

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

Regular Session

Tuesday

May 23, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

Certificates of Appreciation were presented to the Census 2000 Project Team

Sheriff Weidman presented the Board with honorary gold badge plaques

A commendation was presented to Raymond M. Sturtevant for his volunteer and training instructor services for Stanislaus County Parks and Recreation

P/M unan. Adopted the consent calendar

Approved minutes for 5/9/00

Accepted the resignation of Gardner Hutchins from the Airport Advisory Board

2000-391

Accepted the resignation of James E. Ridenour from the Workforce Investment Board

2000-392

Commended Dr. Lanfranki as the 2000 Recipient of the John Darroch Memorial Award
from the Stanislaus Medical Society

2000-393

Commended Raymond M. Sturtevant for volunteer and training instructor services for
Stanislaus County Parks and Recreation

2000-394

Appointed John Hernandez and Shana Bagley to the Stanislaus County Equal Rights
Commission

2000-395

Appointed Wendel Trinkler, Jr. to the Reclamation District 2091

2000-396

Appointed Jenice Sechler to the Housing Authority of the County of Stanislaus

2000-397

Authorized the closure of the Patterson Library during the Patterson Apricot Fiesta on
Saturday, 6/3/00

2000-398

Approved the list of providers who are being credentialed by the Managed Care Division
of Stanislaus County Behavioral Health and Recovery Services as Behavioral
Health Panel Providers for National Health Plans and authorized the Chairman to
sign the forms

2000-399

Authorized CSA to redirect \$799,942 of previously authorized CalWORKs Incentive
funds to the Department of Employment and Training for provision of
Employment Services for Youth and authorized the Director of DET, or her
Designees, to sign a contract with Modesto City Schools and any amendments not
to exceed the total contract amount of \$129,607

2000-400

Approved agreement #MS-0001-14 with the California Department of Aging for
Administration of Fiscal Year 2000/2001 Multipurpose Senior Services Program
(MSSP) to provide supportive services for frail elderly residents and authorized
the Director of CSA, or his Assistant Director Designee, to sign the contract and

- any amendments not to exceed the contract amount of \$698,708 – Community Services Agency 2000-401
- Awarded Community-Based Services (CBS) contracts for Welfare to Work Services as follows: Arbor, Inc. for \$58,100; The Bridge Covenant Church (Rio Altura Healthy Start Program) for \$26,554; Center for Human Services for \$56,328; Central Valley Opportunity Center for \$25,000; Children’s Crisis Center for \$54,180; Community Housing and Shelter Services \$47,117; Haven Women’s Center for \$35,351; Modesto City Schools for \$23,494; Patterson Unified School District (Westside Community Resource Center) \$30,000; Sierra Vista Children’s Center for \$13,876 and Stanislaus Literacy Center for \$30,000 for a total CBS Program contracts of \$400,000; and, authorized the Director of CSA, or his Assistant Designee, to sign the agreements and any amendments not to exceed the contract amounts – CSA 2000-402
- Authorized the Interim Director of DER to apply for, accept and use Beverage Container Recycling Funds from the Department of Conservation; approved the 2000-2001 FY Budget; and, authorized the Auditor-Controller to make the necessary financial transactions within the existing Environmental Resources Fund and Organization account and roll forward unexpended appropriations into Fiscal Year 2001-2002 2000-403
- Approved accepting funding from the California Family Planning Council for continuation of Federal Title X Family Planning Grant Period Calendar Year 2000 and authorized the HSA Managing Director, or her Designee, to sign the contract/amendment and submit scope of work for annual funding of \$179, 632– HSA 2000-404
- Authorized the HSA Director to eliminate the sliding fee schedule used for patients of Child Health and Communicable Disease Clinics 2000-405
- Authorized the Sheriff to accept Supplemental Grant Funds of \$687,000 for Central Valley California the High Intensity Drug Trafficking Area (HIDTA) project; directed the Auditor-Controller to increase Revenues and Appropriations for the Year 2000 HIDTA Program to purchase additional equipment; and, directed the Auditor-Controller to carry forward all remaining funds due to the calendar year grant dates – Sheriff 2000-406
- Authorized the Sheriff to submit to the Office of Criminal Justice Planning a proposal for an Anti-Drug Task Force Program to the Office of Criminal Justice Planning (OCJP); authorized the Chairman to sign the resolution to accompany the proposal; and, authorized the Sheriff to execute the agreement with the OCJP to implement the plan 2000-407
- Authorized the Sheriff’s Department to submit an application to the United States Department of Education for Inmate Education Grant Funds 2000-408
- Authorized the Sheriff to enter into a contract with Amador County for the purposes of providing inmate meals and authorized the Sheriff to prepare and to provide to Amador County meals in compliance with the California Uniform Retail Food Facilities law and Title 15 of the California Code of Regulations 2000-409
- Approved the discharge of the accountability of the Treasurer/Tax Collector for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division in the amount of \$618,527.15 2000-410

