

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

June 13, 2000

Charles Duncan Jr. requested the Board to place an item on the Board's agenda requesting a measure be placed on the ballot for an advisory vote regarding the fluoridation of water for the City of Modesto

Frank Cousineau also requested the Board to become involved in the fluoridation of the water issue since the City of Modesto's water goes to some unincorporated areas

Danny Gottlieb spoke regarding the water fluoridation and potential hazardous waste issues. The CEO noted that the County has a Hazardous Waste Response Team to deal with the issue

Daniel Marsh asked the Board to have some oversight regarding fluoridation of the City of Modesto's water goes into unincorporated area he asked if this will trigger the CEQA process or an Environmental Study under CEQA

County Counsel noted that his office would investigate the CEQA issue if the Board so chooses and stated the County does not have jurisdiction over the City of Modesto's water issues.

B/S unan. Adopted the consent calendar after removing from the Consent Calendar item *D-1 Authorize Increasing Limits to \$30,000 for Community Development Block Grant Loan Recipients

Approved minutes for 06/06/00

Approved request from the Modesto Area Fourth of July Celebration Committee for use of the Court House Lawn on 7/4/00 2000-456

Approved request from the Minority Women's Network of Stanislaus County for commendations for the 2000 Man of the Year Program 2000-457

Approved and authorized the Chairman to sign the Geographic Information System contract for FYs 1999/00 and 2000/01 with the California Department of Pesticide Regulation and directed the Auditor-Controller to increase Appropriations and Revenue – Agricultural Commissioner 2000-458

Authorized the CEO to execute an agreement with Quality Video as a co-sponsor of a Local News Program designed to inform the public of local events; authorized the County to pay an annual sum of \$26,000 to Quality Video for daily promotional time of government events; and, authorized the County Departments, including the Department of Employment and Training, to share in the cost 2000-459

Approved acceptance of a contract amendment #GAPP-9077-02 for FY 1999-2000 with the California Department of Education for the administration of the Child Care

and Development Block Grant and authorized the Director of CSA, or his
Assistant Director Designee, to sign this contract amount of \$65,980 – CSA
2000-460

Authorized the Stanislaus County Library to participate in the Sierra Valley Library
Network (Region III) of the Library of California 2000-461

Accepted the Stanislaus County Treasury Pool's February and March, 2000 Monthly
Investment Reports as prepared by the Stanislaus County Treasurer/Tax
Collector's Office and reviewed for conformity with State law and Local
Investment Policy by the Stanislaus County Treasury Pool Oversight Committee;
and, authorized the Chairman to sign that the report has been reviewed and
accepted 2000-462

Awarded the contract, in the amount of \$267,494.35, for improvements to Geer Road
from Grayson Road to Santa Fe Avenue to Teichert Construction of Turlock, CA;
authorized the Chairman to execute the contract prepared by Public Works; and,
authorized the Purchasing Department to establish a contract with Teichert
Construction 2000-463

B/S (3-2)(Mayfield and Caruso) Authorized increasing limits to \$30,000 for Community
Development Block Grant loan recipients 2000-468

B/M unan. Approved and authorized the Chairman to sign the Glassy-Winged Sharpshooter
contract for FY 1999/00 and 2000/01 with the California Department of Food and Agriculture –
Agricultural Commissioner 2000-464

B/P unan. Accepted for information the report from the Stanislaus Consolidated Fire Protection
District concerning the financial condition and services provided by the district 2000-465

S/B unan. Approved the amendment to the agreement to provide fire protection and emergency
services between Stanislaus County and the Stanislaus Consolidated Fire Protection District
delaying the reduction in compensation to the District until FY 2000-2001 and authorized the
Chairman to sign the amendment to agreement to provide fire protection and emergency services
2000-466

M/P unan. Approved agreements with service providers for FY 2000/2001 and authorized the
Director, or his Designee, to sign agreements with service providers for FY 2000/2001 –
Behavioral Health and Recovery Services 2000-467

P/M unan. Approved initiating legal proceedings against the South San Joaquin Irrigation
District to preserve and maintain rights of the County related to Woodward Reservoir and
authorized County Counsel to take all necessary and reasonable steps to enforce the rights of the
County related to Woodward Reservoir 2000-469

Referred to the DER Form 10-K of Ogden Corporation for the year ended December 31, 1999
and the 1999 Annual Report of Ogden

Referred to the Office of Employment and Training from the Employment and Development Department an information bulletin regarding the State Consultation Paper on Workforce Investment Act Performance Measures

Referred to the DA a letter from the Governor's Office of Criminal Justice Planning regarding an upcoming Request for Proposal for the Special Emphasis Victim Assistance Program and the Special Victims Assistance Program

B/S unan. Accepted the Final Report, Part Thirteen, for City of Modesto Police Department from the Stanislaus County 1999-2000 Civil Grand Jury 2000-470

Referred to the CEO a letter from the California Department of Child Support Services regarding their Policy Consolidation Manual

Regrettably accepted the letter of resignation from the Director of Employment and Training, Kris Stadelman.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Nicholas Archuleta, and Desiree Archuleta each minors by their Guardian ad Litum Lyann Archuleta; Lyann Archuleta; Nora Archuleta; Isabel Ramirez; Kathy Aguillar; Carmen Sabatino; Gregory W. Reece; Dominic Truhett; Gregory Allen Crawley; Marie C. Lawson; Karena Hickman; and, Miguel A. Lomeli

Supervisor Paul requested information on the County Center III trees

Supervisor Mayfield reported on the recent Waste to Energy Committee and progress is being made and a report will be brought to the Board and the City Council in the near future

The CEO noted that Supervisor Simon and Chairman Caruso attended a meeting on the Performing Arts Center where progress is being made

The State budget is completed and will be voted on in the near future. The Local Government Commission is looking at the restructuring of tax allocation to local governments

Supervisor Paul updated the Board on the County/City Visioning progress and noted that all the cities have now adopted the Vision Statements

Supervisor Simon noted that the Board is not willing to change their third Tuesday of the month night Board meeting and requested the Chairman to write a letter to the Modesto City Council regarding this issue

M/P unan. Accepted the status report on the Chief Executive Office's Projects and directed the CEO to return to the Board, on a monthly basis, with an update of projects being conducted by the CEO 2000-471

Presentation was given highlighting the Modesto City School's Family Learning Center implementation

Adjourned at 11:54 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.)