Revenue and Taxation Code Section 3731 2000-265
- Authorized the Auditor-Controller to make available sufficient Public Facility Fee (PFF) funding to provide for the design phase of the Kiernan Avenue at Stoddard Road Intersection Improvement Project and authorized the Auditor-Controller to establish necessary estimated Revenue and Appropriations 2000-266
- Adopted a resolution to summarily vacate a portion of a road right-of-way in the Eden Colony near the town of Salida 2000-267
- Adopted a resolution to summarily vacate a road dedication in the town of Salida 2000-268
- Discussion of the Workforce Investment Act (WIA) Strategic Five-Year Local Plan – DET
M-36-X-16 BD-71-2 2000-269
- S/B unan. Accepted the informational presentation to the Board of Supervisors on the Glassy-Winged Sharpshooter, as a serious threat to agriculture – Agricultural Commissioner 2000-270
- P/M unan. Accepted the Stanislaus County Community Health Report – HAS 2000-271
- Blom absent 11:51 a.m.
- M/P (4-0)(Blom absent) Approved an increase of Medically Indigent Adult (MIA) Program income limits to correspond to 125% of the Federal Poverty Level so as to reduce or eliminate patient share of cost liability for very low income indigent residents of Stanislaus County – Health Services Agency 2000-272
- S/P (4-0)(Blom absent) Authorized the District Attorney to make application to the California Office of Criminal Justice Planning (OCJP) to fund a program for the Sheriff’s Office to provide for the protection and safety of the Agricultural industry in Stanislaus County and the DA’s office to provide prosecution pursuant to AB 157, approved 9/29/99, and amended Sections 14170-14175 of the California Penal Code; authorized the DA to sign the Rural Crime Prevention (RCP) Program Application forms; and, adopted a resolution regarding the establishment of the Stanislaus County Rural Crime Task Force 2000-273
- S/B (4-1)(Mayfield opposed) Based upon the staff report, testimony given during the public hearing, and the documents presented to the Board, the Board hereby grants appeal of Planning Commission decision and revokes Mobile Home Permit #99-38; the Board finds that: 1) this permit

application does not meet the intent of Ordinance C.S. 21.72.020; 2) specifically the Board finds that this mobile home is not accessory to the primary dwelling; and, 3) that this proposed mobile home permit at this location would be detrimental surrounding properties 2000-274

Recessed at 11:00 a.m.

Reconvened at 11:08 a.m.

Supervisor Paul absent at 12:08 p.m.

S/M (3-0)(Blom and Paul absent) Accepted the Final Report Part Six for the City of Modesto and Final Report Part Seven for the Modesto Police Department 2000-275

Acknowledged receipt of claims and referred to the Chief Executive Officer-Risk Management the following claims: Joanne Eivaz and Samson Rodriguez.

Supervisor Simon apologized for comments made regarding the completion of the water feature and the artists. He requested the Chairman to establish a Criminal Justice Committee to examine issues relating to the Ray Simon Criminal Justice Center. The Chairman and Supervisor Simon would serve on the committee. He voiced concerns regarding the future of the Center.

Supervisor Mayfield requested clarification on the completion of the water feature. Assistant CEO provided information on the progress of the completion of the water art feature.

Supervisor Mayfield, Chairman of the Waste-to-Energy Committee, would like to have a meeting within 10 days to clarify all the issues regarding the Waste-to-Energy Plant.

Chairman Caruso noted that the Waste-to-Energy Plant does not burn body parts. The medical waste that is burned is not harmful waste.

The CEO noted that the State Budget is in process and that there are some bills that may impact Counties. One bill is regarding ERAF by Assemblyman Brewster from Orange County. He informed the Board that Don Peterson had a heart attack and 6-way by-pass. He said that he would be sending a letter to the editor of the Modesto Bee regarding the DMC Emergency Room editorial in Sunday's newspaper. The editorial was filled with incorrect information.

Supervisor Simon noted that he and Supervisor Blom would like to meet to resolve the issues with DMC and the Emergency Room issues. Paying the cost of the Emergency Room Physicians would not resolve the real problems. Placing the HSA clinics close to the hospitals may be the best solution.

Supervisor Mayfield updated the Board on legislation regarding sludge.

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.)