- Set a public hearings for the FY 2000-2001 Proposed Budget on 6/27/00 at 9:40 a.m. and 6/28/00 at 9:00 a.m., if necessary; set the public hearing for consideration and approval of FY 2000-2001 Final Budget on 9/12/00 at 9:40 a.m. and 9/13/00 at 2:30 p.m., if necessary; directed the Clerk of the Board to advertise the public hearings; and, authorized the Clerk of the Board to make appropriate changes to the public notices if fee increases are proposed as part of the budget process
2000-411
- Approved the consultant agreement with Raymundo Engineering of Walnut Creek for engineering design services in the amount of \$220,000 for the Compressed Natural Gas (CNG) Fueling Stations Project and authorized the Chairman to execute the agreement – Public Works
2000-412
- Approved contract CO #5 for the Roberts Ferry Road Bridge at Tuolumne River Replacement Project, contracted with Benco Contracting and Engineering, Inc., of Elk Grove, CA; authorized the Purchasing Department to increase the contract amount by \$7,216.89 for an estimated contract cost of \$3,463,944.92
2000-413
- Approved Summary Abandonment of a portion of an irrigation easement across Parcel “B” of Book 20, Parcel Maps, Page 67 – Public Works
2000-414
- Set a public hearing on 7/11/00, at 9:25 a.m., regarding the Riverdale Landscape and Lighting District FY 2000/2001 Assessments and ordered the Clerk to publish a notice of such hearing pursuant to Section 6066 of the Government Code - Public Works
2000-415
- Set a public hearing on 7/11/00, at 9:30 a.m., regarding the Shackelford Landscape and Lighting District FY 2000/2001 Assessments and ordered the Clerk to publish a notice of such hearing pursuant to Section 6066 of the Government Code – Public Works
2000-416
- Set a public hearing on 7/11/00, at 9:35 a.m., regarding FY 2000/2001 Assessments for various County Service Areas and ordered the Clerk to publish a notice of such hearing pursuant to Section 6066 of the Government Code – Public Works
2000-417
- Approved Salida Park Account expenditures to David Hall Masonry and Kencor Development and authorized the Auditor-Controller to issue warrants in the amount of \$8,640 to David Hall Masonry and \$34,189.63 to Kencor Development – Planning and Community Development
2000-418
- S/M (4-0)(Caruso abstained) Accepted the status report regarding Modesto Tallow – DER
2000-419
- S/B unan. Approved the Chief Executive Officer’s Third Quarter Fiscal Report for FY 1999-2000; authorized the CEO and the Auditor-Controller to make the necessary adjustments and transfers and other technical adjustments as recommended in the report; directed the CEO to take the necessary actions to end the Fiscal Year in a positive fiscal position; authorized the Auditor-Controller to make the necessary year-end closing entries as approved by the CEO; and, approved the 2000-2001 Proposed and Final Budget Process, schedule and reaffirm the Board’s priorities
2000-420
- P/M unan. Authorized the use of the former Empire Library site for a tot-lot area; authorized the Parks and Recreation Department to coordinate the demolition and/or removal of the existing

building; authorized the expenditure of Public Facilities Fees Program for this project; and, directed the Auditor-Controller to make the necessary fiscal changes 2000-421

