

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

Regular Session

Tuesday

June 20, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

The Board had a moment of silence in memory of Mrs. Holmdahl

The 2000 Earl Pride Scholarship recipients were presented their scholarship awards

Miguel Donoso requested that Mr. Ortega's issues be addressed. The Chairman noted that Mr. Ortega had been called and that a follow-up letter was being sent. Mr. Donoso said that the Renaissance Group needs to concentrate on the Hispanic community's issues and request the consultants to make a careful analysis of the information. He said education is the number one issue for them. He requested one group be designated as the "building-up" organization to do a report on how these funds should be allocated.

Herlinda Gonsalves noted how disappointed she was that the Westside was not looked at for the Proposition 10 funds.

John Mataka, representing the Grayson Neighborhood Council, wanted the needs of the Westside taken into consideration for the allocation of the Proposition 10 funds and asked for representation on the committee.

P/M unan. Adopted the consent calendar

Approved minutes for 06/13/00

Accepted the resignation of Greg Clark from the Advisory Board on Substance Abuse Programs 2000-472

Approved Waiver of Conducting Authority Proceedings – Astoria Sound Reorganization to County Service Area #10 (Salida) and authorized the CEO to sign the "Waiver of Conducting Authority Proceedings" on behalf of the County

CSA-10-A-2 2000-473

Approved a one year extension with California Forensic Medical Group (CFMG) for Medical Services to Adults and Juveniles in Detention Facilities in Stanislaus County and authorized the CEO to sign the extension effective for the period of 7/1/00 through 6/30/01 2000-474

Awarded the contract for Architectural services for the Ceres Recovery Center Project to Phillip H. Bahr & Associates and authorized the Project Manager to negotiate and sign a contract for Hazardous Material Pre-Demolition Survey on behalf of the Board, not to exceed \$5,500 2000-475

Approved an agreement between CSA and Haven Women's Center of Stanislaus County for referral of victims and disbursement of funds; authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement and any amendments

- not to exceed the amount collected, estimated at \$63,000; authorized the Board to continue to direct the County Clerk/Recorder to deposit \$23.00 of each Marriage License Fee collected into the Domestic Violence Trust; authorized the Board to continue to direct the County Courts to deposit one-third of fines collected from Domestic Violence cases into the Domestic Violence Trust; and, approved to continue the Haven Women's Center of Stanislaus County as the designated Domestic Violence Center for Stanislaus County – CSA 2000-476
- Approved an agreement renewal with Yosemite Community College District for educational, vocational, and related services for StanWORKS participants and authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement not to exceed the total contract amount of \$255,000 for the period of 7/1/00 through 6/30/01 – CSA 2000-477
- Authorized the DA to make an application to the U.S. Department of Justice Bureau of Justice Assistance to fund the planning of a Community Justice Program and authorized the DA to sign the Planning Grant application form 2000-478
- Authorized the commitment of a not to exceed amount of \$25,000 to co-sponsor a Fall 2000 Community Reinvestment Act Conference – Planning & Community Development 2000-479
- Authorized the Auditor-Controller to increase Appropriations \$20,000 from Redevelopment Agency Housing Set-Aside fund to accommodate incurred expenditures - Planning & Community Development 2000-480
- Authorized the Sheriff to sign the acceptance of the COPS and Schools Grant from the US Department of Justice; authorized the Sheriff to finalize the necessary agreements with the School Districts to initiate the Grant Program and return the agreements to the Board for approval once they are finalized; directed the Auditor-Controller to increase Estimated Revenues and Appropriations; and, amended the Salary and Position Allocation Resolution to add three Deputy Sheriff-Coroner positions – Sheriff 2000-481
- Authorized the Sheriff and the CEO to sign the contract with Forensic Consultants Medical Group, Incorporated, for Forensic Pathology Services – Sheriff 2000-482
- Adopted the Retirement Contribution Rates and Rate of Interest Posting for FY 2000-2001 as recommended by the Board of Retirement; directed the Auditor-Controller to change the employer and employee retirement contribution rates for the FY 2000-01 in accordance with the actuarial valuation of 6/30/99 on the payroll paid 7/26/00; and, authorized the CEO to negotiate a discounted prepayment of these cost before 7/30/00 – Treasurer/Tax Collector 2000-483
- Approved contracting with TRG/LRS Justice to design, prepare bid documents and provide contract administration of a Special Needs Housing Unit at Juvenile Hall 2000-484
- Approved the purchase agreement for the acquisition of road a right-of-way at the southwest corner of the intersection of Albers Road and Patterson Road for the improvement of that intersection; authorized the Chairman to execute the agreement; authorized the Auditor-Controller to increase Appropriations by \$16,800 in the project account; and, authorized the Auditor-Controller to issue a

warrant for the purchase amount of \$12,800 payable to Fidelity National Title Company 2000-485

Approved the Project Agreement #00-01 with SCS - Field Services, Inc. for Operation, Monitoring and Maintenance (O&M) of the Landfill Gas (LFG) and Groundwater Treatment and Monitoring Facilities at the Closed Geer Road Landfill; authorized the Chairman to execute the agreement; and, authorized the Purchasing Department to establish a contract in the amount of \$166,488 2000-486

Approved the Project Agreement No. 00-01 with Kleinfelder, Inc. for Groundwater Monitoring at the Fink Road Landfill; authorized the Chairman to execute the agreement; and, authorized the Purchasing Department to establish a contract in the amount of \$160,820 2000-487

Set a public hearing on 8/8/00, at 9:25 a.m. regarding the Annual Community Development Block Grantee Performance Report for FY 1999/00 2000-488

P/B unan. Authorized the Chairman, the Sheriff, and the CEO to sign the contract with the City of Riverbank for the Sheriff to provide police services – Sheriff 2000-489

B/S unan. Authorized the CEO to sign, on behalf of the County, the Multi Disciplinary Protocol for the Investigation of Child Abuse Cases in support of its implementation and permitted the Task Force to seek funding to establish and support a Multidisciplinary Interview Center for the Interview and Examination of Child Abuse Victims – District Attorney 2000-490

Adjourned to sit as the Stanislaus County Redevelopment Agency at 8:05 p.m.

B/S unan. Approved the consent calendar
Approved the minutes of 5/2/00

S/B unan. Authorized the increase to \$4.525 million the loan application to Rural Development for storm drain and related infrastructure in the Salida Subarea and authorized the Director to sign Forms RD 1940-1: Request for obligation of funds; and RD1942-46: Letter of Intent to Meet Conditions 2000-491

Reconvened to sit as the Stanislaus County Board of Supervisors at 8:08 p.m.

B/P unan. Accepted the Final Report, Part Fourteen, Oakdale Joint Unified School District from the Stanislaus County 1999-2000 Civil Grand Jury 2000-492

Referred to the Clerk-Recorder a letter from the Office of the Governor declaring the Statewide Elections will be held on 11/7/00

Referred to the CEO a letter from the Stanislaus Wildlife Care Center regarding the awarding of funds from the Tartaric Corporation

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Carolyn Chapin; James Mylar; and, Irma Gutierrez

Supervisor Paul attended the CSAC Board of Directors meeting in Sacramento.

Chairman Caruso noted that in Sunday's Modesto Bee there was an editorial on the Board Members' salaries. The Board concurred that from this point forward their salaries will become part of the annual County's budget process.

The Assistant CEO noted that the County's FY 2000-01 Proposed Budget is available on the County's website and that the FY 2000-01 Proposed Budget will be considered at the 6/27/00 Board meeting

Adjourned at 8:37 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.)