Referred to the Agricultural Commissioner and DER letters from Turlock Irrigation District, Ducks Unlimited, Patterson Irrigation District, United States Department of Interior U.S. Geological Survey, and the United States Department of the Interior Fish and Wildlife Service regarding their intent to develop a Proposal Solicitation Package for funding CALFED Proposal Solicitation Program for Ecosystem Restoration Projects and Programs in 2001

Referred to the Parks and Recreation Department a copy of the Forest Service Employees for Environmental Ethics (FSEEE) report Restoring Our Forest Legacy: Blueprint for Sierra Nevada

Referred to the CEO a letter from the California Narcotic Officers' Association regarding the California law change with respect to the "needle-exchange" programs

Referred to the DER a copy of the San Joaquin Valley Air Pollution Control District's Annual Report on Toxic Emissions from Valley Facilities

Referred to the CEO a letter from the Merced County Board of Supervisors requesting support of their objection to the San Francisco Airport Expansion bay fill project

Authorized the Clerk of the Board to acknowledge, to the law firm of Stradling Yocca Carlson and Rauth, that the Board of Supervisors will not authorize the issuance of the notes within forty-five days and, therefore, the Ceres Unified School District, Chatom Union Elementary School District, Denair Unified School District, Empire Union School District, Keyes Union Elementary School District, Modesto City Elementary School District, Modesto City High School District, Newman-Crows Landing Unified School District, Oakdale Joint Unified School District, Patterson Joint Unified School District, Riverbank Unified School District, Sylvan Union Elementary School District and the Stanislaus County Office of Education may issue the obligation in their own names per California Government Code Section 53853(b), as requested by law firm of Stradling Yocca Carlson and Rauth, acting as bond counsel for said School Districts and agencies, regarding the issuance of a pool of tax and revenue anticipation notes

Accepted report and referred to the Department of Public Works the Annual Review of Capital Fees collected by Oakdale Rural Fire Protection District for Fiscal Year 1998-1999

Accepted report and referred to the Auditor-Controller a resolution from Mountain View Fire Protection District regarding their Expenditure Limitations for Fiscal Year 1999-2000 per Proposition 4

S/B unan. Accepted the Final Report, Part Eleven, for the Stanislaus County Sheriff's Department from the Stanislaus County 1999-2000 Civil Grand Jury 2000-422

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Roy Dale Ensey; Subhash C. Sharma; Terry Foote; Rickey Edward Berry; Suzanne Purdom, Thomas Purdom, and Kristina Purdom, by and through her guardian ad litem, Suzanne Purdom; Robert Sadler; and, Deborah M. Gray

Supervisor Paul went to the WIR Conference in Boise, Idaho where she attended a War on Weeds seminar that utilized the GIS System and involved elementary and high school students.

Supervisor Simon asked about the regionalization of the airports in Stanislaus County and San Joaquin County. He asked that the City/County Airport Manager make a report to the Board regarding United Airlines services. He does not want anything to jeopardize United Airlines' services to our airport. The CEO will request the Airport Manager, Howard Cook, to report to the Board.

Supervisor Blom noted that the Retirement Board's stock is up at 8.6% for the year and has done very well. The fund is at \$940 million.

The CEO reported that the new Animal Shelter facilities were operating in March but then closed for a while due to a roof leakage. Additional capital expenses for the Animal Shelter will be reviewed and he recommends looking at moving the shelter to the Safety Center. He noted that the County was notified by the State that the \$2 million MediCal room charge claim would be denied. The County will be pursuing a legislative solution and/or other resolutions to this issue. He requested the Board become involved in contacting the Governor and the State Legislature regarding this matter.

Adjourned to Closed Session at 10:59 a.m. for Conference with Real Property Negotiator: Property: 5349 Yosemite Blvd., Empire (APN009-07-09) and vacant lot on I Street, Empire (APN 133-14-22). Negotiating Parties: Reagan M. Wilson for Stanislaus County and Jack Bulwa, James and Norma Fernandes and St. Mary Apostolic Church. Under Negotiation: Instruction will concern price and terms of payment. Government Code Section 54954.5(b) and Conference with Legal Counsel – Existing Litigation: Judicial Council Coordination Proceeding – Retirement Cases – Case No. 4049. San Francisco Superior Court. Government Code

Supervisor Paul absent at 11:05 a.m.

Adjourned at 11:45 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.)